

TENTATIVE MINUTES OF THE
BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

July 2, 1973
Helena, Montana

On Monday, July 2, 1973 at 10:00 a.m. a telephone conference of the newly appointed Board of Regents of Higher Education was held with the following members:

Mr. John French, Mr. T. T. Heberly, Mr. Ted James, Mr. Lewy Evans, Jr. and Mr. Wayne O'Brien.

Mr. John French acted as chairman and stated the first order of business would be to appoint an Acting Commissioner of Higher Education.

Mr. Heberly moved that Mr. Lawrence K. Pettit be designated by the Board as Acting Commissioner until such time as a commissioner can be appointed on a permanent basis, at a salary of \$32,500 annually in accordance with the recommendation of the Executive Reorganization Office and the Legislature. Mr. Evans seconded the motion and it carried.

The first official meeting was scheduled on the statutory date of Monday, July 9, 1973 in the conference room of the Office of the Commissioner, 1231 Eleventh Avenue, Helena, Montana at 4:30 p.m.

On motion duly made and seconded the meeting adjourned.