

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – June 7-8, 2018
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, JUNE 7, 2018

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

Finance & Operations Committee

Regent Anderson, Chair/Regent Johnson, Vice Chair

1. President's Recommended FY 2019 Annual Operating Budget – Action – E. Kaler/
B. Burnett/J. Tonneson
2. President's Recommended FY 2019 Annual Capital Improvement Budget – Action –
E. Kaler/B. Burnett/M. Berthelsen
3. Process and Oversight of Capital Projects – M. Berthelsen/B. Gritters
4. Real Estate Transactions – Action – M. Berthelsen/M. Volna
 - A. Amendment to University Square Lease, 111 South Broadway, Rochester,
Minnesota (Rochester Campus)
 - B. Sale of 435.546 acres at UMore Park for residential, commercial, and mixed use
development, Dakota County, Minnesota
5. Consent Report – Review/Action – B. Burnett
6. 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. 2018-19 Internal Audit Plan – G. Klatt
2. Internal Audit Update – G. Klatt
3. 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

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

Mission Fulfillment Committee

Regent Omari, Chair

15 min break to be taken at call of the Chair

1. Board of Regents Policy: *Equity, Diversity, Equal Opportunity, and Affirmative Action* –
Action – J. Showers
2. Board of Regents Policy: *International Education and Engagement* – Action – K. Hanson
3. Progress Update from the Systemwide Enrollment Planning Taskforce – K. Hanson/
R. McMaster/B. Keinath
4. Supporting Students in Gateway Courses – R. McMaster/L. Melin/A. Schokker
5. 21st Century Outreach Mission, Part III: A Vision for the University's Outreach
Mission – K. Hanson/A. Levine/M. Kramer
6. Consent Report – K. Hanson
7. Information Items – K. Hanson

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

FRIDAY, JUNE 8, 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: *Board Operations and Agenda Guidelines* – Action –
B. Steeves
2. 2018 Board Policy Report – B. Steeves
3. Review of Board Policy Committee Routing – B. Steeves
4. Overview of Bylaws of the Board of Regents – B. Steeves
5. 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

Oath of Office: Newly Elected Regent – Justice Paul Thissen

ANNUAL MEETING

1. Establishment of Meeting Dates for 2018-19 – Review/Action – D. McMillan
2. Other Business

MONTHLY MEETING

1. Recognitions – D. McMillan/E. Kaler
 - A. Student Representatives to the Board of Regents
 - B. Civil Service Consultative Committee Outgoing Chair
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. 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. McMillan
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Regents Professor Recommendation
7. Report of the Faculty Consultative Committee – J. Konstan
8. Systemwide Strategic Plan: Teaching & Learning – E. Kaler/K. Hanson
9. Overview of Institutional Risk Profile & Related Mitigation Plans – K. Hanson/
B. Burnett
10. Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* –
Annual Review – D. Peterson
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Appointment of Dean, College of Science and Engineering; Appointments to Minnesota Landscape Arboretum Foundation Board of Trustees; Schematic Designs: Bost Farm Red Barn (Minnesota Landscape Arboretum), M Health Clinics and Surgery Center Renovation for Third MRI Unit (Twin Cities Campus), Jean K. Freeman Aquatics Center HVAC Replacement (Twin Cities Campus).
Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:

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

Finance & Operations: Annual University Health Benefits and UPlan Performance Report; Debt Management Advisory Committee Update; Investment Advisory Committee Update; Permanent University Fund Lands Update; Progress Report on Sustainability & Energy Efficiency Targets and Standards; Quarterly Asset Management Report; Quarterly Purchasing Report; Semi-Annual Capital Project Management Report.

Governance & Policy: Completed Comprehensive Review of Board Policy.

Mission Fulfillment: Student, Faculty, and Staff Activities and Awards; Update on Research, Start-ups, and Technology Commercialization.

[Tentative Item]