

ACADEMIC RESEARCH AND STUDENT AFFAIRS COMMITTEE
Montana State University – Billings
Location: Glacier Room, Student Union Building
September 13th, 2018
TIME 9:00– 10:00 AM

Committee Members: Regents Martha Sheehy, Chair; Paul Tuss; Brianne Rogers; Dalton Johnson

9:00 AM

CONSENT

- a. Revision to Minimum Grades BOR Policy 301.5.3; OCHE
ITEM 180-101-R0918 / Attachment #1

9:10 AM

ACTION

- a. Level II Executive Summary *Supporting Documentation*

9:30 AM

INFORMATION

- a. Online Learning Report
- b. Accreditation Report
- c. Level I Memorandum (May, June, July)
- d. Intent to Plan Proposals (May, June, July)

10:00 AM

Adjourn on completion of business