

**ACADEMIC RESEARCH AND STUDENT AFFAIRS COMMITTEE**  
**University of Montana**  
**UC Ballrooms**  
**November 18, 2016**  
**8:15 AM – 9:30 PM**

*Committee Members: Regents Martha Sheehy, Chair; Paul Tuss; Casey Lozar; Levi Birky*

8:15 AM

**CONSENT**

- a. Revision to Board Policy 301.1 – Admission Requirements for Undergraduates into Four-year University Programs *ITEM 173-101-R1116 | Attachment #1*

8: 20 AM

**ACTION**

- a. Honorary Doctorate; MSU *ITEM 173-2007-R1116*
- b. Level II Executive Summary *Supporting Documentation*

8: 30 AM

**INFORMATION**

- a. Rural Educator Taskforce State Update
- b. Level I Memorandums (August and September)
- c. Intent to Plan Proposals (August and September)
- d. Academic Program Reviews
  - MSU Bozeman
  - MSU Billings
  - MSU Northern
  - Great Falls College MSU
  - UM Missoula
  - MT Tech of UM
  - UM Western
  - Helena College

9:30 AM

Adjourn on completion of business