

9. UMD Strategy -- The Board will engage in a discussion with UMD leadership about campus strategy, enrollment targets, alignment with MPact 2025, etc. This is the third in a series of conversations with campus leaders.

10. Consent Report -- The following items will be considered as part of the Board's consent report (see attached memos for additional details):

- All-University Honors
 - Honorary Doctor of Science for **Stanley Sandler**;
 - Alumni Service Awards for **Marvin Banks, Imee Cambronero, John Cuningham, Bruce Hatteberg, and Robert Sundahl**.
- Namings
 - **Myers Miller Education Center** at Minnesota Landscape Arboretum;
 - **Katie Hageboeck Children's Cancer Research Fund Clinic** at University of Minnesota Masonic Children's Hospital;
 - **Richard and Judi Huempfner Minnesota Ecology Walk** at Cedar Creek Ecosystem Reserve;
 - **Marvin E. Goldberg M.D. Imaging Suite** at the Masonic Institute for the Developing Brain
- Regents Professors
 - **Julie Schumacher**
 - **Susan Wolf**

You'll note that the stadium name change and related topics arising from Huntington Bank's acquisition of TCF Bank are no longer on the June agenda. This is simply due to the fact that the University's former contacts at TCF Bank are no longer with the company and it's taking time to connect with new individuals in Ohio. OBR anticipates that this item will be forthcoming at either the special meeting on June 29th or the regular July meeting.

Please let me know if you have any questions ahead of the meeting.

Have a great weekend!

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