

SUBJECT TO CHANGE
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UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – February 7 -8, 2019
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

1/31/19 Version 2.5

THURSDAY, FEBRUARY 7, 2019
7:45 – 10:45 a.m. Sixth Floor, Boardroom

8. Law School Metrics and Investment Strategy Update – B. Burnett/G. Jenkins
9. Annual Report on the Status of University Research & Commercialization of Intellectual Property – C. Cramer
10. Report of the Committees
11. Old Business
12. New Business
13. Resolution to Conduct Non-Public Meeting of the Board Pursuant to Minnesota Statutes Section 13D.05, subdivision 3(c)(3) – Review/Action – E. Kaler
14. Adjournment

Committee Consent Reports:
Finance & Operations