

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – June 8-9, 2017
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, JUNE 8, 2017

7:30 – 8:30 a.m. Sixth Floor, East Committee Room

Litigation Review Committee

Regent Anderson, Acting Chair

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

8:45 – 9:45 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. President's Recommended FY 2018 Annual Operating Budget – Review – B. Burnett/J. Tonneson

10:00 – 11:30 a.m. Sixth Floor, East Committee Room

Academic & Student Affairs Committee

Regent Cohen, Chair/Regent Rosha, Vice Chair

1. Update on Progress Card Metrics for Minnesota Students – R. McMaster/L. Kallsen
2. Academic Elements of the System-Wide Strategic Plan – M. Behr/L. Black/L. Carrell/K. Hanson/B. Keinath/S. Lehmkuhle/R. Ropers-Huilman
3. Consent Report – Review/Action – K. Hanson
4. Information Items – K. Hanson

10:00 – 11:30 a.m. Sixth Floor, West Committee Room

Finance Committee

Regent Beeson, Chair/Regent Omari, Vice Chair

1. Operational Excellence: Reallocation Update – B. Burnett/J. Tonneson
2. Long-Range Financial Planning: Update 2018-2023 – L. Kallsen
3. Consent Report – Review/Action – B. Burnett
4. Information Items – B. Burnett

11:45 a.m. – 1:45 p.m. Sixth Floor, W. R. Peterson Conference Room

Presidential Performance Review Committee

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Presidential Performance Review Committee to Discuss President's Review – Review/Action – D. Johnson

2:00 – 3:30 p.m. Sixth Floor, West Committee Room

Facilities, Planning & Operations Committee

Regent McMillan, Chair

1. Public Comment Period: Police Use of Portable Audio/Video Recorders (Duluth, Morris, Twin Cities Campuses) – D. McMillan/M. Berthelsen
2. Risk Management in the Acquisition of Real Estate – M. Berthelsen/M. Volna
3. Update on Utilities, Energy Management, and Sustainability – B. Paulus/S. Stennes
4. Open Space Plan (Twin Cities Campus) – M. MacKenzie
5. Information Items – M. Berthelsen

THURSDAY, JUNE 8, 2017 (continued)

2:00 – 3:30 p.m. Sixth Floor, East Committee Room

Faculty & Staff Affairs Committee

Regent Simmons, Chair

1. Unconscious Bias in Hiring and Promotion – K. Brown/K. Hanson/M. Goh
2. Benefits at the University and Market Competitiveness – K. Brown/K. Horstman
3. Annual U Plan Update – K. Brown/K. Horstman
4. Consent Report – Review/Action – K. Brown
5. Information Items – K. Brown

3:45 – 5:15 p.m. Sixth Floor, West Committee Room

Audit & Compliance Committee

Regent Lucas, Acting Chair

1. Update on Human Participant Research Protection Implementation Plan – A. Levine/B. Jackson/T. Schacker
2. 2017-18 Internal Audit Plan – G. Klatt
3. Internal Audit Update – G. Klatt
4. Information Items – G. Klatt

3:45 – 5:15 p.m. Sixth Floor, East Committee Room

Governance & Policy Committee

Regent Cohen, Chair/Regent Johnson, Vice Chair

1. Overview of the University Senate – V. Courtney/C. Campbell
2. Resolution Related to Board Committee Structure – Review – B. Steeves
3. Board Operations: Annual Planning & Agenda Development – B. Steeves

6:00 p.m. Dinner with Regents Emeriti – Eastcliff

FRIDAY, JUNE 9, 2017

7:30 – 8:45 a.m. Sixth Floor, West Committee Room

Board of Regents Work Session

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Diversity in Undergraduate Enrollment at the Twin Cities Campus: Aligning the University's Outcomes with its Aspirations – K. Hanson/S. Abdullah/M. Khalifa/J. Sweitzer

9:00 a.m. – 12:15 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

ANNUAL MEETING

1. Establishment of Meeting Dates for 2017-18 – Review/Action – D. Johnson
2. Report of the Nominating Committee: Election of Board Officers – Review/Action – D. Johnson
3. Other Business

FRIDAY, JUNE 9, 2017 (continued)

MONTHLY MEETING

1. Recognitions – D. Johnson/E. Kaler
 - A. Academic Professionals & Administrators Consultative Committee Outgoing Chair
 - B. Civil Service Consultative Committee Outgoing Chair
 - C. Student Representatives to the Board of Regents
2. Approval of Minutes – Action – D. Johnson
3. Report of the President – E. Kaler
4. Report of the Chair – D. Johnson
5. Receive & File Reports
 - A. Report of the Academic Professionals & Administrators Consultative Committee
 - B. Report of the Civil Service Consultative Committee
 - C. Quarterly Report of Grant and Contract Activity
6. Consent Report – Review/Action – D. Johnson
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Appointment of Regents Professors
7. Report of the Faculty Consultative Committee – C. Campbell
8. Recognition of Faculty Consultative Committee Outgoing Chair – D. Johnson/
E. Kaler
9. Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* – Annual Review – D. Peterson
10. System-Wide Strategic Plan – Action – S. Lehmkuhle/R. Ropers-Huilman
11. President's Recommended FY 2018 Annual Capital Improvement Budget – Action –
E. Kaler/B. Burnett/M. Berthelsen
12. Board of Regents Policy: *Sexual Misconduct* – Review – T. Marisam/B. Slovut
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

TUESDAY, JUNE 20, 2017

12:30 – 1:30 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Purchase of Community Solar Garden Subscription Services – Review/Action –
M. Berthelsen/S. Stennes
2. Resolution Related to Board Committee Structure – Action – B. Steeves
3. President's Recommended FY 2018 Annual Operating Budget – Action – E. Kaler/
B. Burnett

Committee Consent Reports:

Academic & Student Affairs: Academic Program Changes.

Faculty & Staff Affairs: Conferral of Tenure for Outside Hires.

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

Committee Information Items:

Academic & Student Affairs: Student Activities and Awards.

Audit & Compliance: Semi-Annual Controller's Report.

Facilities, Planning & Operations: Preliminary 2018 State Capital Request; Capital Planning and Project Management Semi-Annual Report; Final Project Review: Chemistry and Advanced Materials Science (Duluth Campus).

Faculty & Staff Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues.

Finance: University Tax Compliance Activities Report; Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Debt Management Advisory Committee Update.