

1. External Auditor's Review of Completed Audit Work – M. Viola/J. Dockendorf/N. Hoium

2. FY 2024 2.8 Tw lii6 TJO Tc 0 Tw 10.704 0 Td (T)EMC /P <MCID 38 BDC 0.002 Tc 0.003 Tw -15.69 -1.169 Td (M)2.9 (6.2 (3.8 (3.8 (6.1 (7.6 (F)3.7 (7.4 (A.1 (6.1 (1m)4.7 (2.2 (t)4.9 (C)2.5 (7.6 (n)4.7 (n)4.7 (6.1 (0.3

1. Government Relations Update – M. López Franzen
2. Overview of Public Relations and Internal Communications at the University – C. Tombarge
3. Public Relations and Internal Communications Best Practices in Higher Education – C. Tombarge

1. Approval of Minutes – Action – J. Mayeron
2. Report of the Interim President – J. Ettinger
3. Report of the Chair – J. Mayeron
4. Receive & File Reports – J. Mayeron
  - A. Virtual Forum Comments
5. Consent Report – Review/Action – J. Mayeron
  - A. Gifts
  - B. Election of Interim Treasurer
  - C. Memorandum of Understanding with the University of Minnesota Alumni Association
  - D. Report of the All-University Honors Committee
  - E. Report of the Naming Committee
6. University Performance and Accountability Report – A41rd (C)0.6 (T)T/TT3 1 Tf0.76 170.4 34.56 9.96 refl  
University of Minnesota and Fairview Health Services: Letter of Intent – Review/Action – J. Ettinger/M. Frans/J. Tolar
8. Select Finalists to be Interviewed for President of the University of Minnesota – Review/Action – J. Mayeron
9. Reports of Committees
  - A. Standing Committees
  - B. Special Committees
10. Old Business
11. New Business
12. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson
13. Adjournment

*Finance & Operations:* Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Capital Budget Amendments; Employment Agreements; Real Estate Transactions; Schematic Designs.  
*Mission Fulfillment:* Academic Program Changes; Conferral of Tenure; Bell Museum Collections Management Policy.

*Audit & Compliance:* Engagements Less Than \$100,000 Requiring After-the-Fact Reporting.  
*Finance & Operations:* Reports to the State of Minnesota: Biomedical Science Research Facilities Funding Program, Capital Appropriations Expenditure, and Unemployment Insurance Aid; Ratings Report Update.  
*Governance & Policy Committee:* Referral of Motion.  
*Mission Fulfillment:* University, Student, Faculty, and Staff Activities and Awards; Reports to the State of Minnesota: Postsecondary Institution Voter Registration, Veterinary Diagnostic Laboratory Expenditures, Minnesota P-20 Education Partnership.

***Non-Public Social Events***

[Tentative Item]