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A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday
February at a m in the Boardroom McNamara Alumni Center

Regents present Ruth Johnson presiding Mary Davenport James Farnsworth Robyn Gulley Doug
Huebsch Tadd Johnson Mike Kenyanya Janie Mayeron Mary Turner Kodi Verhalen and Penny
Wheeler!

Staff present Interim President Jeffrey Ettinger Chancellors Lori Carrell Mary Holz

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Regent R Johnson invited Executive Vice President and Provost Croson

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- College of Design Twin Cities campus requests approval to discontinue the Master of Arts in Design effective fall !
- School of Public Health Twin Cities campus requests approval to discontinue the Advanced Management Training for Clinician Leaders Post Baccalaureate Certificate effective fall !
- School of Public Health Twin Cities campus requests approval to discontinue the Aging Studies Post Baccalaureate Certificate effective fall !
- School of Public Health Twin Cities campus requests approval to discontinue the Industrial Hygiene subplan in the Environmental Health PhD Master of Science and Master of Public Health degrees effective fall !!
- School of Public Health Twin Cities campus requests approval to discontinue the Public Health Performance Improvement Post Baccalaureate Certificate effective fall !
- Swenson College of Science and Engineering Duluth campus requests approval to discontinue the Bachelor of Science in Environmental Science effective fall !
- Swenson College of Science and Engineering Duluth campus requests approval to discontinue the Bachelor of Science in Geological Sciences effective fall !
- Swenson College of Science and Engineering Duluth campus requests approval to discontinue the Bachelor of Arts in Geological Sciences effective fall !

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- Shawn Boyne professor with tenure Department of Humanities Social Sciences and Education Crookston campus !
- Jordan Cofer professor with tenure Morris campus !
- Alex Grenning associate professor with tenure Department of Chemistry Twin Cities campus !
- John Hulleman associate professor with tenure Department of Ophthalmology and Visual Neurosciences Medical School Twin Cities campus !
- Nicholas Swanson Hysell associate professor with tenure Department of Earth and Environmental Sciences College of Science and Engineering Twin Cities campus !
- Alexandra Wright associate professor with tenure Department of Ecology Evolution and Behavior College of Biological Sciences Twin Cities campus!!

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A motion was made and seconded and the committee voted unanimously to approve on behalf of the Board the Consent Report

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Regent R Johnson invited Executive Vice President and Provost Croson to discuss the information items in the docket

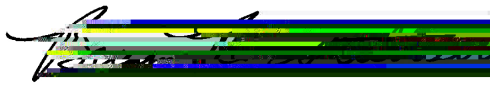
- A University Student Faculty and Staff Activities and Awards
- B Reports to the State of Minnesota
 - Postsecondary Institution Voter Registration Report
 - Veterinary Diagnostic Laboratory Expenditures Report
 - Minnesota P Education Partnership Report

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The docket materials for this item begin on page [available here](#)

The closed captioned video of this item is

The meeting adjourned at p m



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