

**ACADEMIC RESEARCH AND STUDENT AFFAIRS COMMITTEE**  
**MSU-Northern**  
**SUB Ballroom**  
**Friday, May 23, 2014**  
**TIME 9:30am- 11:00am**

*Committee Members: Regents Paul Tuss-Chair, Zack Rogala and Fran Albrecht*

9:30AM

**ACTION**

- a. Level II Memorandum Items (from March submission)
- b. Request for revision to BOR Policy 301.5.5; OCHE *ITEM 163-101-R0514 | Attachment #1*
- c. Request for revision to BOR Policy 221; OCHE *ITEM 163-117-R0514 | Attachment #1 | Attachment #2*

**INFORMATION**

10:00AM

- a. New Level II Memorandum Items (for action in September)
- b. Level I Memorandum
- c. Withdrawal of Health Information Technology Certificate from Moratorium; Flathead Valley Community College *ITEM 163-312+R0514*
- d. Math Pathways Update
- e. Student Affairs Update-Addressing Barriers to Student Success | *Attachment #1*
- f. AIMA Update

10:50AM

Public Comment

11:00AM

Adjourn on Completion of Business