2:00 PM    BOR Education-Mission Review - Lee Thornton

2:30 PM    CONSENT

a. Level II Memorandum (from September submission)
b. Honorary Doctorate; MSU Bozeman

2:35 PM    ACTION

a. Regents Professor Nomination; UM Missoula (Action to be taken as a Committee of the Whole) ITEM 165-1003-R1114 | Attachment #1 | Attachment #2
b. Mission Review; MT Tech of UM ITEM 165-1501-R1114 | Attachment #1 | Attachment #2
c. Mission Statement Revision; MT Tech of UM ITEM 165-1506-R1114
d. Mission Review; UM Western ITEM 165-1603-R1114 | Attachment #1 | Attachment #2
e. Mission Statement Revision; UM Western ITEM 165-1605-R1114
f. Approval of Core Themes; UM Western ITEM 165-1604-R1114
g. Mission Review; MSU Billings ITEM 165-2702-R1114 | Attachment #1 | Attachment #2
h. Mission Review; MSU Northern ITEM 165-2802-R1114 | Attachment #1 | Attachment #2
i. Policy 940.20 Revision; OCHE ITEM 165-104-R1114 | Attachment #1 | Attachment #2

4:00 PM    INFORMATION

a. Level I Memorandum
b. Level II Memorandum (for action in March)
c. Student Affairs Update – Financial Literacy Education Program Update - R. Muffick, B. French, C. Beck
d. AIMA Update – B. Foster
e. MSU Billings Academic Program Prioritization Update - M. Pagano
f. Academic Program Review
   i. MSU Bozeman
   ii. MSU Billings
   iii. MSU Northern
   iv. Great Falls College MSU
   v. UM Missoula
   vi. MT Tech of UM
   vii. UM Western
   viii. Helena College

5:15 PM    Adjourn on completion of business