9:00 AM

**ACTION**

a. Policy Revision 301.1; OCHE ITEM 164-102-R0914 | Attachment #1 | Attachment #2
b. Policy Revision 301.17; OCHE ITEM 164-103-R0914 | Attachment #1 | Attachment #2
c. Policy Revision 301.18; OCHE ITEM 164-104-R0914 | Attachment #1 | Attachment #2
d. Mission Review; UM ITEM 164-1011-R0914 | Attachment #1 | Attachment #2
e. Mission Review; MSU ITEM 164-2012-R0914 | Attachment #1 | Attachment #2
f. Approval of Updated Core Themes; MSU ITEM 164-2010-R0914

9:45 AM

**CONSENT**

a. Level II Memorandum (from May submission)
b. MRPIP Candidates; OCHE ITEM 164-106-R0914 | Attachment #1

9:50 AM

**INFORMATION**

a. AIMA Update
b. Level I Memorandum
c. Level II Memorandum (for action in November)
d. Notifications
   i. Withdrawal of Bachelor of Science Education in General Science (5-12) from Moratorium; MSU Northern ITEM 164-2803+R0914
   ii. Withdrawal of Bachelor of Science Education in Health and Physical Education (K-12) from Moratorium; MSU Northern ITEM 164-2804+R0914
   iii. Notification of Implementation of Associate of Science Registered Nurse Degree; Great Falls College MSU ITEM 164-2901+R0914
   iv. BOR Policy 303.7 Report Online Learning Report | Attachment #1 | Attachment #2
f. State Authorization Report
g. Accreditation Reports Update
h. Academic Program Prioritization
i. Student Affairs Update - Financial Literacy Education Program Update

10:50 AM

Public Comment

11:00 AM

Adjourn on completion of business