1:30 PM

CONSENT

a. Level II Memorandum (from September submission)

b. Revision to Board Policy 401-Research and Technology Transfer ITEM 169-109-R1115 | Attachment #1

c. Revision to Board Policy 404-Facilities and Administrative Rate ITEM 169-102-R1115 | Attachment #1

1:35 PM

ACTION

a. Regents' Professor Nomination; MSU Bozeman ITEM 169-2006-R115 | Attachment #1

1:45 PM

INFORMATION

a. Briefing on Not in Our State – Sexual Assault Summit

b. Student Affairs Update –Student Mental Health and Suicide Prevention Taskforce Update Attachment #1

c. AIMA Update

d. Level II Memorandum (for action in March)

e. Level I Memorandum

f. Academic Program Reviews
   • MSU Bozeman
   • MSU Billings
   • MSU Northern
   • Great Falls College MSU
   • UM Missoula
   • MT Tech of UM
   • UM Western
   • Helena College

3:00 PM

Adjourn on completion of business