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

November 3, 1977
Helena, Montana

The Board of Regents of Higher Education convened by telephonic
conference call on Thursday, November 3, 1977 to reconsider Item 18-900-R1077,
Staff, Commissioner of Higher Education, as pertaining to the employment of
Sondra Williams as Director of Personnel and Labor Relations. Present were
Ted James, Jack Peterson, Mary Pace, Lewy Evans, Lola Hansen and Commissioner
Pettit.

Mary Pace presided as acting chairman. Ted James moved to reconsider the Regent's action of October 28, 1977 approving the appointment
prior to tender of a contract. The motion passed unanimously.

Ted James then moved to abolish the position and direct and
authorize the Commissioner to advise Ms. Williams of the Board's action.

The reasons in support of the motion brought out in discussion
were that the greatest part of the current labor negotiations have been
completed with the next cycle beginning about next March, at which time a
reappraisal of the position and its scope should be made. The motion passed
unanimously.

The meeting adjourned.