

MINUTES OF THE
BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

May 16, 1978
Helena, Montana

The Board of Regents of Higher Education convened by telephonic conference call on Tuesday, May 16, 1978 at 10:30 a.m. for the primary purpose of considering the honorary degree candidates recommended by Montana College of Mineral Science and Technology, Montana State University and the University of Montana. Ted James chaired the meeting. All members were present except Mary Pace. Commissioner Pettit reported that members of the press had been contacted but none were present.

Commissioner Pettit moved that the honorary degree candidates be accepted. The motion carried.

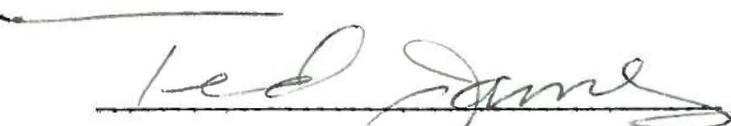
Commissioner Pettit moved that the resignation of Lillian Summers, County Extension Home Economist with the Cooperative Extension Service, Montana State University, be accepted. It was reported that the resignation was effective April 30, 1978. The motion carried.

It was agreed that the following items should be placed on the agenda for the May 31, 1978 meeting:

1. Discussion of leasing automobiles for presidents and the Commissioner.
2. Consideration of hiring a Director of Personnel and Labor Relations in the Commissioner's office.
3. Administrative salary scale for the Montana University System.

The meeting adjourned.

APPROVED:


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


Secretary