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1. Introductions – M. Frans
    - A. Vice President for University Services
  2. Approval of Minutes – Review/Action – J. Mayeron
  3. Report of the Interim President – J. Ettinger
  4. Report of the Chair – J. Mayeron
  5. Receive & File Reports – J. Mayeron
    - A. Retirement of Administrative Policy:
    - B. Agricultural Weather Study Interim Report to the Minnesota Department of Commerce
    - C. University of Minnesota and Mayo Foundation Partnership Report
  6. Consent Report – Review/Action – J. Mayeron
    - A. Gifts
    - B. Finance & Operations Committee Consent Report
    - C. Mission Fulfillment Committee Consent Report
  7. – J. Ettinger/M. Frans
  9. University of Minnesota Alumni Association Annual Report – L. Lewis/P. Duncanson/A. Sheldon
  - 10.