

January 11, 2018

ITEM 178-2702-R0118

Request for authorization for Montana State University-Billings Foundation to enter into an Operating Agreement with Montana State University-Billings

THAT

Consistent with the provisions of BOR Policy 901.9 - Campus-Affiliated Foundations, the Board of Regents of Higher Education authorizes Montana State University-Billings to enter into an Operating Agreement which outlines their relationship and defines appropriate Foundation activities.

EXPLANATION

The Montana Board of Regents is responsible for ensuring the integrity and reputation of the Montana University System, its campuses and programs, confident that all campus-affiliated foundations adhere to ethical standards appropriate to such organizations in order to assure the public that it is conducting its mission with honesty and integrity.

ATTACHMENTS

Attachment #1 – Proposed Operating Agreement between Montana State University Billings and the Montana State University Billings Foundation.