

THURSDAY, DECEMBER 13, 2018

7:45 – 10:45 a.m. Sixth Floor, Boardroom
Mission Fulfillment Committee

Regent Omari, Chair/Regent Lucas, Vice Chair

1. Board of Regents Policy: *Research Involving Human Subjects* – Action – C. Cramer
2. Diversity in Twin Cities Campus Undergraduate Enrollment – K. Hanson/
R. McMaster/S. Garrick
3. Systemwide Enrollment Planning: Duluth Campus – F. Delgado/M. Keenan
4. Update on Twin Cities Campus Liberal Education Requirements – R. McMaster/
S. Kohlstedt
5. Graduate and Professional Education, Part III: Impact and Outcomes of Graduate
Education – S. Lanyon/TBD
6. Consent Report – Review/Action – K. Hanson
7. 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

1. External Auditor Report – S. Paulson/K. Knudtson/J. Dockendorf
2. Compliance Initiatives: Calculating the Cost of Compliance – B. Kumher
3. University Ethics Programming – B. Kumher
4. Information Items – G. Klatt

11:00 a.m. – 12:30 p.m. Sixth Floor, West 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 – 1:15 p.m. Board of Regents Lunch

1:15 – 4:30 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. College of Science and Engineering Tuition Surcharge – Review – J. Tonneson/
M. Kaveh
2. Resolution Related to FY 2020 Twin Cities Undergraduate Nonresident/Non-
reciprocity Tuition Rate – Action – J. Tonneson
3. Regents of the University of Minnesota Traffic Regulation Ordinances and
Establishment of Hearing Date – Review – M. Berthelsen/R. Allanson
4. Capital Budget Amendment: Eastcliff Renovation & Repair – Review –
M. Berthelsen/L. King
5. Collective Bargaining Agreement: AFSCME Local 3260 (Health Care Unit) –
Review/Action – K. Brown/P. Dion
6. Strategic Priorities: Supporting the Mission Initiatives, Part 1 – B. Gulachek
7. Consent Report – Review/Action – B. Burnett
8. Information Items – B. Burnett

4:45 – 5:45 p.m. Board of Regents Reception – TBD

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

FRIDAY, DECEMBER 14, 2018

7:45 – 8:45 a.m. Sixth Floor, Boardroom
Governance & Policy Committee

Regent Rosha, Chair/Regent Beeson, Vice Chair

1. Ethics and Responsibilities of the Board and Regents, Part 2 – Review – B. Steeves/
J. Langworthy
2. Information Items – B. Steeves

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. Incoming Vice President for Research
2. Recognitions – E. Kaler
 - A. Outgoing Vice President for Research
3. Approval of Minutes – Action – D. McMillan
4. Report of the President – E. Kaler
5. Report of the Chair – D. McMillan
6. Receive & File Reports
 - A. Quarterly Report of Grant and Contract Activity
 - B. Annual Financial Report
7. Consent Report – Review/Action – D. McMillan
 - A. Gifts
 - B. Report of the All-University Honors Committee
8. 2018 University Performance and Accountability Report – Review
9. Report of the Committees
10. Old Business
11. New Business
12. Interview Finalist(s) for President of the University of Minnesota
13. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Off Cycle Tuition Approval; Capital Budget Amendments: CHS Teaching and Learning Lab Renovation (Twin Cities Campus), Essex Corridor Reconstruction (Twin Cities Campus), Horticulture Operations Headquarters (Landscape Arboretum); Resolution Related to the Issuance of Debt; Resolution Related to the Refinancing of Debt; Schematic Designs: CHS Teaching and Learning Lab Renovation (Twin Cities Campus).
Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:

Audit & Compliance: Semi-Annual Institutional Compliance Officer Report; Institutional Conflict of Interest Report; Semi-Annual Controller's Report; Completed Comprehensive Review of Board Policy; Engagements Less than \$100,000 Requiring After-the-Fact Reporting.
Finance & Operations: Administrative Cost Definition and Benchmarking Update; Annual Report on Targeted Business, Urban Community Economic Development, and Small Business Programs; Completed Comprehensive Review of Board Policy; Debt Management Advisory Committee Update; Investment Advisory Committee Update; Quarterly Asset Management Report; Quarterly Purchasing Report; Semi Annual Capital Project Management Report.
Governance & Policy: Completed Comprehensive Review of Board Policy.
Mission Fulfillment: Student, Faculty, and Staff Activities and Awards; Completed Comprehensive Review of Board Policy.

[Tentative Item]