



*Academic & Student Affairs:* Academic Program Changes; Metro Area Academic Master Plan Progress Report (with MnSCU); *Faculty & Staff Affairs:* Appointment of CBS Dean; Conferral of Tenure; *Finance:* Purchase of Goods & Services \$1,000,000 & Over

*Facilities & Operations:* Update on Facility Use Agreement at TCF Bank Stadium; Update on Combined Heat and Power Plant Permitting (Twin Cities Campus); *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions, and Policy Issues; *Finance:* Annual Report on Central Reserves; Quarterly Asset Management Report; Semi-Annual Purchasing Report; Central Reserves Fund Update; Debt Management Advisory Committee Update

[Tentative Item]