

July 15, 2013

**ITEM 160-2002-R0713**  
**Renewal of Operating Agreement**

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**THAT**

Approval of Operating Agreement between Montana State University and Montana State University Foundation, d/b/a Montana State University Alumni Foundation as the campus affiliated foundation.

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**EXPLANATION**

Pursuant to Policy 901.9, Montana State University seeks approval of the Operating Agreement with the Montana State University Alumni Foundation. This operating agreement is substantially the same agreement that has been in place for the past two years and was approved by the Montana Board of Regents on December 9, 2011.

The University recognizes the MSU Alumni Foundation as its sole affiliated foundation for the purposes outlined in Section 901.9 of the Montana University System Policy and Procedures Manual and seeks approval of the Operating Agreement between the university and the MSU Alumni Foundation.

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**ATTACHMENTS**

Attachment 1 – Memorandum of Understanding: Operating Agreement  
Attachment A - Compensation for Services Agreement  
Attachment B - Compensation for Services Agreement-Montana PBS