

ACADEMIC RESEARCH AND STUDENT AFFAIRS COMMITTEE
Helena College UM
Donaldson Student Center
Friday, March 10, 2017
TIME 9:45 – 11:15 AM

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

9:45 AM

CONSENT

- a. Revision to PLA Policy; OCHE *ITEM 174-101-R0317 Attachment #1 | Attachment #2*
- b. Honorary Doctorate; UM *ITEM 174-1001-R0317*
- c. Honorary Doctorate; UM *ITEM 174-1002-R0317*
- d. Honorary Doctorate; MSU *ITEM 174-2001-R0317*

9:50 AM

ACTION

- a. Level II Executive Summary *Memorandum*

10:05 AM

INFORMATION

- a. Board Governance: Mission Parameters Concept | *Attachment #1*
- b. Rural Educator Taskforce Update *Attachment #1 | Attachment #2*
- c. Revised Curriculum Proposal Form
- d. STEM Scholarship Update | *Attachment #1*
- e. Level I Memorandum (October, November, December, January)
- f. Intent to Plan Proposals (October, November, January)

11:15 AM

Adjourn on completion of business