



Montana Board of Regents
Conference Call Meeting
Wednesday | October 16, 2019 | 8:30am
MINUTES

Wednesday – October 16, 2019

Meeting convened at 8:32 AM

A roll call indicated a quorum present.

Regents Present: Casey Lozar, Chair; Paul Tuss; Joyce Dombrowski; Brianne Rogers; and John Miller. Regents Martha Sheehy and Bob Nystuen were excused. Ex officio members included: Commissioner of Higher Education Clayton Christian. Ex officio Governor Steve Bullock and Ex officio Superintendent Elsie Arntzen were excused.

CONSENT

- a. Staff Item; UM Missoula *ITEM 184-1000-C1019*

Regent Lozar explained that the proposed consent item was intended to be presented at the recent September Board meeting and is being considered now due to time-related decisions for faculty.

A motion for approval of consent item a. ITEM 184-1000-C1019 was made by Regent Miller; motion passed (5-0).

Public Comment

None.

Meeting Adjourned at 8:35 AM upon completion.

Approved by the Board of Regents on

11/21/2019

Date

Handwritten signature of Clayton T. Christian in blue ink.

Clayton T. Christian
Commissioner of Higher Education
and Secretary to the Board of Regents

11/21/2019

Date

Handwritten signature of Casey Lozar in blue ink.

Casey Lozar
Chair, Board of Regents