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UNIVERSITY OF MINNESOTA BOARD OF REGENTS Board and Committee Agendas – September 12-13, 2024 600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

9/5/2 4 Version 2.13

THURSDAY, SEPTEMBERI 2, 2024

Committee Information Items:

Audit & Compliance: Engagement ess Than \$100,000 Requiring Aftethe-Fact Reporting Mission Fulfillment University, Student, Faculty, and Staff Activities and Award©ompleted Comprehensive Review of Board Policies

Finance & OperationsInvestment Advisory Committee UpdateCapital Finance and Debt Management

Report; Intent to Dispose of Property

Non-Public Social Events

[Tentative Item]