SUBJECT TO CHANGE

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UNIVERSITY OF MINNESOTA BOARD OF REGENTS Board Agenda March 7-8, 2024 600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

3/7/24 Version 2.10

THURSDAY, MARCH 7, 2024
9:00 a.m. Health Sciences Visit Day
Twin Oties campus

FRIDAY, MARCH 8, 2024

8:30 a.m. Sixth Floor, Boardroom Board of Regents Meeting

Regent Mayeron, Chair/Regent Huebsch & Regent Kenyanya, Co-Vice Chairs

- 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 –