

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board Agenda – March 11-13, 2020  
University of Minnesota Duluth

**WEDNESDAY, MARCH 11, 2020**

**Board of Regents Retreat**

**THURSDAY, MARCH 12, 2020**

**Board of Regents Duluth Campus Visit**

**FRIDAY, MARCH 13, 2020**

**7:30 – 8:45 a.m. Tweed MurU Finance & Operations Committee**

**Regent McMillan, Chair/Regent Beeson, Vice Chair**

1. FY 2021 Annual Operating Budget Framework Update – B. Burnett/J. Tonneson
2. Resolution Related to Sale of KUMD to Duluth-Superior Area Educational Television Corporation – Action – L. Black
3. Real Estate Transactions – Action – L. Krueger
  - A. Sale of Murphy Warehouse – 701 24th Avenue SE, Minneapolis (Twin Cities cam

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2. Report of the President – J. Gabel
3. Report of the Chair – K. Powell
4. Report of the Finance & Operations Committee
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6. Briefing on Novel Coronavirus (COVID-19) Response and Pandemic Preparedness – M. Osterholm/J. DeBoer
7. Report of the Student Representatives to the Board of Regents – A. Kraft/B. King
8. Amendment to East Gateway Project Memorandum of Agreement – Review/Action – K. Schmidlkofer
9. Report of the Committees
10. Old Business