ACADEMIC RESEARCH AND STUDENT AFFAIRS COMMITTEE

Montana Technological University Copper Lounge – Student Union Building Wednesday, September 11, 2019 TIME 3:30 – 4:45 PM

Committee Members: Regent Martha Sheehy, Chair; Regent Paul Tuss; Regent Brianne Rogers; Regent John Miller

3:30 PM	 ACTION a. Level II Executive Summary Supporting Documentation New Program Tracking b. MT Tech Mission Review ITEM 184-1501-R0919 Attachment #1 c. Revision to BOR Policy 940.2; OCHE/MUS ITEM 184-109-R0919 Attachment #1
4:00 PM	INFORMATION
	 a. MT Project 10 Update b. College Access Initiatives c. Accreditation Report d. Level I Memorandum (May, June, July) e. Intent to Plan Proposals (July, August)
4:45 PM	Adjourn on completion of business