

ACADEMIC, RESEARCH AND STUDENT AFFAIRS
The University of Montana – Helena College of Technology
Thursday, March 3, 2011
2:00 PM – 4:50 PM

2:00 PM

ACTION

Associate of Science in Nursing; MSU-Great Falls COT
ITEM 150-2951-R0111 (pulled from Level II memorandum -January submission)

2:30 PM

CONSENT

- a. Revision of BOR Policy 940.5 – Transcript Fees; OCHE
ITEM 150-101 -R0311
- b. Revision of BOR Policy 301.5.4 – File Transfer; OCHE
ITEM 150-102 -R0311
- c. Revision of BOR Policy 320.1 – Accreditation; OCHE
ITEM 150-104 -R0311
- d. Revision of BOR Policy 301.4.1 – Enrollment Limitations
ITEM 150-105 -R0311
- e. Level II Consent Items (from January submission)

2:45 PM

INFORMATION

- a. Choices that Count Pathway; OCHE
- b. Montana Environmental Student Association Update; Montana Associated Students
- c. Student Financial Services – MUS Scholarship; OCHE
- d. Auxiliary/Athletic Master Plan; MSU-Billings
- e. MUS Long-range Planning for Graduate Education; OCHE
- f. Strategic Resource Alignment; OCHE
- g. Level I Memorandum (approved at OCHE)
- h. Level II Submission Items (for action in May)
- i. Honorary Doctorates
 - MSU-Bozeman
 - MSU-Northern
 - UM-Montana Tech

4:40 PM

Public Comment

4:50 PM

Adjourn on completion of business