

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – February 8-9, 2018
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, FEBRUARY 8, 2018

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

Finance & Operations Committee

Regent Anderson, Chair/Regent Johnson, Vice Chair

1. Annual Report on Employee Compensation – K. Brown/K. Horstman
2. FY 2019 Budget Framework – J. Tonneson
3. Campus Community Relations Update – J. Burton/E. Garcia Luna
4. Board of Regents Policy: *Endowment Fund* – Review – S. Mason/A. Parks
5. Board of Regents Policy: *Health and Safety* – Review – M. Berthelsen
6. Real Estate Transaction: Keeler Apartment Building – Review/Action – M. Berthelsen/M. Volna
7. Capital Budget Amendment: Wrestling Practice Facility Renovation (Twin Cities Campus) – Review – B. Gritters/M. Coyle
8. Collective Bargaining Agreement: Regents of the University of Minnesota and AFSCME Local 3800 and 3801, Clerical and Office Unit – Review/Action – K. Brown
9. Collective Bargaining Agreement: Regents of the University of Minnesota and Graphic Communications Conference of the International Brotherhood of Teamsters Local 1-M – Review/Action – K. Brown
10. Collective Bargaining Agreement: Regents of the University of Minnesota and Teamsters Local 320, Service, Maintenance and Labor Unit – Review/Action – K. Brown
11. Consent Report – Review/Action – B. Burnett
12. Information Items – B. Burnett

11:00 a.m. – 12:30 p.m. Sixth Floor, West Committee Room

Audit & Compliance Committee

Regent Cohen, Chair/Regent Powell, Vice Chair

1. Institutional Risk Profile, Part IV: Identify Mitigation Priorities – K. Hanson/B. Burnett
2. The University's Cyber Landscape and Risk Mitigation Strategies – B. Gulachek/B. Dahlin
3. Update on Intercollegiate Athletics Control Environment – M. Coyle/M. Volna/R. McFarland
4. Internal Audit Update – G. Klatt
5. 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

THURSDAY, FEBRUARY 8, 2018 (continued)

1:30 – 4:45 p.m. Sixth Floor, Boardroom

Mission Fulfillment Committee

Regent Omari, Chair/Regent Simmons, Vice Chair

15 min break to be taken at call of the Chair

1. Update on Twin Cities 5-Year Enrollment Plan – K. Hanson/R. McMaster
2. Resolution Related to Diversity in Twin Cities Undergraduate Enrollment – Action – K. Hanson/R. McMaster
3. System-wide Strategic Plan: Academic Investment Strategy Principles and Direction – E. Kaler/K. Hanson
4. Update on Twin Cities Campus Climate Report – K. Hanson/M. Goh/M. Towle
5. System-wide Enrollment Planning: Crookston Campus – M. Holz-Clause
6. Consent Report – Review/Action – K. Hanson
7. Information Items – K. Hanson

6:00 p.m. Dinner with Minnesota Private College Leaders – Eastcliff

FRIDAY, FEBRUARY 9, 2018

7:45 – 9:15 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) – Action – B. Steeves
2. Board of Regents Policy: *Board Operations and Agenda Guidelines* – Review – B. Steeves
3. Transparency of the Board and Public Engagement – B. Steeves/M. Flaten
4. 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. Dean, Medical School
2. Approval of Minutes – Action – D. McMillan
3. Report of the President – E. Kaler
4. Report of the Chair – D. McMillan
5. Receive & File Reports
 - A. Summary of Expenditures
6. Consent Report – Review/Action – D. McMillan
 - A. Gifts
 - B. Report of the Naming Committee
7. 2017 University Plan, Performance, and Accountability Report – Action – K. Hanson
8. Board of Regents Policy: *Student Conduct Code* (Student Group Jurisdiction) – Action – B. Slovut
9. Progress Report and Implementation Plans for President's Initiative to Prevent Sexual Misconduct – E. Kaler/J. Finnegan
10. System-wide Strategic Plan: Outreach & Public Service – E. Kaler/M. Kramer
11. University of Minnesota Economic Impact – M. Kramer/L. Kallsen
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; Schematic Designs: Biological Sciences Center – 3rd and 4th Floor Renovation (Twin Cities Campus), Public Safety Facility (Twin Cities Campus), Golf Practice Facility (Twin Cities Campus).

Mission Fulfillment: Academic Program Changes.

Committee Information Items:

Audit & Compliance: External Auditor's Review of Completed Audit Work.

Finance & Operations: Annual Capital Financing and Debt Management Report; Annual Report on Central Reserves Fund; Annual Risk Management and Insurance Report; Debt Management Advisory Committee Update; Emergency Approval: Kaufman Hall Contract; Fair Labor Standards Act Update; Quarterly Purchasing Report; Results of the 2017 Employee Engagement Survey; State Capital Appropriation Expenditure Report; Visual Impact of North Church Street Corridor Reconstruction.

Governance & Policy: Completed Comprehensive Review of Board Policy.

Mission Fulfillment: Student, Faculty, and Staff Activities and Awards.

[Tentative Item]