THURSDAY, SEPTEMBER 13, 2018
7:45 – 10:45 a.m. Sixth Floor, Boardroom
Mission Fulfillment Committee
Regent Omari, Chair/Regent Lucas, Vice Chair
1. 2018-19 Committee Work Plan – A. Omari/K. Hanson
2. Report on Academic Program Changes – K. Hanson/TBD
3. Graduate and Professional Education, Part I: Postbaccalaureate Education at the University of Minnesota – K. Hanson/S. Lanyon
4. Faculty and the Outreach Mission – TBD
6. Information Items – K. Hanson

11:00 a.m. – 12:30 p.m. Sixth Floor, Boardroom
Audit & Compliance Committee
Regent Cohen, Chair/Regent Powell, Vice Chair
3. Overview of Audit Results: Trends & Opportunities – G. Klatt

11:00 a.m. – 12:30 p.m. Sixth Floor, Peterson Room
Litigation Review Committee
Regent Beeson, Chair/Regent Johnson, Vice Chair
1. Annual Report on Legal Matters – D. Peterson
2. 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. 2018-19 Committee Work Plan – T. Anderson/B. Burnett
4. Saint Paul Strategic Facilities Plan – M. Berthelsen/B. Buhr
5. Real Estate Transactions – Action – L. Krueger
6. Becker Sand Plain Lease
9. Information Items – B. Burnett

6:00 p.m. Dinner with Regents Professors – McNamara Alumni Center

FRIDAY, SEPTEMBER 14, 2018
7:45 – 9:15 a.m. Sixth Floor, Boardroom
Governance & Policy Committee
Regent Rosha, Chair/Regent Beeson, Vice Chair
1. 2018-19 Committee Work Plan – D. Rosha/B. Steeves
2. Potential Amendments to the Bylaws of the Board of Regents – Review – J. Langworthy
3. Role and Function of Board Minutes – M. Flaten/J. Langworthy
4. Board Input into the Regent Selection Process – B. Steeves/J. Langworthy

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
1. Introductions – E. Kaler
   A. Vice Chancellor, University of Minnesota, Crookston
   B. Vice Chancellor, University of Minnesota, Rochester
2. Approval of Minutes – Action – D. McMillan
3. Report of the President – E. Kaler
5. Receive & File Reports
   A. Gifts
   B. Summary of Expenditures
7. M Health Fairview Agreement Update – E. Kaler/J. Tolar
8. Systemwide Strategic Priorities for 2018-19 – E. Kaler
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; Schematic Design – Moos Tower 2nd Floor Cancer Center Lab Expansion; New Joint Venture: University Village.
Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:
Mission Fulfillment: Student, Faculty, and Staff Activities and Awards.
Finance & Operations: Annual Asset Management Report; Investment Advisory Committee Update; Quarterly Purchasing Report; 2642 University Avenue Update; Law School Metrics and Targets; Debt Management Advisory Committee Update.

[Tentative Item]