

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – September 7-8, 2017
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, SEPTEMBER 7, 2017

7:45 – 10:15 a.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent Anderson, Chair/Regent Johnson, Vice Chair

1. 2017-18 Committee Work Plan – T. Anderson/B. Burnett
2. President's Recommended Six-Year Capital Plan and 2018 State Capital Request – Review – B. Burnett/M. Berthelsen
3. Expansion of Commercial Paper Program – Review – B. Burnett/M. Volna/C. Fleck/S. Mason
4. Update to Asset Allocation Guidelines – Review – B. Burnett/S. Mason/A. Parks
5. Consent Report – Review/Action – B. Burnett
6. Information Items – B. Burnett

10:30 – 11:30 a.m. Sixth Floor, West Committee Room

Audit & Compliance Committee

Regent Cohen, Chair/Regent Powell, Vice Chair

1. 2017-18 Committee Work Plan – L. Cohen/G. Klatt
2. Review of the Charters that Guide Internal Audit Work – G. Klatt
3. Institutional Risk Profile, Part I: Process and Plan for Updating – G. Klatt

10:30 – 11:30 a.m. Sixth Floor, East 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

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

Board of Regents Meeting

Regent McMillan, Chair/Regent Powell, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Labor Negotiations Strategy and 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. 2017-18 Committee Work Plan – A. Omari/K. Hanson
2. Report on Undergraduate and Graduate Academic Program Changes – K. Hanson/K. Hayes/C. Cramer/M. White/B. Keinath/F. Delgado/J. Dworkin/P. Siliciano
3. System-Wide Enrollment Planning – L. Carrell/S. Olson-Loy/R. McMaster
4. Role of University Libraries in Advancing the Three-Part Mission – K. Hanson/W. Lougee
5. Consent Report – Review/Action – K. Hanson
6. Information Items – K. Hanson

6:00 p.m. Dinner with UMF Leaders – Eastcliff

FRIDAY, SEPTEMBER 8, 2017

7:45 – 8:15 a.m. Official Board Portrait – Memorial Hall, Northrop Auditorium

8:45 – 10:15 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Rosha, Chair/Regent Beeson, Vice Chair

1. 2017-18 Committee Work Plan – D. Rosha/B. Steeves
2. Board of Regents Policy: *Institutional Conflict of Interest* (Change in Financial Disclosure Requirements) – Review – B. Kumher
3. Board Operations, Part 1: Fundamental Planning Documents – B. Steeves
4. Committee Charges: Finance & Operations Committee – B. Burnett/J. Langworthy

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. Recognitions – D. McMillan/E. Kaler
 - A. Regents Professor
 - B. University of Minnesota Libraries
2. Introductions – E. Kaler
 - A. Dean, College of Design
 - B. Dean, College of Pharmacy
 - C. Faculty Consultative Committee Chair
3. Approval of Minutes – Action – D. McMillan
4. Report of the President – E. Kaler
5. Report of the Chair – D. McMillan
6. Receive & File Reports
 - A. Quarterly Report of Grant & Contract Activity
7. Consent Report – Review/Action – D. McMillan
 - A. Gifts
 - B. Summary of Expenditures
8. System-Wide Strategic Plan Next Steps – E. Kaler
9. UMF Report and Update – K. Schmidtkofer/J. Lindahl/N. Lindahl
10. Report of the Committees
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; Real Estate Transaction: Purchase of 63.14 Acres, Clearwater County (Itasca Biological Station and Laboratories); Real Estate Transaction: Purchase of 614 Huron Boulevard SE, Minneapolis (Twin Cities Campus).

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

Committee Information Items:

Finance & Operations: Annual Asset Management Report; Quarterly Purchasing Report; Real Estate Report; Investment Advisory Committee Update; Final Project Review: Health Sciences Education Center (Twin Cities Campus).

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

[Tentative Item]