

**BOARD OF REGENTS  
A G E N D A**

**S P E C I A L M E E T I N G**

**MONDAY, FEBRUARY 15, 1993**

**MONTANA HIGHER EDUCATION BUILDING  
CONFERENCE ROOM  
2500 BROADWAY  
HELENA, MONTANA**

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**9:30 a.m. 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**

BOARD OF REGENTS SPECIAL MEETING  
FEBRUARY 15, 1993  
HELENA, MONTANA  
2500 BROADWAY

**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.

TOPEL	<input type="checkbox"/> YES	<input type="checkbox"/> NO (Left meeting earlier)
SCHWANKE	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
KAZE	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
JOHNSON	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
BOYLAN	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
BELCHER	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
MATHERS	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO