

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – July 11-12, 2019
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, JULY 11, 2019

8:00 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. Approval of Minutes – Action – K. Powell
2. Report of the President – J. Gabel
3. Report of the Chair – K. Powell
4. Receive & File Reports
5. Consent Report – Review/Action – K. Powell
 - A. Gifts
 - B. Sale of 2642 University Avenue, Saint Paul (Twin Cities campus)
 - C. Sale of 51.72 Acres, Carver County (Landscape Arboretum)
 - D. Sale of 40.00 Acres, Carlton County (Cloquet Forestry Center)
 - E. Finance & Operations Consent Report
 - F. Report of the Regents Award Nominating Committee
 - G. Delegation to the President to Establish the Advisory Council on Rare Diseases
6. University of Minnesota Alumni Association Annual Report – L. Lewis/D. Huebsch/L. Moret
7. Annual Report on Intercollegiate Athletics – M. Coyle/R. McFarland/J. Thomas
8. NCAA Compliance Overview – J. Carter
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

THURSDAY, JULY 11, 2019 – FRIDAY, JULY 12, 2019

The Inn at Shattuck-St. Mary's – Faribault, MN

Board of Regents Annual Retreat

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over.

Committee Information Items:

[Tentative Item]