I. Call to order:

II. Approval of Minutes from January 17, 2017: Bob Hietala moved for approval, Kregg Aytes, seconded; Approved.

III. Topics for Discussion:

IV. Information/Announcements:
   A. March BOR Review – Bob Mokwa
   B. Draft Annual Review Form – Mike Babcock
   C. Update on accreditation and assessment Process- Tami Eitle
   D. Graduate Education Task Force Report – Karlene Hoo

V. Additional Topics:
   A. Bobcat Birthday Bash - Maggie Hayes

VI. Adjourned:

VII. Please Note: Next Meeting: March 21, 2017, Presidents Conference Room