THURSDAY, DECEMBER 14, 2017
7:45 – 10:45 a.m. Sixth Floor, Boardroom
Mission Fulfillment Committee
Regent Omari, Chair/Regent Simmons, Vice Chair
1. Diversity in Twin Cities Campus Undergraduate Enrollment – K. Hanson/R. McMaster/S. Garrick
2. 21st Century Outreach Mission, Part II: Statewide Public Engagement – K. Hanson/A. Furco
4. System-Wide Enrollment Planning: Morris Campus – M. Behr
6. 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. Update on Twin Cities Undergraduate Admissions Audit Findings – K. Hanson/R. McMaster
3. Compliance Initiative – J. Dockendorf
5. Update on Small Business Procurement Compliance with State Statute – S. Paulson
6. 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. Administrative Cost Definition and Benchmarking – J. Tonneson
2. FY 2019 Major Budget Levers and Resolution Related to FY 2019 Twin Cities Undergraduate Nonresident/Non-Reciprocity Tuition Rate – Action – B. Burnett/K. Brown/J. Tonneson
4. Amendments to the University of Minnesota Faculty Retirement Plan – Action – K. Brown/K. Horstman
8. Information Items – B. Burnett

6:00 p.m. Board of Regents Dinner – Eastcliff
Committee Consent Reports:
Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000 and Over; Amendments to the Civil Service Rules; Amendment to Employment Agreement – Head Football Coach, Twin Cities Campus; Appointment of Dean, Medical School; Off-Cycle Tuition Approval.

Mission Fulfillment: Academic Program Changes; Conferral of Promotion & Tenure.

Committee Information Items:


Mission Fulfillment: Student, Faculty, and Staff Activities and Awards; Update on Twin Cities Campus Liberal Education Requirements; Student-Athlete Code of Conduct.

[Tentative Item]