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1. Identity and Access Management (IAM) Collaborative Assessment Implementation Update – B. Gulachek/N. Kufner
 2. Internal Audit Update – Q. Gaalswyk
 3. Internal Audit Plan – Q. Gaalswyk
 4. Consent Report – Q. Gaalswyk
 5. Information Items – Q. Gaalswyk

1. Health Sciences Strategic Planning Update – C. Delaney/K. Mays/L. Molgaard/M. Pettigrew/J. Tolar/L. Welage
2. M Health Fairview Update – J. Tolar

1. Collective Bargaining Agreements – Review/Action – K. Horstman
 - A. Printing, Packaging & Production Workers Union of North America, Local 1-B
 - B. Printing, Packaging & Production Workers Union of North America, Local 1-M
 - C. International Brotherhood of Electrical Workers (IBEW), Local 292
2. Interim President's Recommended FY 2025 Annual Capital Improvement Budget – Action – J. Ettinger/A. Roberts-Davis
3. Interim President's Recommended FY 2025 Annual Operating Budget – Action – J. Ettinger/J. Tonneson/K. Zewers
4. PEAK Implementation Update – K. Horstman/M. Volna
5. Rochester Campus Plan – Review – L. Carrell/M. MacKenzie/S. Stennes/G. Havens
6. Consent Report – Review/Action – J. Tonneson
7. Information Items – J. Tonneson

1. Understanding the University's Centrally Held Endowment – A. Parks/J. Langworthy

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1. Systemwide Undergraduate Enrollment Management Update – R. McMaster/A. Hietapelto
 2. Board of Regents Policy: – Action – R. Croson/C. Phillips/J. Tonneson
 3. Distributed Learning Strategy Update – R. Croson/E. Watkins
 4. University Libraries Overview – L. German
 5. Consent Report – Review/Action – R. Croson
 6. Information Items – R. Croson
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5. Receive & File Reports – J. Mayeron
 - A. Virtual Forum Comments
 - B.