Meeting Agenda

**ACTION**

1. Review and approval of minutes from September 17 and October 1 meetings (*5 minutes*)
2. Academic Program Approval (*10 minutes*)
   - Portland State University: B.A./B.S. in Earth Science

**DISCUSSION**

3. Draft process for Board approval of OUS university missions (*45 minutes*)
4. Graduate education focus (*15 minutes*)

**REPORTS AND UPDATES**

5. OSBHE Symposium November 19th: “From Day 1 to Degree” (*10 minutes*)
6. Priority Area Updates (*30 minutes*)
   - Rural area student and community success
   - Portland area student success/economic development

**CLOSING**

7. Next meeting (*5 minutes*)

**HANDOUTS**

- Minutes from September 17 and October 1, 2009 meetings
- Academic program documents
- Draft: *Guidelines and Process for Institutional Mission Statements*
- Updated *Focus and Staffing of Priority Areas*
- Template for priority area analysis and development