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 – B. Kummer
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
A. Golf Practice Facility (Twin Cities Campus)
8. Information Items – B. Burnett

6:00 p.m. Board of Regents Dinner – Eastcliff

FRIDAY, DECEMBER 15, 2017
7:45 – 9:00 a.m. Sixth Floor, Boardroom
Governance & Policy Committee
Regent Rosha, Chair/Regent Beeson, Vice Chair
1. Board of Regents Policy: Reservation and Delegation of Authority (Approval Thresholds) – Review – B. Burnett/B. Steeves
3. Committee Charges: Audit & Compliance Committee – G. Klatt/M. Flaten
4. Committee Charges: Governance & Policy Committee – B. Steeves

15 min following adjournment of Governance & Policy Committee – 2:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent McMillan, Chair/Regent Powell, Vice Chair
30 min lunch break to be taken at call of the Chair
1. Introductions – E. Kaler
A. Vice President, University Services
B. Vice President for Research
C. Dean, School of Fine Arts, University of Minnesota Duluth
2. Approval of Minutes – Action – D. McMillan
3. Report of the President – E. Kaler
5. Receive & File Reports
A. Quarterly Report of Grant and Contract Activity
A. Gifts
B. Report of the All-University Honors Committee
C. Report of the Naming Committee
D. Report of the Regents Award Committee
E. Ratification of Ex Officio Appointment to Fairview Health Services Board of Directors
F. Conflict Management Plan
G. Resolution Related to Dissolution of the Minnesota 4-H Foundation and the Transfer of Assets to the University of Minnesota Foundation
7. Report of the Faculty Consultative Committee – J. Konstan
A. Report Overview
B. Data Level-Set
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment
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]