
External Quality 2024-05-27 or Q. Gaalswy

1. External Auditor Report & 2024 Annual Financial Report - M. Polz/M. Anderson/
J. Bushong/D. Persaud
2. External Quality Assurance Review - Q. Gaalswy/S. K. K.
3. Institutional Compliance and Conflict of Interest Reports - J. Guden
4. Information Items - Q. Gaalswyk

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10. University Systemwide Strategic Plan: Visioning – R. Cunningham
 11. Government Relations: 2025 Minnesota Legislative Session – M. López Franzen
 12. Reports of Committees
 - A. Standing Committees
 - B. Special Committees
 13. Old Business
 14. New Business
 15. Adjournment

Finance & Operations: Amendments to Civil Service Rules; Amendments to Retirement Plans; Capital Budget Amendments; Purchase of Goods and Services \$5,000,000 and Over; Real Estate Transaction.

Mission Fulfillment: Academic Program Changes; Conferral of Tenure; Reports to the State of Minnesota; HumanService Rules;