February 22, 2016

The Honorable Thomas Anderson  The Honorable Dean Johnson
The Honorable Richard Beeson  The Honorable Peggy Lucas
The Honorable Laura Brod  The Honorable David McMillan
The Honorable Linda Cohen  The Honorable Abdul Omari
The Honorable Thomas Devine  The Honorable Darrin Rosha
The Honorable Michael Hsu  The Honorable Patricia Simmons

Pursuant to the Minnesota Open Meeting Law (Minnesota Statutes, Chapter 13D) notice is hereby given that a special meeting of the Board of Regents will be held from 8:30 – 9:30 a.m. on Thursday, February 25, 2016. This meeting will be held in the Board Office, 600 McNamara Alumni Center, 200 Oak Street SE, Minneapolis, MN 55455.

Please note: one or more Regents may participate in this meeting by some method of telecommunication or web communication.

The purpose of this meeting is for the Board to consider appointments to the University of Minnesota Health board of directors.

Sincerely,

[Signature]
Brian R. Steeves
Executive Director and Corporate Secretary

c:  President Eric Kaler
   University of Minnesota Senior Leaders
   Star Tribune
   St. Paul Pioneer Press
   Minnesota Public Radio
   Minnesota Daily
   Duluth News Tribune
   AFSCME Council 5