

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – July 12-13, 2017  
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

**WEDNESDAY, JULY 12, 2017**

**9:00 a.m. – 12:00 p.m. Sixth Floor, Boardroom**

**Board of Regents Meeting**

**Regent McMillan, Chair/Regent Powell, Vice Chair**

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. Volbrecht

17. Adjournment

**Minnesota Duluth. d Or;Approval of Underwriter;Dean, School of Fine Arts, University of**

[Tentative Item]