

1. Recognitions – D. McMillan/E. Kaler
 - A. Chancellor, University of Minnesota Rochester
 - B. NCAA Champion
2. Introductions – E. Kaler
 - A. Chancellor, University of Minnesota Crookston
 - B. Vice President for Information Technology and CIO I – E. Kaler
5. Report of the Chair – D. McMillan
6. Receive and File Reports
 - A. Board of Regents Policy Report
7. Consent Report – Review/Action – D. McMillan
 - A. Gifts
 - B. Finance & Operations Committee Consent Report
 - C. North Dakota Reciprocity Agreement
8. Annual University Progress Card Review – E. Kaler/L. Kallsen
9. Update on UMore Park – B. Burnett/M. Berthelsen/M. Volrath
17. Adjournment

[Tentative Item]