

SUBJECT TO CHANGE
regents.umn.edu

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – October 12-13, 2017
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

10/10/17 Version 2.7

THURSDAY, OCTOBER 12, 2017

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

Finance & Operations Committee

Regent Anderson, Chair/Regent Johnson, Vice Chair

11:00 a.m. – 12:30 p.m. Sixth Floor, West Committee Room

Audit & Compliance Committee

Regent Cohen, Chair/Regent Powell, Vice Chair

11:00 a.m. – 12:30 p.m. Sixth Floor, East Committee Room

Litigation Review Committee

Regent Beeson, Chair/Regent Johnson, Vice Chair

12:30 – 1:30 p.m. Board of Regents Lunch

1:30 – 4:30 p.m. Sixth Floor, Boardroom

Mission Fulfillment Committee

Regent Omari, Chair/Regent Simmons, Vice Chair