

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Thursday, June 10, 2010

3:45 - 4:45 p.m.

600 McNamara Alumni Center, Boardroom

Board Members

Clyde Allen, Chair
Linda Cohen, Vice Chair
Anthony Baraga
Richard Beeson
Dallas Bohnsack
John Frobenius
Venora Hung
Steven Hunter
Dean Johnson
David Larson
Maureen Ramirez
Patricia Simmons

AGENDA

1. Appointment of Presidential Search Advisory Committee - Review/Action - C. Allen (p. 2)
2. Search Advisory Committee Charge & Presidential Characteristics - C. Allen (p. 3)



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Board of Regents

June 10, 2010

Agenda Item: Appointment of Presidential Search Advisory Committee

review review/action action discussion

Presenters: Regent Clyde Allen

Purpose:

policy background/context oversight strategic positioning

Outline of Key Points/Policy Issues:

Materials will be distributed under separate cover and are available in the Board Office.

Background Information:



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