

**SUBJECT TO CHANGE**  
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**UNIVERSITY OF MINNESOTA BOARD OF REGENTS**  
**Board and Committee Agendas – July 8-9, 2020**  
**All Meetings Held Via Videoconference**

7/1/20 Version 2.5

**WEDNESDAY, JULY 8, 2020**

**9:00 a.m. Videoconference**

**Board of Regents Meeting**

**Regent Powell, Chair/Regent Sviggum, Vice Chair**

1. Approval of Minutes – Action – K. Powell
2. Report of the President – J. Gabel
3. Report of the Chair – K. Powell
4. Receive & File Reports
  - A. 2020 Board Policy Report
5. Consent Report – Review/Action – K. Powell
  - A. Gifts