 BOARD OF REGENTS
AGENDA

SPECIAL MEETING

MONDAY, FEBRUARY 15, 1993

MONTANA HIGHER EDUCATION BUILDING
CONFERENCE ROOM
2500 BROADWAY
HELENA, MONTANA

ROLL CALL

EXECUTIVE SESSION - Library, Room 167

— FULL BOARD RECONVENES —

10:00 a.m. Report on Summary of Current Legislative Position
John Hutchinson, Commissioner of Higher Education
Rod Sundsted, Associate Commissioner for Fiscal Affairs

10:30 a.m. Presentation of Possible Areas for Reduction
John Hutchinson

11:00 a.m. Discussion

— RECESS —

12:00 noon Working Luncheon - Conference Room
Presentation by the Legislative Fiscal Analyst Office and the Office of
Budget and Program Planning

— FULL BOARD RECONVENES —

1:00 p.m. Continuation of Discussion

4:00 p.m. Adjourn
ROLL CALL VOTE

MOTION: That the Board reconsider its action taken earlier that day and allow authorization for the indoor tennis and track facility at the University of Montana to be taken forward to the legislative Long Range Building Committee. The motion failed by a 4 to 2 vote.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>TOPEL</td>
<td>□ YES</td>
<td>□ NO (Left meeting earlier)</td>
<td></td>
</tr>
<tr>
<td>SCHWANKE</td>
<td>☑ YES</td>
<td>□ NO</td>
<td></td>
</tr>
<tr>
<td>KAZE</td>
<td>□ YES</td>
<td>☑ NO</td>
<td></td>
</tr>
<tr>
<td>JOHNSON</td>
<td>□ YES</td>
<td>☑ NO</td>
<td></td>
</tr>
<tr>
<td>BOYLAN</td>
<td>□ YES</td>
<td>☑ NO</td>
<td></td>
</tr>
<tr>
<td>BELCHER</td>
<td>☑ YES</td>
<td>□ NO</td>
<td></td>
</tr>
<tr>
<td>MATHERS</td>
<td>□ YES</td>
<td>☑ NO</td>
<td></td>
</tr>
</tbody>
</table>