

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – September 13-14, 2018
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, SEPTEMBER 13, 2018

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

Mission Fulfillment Committee

Regent Omari, Chair/Regent Lucas, Vice Chair

1. 2018-19 Committee Work Plan – A. Omari/K. Hanson
2. Report on Academic Program Changes – K. Hanson/M. White
3. Graduate and Professional Education, Part I: Postbaccalaureate Education at the University of Minnesota – K. Hanson/S. Lanyon
4. Faculty and the Outreach Mission – K. Hanson/R. Crichlow/L. Palombi/T. Fisher/L. Minicucci
5. Consent Report – Review/Action – K. Hanson
6. Information Items – K. Hanson

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

Audit & Compliance Committee

Regent Cohen, Chair/Regent Powell, Vice Chair

1. 2018-19 Committee Work Plan – L. Cohen/G. Klatt
2. National Audit Trends and Landscape in Higher Education – G. Klatt/K. Knudtson/C. Clark
3. Overview of Audit Results: Trends & Opportunities – G. Klatt

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

Litigation Review Committee

Regent Beeson, Chair/Regent Johnson, Vice Chair

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

Finance & Operations Committee

Regent Anderson, Chair/Regent Johnson, Vice Chair

15 min break to be taken at call of the Chair

1. 2018-19 Committee Work Plan – T. Anderson/B. Burnett
2. President's Recommended FY 2020-2021 Biennial Budget Request – Review – E. Kaler/B. Burnett/J. Tonneson/M. Kramer
3. Six-Year Capital Plan and 2019 State Capital Request – Review – E. Kaler/B. Burnett/M. Berthelsen/J. Tolar
4. Saint Paul Strategic Facilities Plan – M. Berthelsen/B. Buhr
5. Real Estate Transactions – Action – M. Berthelsen/L. Krueger
A. Becker Sand Plain Lease
6. Capital Budget Amendment: Mass Spectrometer Room Expansion, Cancer and Cardiovascular Research Building (Twin Cities campus) – Review – B. Gritters/J. Tolar
7. Capital Budget Amendment: Ice Rink Refrigerant and HVAC Replacement, Sports and Health Center (Duluth campus) – Review – B. Gritters/S. Keto
8. Consent Report – Review/Action – B. Burnett
9. Information Items – B. Burnett

6:00 p.m. Dinner with Regents Professors – McNamara Alumni Center

FRIDAY, SEPTEMBER 14, 2018

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

Governance & Policy Committee

Regent Rosha, Chair/Regent Beeson, Vice Chair

1. 2018-19 Committee Work Plan – D. Rosha/B. Steeves
2. Potential Amendments to the Bylaws of the Board of Regents – Review – J. Langworthy
3. Role and Function of Board Minutes – M. Flaten/J. Langworthy
4. Board Input into the Regent Selection Process – B. Steeves/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 Professors
B. NCAA Champions
2. Introductions – E. Kaler
A. Vice Chancellor, University of Minnesota Rochester
B. Vice Chancellor, University of Minnesota Crookston
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 and Contract Activity
7. Consent Report – Review/Action – D. McMillan
A. Gifts
B. Summary of Expenditures
C. Report of the Naming Committee
8. M Health Fairview Agreement Update – E. Kaler
9. Systemwide Strategic Priorities for 2018-19 – E. Kaler
10. Report on Private Giving & Update on Driven Campaign – K. Schmidkofer/N. Lindahl/J. Lindahl
11. Presidential Search Advisory Committee Membership & Charge – Review/Action – D. McMillan
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Schematic Design: Moos Tower 2nd Floor Cancer Center Lab Expansion (Twin Cities campus); [Schematic Design: Mass Spectrometer Room Expansion, Cancer and Cardiovascular Research Building (Twin Cities campus)].
Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:

Mission Fulfillment: Student, Faculty, and Staff Activities and Awards.
Finance & Operations: Annual Asset Management Report; Investment Advisory Committee Update; Quarterly Purchasing Report; 2642 University Avenue Update; Law School Metrics and Targets; Debt Management Advisory Committee Update.

[Tentative Item]