

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Mission Fulfillment Committee
May 9, 2019**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, May 9, 2019 at 7:45 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Abdul Omari, presiding; Thomas Anderson, Richard Beeson, Linda Cohen, Michael Hsu, Peggy Lucas, David McMillan, Ken Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Eric Kaler; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Vice Presidents Kathryn Brown, Christopher Cramer, Michael Goh, Bernard Gulachek, and Matt Kramer; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Student Representatives present: Mckenzie Dice and Jael Kerandi.

The docket materials for this meeting are [available here](#).

**PROMOTION AND TENURE: CONTEXT; POLICY AND PROCESS; RATIONALE AND
ROLE OF TENURE IN HIGHER EDUCATION**

Regent Omari invited Executive Vice President and Provost Karen Hanson, Rebecca Ropers, Vice Provost for Faculty and Academic Affairs; and Professor David Blank to discuss promotion and tenure, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

PROMOTION AND TENURE, AND ANNUAL CONTINUOUS APPOINTMENTS

Regent Omari invited Executive Vice President and Provost Hanson and Rebecca Ropers, Vice Provost for Faculty & Academic Affairs, to present the annual recommendations for promotion and tenure, and annual continuous appointments, as detailed in the docket.

The docket materials for this item begin on page 33. The closed captioned video of this item is [available here](#).

Motions were made and seconded, and the committee voted unanimously to recommend approval of the promotion and tenure recommendations of regular faculty, the promotion recommendations of contract faculty, and annual continuous appointments for academic professional staff.

Hanson introduced four newly tenured and promoted faculty members, who briefly shared highlights of their work:

- Cari Dutcher, Mechanical Engineering, College of Science and Engineering, UMTC
- Soumya Sen, Information and Decision Sciences, Carlson School of Management, UMTC
- Terrion Williamson, African American & American Studies, College of Liberal Arts, UMTC
- Jason Wolff, Educational Psychology, College of Education & Human Development, UMTC

TRANSFER STUDENTS AT THE UNIVERSITY

Regent Omari invited Robert McMaster, Vice Provost and Dean for Undergraduate Education; Beth Lingren Clark, Associate Vice Provost for Strategic Enrollment Initiatives; and Sue Van Voorhis, Associate Vice Provost and University Registrar, to discuss transfer students at the University, as detailed in the docket.

The docket materials for this item begin on page 43. The closed captioned video of this item is [available here](#).

CONSENT REPORT

A motion was made and seconded, and the committee voted unanimously to recommend approval of the following, as described in the Consent Report:

- **Request for Approval of New Academic Programs**
 - College of Design (Twin Cities campus)—Create graduate minor in Lighting Design
 - College of Continuing and Professional Studies (Twin Cities campus)—Create B.S. degree in Health and Wellbeing Sciences
 - Labovitz School of Business and Economics (Duluth campus)—Create B.B.A. degree and undergraduate minor in Human Resource Management
 - School of Fine Arts (Duluth campus)—Create undergraduate certificate in Theatre Design and Production
 - Crookston Campus—Create undergraduate certificate in Health Management and deliver the program online
 - Crookston Campus—Create undergraduate certificate in Nursing Home Administrator and deliver the program online
- **Request for Approval of Changed Academic Programs**
 - College of Design (Twin Cities campus)— Create a sub-plan in Product Design within the M.S. degree in Design
 - College of Science and Engineering (Twin Cities campus)— Deliver the Master of Computer Science degree partially online
 - Labovitz School of Business and Economics (Duluth campus)—Discontinue sub-plans in Human Resource Management and Organizational Management within the Management B.B.A.
 - Swenson College of Science and Engineering (Duluth campus)—Discontinue sub-plan in Exploration and Mining Geology within the B.S. degree in Geological Sciences

- **Request for Departmental Name Change**
 - College of Liberal Arts (Twin Cities campus)—Change the name of Asian Languages and Literatures to Asian and Middle Eastern Studies
- **Request for Granting Faculty Emerita Status**
 - Grant faculty emerita status to Dr. Eileen Harwood in the School of Public Health
- **Request for Conferral of Tenure for Outside Hires**
 - Brian Betts, associate professor with tenure, Medicine, Medical School
 - Vadim Gorin, associate professor with tenure, School of Mathematics, College of Science and Engineering
 - Brent Hecht, associate professor with tenure, Computer Science and Engineering, College of Science and Engineering
 - Byeonghwa Jeon, associate professor with tenure, Environmental Health Sciences, School of Public Health
 - Zhaosong Lu, professor with tenure, Industrial and Systems Engineering, College of Science and Engineering
 - Charles Ryan, professor with tenure, Medicine, Medical School
 - Emily Vraga, associate professor with tenure, School of Journalism and Mass Communication, College of Liberal Arts
 - Chuan Xue, associate professor with tenure, School of Mathematics, College of Science and Engineering
 - James A. Sellers, professor with tenure and department head, Mathematics and Statistics, Swenson College of Science and Engineering, University of Minnesota Duluth
 - Jeremy Youde, professor with tenure and dean, Department of Political Science, College of Liberal Arts, University of Minnesota Duluth

The docket materials for this item begin on page 115. The closed captioned video of this item is [available here](#).

INFORMATION ITEMS

Executive Vice President and Provost Karen Hanson referred the committee to the information items in the docket.

The docket materials for this item begin on page 124. The closed captioned video of this is [available here](#).

The meeting adjourned at 10:38 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Audit & Compliance Committee
May 9, 2019**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, May 9, 2019 at 11:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Linda Cohen, presiding; Michael Hsu, Peggy Lucas, David McMillan, Abdul Omari, and Ken Powell.

Staff present: Executive Vice President and Provost Karen Hanson; Vice Presidents Michael Berthelsen, Christopher Cramer, and Bernard Gulachek; Executive Director Brian Steeves; Chief Auditor Gail Klatt; and Associate Vice President Michael Volna.

Student Representatives present: Aglěška Cohen-Rencountre and Austin Kraft.

The docket materials for this meeting are [available here](#).

REVIEW OF EXTERNAL AUDITOR RELATIONSHIP AND SERVICES PROVIDED

Regent Cohen invited Suzanne Paulson, Controller, to present the external auditor review and summary of external auditor relationships and services provided in FY 2018, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

EXTERNAL AUDIT PLAN

Regent Cohen invited Suzanne Paulson, Controller, and Judi Dockendorf, Managing Director, Deloitte & Touche LLP, to review the external audit plan for FY 2019, as detailed in the docket.

The docket materials for this item begin on page 9. The closed captioned video of this item is [available here](#).

COMPLIANCE INITIATIVES: COMPLIANCE RISK REVIEW PROCESS

Regent Cohen invited Boyd Kumher, Chief Compliance Officer, to discuss the Compliance Risk Review process, as detailed in the docket.

The docket materials for this item begin on page 29. The closed captioned video of this item is [available here](#).

TOPICS FOR 2019-20 COMMITTEE WORK PLAN

Regent Cohen invited Chief Auditor Gail Klatt to discuss potential topics for the 2019-20 committee work plan, as detailed in the docket.

The docket materials for this item begin on page 51. The closed captioned video of this item is [available here](#).

INFORMATION ITEMS

Chief Auditor Klatt referred the committee to the information items in the docket:

- Chief Compliance Officer Semi-Annual Report
- Report of FY 2019 Audit and Audit-like Services Performed by Deloitte & Touche LLP Since February 2019
- Engagements Less than \$100,000 Requiring After-the-Fact Reporting

The docket materials for this item begin on page 55. The closed captioned video of this item is [available here](#).

The meeting adjourned at 12:22 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
May 9, 2019**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, May 9, 2019 at 11:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Richard Beeson, presiding; Thomas Anderson, Darrin Roshia, Randy Simonson, and Steve Sviggum.

Staff present: President Eric Kaler; Senior Vice President Brian Burnett; Vice President Bernard Gulachek; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Others present: Jason Langworthy, Susan Kratz, Tim Pramas, Brian Slovut, and Jon Steadland.

The docket materials for this meeting are [available here](#).

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE LITIGATION REVIEW COMMITTEE**

The meeting convened in public session at 11:00 a.m. A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents Litigation Review Committee has balanced the purposes served by the Open Meeting Law and by the attorney-client privilege, and determined that there is a need for absolute confidentiality to discuss litigation strategy in particular matters involving the University of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(b), a non-public meeting of Litigation Review Committee be held on May 9, 2019 at 11:00 a.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. Potential malpractice litigation by former employee
- II. *Capacity Wireless v. University of Minnesota*
- III. Patent Litigation
 - a. *Regents of the University of Minnesota v. Gilead Sciences, Inc.*

- b. *Regents of the University of Minnesota v. AT&T Mobility LLC, et al.; Sprint Spectrum L.P., et al; T-Mobile USA, Inc., et al.; Cellco Partnership, d/b/a Verizon Wireless, et al.*
- c. *Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.*

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 11:01 a.m.

The meeting adjourned at 12:17 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Finance & Operations Committee
May 9, 2019**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, May 9, 2019 at 1:30 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Thomas Anderson, presiding; Richard Beeson, Michael Hsu, David McMillan, Kendall Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Eric Kaler; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen, Kathryn Brown, Christopher Cramer; Michael Goh, and Bernard Gulachek; General Counsel Douglas Peterson; Executive Director Brian Steeves; Associate Vice Presidents Stuart Mason, Bill Paulus, Julie Tonneson, and Michael Volna.

Student Representatives present: Marta Dean and Austin Kraft.

The docket materials for this meeting are [available here](#).

Regent Anderson reported that the Minnesota Legislature had just completed a joint convention to elect new Regents – Mary Davenport, Kao Ly Ilean Her, Mike Kenya, and Janie Mayeron.

ANNUAL REPORT ON WORKFORCE AND TOTAL COMPENSATION

Regent Anderson invited Vice President Brown and Kenneth Horstman, Senior Director, Office of Human Resources, to present the annual report on workforce and total compensation, as detailed in the docket.

The docket materials for this item begin on page 4. The closed captioned video of this item is [available here](#).

FY 2019 O&M POSITION APPROVAL PROCESS UPDATE

Regent Anderson invited Provost Hanson, Senior Vice President Burnett, Associate Vice President Tonneson, and Koryn Zewers, Budget Analyst, to provide an update on the FY 2019 O&M position approval process, as detailed in the docket.

The docket materials for this item begin on page 131. The closed captioned video of this item is [available here](#).

Anderson recessed the meeting at 2:57 p.m.

PRESIDENT'S RECOMMENDED FY 2020 ANNUAL CAPITAL IMPROVEMENT BUDGET

Regent Anderson reconvened the meeting at 3:13 p.m. and invited President Kaler, Senior Vice President Burnett, and Vice President Berthelsen to review the president's recommended FY 2020 Annual Capital Improvement Budget, as detailed in the docket.

The docket materials for this item begin on page 192. The closed captioned video of this item is [available here](#).

REAL ESTATE TRANSACTIONS

Regent Anderson invited Assistant Vice President Leslie Krueger to review the exchange of land at 511 W. St. Marie Street, 515 W. St. Marie Street, 407 W. St. Marie Street, and 419 Gold Street, Duluth for the Duluth campus, as detailed in the docket.

The docket materials for this item begin on page 234. The closed captioned video of this item is [available here](#).

Regent McMillan left the meeting.

REAL ESTATE TRANSACTIONS

Regent Anderson invited Assistant Vice President Leslie Krueger to present for review and action the purchase of land at 601, 605, 607, 613, 617, 619, 621, 625, 629, 631, 635, 637, and 641 Erie Street SE, Minneapolis for the Twin Cities campus, as detailed in the docket.

The docket materials for this item begin on page 243. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend approval of the purchase of land at 601, 605, 607, 613, 617, 619, 621, 625, 629, 631, 635, 637, and 641 Erie Street SE, Minneapolis.

RESOLUTION RELATED TO ORGANIZATION OF 2515 UNIVERSITY AVENUE SE LLC

Regent Anderson invited Assistant Vice President Leslie Krueger; Elizabeth Zamzow, Senior Associate General Counsel; and Associate Vice President Volna to present for review and action the resolution related to organization of 2515 University Ave SE LLC, as detailed in the docket.

The docket materials for this item begin on page 252. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to organization of 2515 University Avenue SE LLC.

CONSENT REPORT

Senior Vice President Burnett presented the Consent Report, as detailed in the docket.

The revised docket materials for this item begin on page 278. The closed captioned video of this item is [available here](#).

General Contingency:

- There were no items requiring approval this period.

Purchase of Goods and Services \$1,000,000 and Over:

- To Network Design Inc., All State Communications Inc., and TRiCOM Communications Inc. for an estimated \$2,200,000 for equipment movement and installation labor for the Office of Information Technology (OIT) for the period of June 1, 2018 through June 30, 2020. The funds for this purchase are coming from the NGN project's budget. Network Design Inc., All State Communications Inc., and TRiCOM Communications Inc., the current suppliers, were selected as the result of a competitive Request for Proposal process conducted by Purchasing Services. Six suppliers responded to the RFP.
- To Lorenz Bus Service for an estimated \$750,000 for Charter Bus Services for Intercollegiate Athletics (ICA) for the period of July 1, 2019 through June 30, 2022 with the option to renew for two additional one-year terms through June 30, 2024 for an additional \$500,000. Total contract value if all options are exercised would be \$1,250,000. Lorenz Bus Service, the current supplier, was selected as the result of a competitive Request for Proposal process conducted by Purchasing Services. Three suppliers responded to the RFP.
- To World Wide Technology for an estimated \$2,200,000 for Block Storage for the Office of Information Technology (OIT) for the period of July 1, 2019 through June 30, 2024. This requirement is currently budgeted and will be funded utilizing O&M funds. World Wide Technology, a new supplier, was selected as the result of a competitive Request for Proposal conducted by Purchasing Services. Eleven suppliers responded to the RFP.

Employment Agreement

The purpose of this item is to seek approval for the following employment agreements:

- Dean, College of Liberal Arts, Duluth campus
- Head Coach, Men's Basketball, Twin Cities campus

Eastcliff Improvement Projects

- Event Lawn
- Gas Fireplace Infrastructure and Insert
- Sound System Repair

A motion was made and seconded, and the committee voted unanimously to recommend approval of the Consent Report.

INFORMATION ITEMS

Senior Vice President Burnett referred the committee to the information items in the docket:

- Annual Investment Performance: Peer Comparisons
- Investment Advisory Committee Update
- Quarterly Asset Management Report
- Semi-annual Management Report – Unaudited
- Update on 2016 Resolution Related to Long-Term Development in Key Areas of the Twin Cities Campus
- Update on April 2019 Debt Offering - Series 2019A, 2019B, and 2019C

The docket materials for this item begin on page 311. The closed captioned video of this item is [available here](#).

The meeting adjourned at 4:05 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
May 10, 2019**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, May 10, 2019 at 9:01 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: David McMillan, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Michael Hsu, Mike Kenyanya, Janie Mayeron, Kendall Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Eric Kaler; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen, Christopher Cramer, Michael Goh, Bernard Gulachek, Matt Kramer, and Jakub Tolar; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Gail Klatt; and Associate Vice Presidents Andrew Furco and Stuart Mason.

The docket materials for this meeting are [available here](#).

Regent McMillan introduced Regents Davenport, Kenyanya, and Mayeron, and thanked departing Regents Cohen, Johnson, Lucas, and Omari.

RECOGNITIONS

DISTINGUISHED MCKNIGHT UNIVERSITY PROFESSORS

- Deborah A. Ferrington, Ophthalmology & Visual Neurosciences, Medical School, Twin Cities
- Christy L. Haynes, Chemistry, College of Science & Engineering, Twin Cities
- Susan D. Jones, Ecology, Evolution & Behavior, College of Biological Sciences, Twin Cities
- Richard M. Lee, Psychology, College of Liberal Arts, Twin Cities
- Vuk Mandic, School of Physics & Astronomy, College of Science & Engineering, Twin Cities
- Sang-Hyun Oh, Electrical & Computer Engineering, College of Science & Engineering, Twin Cities
- Kevin D. Wickman, Pharmacology, Medical School, Twin Cities

MCKNIGHT LAND-GRANT PROFESSORS

- Emilyn Uy Alejandro, Integrated Biology & Physiology, Medical School, Twin Cities
- Nicole E. Basta, Epidemiology & Community Health, School of Public Health, Twin Cities
- Gabriel Chan, Humphrey School of Public Affairs, Twin Cities
- Lorenzo Fabbri, French & Italian, College of Liberal Arts, Twin Cities
- Jessica Gordon-Roth, Philosophy, College of Liberal Arts, Twin Cities
- Juliana Hu Pegues, American Indian Studies, College of Liberal Arts, Twin Cities

- Soheil Mohajer, Electrical & Computer Engineering, College of Science & Engineering, Twin Cities
- Vlad S. Pribiag, Physics & Astronomy, College of Science & Engineering, Twin Cities
- Michael J. Smanski, Biochemistry, Molecular Biology & Biophysics, College of Biological Sciences, Twin Cities
- Scott Vrieze, Psychology, College of Liberal Arts, Twin Cities

MCKNIGHT PRESIDENTIAL FELLOWS

- Tony Low, Electrical & Computer Engineering, College of Science & Engineering, Twin Cities
- Annie-Laurie McRee, Pediatrics, Medical School, Twin Cities
- Soumya Sen, Information & Decision Sciences, Carlson School of Management, Twin Cities
- David M. Vock, Biostatistics, School of Public Health, Twin Cities
- Terrion L. Williamson, African American & African Studies, College of Liberal Arts, Twin Cities
- Jason J. Wolff, Educational Psychology, College of Education & Human Development, Twin Cities
- Rui Zhang, Pharmaceutical Care & Health Systems, College of Pharmacy, Twin Cities

NATIONAL ACADEMY MEMBERS & OTHER MAJOR FACULTY AWARDS

National Academy of Science

- Daniel Voytas, McKnight Presidential Endowed Professor; Professor, College of Biological Sciences; Director, Center for Precision Plant Genomics, Twin Cities
- Marlene Zuk, Professor, Department of Ecology, Evolution, and Behavior, College of Biological Sciences; Associate Dean for Faculty, College of Biological Sciences, Twin Cities

ACADEMY OF DISTINGUISHED TEACHERS

Horace T. Morse-University of Minnesota Alumni Association Award for Outstanding Contributions to Undergraduate Education

- Sauman Chu, Design, Housing & Apparel, College of Design, Twin Cities
- Eric Daigre, English, College of Liberal Arts, Twin Cities
- Catherine E. Wolfgram French, Civil, Environmental & Geo-Engineering, College of Science & Engineering, Twin Cities
- Daniel F. Keefe, Computer Science & Engineering, College of Science & Engineering, Twin Cities
- Michael Lower, History, College of Liberal Arts, Twin Cities
- Lisa A. Miller, Industrial & Systems Engineering, College of Science & Engineering, Twin Cities
- Cheryl A. Olman, Psychology, College of Liberal Arts, Twin Cities
- Rebecca Dean Swenson, Agricultural Education, Communication & Marketing, College of Food, Agricultural & Natural Resource Sciences, Twin Cities

Award for Outstanding Contributions to Graduate and Professional Education

- James W. Begun, Health Policy & Management, School of Public Health, Twin Cities
- Daniel Boley, Computer Science & Engineering, College of Science & Engineering, Twin Cities
- Ann Hill Duin, Writing Studies, College of Liberal Arts, Twin Cities
- Megan R. Gunnar, Institute of Child Development, College of Education & Human Development, Twin Cities
- Monica Luciana, Psychology, College of Liberal Arts, Twin Cities
- Susan O'Conner-Von, Nursing, School of Nursing, Twin Cities
- Julie Schumacher, English, College of Liberal Arts, Twin Cities
- Larry F. Wolff, Developmental & Surgical Sciences, School of Dentistry, Twin Cities

JOHN TATE AWARD FOR EXCELLENCE IN UNDERGRADUATE ADVISING

- Leah Milojevic, Assistant Director of CLA Diversity, Access, and Equity Programs, College of Liberal Arts, Twin Cities
- Kai Nobuo Takatsuka, Senior Academic and Career Coach, Center for Academic Planning and Exploration, Office of Undergraduate Education, Twin Cities
- Parry Telander, Director of Student Success Coaching, BSHP and BSHP Programs, Rochester
- Frances Wood, Academic Advisor, Electrical and Computer Engineering, College of Science and Engineering, Twin Cities

OUTSTANDING COMMUNITY SERVICE AWARD

- Community Partner Award: Jenny Collins, University YMCA
- Student Award: Siddharth Bharath Iyengar, PhD candidate, College of Biological Sciences, Twin Cities
- Staff Award: Elaine Evans, assistant extension professor, College of Food, Agricultural and Natural Resource Sciences, Twin Cities
- Faculty Award: Donald Wyse, professor, College of Food, Agricultural and Natural Resource Sciences, Twin Cities

COMMUNITY-ENGAGED SCHOLAR AWARD

President's Community Engaged Scholar

- Donald Wyse, professor, College of Food, Agricultural and Natural Resource Sciences, Twin Cities

PRESIDENT'S AWARD FOR OUTSTANDING SERVICE

- Tammy Berberi, associate professor, Division of Humanities, Morris
- Jenny Casper, director of community engagement and career development, Rochester
- Raymond Duvall, special assistant to the provost for grand challenges research, professor, Department of Political Science, College of Liberal Arts, Twin Cities

- Gary Gardner, professor, Department of Horticultural Science, College of Food, Agricultural and Natural Resource Sciences, Twin Cities
- Maria Gini, professor, Department of Computer Science and Engineering, College of Science and Engineering, Twin Cities
- Linda Hinderscheit, clinical supervisor, Department of Speech-Language-Hearing Sciences, College of Liberal Arts, Twin Cities
- Anna Wirta Kosobuski, assistant professor, Department of Biomedical Sciences, Medical School, Duluth
- Christine Mueller, senior executive associate dean for academic programs, professor, School of Nursing, Twin Cities
- Noelle Noonan, director of student affairs and registrar, Law School, Twin Cities
- Riv-Ellen Prell, professor emerita, College of Liberal Arts, Twin Cities
- Lisa Warren, assistant vice president and chief of staff, Office of the Vice President for Research, Twin Cities
- Julie Johnson Westlund, director, Career and Internship Services, Duluth

NATIONAL SCHOLARSHIP RECIPIENTS

Fulbright Award

- Brooke Chambers, Sociology, College of Liberal Arts, Twin Cities
- Rachel Dame, Public Policy, Humphrey School of Public Affairs, Twin Cities
- Kathleen Francis, Psychology, College of Liberal Arts, Twin Cities
- Samantha Helle, Natural Resources Science & Management, College of Food, Agricultural & Natural Resource Sciences, Twin Cities
- Shan Kothari, Plant & Microbial Biology, College of Biological Sciences, Twin Cities
- Rebekah Mohn, Plant & Microbial Biology, College of Biological Sciences, Twin Cities
- Augustus Pendleton, Microbiology, College of Biological Sciences

Goldwater Scholarship

- Matthew DeJong, Chemical Engineering, College of Science & Engineering, Twin Cities

Udall Scholar

- Christopher Smith, American Indian Studies, College of Liberal Arts, Twin Cities

NCAA CHAMPIONS

- Men's Hockey, Duluth: Ben Patt, Hunter Shepard, Jarod Hilderman, Riley Tufte, Nick Wolff, Parker Mackay, Billy Exell, Peter Krieger, Jade Miller, Koby Bender, Nick Deery, Louie Roehl, Nick Swaney, Kobe Roth, Justin Richards, Scott Perunovich, Tanner Laderoute, Hunter Lellig, Noah Cates, Dylan Samberg, Jesse Jacques, Jake Rosenbaum, Mikey Anderson, Jackson Cates, Matt Anderson, Cole Koepke, Andrew Dietrich - Scott Sandelin, Coach
- Sarah Bacon, Diving, Twin Cities – Kelly Kremer, Coach and Wenbo Chen, Coach
- Danielle Kohlwey, Track & Field, Duluth – Laura Harmon, Coach
- Shane Wiskus, Gymnastics, Twin Cities – Mike Burns, Coach

APPROVAL OF MINUTES

The Board voted unanimously to approve the following minutes as presented in the docket materials. Regents Davenport, Kenya, and Mayeron abstained from voting.

Board of Regents – March 8, 2019
Board of Regents Special Meeting – April 26, 2019

The docket materials for this item begin on page 21. The closed captioned video of this item is [available here](#).

REPORT OF THE PRESIDENT

President Kaler delivered the report of the President. A copy of the Report of the President is on file in the Board Office.

The docket materials for this item begin on page 33. The closed captioned video of this item is [available here](#).

REPORT OF THE CHAIR

Regent McMillan delivered the report of the Chair. A copy of the Report of the Chair is on file in the Board Office. McMillan also thanked departing Regent Linda Cohen for her service.

The docket materials for this item begin on page 34. The closed captioned video of this item is [available here](#).

CONSENT REPORT

Regent McMillan presented for review and action the Consent Report as described in the docket materials, including:

- Gifts
- Report of the All-University Honors Committee
- Temporary Housing Arrangement for Incoming President

A motion was made and seconded, and the Board voted unanimously to approve the Consent Report. Regents Kenya and Mayeron abstained from voting.

The docket materials for this item begin on page 35. The closed captioned video of this item is [available here](#).

UMC, UMD, UMM, UMR ENROLLMENT PLANS

Regent McMillan invited President Kaler, Chancellor Behr, Chancellor Black, Chancellor Carrell, and Chancellor Holz-Clause to present for action a resolution to affirm undergraduate enrollment plans for the University of Minnesota Crookston, Duluth, Morris, and Rochester campuses.

The docket materials for this item begin on page 53. The closed captioned video of this item is [available here](#).

Regent Sviggum left the meeting.

A motion was made and seconded, and the Board voted unanimously to approve the resolution to affirm undergraduate enrollment plans for the University of Minnesota Crookston, Duluth, Morris, and Rochester campuses. Regents Kenya and Mayeron abstained from voting. The resolution is as follows.

WHEREAS, the University of Minnesota has five campuses, each with distinctive enrollment strategies and goals; and

WHEREAS, a decreasing number of high school graduates are expected, over the next ten years, in Minnesota and Upper Middle West; and

WHEREAS, an increasing number of high school age students will be from populations where participation is currently low or lower than their potential; and

WHEREAS, the University continues to experience intense competition for students from public and private as well as in-state and out-of-state institutions; and

WHEREAS, the five campuses of the University of Minnesota share an interconnected relationship; and

WHEREAS, retention and graduation rates for African-American, Latinx, and American Indian students are below the average rates for undergraduate students on the Twin Cities campus; and

WHEREAS, African-American, Latinx, and American Indian students report lower satisfaction than the average of undergraduate students on the Twin Cities campus; and

WHEREAS, the Executive Vice President and Provost has charged a System Enrollment Council to improve coordination, collaboration, and communication among the five campus enrollment efforts; and

WHEREAS, the Board of Regents approved the Twin Cities campus 2016-2021 Undergraduate Enrollment Plan in March 2016.

NOW, THEREFORE, BE IT RESOLVED that the Board supports the Crookston, Duluth, Morris, and Rochester campus enrollment plans.

**RESOLUTION RELATED TO ALCOHOLIC BEVERAGE SALES
IN WILLIAMS ARENA/MATURI PAVILION AND 3M ARENA AT MARIUCCI**

Regent McMillan invited Jon Steadland, Chief of Staff, and Mark Coyle, Director of Athletics, to present for review a resolution related to alcoholic beverage sales in Williams Arena/Maturi Pavilion and 3M Arena at Mariucci, as detailed in the docket.

The docket materials for this item begin on page 85. The closed captioned video of this item is [available here](#).

REPORT OF THE MISSION FULFILLMENT COMMITTEE

Regent Powell reported that the committee voted unanimously to recommend the following items.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

- 1) Approval of the promotion and tenure recommendations for regular faculty candidates, as presented by the senior academic officers of the University of Minnesota. The committee docket materials for this item can be found on page 33. A motion was made, and the Board voted unanimously to approve the recommendations. Regents Kenya and Mayeron abstained from voting.
- 2) Approval of the promotion recommendations for contract faculty, as presented by the senior academic officers of the University of Minnesota. The committee docket materials for this item can be found on page 33. A motion was made, and the Board voted unanimously to approve the recommendations. Regents Kenya and Mayeron abstained from voting.
- 3) Approval of the annual continuous appointment and promotion recommendations for academic professionals, as presented by the senior academic officers of the University of Minnesota. The committee docket materials for this item can be found on page 33. A motion was made, and the Board voted unanimously to approve the recommendations. Regents Kenya and Mayeron abstained from voting.
- 4) Approval of the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the May 9, 2019 committee minutes. The committee docket materials for this item can be found on page 115. A motion was made, and the Board voted unanimously to approve the Consent Report. Regents Kenya and Mayeron abstained from voting.

REPORT OF THE AUDIT & COMPLIANCE COMMITTEE

Regent Powell, vice chair of the committee, reported that the committee did not take action on any items this month.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

REPORT OF THE LITIGATION REVIEW COMMITTEE

Regent Beeson, chair of the committee, reported that pursuant to notice sent by the University, the Litigation Review Committee met on May 9, 2019. At this meeting, a resolution was considered and adopted that authorized the closing of the meeting. In the closed meeting, discussion was held on matters subject to the attorney-client privilege.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

REPORT OF THE FINANCE & OPERATIONS COMMITTEE

Regent Anderson, chair of the committee, reported that the committee voted to recommend the following items.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

- 1) Approval of the purchase of properties on Erie Street SE, Minneapolis. The committee docket materials for this item can be found on page 243. A motion was made, and the Board voted unanimously to approve the real estate transaction. Regents Kenya and Mayeron abstained from voting.
- 2) Approval of the resolution related to the Organization of 2515 University Avenue SE LLC. The committee docket materials for this item can be found on page 252. A motion was made, and the Board voted unanimously to approve the resolution. Regents Kenya and Mayeron abstained from voting. The resolution is as follows.

WHEREAS, in September 2018, the Board of Regents (Board) approved the formation of 2515 University Avenue SE LLC (2515 LLC) as a Minnesota non-profit limited liability company to acquire, improve, and operate 2515 University Avenue SE, Minneapolis (the property), subject to further Board review; and

WHEREAS, the Board reserves to itself authority to recognize 2515 LLC as an associated organization and to approve its organization, including its authority to transact business and enter into agreement; and

WHEREAS, in March 2018, the Board approved the financing and purchase of the property by 2515 LLC, which closed on March 29, 2019; and

WHEREAS, in order to complete the organization of 2515 LCC and to provide for its efficient operations consistent with Board oversight, an Operating Agreement was prepared for the Board's review and approve that, among other provisions:

Establishes 2515 LLC as a single member limited liability company, with the University as the sole member,

Empowers 2515 LLC to engage in one business: owning, operating, and maintaining improved property located at 2515 University Avenue SE, Minneapolis, and

Reserves to the Board the sole authority to approve 2515 LLC entering into any other trade or business or performing any other Member Reserved Act, as defined in the Operating Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Operating Agreement; and

BE IT FURTHER RESOLVED, that all actions heretofore taken by University employees on behalf and as agents of the Company are hereby approved, ratified, and authorized; and

BE IT FURTHER RESOLVED, that the President and his designees are hereby authorized, empowered, and directed to execute, deliver, and enter into, on behalf of the University, all agreements, instruments, and other documents necessary or desirable to carry out this effort.

- 3) Approval of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the May 9, 2019 committee minutes. The committee docket materials for this item can be found on page 278. A motion was made, and the Board voted unanimously to approve the Consent Report. Regents Kenyanya and Mayeron abstained from voting.

The meeting adjourned at 11:24 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Nominating Committee
May 30, 2019**

A meeting of the Nominating Committee of the Board of Regents was called to order on Thursday, May 30, 2019 at 1:00 p.m. in the Peterson Room, 600 McNamara Alumni Center.

Regents present: David McMillan, presiding; Thomas Anderson, Kao Ly Ilean Her

Staff present: Executive Director Brian Steeves.

The committee discussed desired leadership qualities and interviewed candidates for the Board chair and vice chair roles.

The meeting recessed at 4:05 p.m. with an announcement that the committee would reconvene on Monday, June 3 at 12:00 p.m. in the same location.

The Nominating Committee reconvened on Monday, June 3 at 12:00 p.m. in the Peterson Room, 600 McNamara Alumni Center.

Regents present: David McMillan, presiding; Thomas Anderson, Kao Ly Ilean Her

Staff present: Executive Director Brian Steeves.

The committee interviewed a candidate for the Board vice chair role and then discussed each of the candidates who had been interviewed. A motion was made and seconded, and the committee voted unanimously to recommend a slate to serve as Board officers for the 2019-21 term, as follows:

- Kendall J. Powell to serve as Chair
- Steven A. Sviggum to serve as Vice Chair
- Brian R. Steeves to serve as Secretary
- Brian D. Burnett to serve as Treasurer

The meeting adjourned at 1:32 p.m.



**BRIAN R. STEEVES
Executive Director and
Corporate Secretary**