

**ACADEMIC, RESEARCH & STUDENT AFFAIRS**  
**Montana State University – Bozeman**  
**SUB, Ballroom A**  
**Thursday, November 17, 2011**  
**10:00 AM – 12:00 Noon**

*Committee Members: Todd Buchanan, Chair; Joe Thiel; Paul Tuss*

10:00 AM

**CONSENT**

- a. Revision of BOR Policy 404 – Indirect Cost (F & A); OCHE *ITEM 153-104-R1111 | Attachment #1*
- b. Level II items (from September submission)

10:10 AM

**ACTION**

- a. Montana Institute on Ecosystems; OCHE *ITEM 153-103-R1111 | Attachment #1*
- b. Mission Change; MSU-Bozeman *ITEM 153-2006-R1111 | Attachment #1*
- c. Resolution on Transferability; OCHE *ITEM 153-106-R1111*

10:30 AM

**INFORMATION**

- a. Level I Memorandum (approved at OCHE)
- b. Update on American Indian and Minority Achievement
- c. GEAR UP - New Award and New Approaches
- d. Affordability Taskforce Update
- e. Discussion on Developing PhD Programs at Montana Tech of UM  
*Attachment #1*
- f. Update on Digital Learning Resources project at UM
- g. NWCCU Core Themes; MSU-Bozeman and MSU-Northern  
*Attachment #1 | Attachment #2*
- h. Discussion of Long-term Financing Plan for Accelerated BSN Program
- i. Academic Program Review
  - MSU-Bozeman
  - MSU-Billings
  - MSU-Northern
  - MSU-Great Falls COT
  - UM-Missoula
  - Montana Tech of The University of Montana

11:40 AM

Public Comment

12:00 PM

Adjourn on completion of business