

MINUTES Montana Board of Regents

Conference Call Meeting December 6, 2016 | 4:00 PM

Roll call indicated a quorum present.

Meeting adjourned at 4:05pm.

Regents Present: Paul Tuss, Chair; Fran Albrecht, Vice Chair; Martha Sheehy; Casey Lozar; Levi Birky, Bill Johnstone; and Bob Nystuen, all by phone. *Ex officio* member Commissioner of Higher Education Clay Christian was present, Governor Steve Bullock and Superintendent of Public Instruction Denise Juneau were excused.

Chair Tuss called the meeting to order at 4:01pm.

He called for public comment on all matters. There was no public comment made.

The Board held an executive session on a student appeal after a determination by the Chair that the demands of individual privacy clearly exceed the merits of public disclosure."

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Executive Session • Student Appeal	
Approved by the Board of Regents on	
Date	Date
Clayton T. Christian Commissioner of Higher Education and Secretary to the Board of Regents	Paul Tuss Chair, Board of Regents