

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – July 12-13, 2017
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

WEDNESDAY, JULY 12, 2017

9:00 a.m. – 12:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent McMillan, Chair/Regent Powell, Vice Chair

1. Recognitions – D. McMillan/E. Kaler
 - A. Chancellor, University of Minnesota Rochester
 - B. NCAA Champion
2. Introductions – E. Kaler
 - A. Chancellor, University of Minnesota Crookston
 - B. Vice President for Information Technology and CIO I – E. Kaler
5. Report of the Chair – D. McMillan
6. Receive and File Reports
 - A. Board of Regents Policy Report
7. Consent Report – Review/Action – D. McMillan
 - A. Gifts
 - B. Finance & Operations Committee Consent Report
 - C. North Dakota Reciprocity Agreement
8. Annual University Progress Card Review – E. Kaler/L. Kallsen
9. Update on UMore Park – B. Burnett/M. Berthelsen/M. VolnSI