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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
 - B. UMN Students for Climate Justice
 - C. Reports to the State of Minnesota
 - i. Contamination Remediation of University Land in Rosemount, Minnesota
 - ii. 2024 Forever Green Initiative Mandated Report
 5. Consent Report – Review/Action – J. Mayeron
 - A. Gifts
 - B. Report of the Naming Committee
 - C. Employment Agreement
 6. Report of the Student Representatives to the Board of Regents –