### 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/TBD
3. Annual Continuous Appointment Recommendations – Review/Action – K. Hanson
4. 21st Century Outreach Mission, Part III: A Vision for the University's Outreach Mission – K. Hanson/TBD
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**

**1:30 – 4:45 p.m. Sixth Floor, Boardroom**

**Finance & Operations Committee**

**Regent Anderson, Chair/Regent Johnson, Vice Chair**

15 min break to be taken at call of the Chair

1. President’s Recommended FY 2019 Annual Operating Budget – Review – E. Kaler/B. Burnett/J. Tonneson
2. President’s Recommended FY 2019 Annual Capital Improvement Budget – Review – E. Kaler/B. Burnett/M. Berthelsen
4. Real Estate Transactions – Review/Action – M. Berthelsen/M. Volna
   a. Sale of 2642 University Avenue, St. Paul, Minnesota (Twin Cities Campus)
   b. Sale of 0.19 acres of isolated property located in the northwest corner of the University of Minnesota Morris
   c. Lease of 9,383 rentable square feet of collaborative classroom and laboratory space located within the Destination Medical Center, Rochester, Minnesota (Rochester Campus)

### THURSDAY, MAY 10, 2018 (continued)

5. Real Estate Transactions – Review – M. Berthelsen/M. Volna
   a. Sale of 435.5 acres of UMore Park, Dakota County, Minnesota
   b. Extension of Lease, University Square, Rochester, Minnesota (Rochester campus)
7. 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. Academy Members and Other Major Faculty Awards
   d. 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
   e. John Tate Award for Excellence in Undergraduate Advising
   f. Outstanding Community Service Award
   g. Community-Engaged Scholar Awards
   h. President’s Award for Outstanding Service
   i. National Scholarship Recipients
   j. NCAA Champions
2. Approval of Minutes – Action – D. McMillan
3. Report of the President – E. Kaler
6. Approval of Minutes – Action – D. McMillan
7. Report of the President – E. Kaler
10. Old Business
11. New Business
12. 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), Employment Agreement – Head Men’s Hockey Coach (Twin Cities campus)
Cities campus); Schematic Designs: Field House Exterior Envelope (Twin Cities campus), Plant Growth Research Facility (Twin Cities campus), Employment Agreement – Head Women’s Basketball Coach (Twin Cities campus).

Mission Fulfillment: Academic Program Changes.

Committee Information Items:

Mission Fulfillment: Student, Faculty, and Staff Activities and Awards.

[Tentative Item]