

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – June 13-14, 2019  
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

**THURSDAY, JUNE 13, 2019**

**7:45 a.m. Sixth Floor, Boardroom**

**Finance & Operations Committee**

**Regent Anderson, Chair**

1. President's Recommended FY 2020 Annual Capital Improvement Budget – Action – E. Kaler/B. Burnett/B. Swanson
2. President's Recommended FY 2020 Annual Operating Budget – Review – E. Kaler/B. Burnett/J. Tonneson
3. Overview of Family Student Housing on the Twin Cities campus – L. McLaughlin/M. MacKenzie
4. Real Estate Transactions – Action – L. Krueger
  - A. Land Exchange for Properties on W. Saint Marie Street and Gold Street, Duluth (Duluth campus)
5. Real Estate Transactions – Review – L. Krueger
  - A. Sale of 2642 University Avenue, Saint Paul (Twin Cities campus)
  - B. Sale of 51.72 Acres, Carver County (Landscape Arboretum)
  - C. Sale of 40.00 Acres, Carlton County (Cloquet Forestry Center)
6. Consent Report – Review/Action – B. Burnett
7. Information Items – B. Burnett

**11:00 a.m. Sixth Floor, Boardroom**

**Audit & Compliance Committee**

**Regent Powell, Acting Chair**

1. Internal Audit Plan – G. Klatt
2. Internal Audit Update – G. Klatt
3. Information Items – G. Klatt

**11:00 a.m. Sixth Floor, West Committee Room**

**Litigation Review Committee**

**Regent Beeson, 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 p.m. Board of Regents Lunch**

**1:30 p.m. Sixth Floor, Boardroom**

**Mission Fulfillment Committee**

**Regent McMillan, Acting Chair**

*15 min break to be taken at call of the Chair*

1. System Undergraduate Enrollment Update – M. Behr/L. Black/L. Carrell/M. Holz-Clause/R. McMaster
2. Graduate and Professional Education, Part V: Student Experience – K. Hanson/S. Lanyon/Y. Shumizo
3. Generational Change in College Students and the College Experience – J. Mortimer/L. Melin
4. Consent Report – K. Hanson
5. Information Items – K. Hanson

**6:00 p.m. Dinner with Regents Emeriti – Weisman Art Museum**

**FRIDAY, JUNE 14 2019**

**7:45 a.m. Sixth Floor, Boardroom**

**Governance & Policy Committee**

**Regent Roshia, Chair/Regent Beeson, Vice Chair**

1. Update on Administrative Policy Alignment Review – M. Gross/J. Langworthy
2. 2019 Board Policy Report – J. Langworthy
3. Board of Regents Annual Planning Process – B. Steeves
4. Update on Potential Changes to Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* – B. Steeves

**Begins 15 min After Adjournment of Governance & Policy Committee**

**Sixth Floor, Boardroom**

**Board of Regents Meeting**

**Regent McMillan, Chair/Regent Powell, Vice Chair**

Oath of Office: Newly Elected Regents – Chief Justice Lorie Skjerven Gildea

**ANNUAL MEETING**

1. Establishment of Meeting Dates for 2019-20 – Review/Action – D. McMillan
2. Report of the Nominating Committee: Election of Board Officers – Review/Action – D. McMillan
3. Other Business

**MONTHLY MEETING**

*Lunch break to be taken at call of the Chair*

1. Recognitions – D. McMillan/E. Kaler
  - A. Student Representatives to the Board of Regents
  - B. Civil Service Consultative Committee Outgoing Chair
  - C. Academic Professionals & Administrators Consultative Committee Outgoing Chair
  - D. NCAA Champions
  - E. President Eric W. Kaler and Karen F. Kaler
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 Recommendations
7. Report of the Faculty Consultative Committee – A. Pittenger
8. Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* – Annual Review – D. Peterson
9. Resolution Related to Alcoholic Beverage Sales in Williams Arena/Maturi Pavilion and 3M Arena at Mariucci – Action – J. Steadland/M. Coyle
10. Report of the Committees
11. Public Forum on the President's Recommended FY 2020 Annual Operating Budget

12. Old Business
13. New Business
14. Adjournment

**WEDNESDAY, JUNE 19 2019**

**1:00 p.m. Sixth Floor, Boardroom**

**Board of Regents Meeting**

**Regent McMillan, Chair/Regent Powell, Vice Chair**

1. President's Recommended FY 2020 Annual Operating Budget – Action – E. Kaler/  
B. Burnett/J. Tonneson

**Committee Consent Reports:**

*Finance & Operations:* Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Appointments and Employment Agreements; Schematic Designs.

*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; Preliminary 2020 State Capital Request; Quarterly Asset Management Report; Quarterly Purchasing Report; Semi-Annual Capital Project Management Report.

*Mission Fulfillment:* Student, Faculty, and Staff Activities and Awards.

[Tentative Item]