THURSDAY, MARCH 7, 2024
9:00 a.m. Health Sciences Visit Day
Twin Cities campus

FRIDAY, MARCH 8, 2024
8:30 a.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Mayeron, Chair/Regent Huebsch & Regent Kenanya, Co-Vice Chairs
1. Approval of Minutes – Action – J. Mayeron
4. Receive & File Reports – J. Mayeron
   A. Virtual Forum Comments
   B. UMN Students for Climate Justice
   C. Reports to the State of Minnesota
      i. Contamination Remediation of University Land in Rosemount, Minnesota
      ii. 2024 Forever Green Initiative Mandated Report
   A. Gifts
   B. Report of the Naming Committee
   C. Employment Agreement
9. Presidential Conflicts of Interest – Action – B. Steeves
11. Reports of Committees
    A. Standing Committees
    B. Special Committees
12. Old Business
13. New Business
14. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson
15. Adjournment

Non-Public Social Events
[ Tentative Item]