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UNIVERSITY OF MINNESOTA BOARD OF REGENTS

Board Agenda March

Videoconference

McNamara Alumni Center

Oak Street SE Minneapolis Minnesota

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1. Approval of Minutes – Action – K. Powell
 2. Report of the President – J. Gabel
 3. Report of the Chair – K. Powell
 4. Receive & File Reports
 - A. Central Reserves General Contingency Allocations
 5. Consent Report – Review/Action – K. Powell
 - A. Gifts
 - B. Finance & Operations Committee Consent Report
 - C. Mission Fulfillment Committee Consent Report
 6. Vision for Academic Health Sciences Projects: Twin Cities and Duluth – M. Frans/J. Tolar
 7. Supplemental Budget Request: Student Support – J. Tonneson/R. McMaster
 8. Report of the Student