

SUBJECT Pardoe

3. Update on Outstanding Audit Findings- K. Bonneson/J. Delli quanti
 4. Internal Audit Update–Q. Gaalswyk
- 8:00 a.m. Sixth Floor, West Committee Room
Special Committee on Academic Health Research, and Outreach

– Action – H. Charles

2. Academic and Research Integrity- S. Priya/J. Billings/D. Rintala
 3. Higher Learning Commission Accreditation for the Crookston Campus 2025 Update – M. Holz-Clausø R. Johnsen/S. Erickson
 4. Evolution of AI in Higher Education– R. Croson/S. Priya/C. Hilk/C.J. Loosbrock
 5. Consent Report –Review/Action – R. Croson
 6. Information Items –R. Croson
- 12:00 p.m. Lunch Break
12:45 p.m. Sixth Floor, West Committee Room
Board of Regents Work Session
Regent Mayeron, Chair/Regents Huebsch and Kenyanya , Co

Committee Information Items:

Finance & Operations Central Reserves General Contingency Allocation Annual Asset Management Report
Strategic Facilities & Real Estate Report Use of Long