

MINUTES OF THE BOARD OF REGENTS  
OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM  
Conference Call Meeting

DATE: December 27, 1984  
TIME: 8:30 a.m.  
LOCATION: Office of Commissioner of Higher Education  
33 South Last Chance Gulch  
Helena, Montana  
REGENTS PARTICIPATING BY TELEPHONE CONFERENCE CALL: Chairman Morrison; Regents Pace, Lind, Keck, Hurwitz, Redlin, and McCarthy  
REGENTS ABSENT: None  
PRESENT IN COMMISSIONER'S OFFICE: Commissioner of Higher Education Irving E. Dayton  
OTHER PARTICIPANTS: President Bruce Carpenter; Eastern Montana College  
Vice President Kenneth Heikes, Eastern Montana College

Chairman Morrison determined that a quorum was present, and called the meeting to order at 8:30 a.m.

Vice President Heikes, Eastern Montana College, reviewed the material sent to the Regents concerning the real estate purchase before the Board for approval. He explained that Item 46-705-R1284, Purchase of Real Property; Eastern Montana College, was to have been brought to the Board at the next regularly scheduled meeting, but because of some major tax advantages to the seller if the house was sold by December 31, 1984, the request was presented now.

The purchase price of \$170,620 is an average of the two appraisals. The property is located north of the Physical Plant Building, and is in an area that will eventually be occupied by college facilities. It is in an area considered appropriate for the campus's future expansion in accordance with the recommendations of the task force working with the administration at EMC on future land acquisitions.

Mr. Heikes responded to Regents' questions concerning future use of the property, funds available to EMC for land

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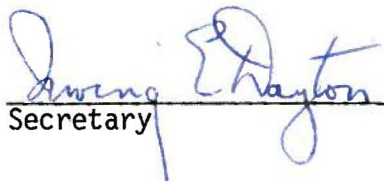
acquisitions, and desirability of the location.

At the conclusion of the discussion, Regent McCarthy moved that Item 46-705-R1284 be approved. The motion carried with Regents Redlin, McCarthy, Lind, Hurwitz, and Keck voting yes. Chairman Morrison and Vice Chairman Pace voted no.

The conference call meeting adjourned at 8:45 a.m. The next regularly scheduled meeting of the Board will be held on February 7-8, 1985, in Butte, Montana.

APPROVED:

  
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Chairman, Board of Regents of Higher  
Education, Montana University System

  
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Secretary