FRIDAY, MARCH 8, 2019
9:00 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent McMillan, Chair/Regent Powell, Vice Chair
1. [Introductions – E. Kaler]
2. Approval of Minutes – Action – D. McMillan
3. Report of the President – E. Kaler
5. Receive & File Reports
   A. Quarterly Report of Grant and Contract Activity
   B. Eastcliff Annual Report
   A. Gifts
   B. Finance & Operations Committee Consent Report
   C. [Report of the All-University Honors Committee]
7. Report of the Student Representatives to the Board of Regents – M. Dean/A. Ulland
8. UMC, UMD, UMM, UMR Enrollment Plans – Review – TBD
10. Resolution Related to the Approval and Financing of the Purchase of 2515 University Avenue SE, University Village (Twin Cities campus) – Action – B. Burnett/L. Krueger/S. Mason
11. Old Business
12. New Business
13. Adjournment

Committee Consent Reports:
Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000 and Over; [Real Estate Transactions]; Approval of Debt Underwriters.

Committee Information Items:
[Tentative Item]