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