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1. Introductions – M. Frans
 - A. Vice President for University Services
 2. Approval of Minutes – Review/Action – J. Mayeron
 3. Report of the Interim President – J. Ettinger
 4. Report of the Chair – J. Mayeron
 5. Receive & File Reports – J. Mayeron
 - A. Retirement of Administrative Policy:
 - B. Agricultural Weather Study Interim Report to the Minnesota Department of Commerce
 - C. University of Minnesota and Mayo Foundation Partnership Report
 6. Consent Report – Review/Action – J. Mayeron
 - A. Gifts
 - B. Finance & Operations Committee Consent Report
 - C. Mission Fulfillment Committee Consent Report
 7. – J. Ettinger/M. Frans
 9. University of Minnesota Alumni Association Annual Report – L. Lewis/P. Duncanson/A. Sheldon
 - 10.