

SUBJECT TO CHANGE  
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**UNIVERSITY OF MINNESOTA – BOARD OF REGENTS**  
**Board and Committee Agendas – July 11-13, 2018**  
**600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota**

**07/9/18 Version 2.6**

**WEDNESDAY, JULY 11, 2018**

**11:00 – 11:30 a.m. Sixth Floor, East Committee Room**  
**Litigation Review Committee**  
**Regent Beeson, Chair/Regent Johnson, Vice Chair**

**11:30 a.m. – 12:15 p.m. Board of Regents Lunch - Board Office**

**12:15 – 3:00 p.m. Sixth Floor, Boardroom**  
**Board of Regents Meeting**  
**Regent McMillan, Chair/Regent Powell, Vice Chair**

**WEDNESDAY, JULY 11, 2018 – FRIDAY, JULY 13, 2018**

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**St. James Hotel – Red Wing, MN**  
**Board of Regents Annual Retreat**

**Committee Consent Reports**