

1. External Auditor's Review of Completed Audit Work – M. Viola/J. Dockendorf/N. Hoium

2. FY 2024

1. Government Relations Update – M. López Franzen
2. Overview of Public Relations and Internal Communications at the University – C. Tombarge
3. Public Relations and Internal Communications Best Practices in Higher Education – C. Tombarge

1. Approval of Minutes – Action – J. Mayeron
2. Report of the Interim President – J. Ettinger
3. Report of the Chair – J. Mayeron
4. Receive & File Reports – J. Mayeron
 - A. Virtual Forum Comments
5. Consent Report – Review/Action – J. Mayeron
 - A. Gifts
 - B. Election of Interim Treasurer
 - C. Memorandum of Understanding with the University of Minnesota Alumni Association
 - D. Report of the All-University Honors Committee
 - E. Report of the Naming Committee
6. University Performance and Accountability Report – A41rd(C)6 (TJ)/TT3 1 Tf0.76 170.4 34.56 9.96 refl
University of Minnesota and Fairview Health Services: Letter of Intent – Review/Action – J. Ettinger/M. Frans/J. Tolar
8. Select Finalists to be Interviewed for President of the University of Minnesota – Review/Action – J. Mayeron
9. Reports of Committees
 - A. Standing Committees
 - B. Special Committees
10. Old Business
11. New Business
12. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson
13. Adjournment

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Capital Budget Amendments; Employment Agreements; Real Estate Transactions; Schematic Designs.
Mission Fulfillment: Academic Program Changes; Conferral of Tenure; Bell Museum Collections Management Policy.

Audit & Compliance: Engagements Less Than \$100,000 Requiring After-the-Fact Reporting.
Finance & Operations: Reports to the State of Minnesota: Biomedical Science Research Facilities Funding Program, Capital Appropriations Expenditure, and Unemployment Insurance Aid; Ratings Report Update.
Governance & Policy Committee: Referral of Motion.
Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; Reports to the State of Minnesota: Postsecondary Institution Voter Registration, Veterinary Diagnostic Laboratory Expenditures, Minnesota P-20 Education Partnership.

Non-Public Social Events

[Tentative Item]