

March 10-11, 2022

**ITEM 199-2001-R0322**

**Request for Authorization to Renew Operating Agreement between Montana State University and Montana State University, Foundation, Inc.; Montana State University**

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**THAT**

Consistent with Board of Regents Policy 901.9, the Board of Regents authorizes Montana State University to enter into a new agreement with the Montana State University Foundation, Inc., d/b/a Montana State University Alumni Foundation. This agreement replaces the existing agreement.

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**EXPLANATION**

The University recognizes the Montana State University Alumni Foundation as its sole affiliated foundation for the purposes outlined in Board of Regents Policy 901.9 and seeks approval of the Operating Agreement between the University and the Montana State University Alumni Foundation.

This operating agreement is for the period of April 1, 2022 – January 31, 2024.

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**ATTACHMENTS**

Attachment #1: Operating Agreement between Montana State University and Montana State University Foundation, Inc.