

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board Agenda – March 21-23, 2018
University of Minnesota Rochester

WEDNESDAY, MARCH 21, 2018
Board of Regents Retreat

THURSDAY, MARCH 22, 2018

8:00 a.m. – 5:00 p.m. Board of Regents UMR Visit

1. Breakfast with UMR Students
2. UMR Campus Tour, Part I
3. Lunch with Destination Medical Center Leadership
4. UMR Campus Tour, Part II

6:00 p.m. Dinner with Southeastern Minnesota Community Partners

FRIDAY, MARCH 23, 2018

8:00 a.m. – 8:45 p.m.

Litigation Review Committee

University Square, Room 398

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

9:00 a.m. – 12:00 p.m.

Board of Regents Meeting

Phillips Hall, Siebens Building

Regent McMillan, Chair/Regent Powell, Vice Chair

1. Introductions – E. Kaler
 - A. Chancellor, University of Minnesota Rochester
2. Approval of Minutes – Review/Action – D. McMillan
3. Report of the President – E. Kaler
4. Report of the Chair – D. McMillan
5. Receive & File Reports
 - A. Quarterly Report of Grant and Contract Activity
 - B. Eastcliff Annual Report
 - C. Finance & Operations Committee Information Items – Real Estate Transactions
6. Consent Report – Review/Action – D. McMillan
 - A. Gifts
 - B. Finance & Operations Committee Consent Report
 - C. Report of the All-University Honors Committee
7. Report of the Student Representatives to the Board of Regents – J. Preston/
 - A. Ulland
8. Systemwide Strategic Plan: Research & Discovery – E. Kaler/A. Levine
9. Vision for UMR – L. Carrell
10. M Health – E. Kaler/J. Tolar
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

Committee Consent Reports:

Finance & Operations: Appointment of Dean, School of Dentistry; Employment Agreements.

Committee Information Items:

Finance & Operations: Sale of Real Estate at 2642 University Avenue; UMR Lease of Space at Destination Medical Center; Sale of 0.19 Acres of Land Adjacent to UMM.

[Tentative Item]