

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – February 7-8, 2019
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, FEBRUARY 7, 2019

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

Finance & Operations Committee

Regent Anderson, Chair/Regent Johnson, Vice Chair

1. Public Hearing on Amendments to *Regents of the University of Minnesota Traffic Regulation Ordinances*
2. Amendments to *Regents of the University of Minnesota Traffic Regulation Ordinances* – Action – M. Berthelsen/R. Allanson
3. College of Science and Engineering Tuition Surcharge – Action – M. Kaveh/J. Tonneson
4. Capital Budget Amendment: Eastcliff Renovation & Repair – Action – M. Berthelsen/L. King
5. FY 2020 Annual Operating Budget Framework – J. Tonneson
6. Annual Report on Workforce and Total Compensation – K. Brown/K. Horstman
7. Collective Bargaining Agreement: AFSCME Locals 3937 and 3801, Technical Employees – Review/Action – K. Brown/P. Dion
8. Capital Budget Amendment: Volleyball Performance Center Remodel, Maturi Pavilion (Twin Cities campus) – Review/Action – B. Gritters/M. Coyle/H. McCutcheon
9. Resolution Related to the Approval and Financing of the Purchase of 2515 University Avenue SE, University Village (Twin Cities campus) – Review – B. Burnett/L. Krueger/S. Mason
10. Consent Report – Review/Action – B. Burnett
11. Information Items – B. Burnett

11:00 a.m. – 12:00 p.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Cohen, Chair/Regent Powell, Vice Chair

1. External Auditor's Review of Completed Audit Work and Proposed Audit Approaches for FY 2019 – S. Paulson/K. Knudtson/J. Dockendorf
2. Update on the Remediation of Twin Cities Undergraduate Admissions Audit Findings and Benefits of Actions Taken – R. McMaster/H. Meyer
3. Internal Audit Update – G. Klatt
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 – 1:30 p.m. Board of Regents Lunch

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

Mission Fulfillment Committee

Regent Omari, Chair/Regent Lucas, Vice Chair

15 min break to be taken at call of the Chair

1. Systemwide Enrollment Planning: Rochester Campus – L. Carrell/L. Kallsen
2. Update on Twin Cities 5-Year Enrollment Plan – R. McMaster/B. Lingren Clark
3. Graduate and Professional Education, Part IV: Impact and Outcomes of Professional Education – J. Koepke/C. Schively Slotterback/H. Ainslie/S. Ramstad
4. Holistic View of Student Financial Burden – R. McMaster/T. Falkner
5. Consent Report – Review/Action – R. McMaster
6. Information Items – R. McMaster

THURSDAY, FEBRUARY 7, 2019 (continued)

6:00 p.m. Dinner with Twin Cities Deans & Community Leaders – Bell Museum

FRIDAY, FEBRUARY 8, 2019

7:45 – 9:15 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Rosha, Chair/Regent Beeson, Vice Chair

1. Board of Regents Policy: *Appointments to Organizations and Boards* – Review – B. Steeves
2. Higher Education Strategic Planning – S. Mason
3. Information Items – B. Steeves

Begins 15 min After Adjournment of Governance & Policy Committee – ends 12:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent McMillan, Chair/Regent Powell, Vice Chair

1. Approval of Minutes – Action – D. McMillan
2. Report of the President – E. Kaler
3. Report of the Chair – D. McMillan
4. Receive & File Reports
 - A. Summary of Expenditures
5. Consent Report – Review/Action – D. McMillan
 - A. Gifts
 - B. Report of the Naming Committee
6. Report of the Faculty Consultative Committee – A. Pittenger
7. 2018 University Performance and Accountability Report – Action – E. Kaler/R. McMaster
8. Law School Metrics and Investment Strategy Update – B. Burnett/G. Jenkins
9. Annual Report on the Status of University Research & Commercialization of Intellectual Property – C. Cramer
10. Report of the Committees
11. Old Business
12. New Business
13. Resolution to Conduct Non-Public Meeting of the Board Pursuant to Minnesota Statutes Section 13D.05, subdivision 3(c)(3) – Review/Action – E. Kaler
14. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Employment Agreement; Amendments to the Civil Service Employment Rules; Capital Budget Amendment: M Health Clinics and Surgery Center Leasehold Improvements (Twin Cities campus); Schematic Designs.

Mission Fulfillment: Academic Program Changes; Conferral of Tenure; Postsecondary Planning: A Joint Report to the Minnesota Legislature; MnDRIVE Biennial Report to the Minnesota Legislature.

Committee Information Items:

Audit & Compliance: Engagements Less than \$100,000 Requiring After-the-Fact Reporting.

Finance & Operations: Annual Insurance and Risk Management Report; Capital Finance and Debt Management Report; Central Reserves Fund Report; Knoll Area Infrastructure Improvements; Legislative Reports; Quarterly Purchasing Report.

Governance & Policy: Completed Comprehensive Review of Board Policy.

Mission Fulfillment: Student, Faculty, and Staff Activities and Awards; Completed Comprehensive Review of Board Policy; Systemwide Student Mental Health Data.