

**ACADEMIC RESEARCH AND STUDENT AFFAIRS COMMITTEE**  
**MSU-Bozeman**  
**Ballroom A – Strand Union Building**  
**November 19, 2015**  
**1:30 PM – 3:00 PM**

*Committee Members: Regents Martha Sheehy, Chair; Paul Tuss; Asa Hohman*

1:30 PM

**CONSENT**

- a. Level II Memorandum (from September submission)
- b. Revision to Board Policy 401-Research and Technology Transfer *ITEM 169-109-R1115 | Attachment #1*
- c. Revision to Board Policy 404-Facilities and Administrative Rate *ITEM 169-102-R1115 | Attachment #1*

1:35 PM

**ACTION**

- a. Regents' Professor Nomination; MSU Bozeman *ITEM 169-2006-R115 | Attachment #1*

1:45 PM

**INFORMATION**

- a. Briefing on Not in Our State – Sexual Assault Summit
- b. Student Affairs Update –Student Mental Health and Suicide Prevention Taskforce Update *Attachment #1*
- c. AIMA Update
- d. Level II Memorandum (for action in March)
- e. Level I Memorandum
- f. Academic Program Reviews
  - MSU Bozeman
  - MSU Billings
  - MSU Northern
  - Great Falls College MSU
  - UM Missoula
  - MT Tech of UM
  - UM Western
  - Helena College

3:00 PM

Adjourn on completion of business