10:00 AM

CONSENT

a. Revision of BOR Policy 404 – Indirect Cost (F & A); OCHE ITEM 153-104-R1111 | Attachment #1
b. Level II items (from September submission)

10:10 AM

ACTION

a. Montana Institute on Ecosystems; OCHE ITEM 153-103-R1111 | Attachment #1
b. Mission Change; MSU-Bozeman ITEM 153-2006-R1111 | Attachment #1
c. Resolution on Transferability; OCHE ITEM 153-106-R1111

10:30 AM

INFORMATION

a. Level I Memorandum (approved at OCHE)
b. Update on American Indian and Minority Achievement
c. GEAR UP - New Award and New Approaches
d. Affordability Taskforce Update
e. Discussion on Developing PhD Programs at Montana Tech of UM Attachment #1
f. Update on Digital Learning Resources project at UM
g. NWCCU Core Themes; MSU-Bozeman and MSU-Northern Attachment #1 | Attachment #2
h. Discussion of Long-term Financing Plan for Accelerated BSN Program
i. Academic Program Review
   • MSU-Bozeman
   • MSU-Billings
   • MSU-Northern
   • MSU-Great Falls COT
   • UM-Missoula
   • Montana Tech of The University of Montana

11:40 AM

Public Comment

12:00 PM

Adjourn on completion of business