THURSDAY, MAY 10, 2018
7:45 – 10:45 a.m. Sixth Floor, Boardroom
Mission Fulfillment Committee
Regent Omari, Chair
1. Student Health and Wellness Programs – G. Christenson/S. Olson-Loy
4. 21st Century Outreach Mission, Part III: A Vision for the University’s Outreach Mission – K. Hanson/A. Levine/M. Kramer
7. Consent Report – K. Hanson
8. Information Items – K. Hanson

11:00 a.m. – 12:30 p.m. Sixth Floor, West Committee Room
Audit & Compliance Committee
Regent Cohen, Chair/Regent Powell, Vice Chair
1. Review of External Auditor Relationship and Services Provided – S. Paulson
2. External Audit Plan – S. Paulson/K. Knudtson/J. Dockendorf
3. Institutional Risk Profile, Part V: Mitigation Plans – K. Hanson/B. Burnett
4. Compliance Initiatives – B. Kumher
5. Information Items – G. Klatt

11:00 a.m. – 12:30 p.m. Sixth Floor, East Committee Room
Litigation Review Committee
Regent Beeson, Chair/Regent Johnson, Vice Chair
1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

12:30 – 1:30 p.m. Board of Regents Lunch

THURSDAY, MAY 10, 2018 (continued)
5. Real Estate Transactions – Review – M. Berthelsen/M. Volna
   A. Amendment to University Square Budget, 111 South Broadway, Rochester, Minnesota (Rochester campus)
   B. Relocation of Sand Plain Research Farm and New 30 Year Lease, Becker, Minnesota
   C. Sale of 435.546 acres at UMore Park for residential, commercial, and mixed-use development, Dakota County, Minnesota
8. Information Items – B. Burnett

6:00 p.m. Dinner with Newly Tenured Faculty – Eastcliff

FRIDAY, MAY 11, 2018
8:15 – 9:00 a.m. Reception to Honor Award Recipients – Sixth Floor Lobby
9:00 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent McMillan, Chair/Regent Powell, Vice Chair
1. Recognitions – E. Kaler/K. Hanson
   A. Distinguished McKnight University Professor Awards
   B. McKnight Land-Grant Professors
   C. McKnight Presidential Fellows
   D. Academy Members and Other Major Faculty Awards
   E. Academy of Distinguished Teachers
      i. Horace T. Morse-University of Minnesota Alumni Association Award for Outstanding Contributions to Undergraduate Education
      ii. Award for Outstanding Contributions to Graduate & Professional Education
2. Approval of Minutes – Action – D. McMillan
3. Report of the President – E. Kaler
   A. Gifts
7. M Health – TBD
8. Report of the Committees
9. Old Business
10. New Business
11. Adjournment
Committee Consent Reports:
Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000 and Over; Contract for Commercial Paper Dealer; Amendments to the Civil Service Rules; Employment Agreements: Amendment to Employment Agreement – Head Men's Basketball Coach (Twin Cities campus); Schematic Designs: Field House Exterior Envelope (Twin Cities campus), Plant Growth Research Facility (Twin Cities campus).
Mission Fulfillment: Academic Program Changes.

Committee Information Items:
Audit & Compliance: Engagements Less Than $100,000 Requiring After-the-Fact Reporting; Institutional Compliance Officer Semi-Annual Report.
Finance & Operations: Annual Investment Performance: Peer Comparisons; Investment Advisory Committee Update (February meeting); Overview of St. Paul Strategic Facilities Plan; Quarterly Asset Management Report; Semi-Annual Management Report;
Mission Fulfillment: Student, Faculty, and Staff Activities and Awards.

[Tentative Item]