## **ACADEMIC, RESEARCH AND STUDENT AFFAIRS**

Steve Barrett (Chair), Lynn Hamilton, Major Robinson, and Teresa Borrenpohl

## Flathead Valley Community College Arts and Technology Building, Room 139 Thursday, March 19, 2011 3:00 PM – 4:15 PM

3:00 PM	CONSENT
	a. Revision of BOR Policy 702.7 – Faculty, Emeriti; OCHE ITEM 151-102-R0511   Attachment #1
	b. Level II Consent Items (from March submission)
3:05 PM	ACTION
	Mission Revision; UM-Helena COT ITEM 151-1901-R0511   Attachment #1
3:15 PM	INFORMATION
	<ul><li>a. Financial Aid and Affordability Dashboard Indicators</li><li>b. Level I Memorandum (approved at OCHE)</li><li>c. Family Medicine Residency of Western Montana (proposed)</li></ul>
4:00 PM	<ul><li>a. MUS Comment</li><li>Campus Compact, Dean McGovern</li></ul>
4:10 PM	b. Public Comment
4:15 PM	Adjourn on completion of business