

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – October 11-12, 2018
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, OCTOBER 11, 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 2020-2021 Biennial Budget Request – Action – E. Kaler/B. Burnett/J. Tonneson/M. Kramer
2. President's Recommended Six-Year Capital Plan and 2019 State Capital Request – Action – E. Kaler/B. Burnett/M. Berthelsen
3. Twin Cities Undergraduate Non-Resident/Non-Reciprocity Tuition Update – E. Kaler/B. Burnett/J. Tonneson/R. McMaster
4. FY 2020 Budget Variables and Levers – Review – E. Kaler/B. Burnett/J. Tonneson
5. Collective Bargaining Agreement: Law Enforcement Labor Services – Review/Action – K. Brown/P. Dion
6. Collective Bargaining Agreement: International Brotherhood of Electrical Workers Local 292 – Review/Action – K. Brown/P. Dion
7. Capital Budget Amendment: Ice Rink Refrigerant and HVAC Replacement, Sports and Health Center (Duluth campus) – Action – B. Gritters/S. Keto
8. Real Estate Transactions – Review – L. Krueger
 - A. Sale of 24.17 Acres, Aurora Oregon Research Station (University of Minnesota Landscape Arboretum)
9. Consent Report – Review/Action – E. Kaler/B. Burnett
10. Information Items – B. Burnett

11:00 a.m. – 12:30 p.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Cohen, Chair/Regent Powell, Vice Chair

1. Internal Audit Update – G. Klatt
2. Update on Employment Eligibility Verification (I-9) Audit Findings – B. Burnett/K. Brown
3. Institutional Risk Profile – M. Berthelsen/M. Kramer

11:00 a.m. – 12:30 p.m. Sixth Floor, West 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 with First Generation College Students – McNamara Alumni Center

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

Mission Fulfillment Committee

Regent Omari, Chair/Regent Lucas, Vice Chair

15 min break to be taken at call of the Chair

1. Board of Regents Policy: *Research Involving Human Subjects* – Review – A. Levine
2. Student Education Records, Directory, and Data Privacy – K. Hanson/D. Peterson/R. McMaster/B. Benrud/S. Tidball
3. Disability Support Services Systemwide – M. Goh/J. Showers/L. Erwin
4. Graduate and Professional Education, Part II: Key Aspects and Challenges – K. Hanson/S. Lanyon/C. Hedberg/J. Merighi/D. Dillon
5. Consent Report – K. Hanson
6. Information Items – K. Hanson

THURSDAY, OCTOBER 11, 2018 (continued)

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

FRIDAY, OCTOBER 12, 2018

7:45 – 9:15 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Roshia, Chair/Regent Beeson, Vice Chair

1. Amendments to the Bylaws of the Board of Regents – Action – J. Langworthy
2. Overview of Board Minutes – J. Langworthy
3. Ethics and Responsibilities of the Board and Regents – B. Steeves/D. Peterson

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. Introductions – E. Kaler
 - A. Vice President, Equity and Diversity
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
6. Consent Report – Review/Action – D. McMillan
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Report of the Regents Award Nominating Committee
 - D. Amendment to the Presidential Search Advisory Committee Charge
 - E. Appointments to University of Minnesota Foundation Board of Trustees
7. Vision and Planning for East Bank Development with University of Minnesota Foundation Real Estate Advisors – M. Berthelsen/S. Harris
8. Strategic Priorities: Systemwide Communications – E. Kaler/M. Kramer
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; Resolution Related to Settlement of CUHCC/DHS Arbitration.

Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:

Mission Fulfillment: Student, Faculty, and Staff Activities and Awards; Bias Response and Referral Network Report.

Finance & Operations: FY 2018 Real Estate Report.

[Tentative Item]