

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – May 9-10, 2019
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, MAY 9, 2019

7:45 a.m. Sixth Floor, Boardroom

Mission Fulfillment Committee

Regent Omari, Chair/Regent Lucas, Vice Chair

1. Promotion and Tenure: Context; Policy and Process; Rationale and Role of Tenure in Higher Education – K. Hanson/R. Ropers
2. Promotion and Tenure, and Annual Continuous Appointments – Review/Action – K. Hanson/R. Ropers
3. Transfer Students at the University – R. McMaster/B. Lingren Clark/S. Van Voorhis
4. Consent Report – Review/Action – K. Hanson
5. Information Items – K. Hanson

11:00 a.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Cohen, Chair/Regent Powell, Vice Chair

1. Review of External Auditor Relationship and Services Provided – S. Paulson
2. External Audit Plan – J. Dockendorf/S. Paulson
3. Compliance Initiatives: Compliance Risk Review Process – B. Kumher
4. Topics for 2019-20 Committee Work Plan – G. Klatt
5. Information Items – G. Klatt

11:00 a.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 p.m. Board of Regents Lunch

1:30 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. Annual Report on Workforce and Total Compensation – K. Brown/K. Horstman
2. FY 2019 O&M Position Approval Process Update – K. Hanson/B. Burnett/J. Tonneson/K. Zewers
3. President's Recommended FY 2020 Annual Capital Improvement Budget – Review – E. Kaler/B. Burnett/M. Berthelsen
4. Real Estate Transactions – Review – L. Krueger
 - A. Land Exchange for Properties on W. Saint Marie Street and Gold Street, Duluth (Duluth campus)
5. Real Estate Transactions – Review/Action – L. Krueger
 - A. Purchase of Properties on Erie Street S.E., Minneapolis (Twin Cities campus)
6. Resolution Related to the Operating Agreement for the 2515 University Avenue S.E. LLC – Review/Action – L. Krueger/E. Zamzow
7. Consent Report – Review/Action – B. Burnett
8. Information Items – B. Burnett

6:00 p.m. Dinner with System Campus Leaders – Eastcliff

FRIDAY, MAY 10, 2019

8:15 a.m. Reception to Honor Award Recipients – Sixth Floor Lobby

9:00 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent McMillan, Chair/Regent Powell, Vice Chair

Lunch break to be taken at call of the Chair

1. Recognitions – E. Kaler/K. Hanson
 - A. Distinguished McKnight University Professor Awards
 - B. McKnight Land-Grant Professors
 - C. McKnight Presidential Fellows
 - D. National Academy Members and Other Major Faculty Awards
 - E. Academy of Distinguished Teachers
 - i. Horace T. Morse-University of Minnesota Alumni Association Award for Outstanding Contributions to Undergraduate Education
 - ii. Award for Outstanding Contributions to Graduate & Professional Education
 - F. John Tate Award for Excellence in Undergraduate Advising
 - G. Outstanding Community Service Award
 - H. Community-Engaged Scholar Awards
 - I. President's Award for Outstanding Service
 - J. National Scholarship Recipients
 - K. NCAA Champions
2. Approval of Minutes – Action – D. McMillan
3. Report of the President – E. Kaler
4. Report of the Chair – D. McMillan
5. Consent Report – Review/Action – D. McMillan
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Temporary Housing Arrangement for Incoming President
6. UMC, UMD, UMM, UMR Enrollment Plans – Action – E. Kaler/M. Behr/L. Black/L. Carrell/M. Holz-Clause
7. Resolution Related to Alcoholic Beverage Sales in Williams Arena/Maturi Pavilion and 3M Arena at Mariucci – Review – J. Steadland/M. Coyle
8. Report of the Committees
9. Old Business
10. New Business
11. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Employment Agreements; Eastcliff Improvement Projects.

Mission Fulfillment: Academic Program Changes; Conferral of Tenure; Conferral of Faculty Emeritus Title.

Committee Information Items:

Audit & Compliance: Institutional Compliance Officer Semi-Annual Report; Engagements Less than \$100,000 Requiring After-the-Fact Reporting; Report of FY 2019 Audit and Audit-Like Services Performed by Deloitte & Touche LLP Since February 2019.

Finance & Operations: Annual Investment Performance: Peer Comparisons; Investment Advisory Committee Update; Quarterly Asset Management Report; Semi-Annual Management Report – Unaudited; Update on 2016 Resolution Related to Long-Term Development in Key Areas of the Twin Cities Campus; Update on April 2019 Debt Offering-Series 2019 A, 2019 B, and 2019C.

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