

March 10-11, 2022

ITEM 199-2701-R0322

Request for Authorization to Renew Operating Agreement between Montana State University Billings and Montana State University Billings Foundation; Montana State University Billings

THAT

Consistent with Board of Regents Policy 901.9, the Board of Regents authorizes Montana State University Billings to enter into a new agreement with the Montana State University Billings Foundation.

EXPLANATION

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

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

ATTACHMENTS

Attachment #1: Operating Agreement between Montana State University Billings and Montana State University Billings Foundation

Attachment #2: Appendix A