



**MONTANA UNIVERSITY SYSTEM**  
Board of Regents

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**Academic and Student Affairs Committee**  
Of the  
**Montana Board of Regents**  
Conference Call Meeting  
September 14, 2009  
8:00 AM – 9:00 AM

**Conference Call Meeting:**  
Helena: OCHE, 2500 Broadway

If you wish to participate in this meeting, please contact [Sarah Elkins](#) at the Office of the Commissioner of Higher Education (OCHE) at (406) 444-0314 on or before 10:00 am Thursday, May 14, 2009.

**Monday, September 14, 2009**

- 8:00 AM      Level II requests from summer submission to be approved/denied by full Board at September meeting ([Level II Memorandum](#))
- a.      MSU Great Falls COT, CAS & AAS in Construction Technology – Carpentry    Item 143-2854-R0509
  - b.      MSU Billings, Bachelor of Fine Arts in Art    Item 144-2701-R0809
  - c.      The University of Montana – Missoula, Major in Central and Southwest Asian Studies    Item 144-1001-R0709
  - d.      The University of Montana – Missoula, BS in Geography    Item 144-1002-R0709
  - e.      The University of Montana – Western, Alteration of Science Department Structure    Item 144-1601-R0809
  - f.      The University of Montana – Helena COT, AAS in Water resources with options in Water Quantity and Water Quality    Item 144-1901-R0709
  - g.      Revision of BOR Policy 401- Research and Technology transfer
- 8:40 AM      Discussion of [Level I memorandum](#)
- 9:00 AM      ADJOURN on Completion of Business

Action may be taken on any item listed on the Board Agenda.  
Public comment is welcome on all items.