

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**March 10, 2005**

A meeting of the Board of Regents of the University of Minnesota was held on Thursday, March 10, 2005, at 9:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: David Metzen, presiding; Clyde Allen, Anthony Baraga, Peter Bell, Frank Berman, Dallas Bohnsack, John Frobenius, Steven Hunter, David Larson, Richard McNamara, Lakeesha Ransom, and Patricia Simmons.

Staff present: President Robert Bruininks; Senior Vice President and Provost Thomas Sullivan; Vice Presidents Kathryn Brown, Carol Carrier, R. Timothy Mulcahy, Kathleen O'Brien, Richard Pfitzenreuter, and Linda Thrane; General Counsel Mark Rotenberg; Executive Director Ann Cieslak; Provost David Carl; Executive Associate Vice President Al Sullivan; and Associate Vice Presidents Margaret Carlson, Gerald Fischer, Gail Klatt, Stuart Mason, and Michael Volna.

**OATH OF OFFICE**

The Honorable Kathleen Blatz, Chief Justice of the Minnesota Supreme Court, administered the oath of office to the following Regents:

Anthony R. Baraga, representing the 8<sup>th</sup> Congressional District – Six-year Term  
Dallas Bohnsack, representing the 2<sup>nd</sup> Congressional District – Six-year Term  
Steven D. Hunter, representing an at-large position – Six-year Term  
David M. Larson, representing the 3<sup>rd</sup> Congressional District – Six-year Term

The meeting adjourned at 9:15 a.m.

**ANN D. CIESLAK**  
**Executive Director and**  
**Corporate Secretary**