THURSDAY, JUNE 7, 2018
7:45 – 10:45 a.m. Sixth Floor, Boardroom
Finance & Operations Committee
Regent Anderson, Chair/Regent Johnson, Vice Chair
1. President’s Recommended 2019 Annual Operating Budget – Action – E. Kaler/
B. Burnett/J. Tenneson
2. President’s Recommended FY 2019 Annual Capital Improvement Budget – Action –
E. Kaler/B. Burnett/M. Berthelsen
4. Real Estate Transactions – Action – M. Berthelsen/M. Volna/L. Krueger
   A. Sale of 435.5 acres of UMore Park, Dakota County, Minnesota
   B. Extension of Lease, University Square, Rochester, Minnesota (Rochester campus)
6. Information Items – B. Burnett

11:00 a.m. – 12:30 p.m. Sixth Floor, West Committee Room
Audit & Compliance Committee
Regent Cohen, Chair/Regent Powell, Vice Chair
1. Internal Audit Plan – G. Klett
2. Internal Audit Update – G. Klett
3. Information Items – G. Klett

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
Mission Fulfillment Committee
Regent Omari, Chair
15 min break to be taken at call of the Chair
   Action – J. Showers
2. Board of Regents Policy: International Education and Engagement – Action – M. McQuaid
3. Progress Update from the Systemwide Enrollment Planning Taskforce – R. McMaster/B. Keinath
4. Supporting Students in Gateway Courses – R. McMaster/L. Melin/TBD
5. 21st Century Outreach Mission, Part III: A Vision for the University’s Outreach
   Mission – K. Hanson/A. Levine/M. Kramer
6. Consent Report – K. Hanson
7. Information Items – K. Hanson

6:00 p.m. Dinner with Regents Emeriti – Eastcliff

FRIDAY, JUNE 8, 2018
7:45 – 9:15 a.m. Sixth Floor, Boardroom
Governance & Policy Committee
Regent Rosha, Chair/Regent Beeson, Vice Chair
   B. Steeves
2. Review of Board Policy Committee Routing – TBD
3. Overview of Board of Regents Bylaws – TBD
4. Information Items – B. Steeves

15 min Following Adjournment of Governance & Policy Committee – 12:00 p.m.
Sixth Floor, Boardroom
Board of Regents Meeting
Regent McMillan, Chair/Regent Powell, Vice Chair

[Oath of Office: Newly Elected Regent – TBD]

ANNUAL MEETING
2. Other Business

MONTHLY MEETING
1. Recognitions – D. McMillan/E. Kaler
   A. Student Representatives to the Board of Regents
   B. Civil Service Consultative Committee Outgoing Chair
2. Approval of Minutes – Action – D. McMillan
3. Report of the President – E. Kaler
5. Receive & File Reports
   A. Report of the Academic Professionals & Administrators Consultative Committee
   B. Report of the Civil Service Consultative Committee
   C. Quarterly Report of Grant and Contract Activity
   A. Gifts
   B. [Report of the All-University Honors Committee]
   C. [Report of the Naming Committee]
7. Faculty Consultative Committee Report – J. Konstan
8. Systemwide Strategic Plan: Teaching & Learning – K. Hanson
9. Overview of Institutional Risk Profile & Related Mitigation Plans – K. Hanson/
   B. Burnett/G. Klett
    Annual Review – D. Peterson
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

Committee Consent Reports:
Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and
Services $1,000,000 and Over; Appointments to Minnesota Landscape Arboretum Foundation Board
of Trustees; Schematic Designs: Bost Farm Red Barn (Minnesota Landscape Arboretum), M Health
Clinics and Surgery Center Renovation for Third MRI Unit (Twin Cities Campus), Jean K. Freeman
Aquatics Center HVAC Replacement (Twin Cities Campus).

Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:
Governance & Policy: Completed Comprehensive Review of Board Policy
Mission Fulfillment: Student, Faculty, and Staff Activities and Awards; Update on Research, Start-ups, and Technology Commercialization.

[Tentative Item]