



STANDARD DOCUMENTATION WHEN WRITING A PROPOSAL

Full Legal Organization Name:Montana State University Foundation
Address:1501 South 11th Avenue
P.O. Box 172750
Bozeman, MT 59717-2750
Website:www.montana.edu/foundation
President/Executive Director:Connie C. Talbott
Phone:(406) 994-2053
Primary Contact Person for proposal:Traci M. Weller, CFRE
Title:Director of Corporate and Foundation Relations
Phone:(406) 994-2522
Email Address:Tweller@montana.edu
MSU Foundation EIN Tax ID Number:81-6001649

MSU Foundation Mission Statement:

The mission of the Montana State University Foundation is to enhance the continuing excellence of Montana State University by attracting financial support and being prudent stewards of its resources and friendships.

Brief Description/History of MSU:

Founded in 1893, as the state's land grant college, Montana State University has a national and international reputation for its excellence in undergraduate and graduate education in the liberal arts and sciences, agriculture, art and architecture, business, education, engineering, health and human development and nursing. Currently 12,170 students are enrolled the seven colleges on campus. The University's mission is to provide a challenging and enriching diverse learning environment and to serve the people of Montana and the region by providing expertise to improve the quality of lives through education, research and outreach.

In the course of its 115-year history, it has been sustained by the enduring vision of its founders, the generosity of its benefactors, and the hard work and ingenuity of its students. These elements have created a tradition of excellence that is now the heritage of every new generation of students.

In January 1946, Montana State University established the Research Foundation at the Montana State College, a not-for-profit corporation for the purpose of promoting the best interests of MSU. In 1958, the Research Foundation at the Montana State College changed its name to the Montana State University Foundation with a mission to enhance the continuing excellence of Montana State University by attracting financial support and being prudent stewards of its resources and friendships.

Fiscal Year End:June 30

Five Highest Paid Employees:Joe Cox, Director of Information Services
.....Alberta Rivera, Director of Gift Planning
.....Jan Bosch, Director of Annual Fund
.....Joan Ferraro, Controller
.....Traci Weller, Dir. of Corporate & Foundation Relations

Copy of Federal IRS 501(c)3 Letter Contact the Office of Corporate & Foundation Relations

Audited Financial Reports Contact the Office of Corporate & Foundation Relations

Organization Operating Budget: Contact the Office of Corporate & Foundation Relations

MSU Foundation 990 Form: Contact the Office of Corporate & Foundation Relations

Largest Grants: Contact the Office of Corporate & Foundation Relations

MSU Foundation Board of Directors (2007-2008)

2007 - 2008 Officers

Chairman..... **Barry Remely**
Vice Chairman..... **Linda M. Reynolds**
Corporate Secretary..... **Jeannie M. Luckey**
Treasurer..... **Keith R. Rupert**
President and CEO **Connie C. Talbott**

Norman Asbjornson
President & CEO
AAON, Inc.,
Tulsa, OK

Daniel J. Barz
Retired, President
First Interstate Bank
Polson, MT

Ardyce H. DeVries
Retired Realtor
Bozeman, MT

Michael J. Ferris
President
Pure Water Components
Columbus, GA

Paul "Butch" Funk
Lt. Gen. Retired,
Copperas Cove, TX

Keith P. Harney
Principal
Property Capital, LLC,
Washington DC

Richard Harte
Businessman &
Entrepreneur
Bozeman, MT

Harry J. Hyatt
Hyatt & Associates
Houston, TX

David L. Jackson
Attorney at Law
Jackson, Murdo & Grant
Helena, MT

David O. Kem
Retired, Conoco
Houston, TX

**William J. "Butch"
Krutzfeldt**
CEO
Montana Feed & Fuel
Miles City, MT

David S. Lee
Chairman
TAVONNI Technologies
San Jose, CA

Sue Leigland
Owner
Montana Travel
Bozeman, MT

Joel T. Long
Retired CEO and COB
JTL Group
Billings, MT

Jeannie M. Luckey
Owner and Manager, CFP
Raymond James Financial
Services, Kalispell, MT

Scott J. Miller
CPA/Partner
KPMG LLP
Anchorage, AK

Harry E. Moxley
Consultant
Baltimore, MD

John Murdoch
Owner
Murdoch's Ranch &
Supply
Bozeman, MT

Cory S. Pulfrey
Managing Director
Alternative Investment
Partners
Morgan Stanley,
West Conshohocken, PA

Barry E. Remely
Retired, United Airlines
Bozeman, MT 59715

Linda M. Reynolds
Retired, Managing Partner
Northwestern Mutual
Financial Network
Bozeman, MT

Keith R. Rupert
President
CTA Architects
Engineering
Billings, MT

Kevin R. Seth
Partner
Edgewood Management
Company New York, NY

Wendy R. Sire
First Vice President –
Financial Consultant
RBC Dain Rauscher
Great Falls, MT

Carol C. Smith
Bozeman, MT

Walter H. Smith

President
HSC Real Estate, Inc.
Seattle, WA

Lowell W. Springer

Springer Group Architects
Bozeman, MT

D. Michael Steuert

Senior VP and CFO
Fluor Corporation
Irving, TX

Connie C. Talbott

President & Executive
Director
MSU Foundation, Inc.

Marillyn Thomas

Retired, Teaching
Great Falls, MT

**Non-Voting Advisory
Members**

David Dooley

Provost/VP Academic
Affairs
Montana State University
Bozeman, MT

Geoffrey Gamble

President
Montana State University
Bozeman, MT

Jayne Groseth

Executive Director
MSU Alumni Association
Bozeman, MT

Rick Reisig

CPA
Hamilton Misfeldt & Co.
Great Falls, MT

Craig Roloff

VP for Admin. & Finance
Montana State University
Bozeman, MT