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UNIVERSITY OF MINNESOTA BOARD OF REGENTS Board and Committee Agendas – February 10-12, 2016 600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

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WEDNESDAY, FEBRUARY 10, 2016

Minnesota Humanities Center, Saint Paul Board of Regents Winter Retreat

THURSDAY, FEBRUARY 11, 2016
7:45 – 10:00 a.m. Sixth Floor, West Committee Room Finance Committee Regent Beeson, Chair/Regent Omari, Vice Chair

- 1. Twin Cities Athletics Finances R. Pfutzenreuter/ T. McGinnis
- 2. Faculty Retirement Plan: Governance Review K. Brown/ S. Mason

THURSDAY, FEBRUARY 11, 2016 continued 3:30 – 5:00 p.m. Sixth Floor, East Committee Room