

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board Agenda – March 6-8, 2019
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

WEDNESDAY, MARCH 6, 2019

Board of Regents Retreat

THURSDAY, MARCH 7, 2019

8:00 a.m. – 5:00 p.m. Board of Regents Twin Cities Campus Visit

1. Breakfast with Carlson, Humphrey, and Law School Deans
2. Carlson School of Management Tour
3. Lunch with Student and Faculty Leaders
4. Law School Tour
5. Humphrey School of Public Affairs Tour

6:00 p.m. Dinner with Agriculture & Natural Resource Leaders

FRIDAY, MARCH 8, 2019

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

Board of Regents Meeting

Regent McMillan, Chair/Regent Powell, Vice Chair

1. Recognition of Faculty Consultative Committee Outgoing Chair – D. McMillan/E. 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. Quarterly Report of Grant and Contract Activity
 - B. Eastcliff Annual Report
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 – M. Dean/A. Ulland
8. UMC, UMD, UMM, UMR Enrollment Plans – Review – M. Behr/L. Black/L. Carrell/M. Holz-Clause/R. McMaster
9. Historical Building Namings: Report of the Task Force and Review of President Kaler's Preliminary Recommendations – Review – E. Kaler/K. Hanson/S. Blumenthal/J. Coleman
10. Resolution Related to the Approval and Financing of the Purchase of 2515 University Avenue SE, University Village (Twin Cities campus) – Action – B. Burnett/L. Krueger/S. Mason
11. Old Business
12. New Business
13. Adjournment

Committee Consent Reports:

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

[Tentative Item]