

**FRIDAY Regent Powell, Chair/Regent Sviggum, Vice Chair**

1. Introductions – J. Gabel
  - A. Vice President for Student Affairs
2. Approval of Minutes – Action – K. Powell
3. Report of the President – J. Gabel
4. Report of the Chair – K. Powell
5. Receive & File Reports
  - A. Quarterly Report of Grant and Contract Activity
6. Consent Report – Review/Action – K. Powell
  - A. Gifts
  - B. Amendments to BioMADE Confidential Information Agreement
  - C. Audit & Compliance Committee Consent Report
  - D. Finance & Operations Committee Consent Report
7. Pandemic Response: Status and Next Steps – M. Osterholm
8. Report of the Student Representatives to the Board of Regents – J. Kerandi/A. Ali
- 9.