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UNIVERSITY OF MINNESOTA BOARD OF REGENTS Board and Committee Agendas – December 7 - 8, 2023 600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

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THURSDAY, DECEMBER 7, 2023

8:00 a.m. Sixth Floor, Boardroom Audit & Compliance Committee Regent Farnsworth, Chair/Regent Gulley, Vice Chair

8:00 a.m. Sixth Floor, West Committee Room Special Committee on Academic Health Regent Wheeler, Chair/Regent R. Johnson, Vice Chair

9:45 a.m. Sixth Floor, Boardroom Mission Fulfillment Committee Regent R. Johnson, Chair/Regent Kenyanya, Vice Chair