UNIVERSITY OF MINNESOTA BOARD OF REGENTS Board and Committee Agendas – February 8-9, 2018 600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, FEBRUARY 8, 2018

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7:45 – 10:45 a.m. Sixth Floor, Boardroom
Finance & Operations Committee
Regent Anderson, Chair/Regent Johnson, Vice Chair
1. A
                                           . В
                                                 / .
      2019 B
2.
3.
                                       . В
                       : Endowment Fund
4. B
                                                         /A.
                                                   . В
5. B
                       : Health and Safety
6.
                       : A
                                                       /A
   В
7.
          В
                Α
                     В.
8.
            В
                     Α
                         3801,
                                                                    . В
   Α
                3800
                                                          /A
9.
            В
                     Α
                                                    В
                   /A
                             . В
10.
                     Α
                  320,
                                                             /A
     . В
11.
                        /A
                                 В. В
12.
                    B. B
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11:00 a.m. – 12:30 p.m. Sixth Floor, West Committee Room Audit & Compliance Committee Regent Cohen,

14. B
15. A

Committee Consent Reports:
Finance & Operations:
\$1,000,000; B 3 4

(), (),
Mission Fulfillment: A .

Committee Information Items: Audit & Compliance:

В

13.