

**ACADEMIC RESEARCH AND STUDENT AFFAIRS COMMITTEE**  
**Montana Tech**  
**Copper Lounge – Student Union**  
**Wednesday, September 13, 2017**  
**TIME 3:30 – 4:45 PM**

*Committee Members: Regents Martha Sheehy, Chair; Casey Lozar; Paul Tuss; Chase Greenfield*

3:30 PM

**ACTION**

- a. Honorary Doctorate; MSU *ITEM 176-2018-R0917*
- b. Level II Executive Summary *Supporting Documentation*

3:50 PM

**INFORMATION**

- a. Performance Based Funding
- b. AIMA Recommendations
- c. Mission Statement Review; MSU
- d. Mission Statement Review; UM
- e. Implementation of Suicide Prevention Task Force Recommendations |  
Campus Reports
- f. MREDI Final Report
- g. Online Learning Report
- h. Accreditation Report
- i. ARSA Committee Update
- j. Level I Memorandum (April, June, July)
- k. Intent to Plan Proposals (May, July)

4:45 PM

Adjourn on completion of business