

# Meeting #7: Governor's Task Force on Academic Health at the University of Minnesota

**Date:** Wednesday, January 10, 2024

**Time:** 1:00 – 4:00 p.m.

**Location:** Minnesota Senate Building – Hearing Room #1100

**Public parking:** [Lot Q](#)

## Objectives

Task force members will:

- Review the revised recommendations and identify their level of support for each recommendation, along with any reservations or suggested changes, to be included in the Task Force's report.

## Agenda

- I. Welcome (5 min)
- II. Comments from President Ettinger (10 min)
- III. Vision discussion (30 min)
- IV. Instructions for dot voting on recommendations (5 min)
- V. Recommendation voting period (40 min)
- VI. Break (10 min)
- VII. Review and discuss recommendation voting results (65 min)
- VIII. Public comment (10 min)
- IX. Closing (5 min)

## Final meeting

**Date:** Wednesday, January 24, 2024

**Time:** 1:00 – 4:00 p.m.

**Location:** Minnesota Senate Building – Hearing Room #1100