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1. FY 2021 Annual Operating Budget Framework Update – B. Burnett/J. Tonneson
 2. Resolution Related to Sale of KUMD to Duluth-Superior Area Educational Television Corporation – Action – L. Black
 3. Real Estate Transactions – Action – L. Krueger
 - A. Sale of Murphy Warehouse – 701 24th Avenue SE, Minneapolis (Twin Cities campus)
 6. C

2. Report of the President – J. Gabel
3. Report of the Chair – K. Powell
4. Report of the Finance Committee
- A. H 0.0c

6. Briefing on Novel Coronavirus (COVID-19) Response and Pandemic Preparedness – M. Osterholm/J. DeBoer
7. Report of the Student Representatives to the Board of Regents – A. Kraft/B. King
8. Amendment to East Gateway Project Memorandum of Agreement – Review/Action – K. Schmidlkofer
9. Report of the Committees
10. Old Business