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A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, September 10, 2020, at 10:00 a.m. in the Boardroom, 00 McNamara Alumni Center.

Regents present: Ruth Johnson, presiding; Mary Davenport, James Farnsworth, Robyn Gulley, Douglas Huebsch, Tadd Johnson, Mike Kenyanya, Janie Mayeron, Bo Thao-Urabe, Mary Turner, Kodi Verhalen, and Penny Wheeler.

Staff present: President Rebecca Cunningham; Chancellors Lori Carrell, Mary Holz-Clause, Charles Nies, and Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Interim Senior Vice President Julie Tonneson; Vice Presidents Bernard Gulachek and Shashank Priya; Interim Vice President Michael Volna; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; Chief Public Relations Officer Chuck Tombarge; and Associate Vice President Rick Huebsch.

Student Representatives present: Madison Hilliard and Niko Vasilopoulos.

The docket materials for this meeting are [available here](#).

Regent R. Johnson and Executive Vice President and Provost Croson reviewed the 10 - 15 Committee Work Plan, as detailed in the docket.

The docket materials for this item begin on page 16. The closed-captioned video of this item is [available here](#).

Regent R. Johnson invited Executive Vice President and Provost Croson, Vice President Priya, and Raj Singh, Vice Provost and Dean of Undergraduate Education to provide an overview of the landscape and context of institutional rankings, as detailed in the docket.

The docket materials for this item begin on page 17. The closed-captioned video of this item is [available here](#).

Regent Verhalen joined the meeting.

Regent Thao-Urabe left the meeting.

Regent R. Johnson invited Executive Vice President and Provost Croson to present the annual report on academic program changes, as detailed in the docket.

- Medical School, Twin Cities campus—requests approval to change the name of the Clinical Informatics Fellowship, effective summer 2025.
- School of Public Health, Twin Cities campus—requests approval to change the academic-degree-granting college for the undergraduate Public Health minor from the College of Liberal Arts to the School of Public Health, effective fall 2025.
- College of Food, Agricultural and Natural Resource Sciences, Twin Cities campus—requests approval to discontinue the Applied Plant Sciences graduate minor, effective spring 2026.
- Brady Atwood, associate professor with tenure, Department of Pharmacology, Medical School, Twin Cities campus
- Brigitte Seim, associate professor with tenure, Hubert H. Humphrey School of Public Affairs, Twin Cities campus

A motion was made and seconded, and the committee voted unanimously to approve on behalf of the Board the Consent Report.

Regent R. Johnson invited Executive Vice President and Provost Croson to discuss

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