Dear Regents:

The March meetings and associated activities of the Board of Regents will be held Wednesday – Friday, March 21-23, 2018 according to the schedule below. Listed events will take place on the University of Minnesota Rochester campus, unless otherwise noted.

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

WEDNESDAY, MARCH 21, 2018

9:30 a.m. – 5:00 p.m. Special Meeting
Board of Regents Retreat
Shattuck-St. Mary’s
1000 Shumway Ave., Faribault

The purpose of this special meeting is to discuss effective governance, progress on board priorities, and other issues and topics.

THURSDAY, MARCH 22, 2018

8:00 a.m. – 9:00 a.m. Breakfast with UMR Student Leaders

9:15 a.m. – 12:00 p.m. Campus Visit

12:30 p.m. – 1:50 p.m. Lunch with Destination Medical Center Leadership
Bleu Duck Kitchen
14 4th St. SW, Rochester

2:00 p.m. – 5:00 p.m. Campus Visit
6:00 p.m.    Dinner with Southeastern Minnesota Community Partners
Rochester Golf and Country Club
3100 Country Club Rd. W., Rochester

FRIDAY, MARCH 23, 2018

8:00 a.m. – 8:45 a.m.    Litigation Review Committee*
University Square 398
111 S. Broadway, Rochester

*The purpose of this meeting is to discuss potential litigation that is subject to attorney-client privilege. The Litigation Review Committee will consider a resolution to close the meeting as permitted under M.S. 13D.01, Subd. 3 and 13D.05 Subd. 3(b).

9:00 a.m. – 12:00 p.m.    Board of Regents Meeting
Phillips Hall, Siebens Building, Mayo Clinic
100 2nd St. SW, Rochester

Sincerely,

Brian R. Steeves
Executive Director and Corporate Secretary

c:  President Eric W. Kaler
University of Minnesota Senior Leaders
University Senate
Student Representatives to the Board of Regents
Star Tribune
St. Paul Pioneer Press
Minnesota Public Radio
Minnesota Daily
Duluth News Tribune
AFSCME Council 5