

January 11, 2024

**ITEM 210-1901-R0124**

**Request for Authorization to Renew Operating Agreement Between Helena College and the Helena College Foundation, Inc.; Helena College**

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**THAT**

Consistent with Board of Regents Policy 901.9, the Board of Regents authorizes Helena College to enter into a new agreement with the Helena College Foundation, Inc. This new agreement replaces the existing agreement.

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**EXPLANATION**

Helena College recognizes the Helena College Foundation, Inc. as its sole affiliated foundation for the purposes outlined in the Board of Regents Policy 901.9 and seeks approval of the Operating Agreement between the Helena College and the Helena College Foundation, Inc.

This operating agreement is for the period of February 1, 2024-January 31, 2026.

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**ATTACHMENTS**

Attachment #1: Operating Agreement between Helena College and the Helena College Foundation, Inc.