

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – October 12-13, 2017  
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

**THURSDAY, OCTOBER 12, 2017**

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

**Finance & Operations Committee**

**Regent Anderson, Chair/Regent Johnson, Vice Chair**

1. President's Recommended Six-Year Capital Plan and 2018 State Capital Request – Action – B. Burnett/M. Kramer
2. FY 2019 Budget Variables and Levers – Review – B. Burnett/J. Tonneson
3. Commercial Paper Facility – Action – B. Burnett/M. Volna/C. Fleck/S. Mason
4. Update to Asset Allocation Guidelines – Action – B. Burnett/S. Mason/A. Parks
5. Collective Bargaining Agreement: University Education Association, Duluth and Crookston – Review/Action – K. Brown
6. Collective Bargaining Agreement: AFSCME Local 3260, Health Care Unit – Review/Action – K. Brown
7. Collective Bargaining Agreement: University of Minnesota and the International Brotherhood of Electrical Workers (IBEW), Local 292, Radio and Broadcast Technicians – Review/Action – K. Brown
8. Amendments to the University of Minnesota Faculty Retirement Plan – Review – K. Brown/K. Horstman
9. Consent Report – Review/Action – B. Burnett
10. 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. Update on the Department of Psychiatry – B. Jackson/S. Vinogradov
2. Internal Audit Update – G. Klatt
3. Institutional Risk Profile, Part II: Review of Risk Principles – G. Klatt
4. Overview of Financial Statements Review – M. Volna/S. Paulson

**11:00 a.m. – 12:30 p.m. Sixth Floor, East Committee Room**

**Litigation Review Committee**

**Regent Beeson, Chair/Regent Johnson, Vice Chair**

1. Report on Legal Matters – D. Peterson
2. 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 – 4:30 p.m. Sixth Floor, Boardroom**

**Mission Fulfillment Committee**

**Regent Omari, Chair/Regent Simmons, Vice Chair**

1. Diversity and Inclusion: Campus Climate, Faculty, and Graduate Education – K. Hanson/S. Lanyon/V. Forbes/S. Garrick/F. Delgado
2. The University's Research Enterprise – A. Levine/J. Hellman/J. Gunn/C. Satyshur
3. 21<sup>st</sup> Century Outreach Mission, Part I: Extension and Research and Outreach Centers – K. Hanson/B. Durgan/B. Buhr
4. Update on Online Learning Offerings – K. Hanson/M. Holz-Clause/C. Cramer/P. Miller
5. Consent Report – Review/Action – K. Hanson
6. Information Items – K. Hanson

**6:00 p.m. Dinner with the Faculty Consultative Committee – Eastcliff**

**FRIDAY, OCTOBER 13, 2017**

**8:00 – 9:30 a.m. Sixth Floor, Boardroom**

**Governance & Policy Committee**

**Regent Rosha, Chair/Regent Beeson, Vice Chair**

1. Board of Regents Policy: *Institutional Conflict of Interest* (Change in Financial Disclosure Requirements) – Action – B. Kumher
2. Board Operations, Part 2: Meeting Procedures and Emergency Approval – B. Steeves
3. Committee Charges: Mission Fulfillment Committee – K. Hanson/M. Flaten
4. Board Approval Thresholds, Part 1: Principles – B. Burnett/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**

1. Approval of Minutes – Action – D. McMillan
2. Report of the President – E. Kaler
3. Report of the Chair – D. McMillan
4. Receive & File Reports
  - A. Report on Legal Matters
5. Consent Report – Review/Action – D. McMillan
  - A. Gifts
  - B. Report of the Naming Committee
  - C. Report of the Regents Award Nominating Committee
  - D. Appointments to University of Minnesota Foundation Board of Trustees
6. Intersections Between Strategic Plans Throughout the System – E. Kaler
7. Board of Regents Policy: *Sexual Harassment, Sexual Assault, Stalking and Relationship Violence* – Action – T. Marisam/B. Slovut
8. Conflict Management Plan – Review – B. Kumher
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

**Committee Consent Reports:**

*Finance & Operations:* Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Real Estate Transactions; Demolition of Quarantine Barn (Twin Cities Campus); Resolution Related to Historically Eligible Asset: Pioneer Hall; Appointment of Vice President for University Services; Appointment of Vice President for Research; Secondary Dean Title – Academic Leadership for University Libraries.

*Mission Fulfillment:* Academic Program Changes; Conferral of Tenure for Outside Hires.

**Committee Information Items:**

*Finance & Operations:* FY 2017 Report on Real Estate Transactions Greater than \$1,250,000 and/or Greater than 10 Acres; Debt Management Advisory Committee Update; Issuance of Debt – Series 2017A, 2017B, and 2017C; Final Project Review: Pioneer Hall Renovation and Consolidated Superblock Dining; Final Project Review: Shepard Labs – Robotics Laboratories; Twin Cities Student Housing Update.

*Governance & Policy:* Completed Comprehensive Review of Board Policy.

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