# **ARSA Committee BOR Meeting General Outline**

#### January\*

- Notification of Level I approvals (information)
- Review of Intent to Plans (information)

#### March

- Notification of Level I approvals (information)
- Review of Intent to Plans (information)
- Approval of Level II items (action)
- AIMA Update as necessary (information)
- Student Affairs Update as necessary (information)
- Student Success/Retention metrics (information)
- Student Lending/Default Rates overview (information)

#### May

- Notification of Level I approvals (information)
- Review of Intent to Plans (information)
- Approval of Level II items (action)
- AIMA Update as necessary (information)
- Student Affairs Update as necessary (information)

### July\*

- Notification of Level I approvals (information)
- Review of Intent to Plans (information)

#### September

- Notification of Level I approvals (information)
- Review of Intent to Plans (information)
- Approval of Level II items (action)
- AIMA Update as necessary (information)
- Student Affairs Update as necessary (information)
- Approval of MRPIP Candidates (consent)
- Online Learning Report (information)
- Accreditation Report (information)
- Performance Based Funding for Underrepresented Report (information)

## November

- Notification of Level I approvals (information)
- Review of Intent to Plans (information)
- Approval of Level II items (action)
- AIMA Update as necessary (information)
- Student Affairs Update as necessary (information)
- Program Reviews (information)
- Systemwide Program Prioritization Update

(information)

## Irregular

- Mission Statement Reviews once every three years (information)
- Honorary Doctorates as arise (consent)
- Regent's Professor as arise (consent)

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\*Not a regular meeting of the board. May be a retreat or conference call as determined by the Commissioner.