UNIVERSITY OF MINNESOTA

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Regents of the University of Minnesota
Office of the Board of Regents

600 McNamara Alumni Center
200 Oak Street S.E.
Minneapolis, MN 55455
612-624-6608

September 9, 2026

Regent Joel Bergstrom
Regent James Farnsworth
Regent Robyn Gulley
Regent Samuel Heins
Regent Douglas Huebsch
Regent Ruth Johnson
Regent Tadd Johnson
Regent Ellen Goldberg Luger
Regent Kowsar Mohamed
Regent Mary Turner
Regent Kodi Verhalen
Regent Penny Wheeler

Dear Regents:

Pursuant to the Minnesota Open Meeting Law (Minnesota Statutes, Chapter 13D) notice is hereby given that a special meeting of the Litigation Review Committee will be held on **Monday, September 14, 2026, at 2:00 p.m.**

This meeting will take place in the Campus View Room, 600 McNamara Alumni Center, 200 Oak Street SE, Minneapolis, Minnesota.

The purpose of the meeting is to discuss *Finch Therapeutics Group, Inc. et al. v. Ferring Pharmaceuticals Inc. et al.*

Notice is also hereby given that an item-specific meeting of the Board of Regents will be held on **Thursday, September 17, 2026, at 10:00 a.m.** The purpose of the meeting will be to review the President's Recommended FY 2028-29 Biennial Budget Request, review the President's Recommended 2026 Six-Year Capital Plan and 2027 State Capital Request, and review and act on a consent report. The meeting will take place at Two Discovery Square (415 2nd Ave SW, Rochester, MN). This is an in-person meeting, but some Regents may participate by electronic means.

After the item-specific meeting, the Board will participate in an active learning activity on Thursday, September 17, 2026, to Friday, September 18, 2026. The active learning activity will be held on the Rochester campus on both days and the Hormel Institute (801 16th Ave NE, Austin, MN) on Friday, September 18, 2026.

Sincerely,

Brian R. Steeves
Executive Director and Corporate Secretary

c: President Rebecca Cunningham
University of Minnesota Senior Leaders
University Senate

Crookston University Education Association
Duluth University Education Association
Student Representatives to the Board of Regents
Star Tribune
St. Paul Pioneer Press
Minnesota Public Radio
Minnesota Daily
Duluth News Tribune
AFSCME Council 5