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 FY 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
   A. Amendment to University Square Lease, 111 South Broadway, Rochester, Minnesota (Rochester Campus)
   B. Sale of 435.546 acres at UMore Park for residential, commercial, and mixed use development, Dakota County, Minnesota
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. 2018-19 Internal Audit Plan – G. Klatt
2. Internal Audit Update – G. Klatt
3. 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
Mission Fulfillment Committee
Regent Omari, Chair
15 min break to be taken at call of the Chair
3. Progress Update from the Systemwide Enrollment Planning Taskforce – K. Hanson/R. McMaster/B. Keinath
4. Supporting Students in Gateway Courses – R. McMaster/L. Melin/A. Schokker
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
3. Review of Board Policy Committee Routing – B. Steeves
4. Overview of Bylaws of the Board of Regents – B. Steeves
5. 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 – Justice Paul Thissen

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. Regents Professor Recommendation
7. Report of the Faculty Consultative Committee – J. Konstan
8. Systemwide Strategic Plan: Teaching & Learning – E. Kaler/K. Hanson
9. Overview of Institutional Risk Profile & Related Mitigation Plans – K. Hanson/B. Burnett
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; Appointment of Dean, College of Science and Engineering; 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]