WEDNESDAY, JULY 12, 2017
9:00 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent McMillan, Chair/Regent Powell, Vice Chair

1. Recognitions – D. McMillan/E. Kaler
   A. Chancellor, University of Minnesota Rochester
   B. NCAA Champion

2. Introductions – E. Kaler
   A. Chancellor, University of Minnesota Crookston
   B. Vice President for Information Technology and CIO
   C. Dean, Humphrey School of Public Affairs
   D. Academic Professionals & Administrators Consultative Committee Chair
   E. Civil Service Consultative Committee Chair

3. Approval of Minutes – Action – D. McMillan

4. Report of the President – E. Kaler

5. Report of the Chair – D. McMillan

6. Receive and File Reports
   A. Board of Regents Policy Report

   A. Gifts
   B. Finance & Operations Committee Consent Report
   C. North Dakota Reciprocity Agreement

8. Annual University Progress Card Review – E. Kaler/L. Kallsen

9. Update on UMore Park – B. Burnett/M. Berthelsen/M. Volna

    D. McDonald/S. Ulsaker Wiese


12. Board of Regents Policy: Reservation and Delegation of Authority (Appointment
    Authority) – Action – E. Kaler/B. Steeves


15. Old Business

16. New Business

17. Adjournment

WEDNESDAY, JULY 12, 2017 – THURSDAY, JULY 13, 2017
Oak Ridge Hotel & Conference Center – Chaska, MN
Board of Regents Retreat

Committee Consent Reports:
Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and
Services $1,000,000 and Over; Approval of Underwriter; Dean, School of Fine Arts, University of
Minnesota Duluth.

[Tentative Item]