

1. External Auditor's Review of Completed Audit Work – M. Viola/J. Dockendorf/N. Hoium

2. FY 2024

1. Government Relations Update – M. López Franzen

2. Overview of Public Relations and Internal Communications at the University – C. Tombarge

3. Public Relations and Internal Communications Best Practices in Higher Education –
C. Tombarge

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Capital Budget Amendments; Employment Agreements; Real Estate Transactions; Schematic Designs.
Mission Fulfillment: Academic Program Changes; Conferral of Tenure; Bell Museum Collections Management Policy.

Audit & Compliance: Engagements Less Than \$100,000 Requiring After-the-Fact Reporting.
Finance & Operations: Reports to the State of Minnesota: Biomedical Science Research Facilities Funding Program, Capital Appropriations Expenditure, and Unemployment Insurance Aid; Ratings Report Update.
Governance & Policy Committee: Referral of Motion.
Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; Reports to the State of Minnesota: Postsecondary Institution Voter Registration, Veterinary Diagnostic Laboratory Expenditures, Minnesota P-20 Education Partnership.

Non-Public Social Events

[Tentative Item]