

May 18-19, 2022

**ITEM 200-104-R0522**

**Request for Approval to Revise Board of Regents Policy 805 – Executive Perquisites**

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**THAT**

Consistent with the Board’s authority to manage and control the Montana University System, the Board of Regents adopts the proposed revisions to Board of Regents Policy 805.

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**EXPLANATION**

Board policy authorizes the campuses to provide housing and vehicle benefits to presidents, chancellors, and the commissioner. Policy 804 states that presidents and chancellors will be provided with a residence. The proposed revisions give campuses the flexibility to provide a housing benefit in the form of a residence or a monthly housing allowance. The proposed revisions also clarify that campuses are responsible for maintaining appropriate documentation of any benefits provided under the policy. Lastly, the proposed revisions amend the title of the policy to use plain language.

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**ATTACHMENTS**

Attachment #1: Proposed Revisions to Policy 805