

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

Conference Call Meeting

DATE: April 9, 1985

TIME: 8:30 a.m.

LOCATION: Office of Commissioner of Higher  
Education  
33 South Last Chance Gulch  
Helena, Montana

REGENTS PARTICIPAT- Paoli, Lind, Redlin  
ING BY TELEPHONE  
CONFERENCE CALL :

PRESENT IN COMMIS- Chairman Jeff Morrison,  
SIONER'S OFFICE: Regent Burt Hurwitz,  
Commissioner of Higher  
Education Irving Dayton,  
Deputy Commissioner Jack Noble

REGENTS ABSENT: McCarthy, Scully

OTHER President Fred DeMoney,  
PARTICIPANTS: Montana Tech, Chief Fiscal  
Officer Vic Burt, Montana Tech;  
Harold Chevront, Dean, Student  
Service, Montana Tech

Chairman Morrison determined that a quorum was present, and called the meeting to order at 8:35 a.m. He noted that background material and justification for the requested action on the two items before the Board was sent to the Board prior to the Conference Call meeting.

April 9, 1985

Chairman Morrison stated Item 45-503-R1184, Authorization to Proceed with Final Working Drawings, Bidding, and Construction of an Entrance Addition and Improvements to the Dormitory Facility at Montana College of Mineral Science and Technology at an Approximate Cost of \$1,400,000, would be considered first. The request before the Board is to increase the dollar amount by \$100,000, for a total authorization of \$1,500,000. This would allow Tech to complete the remodeling of the second and third floors of the dormitory at this time at what are bargain rates. On motion of Regent Hurwitz, the increased authorization was approved.

Chairman Morrison noted that Item 46-501-R0385, Authorization to increase Student Service Fees; Montana College of Mineral Science and Technology, was tabled at the last Regents' meeting because the students had not taken an advisory vote on the proposal. That vote has now been taken, and at the Chairman's request, President DeMoney reported on the results.

President DeMoney explained that a poll of the students was taken at registration by the board members of the Associated Students of Montana Tech. 721 students voted for the proposed increase, and 57 students voted against. 92.7 percent of those students polled were in favor of the proposed increase, with approximately 60 percent of the full-time students voting.

On motion of Regent Lind, Item 46-501-R0385 was approved.

At Chairman Morrison's request, Deputy Commissioner Noble gave a brief report on the status of HB 500, and other matters before the 1985 Legislature of interest to the System.

The meeting adjourned at 8:41 a.m. The next regularly scheduled meeting of the Board of Regents will be held on May 2-3, 1985, in Helena, Montana.

BOARD OF REGENTS SPECIAL CALL MEETING  
APRIL 9, 1985  
SIGNATURE PAGE

APPROVED:

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

  
Secretary