

**ACADEMIC, RESEARCH & STUDENT AFFAIRS COMMITTEE**  
**The University of Montana-Missoula**  
**University Center, 3<sup>rd</sup> Floor-Ballroom**  
**Friday, November 16, 2012**  
**TIME 9:00 – 11:00 AM**

*Committee Members: Regents Todd Buchanan, Chair; Paul Tuss; Joe Thiel*

**CONSENT**

- a. Honorary Doctorate; MSU-Bozeman

**ACTION**

- 9:00 AM
- a. MSU-Bozeman Core Themes; MSU-Bozeman *ITEM 157-2001+R1112*  
b. Regents' Professor Nomination T. Douglas; MSU-Bozeman *ITEM 157-2011+R1112 | Attachment #1*  
c. Regents' Professor Nomination M. Sexson; MSU-Bozeman *ITEM 157-2012+R1112 | Attachment #1*

**INFORMATION**

- 9:15 AM
- a. Level I Memorandum  
b. MSU-Northern Video  
c. Degree Works | *Attachment #1*  
d. MSU Strategic Plan  
e. American Indian Minority Achievement | *Attachment #1 | Attachment #2*  
f. Financial Literacy Efforts Update | *Attachment #1 | Attachment #2*  
g. Veterans Workgroup Recommendations | *Attachment #1 | Attachment #2*  
h. Academic Program Reviews
  - MSU-Bozeman
  - MSU-Billings
  - MSU-Northern
  - Great Falls-MSU
  - UM-Missoula
  - UM-Western
  - Helena College
  - Montana Tech of The University of Montana
- i. Update on Material Science PhD.  
j. Update on Vet Med Taskforce  
k. Update on Accelerated Degrees/4-Year Degree Completion

10:30 AM Public Comment

11:00 AM Adjourn on completion of business