

WEDNESDAY, JULY 11, 2018

**11:00 – 11:30 a.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

11:30 a.m. – 12:15 p.m. Board of Regents Lunch - Board Office

12:15 – 3:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent McMillan, Chair/Regent Powell, Vice Chair

1. Introductions – E. Kaler
 - A. Civil Service Consultative Committee Chair
2. Approval of Minutes – Action – D. McMillan
3. Report of the President – E. Kaler
4. Report of the Chair – D. McMillan
5. Receive and File Reports
6. Consent Report – Review/Action – D. McMillan
 - A. Gifts
 - B. Finance & Operations Consent Report
 - C. Guidelines Related to Ticket Courtesies
 - D. Mission Fulfillment Consent Report
7. Collective Bargaining Agreement: Minnesota State Building and Construction Trades Council – Review/Action – K. Brown/P. Dion
8. Appointment of the Vice President for Clinical Affairs and Dean of the Medical School – Review/Action – E. Kaler
9. University of Minnesota Alumni Association Annual Report – L. Lewis/S. Ulsaker Wiese/D. Huebsch
10. Annual Report on Intercollegiate Athletics – M. Coyle/B. Burnett/R. McFarland/J. Tonneson
11. Systemwide Strategic Plan: Supporting the Mission – E. Kaler/B. Burnett
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

WEDNESDAY, JULY 11, 2018 – FRIDAY, JULY 13, 2018

St. James Hotel – Red Wing, MN

Board of Regents Annual Retreat

Committee Consent Reports:

Finance & Operations: Purchase of Goods and Services \$1,000,000 and Over; Appointment of Vice Chancellor for Academic Affairs (UMR); Appointment of Dean, Swenson College of Science and Engineering (UMD); Amendment to 318 Commons Lease, 318 1st Ave SW, Rochester (Rochester Campus); Purchase of 312 16th Ave SE, Minneapolis (Twin Cities Campus).

Mission Fulfillment: Academic Program Changes

[Tentative Item]