



Montana Board of Regents
Conference Call Meeting
October 5, 2016
2:00 PM

Wednesday, October 5, 2016

The meeting convened at 2:04pm.

Roll call indicated a quorum present.

Regents Present: Paul Tuss, Chair; Fran Albrecht, Vice Chair; Martha Sheehy; and Bob Nystuen. Ex officio member Commissioner of Higher Education Clayton Christian and Ex officio Governor Bullock was represented by Dan Villa, and Christine Hultin-Brus, all by phone. Regent Johnstone, Regent Lozar and Regent Birky were excused.

Sites represented by phone were: Montana Tech-UM and the Office of the Commissioner of Higher Education (OCHE).

2:05 PM

ACTION

- a. Authorization to Proceed to Construction Design Phase and Increase Expenditure Authority on the Living Learning Center Facility; MT-Tech [ITEM 172-1502-R0916](#) | [Attachment #1](#)

Commissioner Christian explained that this item was inadvertently missed during the formal voting portion of the recent September board meeting. Deputy Commissioner Jensen briefly recapped the item noting that it was a request for approval for Montana Tech to expand the planning and design process of the previously approved Living Learning Center to the construction design phase, and to increase expenditure authority from \$500,000 to \$1,900,000 total, or \$1,400,000 additional. Auxiliary funds and private funds will fund this project. Allocation of costs will be made based on the design size allocated to each component of the Living Learning Center (LLC). As of today the allocation of requested expenditure authority is \$570,000 private funds, and \$1,330,000 auxiliary funds.

Regent Nystuen motioned for approval of action item a. 172-1502-R0916; motion passed 4-0 (Regents Johnstone, Lozar and Birky were excused).

Public Comment
None.

Meeting adjourned at 2:08pm.

Approved by the Board of Regents on

Date

Date



MONTANA UNIVERSITY SYSTEM

Clayton T. Christian

Paul Tuss

Commissioner of Higher Education Chair, Board of Regents and Secretary to the Board of Regents