



MINUTES
Conference Call
Montana Board of Regents
June 20, 2022

Monday, June 20, 2022

Meeting convened at 1:04 pm

Regents Present: Brianne Rogers, Chair, Todd Buchanan, Loren Bough, Joyce Dombrowski, and Amy Sexton. Ex officio members include Commissioner of Higher Education Clayton Christian. Governor Greg Gianforte, represented by Dylan Klapmeier, and Office of Public Instruction Superintendent Elsie Arntzen, were excused. Regents Lozar, and Southworth were excused.

Chair Rogers welcomed and thanked everyone for joining the meeting. She announced the one item to be discussed and turned it over to Deputy Commissioner Trevor for a brief description of the item.

ACTION

- a. Request for Authority to Increase Spending for a New Dining Facility; UM Missoula ITEM 200-1001-C0622 | Attachment #1

Deputy Commissioner Trevor spoke to this request for a spending authority increase of seven million over the forty million authorized at the May 2022 Board of Regents Meeting. He discussed the history of the project and the rising cost of construction. With all the cost increases, UM would like to award this contract to prevent further increases. Discussion followed.

A motion for approval of action item a., ITEM 200-1001-C0622, was made by Regent Dombrowski; motion passed (5-0).

Public Comment*

None

Meeting Adjourned at 1:15 pm.



MONTANA UNIVERSITY SYSTEM

Approved by the Board of Regents on

07/14/2022

Date

Handwritten signature of Clayton T. Christian in cursive.

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

07/14/2022

Date

Handwritten signature of Brianne Rogers in cursive.

Brianne Rogers
Chair, Board of Regents