

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Finance & Operations Committee  
February 7, 2019**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, February 7, 2019 at 7:45 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Thomas Anderson, presiding; Richard Beeson, Linda Cohen, Michael Hsu, Dean Johnson, Peggy Lucas, David McMillan, Abdul Omari, Kendall Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Eric Kaler; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; Acting Executive Vice President and Provost Robert McMaster; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen, Kathryn Brown, Christopher Cramer; Michael Goh, Bernard Gulachek, and Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves; Associate Vice Presidents Stuart Mason, Julie Tonneson, and Michael Volna.

Student Representatives present: Austin Kraft and James Pathoulas.

The docket materials for this meeting are [available here](#).

**PUBLIC HEARING ON AMENDMENTS TO REGENTS OF THE  
UNIVERSITY OF MINNESOTA TRAFFIC REGULATION ORDINANCES**

Regent Anderson called to order a public hearing on amendments to the *Regents of the University of Minnesota Traffic Regulation Ordinances*. Anderson invited Vice President Berthelsen to provide a brief overview of the proposed amendments.

The docket materials for this item begin on page 5. The closed captioned video of this item is [available here](#).

Anderson noted that one individual signed up to participate in the public hearing. He invited Sina Roughani, a Twin Cities campus undergraduate student, to address the committee.

Anderson asked if there were any additional speakers. There being none, a motion was made and seconded to close the public hearing. The motion was unanimously approved and the public hearing was closed at 7:52 a.m.

**AMENDMENTS TO REGENTS OF THE UNIVERSITY OF MINNESOTA  
TRAFFIC REGULATION ORDINANCES**

Regent Anderson invited Vice President Berthelsen, Ross Allanson, Director, Parking and Transportation Services, and Daniel Piper, Senior Associate General Counsel, to present for action

proposed amendments to *the Regents of the University of Minnesota Traffic Regulation Ordinances*, as detailed in the docket.

The docket materials for this item begin on page 6. The closed captioned video of this item is [available here](#).

Regent Omari moved to amend the ordinances by striking Article III, Section 3, 5, d of Ordinance 2. The motion was seconded. After discussion, the motion was withdrawn.

A motion was made and seconded to recommend approval of the resolution related to the adoption of amendments to the *Regents of the University of Minnesota Traffic Regulation Ordinances*.

Regent Hsu moved to postpone action on the proposed amendments. The motion was not seconded.

The committee voted 11-1 to recommend approval of the resolution related to the adoption of amendments to the *Regents of the University of Minnesota Traffic Regulation Ordinances*. Hsu voted no.

#### **COLLEGE OF SCIENCE AND ENGINEERING TUITION SURCHARGE**

Regent Anderson invited Mos Kaveh, Dean of the College of Science and Engineering, Twin Cities campus and Associate Vice President Tonneson to present for action a proposed surcharge for the College of Science and Engineering, as detailed in the docket.

The docket materials for this item begin on page 27. The closed captioned video of this item is [available here](#).

A motion was made and seconded to recommend approval of the resolution related to Tuition Surcharge for the College of Science and Engineering, Twin Cities Campus.

Regent Sviggum moved to amend the resolution by striking \$1,000 and inserting \$750 and striking the last sentence. There was a second. The committee voted 5-7 and the Sviggum amendment failed. Regents Hsu, Johnson, Powell, Rosha, and Sviggum voted in favor of the amendment.

The committee voted 10-2 to recommend approval of the resolution related to Tuition Surcharge for the College of Science and Engineering, Twin Cities Campus. Regents Rosha and Simonson voted no.

#### **CAPITAL BUDGET AMENDMENT: EASTCLIFF RENOVATION & REPAIR**

Regent Anderson invited Vice President Berthelsen to present for action an amendment to the FY 2019 Annual Capital Improvement Budget for Eastcliff renovation and repair, as detailed in the docket.

The docket materials for this item begin on page 41. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend approval of the amendment to the FY 2019 Annual Capital Improvement Budget for Eastcliff renovation and repair.

### **FY 2020 ANNUAL OPERATING BUDGET FRAMEWORK**

Regent Anderson invited President Kaler and Associate Vice President Tonneson to discuss the FY 2020 Annual Operating Budget framework, as detailed in the docket.

The docket materials for this item begin on page 46. The closed captioned video of this item is [available here](#).

### **ANNUAL REPORT ON WORKFORCE AND TOTAL COMPENSATION**

Regent Anderson announced that due to time restraints, the discussion of the Annual Report on Workforce and Total Compensation would be postponed until the May meeting.

### **COLLECTIVE BARGAINING AGREEMENT: AFSCME LOCALS 3937 AND 3801, TECHNICAL EMPLOYEES**

Regent Anderson invited Vice President Brown and Patti Dion, Senior Director, Office of Human Resources to present for review and action a collective bargaining agreement with AFSCME Locals 3937 and 3801, Technical Employees, as detailed in the docket.

The docket materials for this item begin on page 202. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to the proposed labor agreement with AFSCME Locals 3937 and 3801, Technical Employees.

### **CAPITAL BUDGET AMENDMENT: VOLLEYBALL PERFORMANCE CENTER REMODEL, MATURI PAVILION (TWIN CITIES CAMPUS)**

Regent Anderson invited Assistant Vice President Bruce Gritters and Mark Coyle, Director of Intercollegiate Athletics, Twin Cities campus, to present for review and action an amendment to the FY 2019 Annual Capital Improvement Budget for the Volleyball Performance Center remodel, Maturi Pavilion, Twin Cities campus, as detailed in the docket.

The docket materials for this item begin on page 205. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend approval of the amendment to the FY 2019 Annual Capital Improvement Budget for the Volleyball Performance Center remodel, Maturi Pavilion, Twin Cities campus.

## **RESOLUTION RELATED TO THE APPROVAL AND FINANCING OF THE PURCHASE OF 2515 UNIVERSITY AVE SE, UNIVERSITY VILLAGE (TWIN CITIES CAMPUS)**

Regent Anderson invited Senior Vice President Burnett, Associate Vice President Mason, and Assistant Vice President Leslie Krueger to present for review a resolution related to the approval and financing of the purchase of 2515 University Ave S.E., as detailed in the docket.

The docket materials for this item begin on page 218. The closed captioned video of this item is [available here](#).

### **CONSENT REPORT**

Senior Vice President Burnett presented the Consent Report, as detailed in the docket.

The revised docket materials for this item begin on page 238. The closed captioned video of this item is [available here](#).

#### **General Contingency:**

- There were no items requiring approval this period.

#### **Purchase of Goods and Services \$1,000,000 and Over:**

- To Acquia, Inc. for an estimated \$1,945,000 for Acquia Cloud Enterprise for Drupal hosting for the Office of Information Technology (OIT) for the period of September 16, 2019 through September 15, 2024. This requirement is currently budgeted and will be funded utilizing O&M funds. Acquia, the current supplier, was selected as the result of a competitive Request for Proposal (RFP) process conducted by Purchasing Services. Two suppliers responded to the RFP.
- To EAB Global, Inc. for an estimated \$3,060,000 for direct marketing products and services for undergraduate admissions at the University of Minnesota Twin Cities campus for the Office of Admissions for the period of March 1, 2019, through June 30, 2022, with the option to renew for two additional one-year terms through June 30, 2024 for an additional \$2,040,000. Total contract value if all options are exercised would be \$5,100,000. Direct marketing services will be funded through O&M funds and is identified as a line item in the Office of Admissions annual budget. EAB Global, Inc., a new supplier relationship, was selected as the result of a competitive Request for Proposal (RFP) process conducted by Purchasing Services. Six suppliers responded to the RFP.
- To Envigo RMS, Inc. for an estimated \$2,500,000 for bulk research animal feed orders for Research Animal Resources for the period of January 1, 2019 through December 31, 2023. The bulk animal feed orders will be purchased with centralized departmental funds currently available for these purchases. See enclosed documentation for basis of supplier selection.
- To Ortega y Gasset Foundation (Spain), University Paul-Valery (Montpellier, France), CAPA (Sydney & London), Jose Suarez & Dolores Lopez (MSID-Ecuador), Fundacion Ortega y Gasset, Argentina (Buenos Aires, Argentina), Mohamud Jama (MSID-Kenya), Ousmane Sene (MSID Senegal), CIEE, Accent, and others for an estimated \$18,000,000 to provide services to support overseas study abroad programs for FY 2018-19 for the Learning Abroad Center.

The program fees cover both the costs of the academic program and the administrative costs for the Learning Abroad Center. See enclosed documentation for basis of supplier selection.

- To PIER Group, LLC for \$2,850,000 for High Performance Computing hardware/Mesabi expansion for Minnesota Supercomputing Institute (MSI) for the period July 15, 2019 through July 15, 2024. This will be purchased using funds earmarked in MSI's budget specifically for this purpose. PIER Group, LLC (formally Matrix Integration), the current supplier, was selected as the result of a competitive Request for Proposal (RFP) process conducted by Purchasing Services. Seven suppliers responded to the RFP. PIER Group is a registered Targeted Business Group (TGB) with the University of Minnesota.
- To Regional Contracting and Painting for an estimated \$1,014,341 for providing contract painting and drywall labor services on the Duluth Campus for the Department of Facilities Management and Department of Housing and Residential Life for a period of March 1, 2019 through February 29, 2020 with possible contract extensions through February 28, 2023 for an additional \$3,043,024. Total contract value if all additional options are exercised would be \$4,057,365. This purchase of contract painting and drywall labor services will be funded by Facilities Management R&R projects, O&M funds, and the Department of Housing and Residence Life. Regional Contracting and Painting, the current supplier, was selected as the result of a competitive Request for Bid (RFB) process conducted by Purchasing Services. Five suppliers responded to the RFB.
- To Siemens Medical Solutions for \$1,500,000 for Silver Service Agreement/ MAGNETOM Terra 7T for the Center for Magnetic Resonance Research (CMRR), Department of Radiology for the period of February 2021 through January 2026. Source of funding to cover the service contract will be from the 7T magnet Internal Service Organization funds. See enclosed documentation for basis of supplier selection.
- To Springer Nature for an estimated \$5,248,000 for journal subscriptions available via SpringerLink as needed for the University Libraries for the period of January 1, 2019, through December 31, 2023. The estimated costs for this subscription to Springer Nature over the next five years is included in the University Libraries and system campus' Libraries annual budgets. This is a consortia purchase (sole source) through the Big Ten Academic Alliance. The supplier was selected by University Libraries under the authority granted by Board of Regents Policy: *Libraries and Archives* and relevant University purchasing policies.

### **Employment Agreement**

The purpose of this item is to seek approval for the following employment agreement:

- Amendment to employment agreement – Football Offensive Coordinator/Quarterbacks Coach, Twin Cities campus

### **Amendments to the Civil Service Employment Rules**

### **Capital Budget Amendment**

- M Health Clinics and Surgery Center Leasehold Improvements (Twin Cities campus)

## **Schematic Designs**

- Blakely Hall Instructional Classroom Improvements, Morris campus
- CMRR MDT Optical Imaging Renovation, Twin Cities campus
- Dowell Hall Classroom Improvements, Crookston campus
- Horticulture and Operations Headquarters Building, Minnesota Landscape Arboretum
- Humanities Instructional Classroom Improvements, Morris campus
- Owen Hall Lab Improvements, Crookston campus
- Pillsbury Hall Rehabilitation, Twin Cities campus
- Volleyball Performance Center Remodel, Maturi Pavilion, Twin Cities campus

A motion was made and seconded, and the committee voted unanimously to recommend approval of the Consent Report.

## **INFORMATION ITEMS**

Senior Vice President Burnett referred the committee to the information items in the docket:

- Annual Insurance and Risk Management Report
- Capital Finance and Debt Management Report
- Central Reserves Fund Report
- Knoll Area Infrastructure Improvements
- Legislative Reports
- Quarterly Purchasing Report

The docket materials for this item begin on page 298. The closed captioned video of this item is [available here](#).

The meeting adjourned at 10:54 a.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Audit & Compliance Committee  
February 7, 2019**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, February 7, 2019 at 11:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Linda Cohen, presiding; Michael Hsu, Peggy Lucas, David McMillan, Abdul Omari, and Ken Powell.

Staff present: Chancellors Michelle Behr and Mary Holz-Clause; Acting Executive Vice President and Provost Robert McMaster; Senior Vice President Brian Burnett; Vice Presidents Kathryn Brown, Christopher Cramer, Michael Goh, and Bernard Gulachek; Executive Director Brian Steeves; Chief Auditor Gail Klatt; and Associate Vice President Michael Volna.

Student Representatives present: Jael Kerandi and Alexandra Ulland.

The docket materials for this meeting are [available here](#).

**EXTERNAL AUDITOR'S REVIEW OF COMPLETED AUDIT WORK  
AND PROPOSED AUDIT APPROACHES FOR FY 2019**

Regent Cohen invited Suzanne Paulson, Controller; Katie Knudtson, Partner, Deloitte & Touche LLP; and Judi Dockendorf, Managing Director, Deloitte & Touche LLP (Deloitte) to present the external auditor's review of completed audit work and to discuss proposed audit approaches for FY 2019, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

**UPDATE ON THE REMEDIATION OF TWIN CITIES UNDERGRADUATE  
ADMISSIONS AUDIT FINDINGS AND BENEFITS OF ACTIONS TAKEN**

Regent Cohen invited Acting Executive Vice President and Provost Robert McMaster and Heidi Meyer, Executive Director of Admissions, to discuss the remediation of Twin Cities undergraduate admissions audit findings and benefits of actions taken, as detailed in the docket.

The docket materials for this item begin on page 59. The closed captioned video of this item is [available here](#).

## INTERNAL AUDIT UPDATE

Regent Cohen invited Chief Auditor Gail Klatt to present the Internal Audit update, as detailed in the docket.

The docket materials for this item begin on page 118. The closed captioned video of this item is [available here](#).

## INFORMATION ITEMS

Chief Auditor Klatt referred the committee to the information items in the docket:

- Engagements Less than \$100,000 Requiring After-the-Fact Reporting

The docket materials for this item begin on page 139. The closed captioned video of this item is [available here](#).

The meeting adjourned at 11:44 a.m.



**BRIAN R. STEEVES**  
Executive Director and  
Corporate Secretary



**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Litigation Review Committee  
February 7, 2019**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, February 7, 2019 at 11:00 a.m. in the Sixth Floor, West Committee Room, 600 McNamara Alumni Center.

Regents present: Richard Beeson, presiding; Thomas Anderson, Michael Hsu, Dean Johnson, Peggy Lucas, David McMillan, Abdul Omari, Kendall Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Eric Kaler; Acting Executive Vice President & Provost Robert McMaster, General Counsel Douglas Peterson, Executive Director Brian Steeves.

Others present: Sarah Dirksen, Dulce Foster, Charles Gross, David Hutchinson, Susan Kratz, Tim Pramas, Brian Slovt, and Jon Steadland.

The docket materials for this meeting are [available here](#).

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING  
OF THE LITIGATION REVIEW COMMITTEE**

The meeting convened in public session at 11:08 a.m. A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents Litigation Review Committee has balanced the purposes served by the Open Meeting Law and by the attorney-client privilege, and determined that there is a need for absolute confidentiality to discuss litigation strategy in particular matters involving the University of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(b), a non-public meeting of Litigation Review Committee be held on February 7, 2019 at 11:00 a.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. Potential malpractice litigation by former employee
- II. Potential litigation by current student
- III. Potential litigation by former student
- IV. *Yolanda Majors v. Regents of the University of Minnesota*

- V. *Regents of the University of Minnesota v. Gilead Sciences, Inc.*
- VI. *Regents of the University of Minnesota v. AT&T Mobility LLC, et al.; Sprint Spectrum L.P., et al; T-Mobile USA, Inc., et al.; Cellco Partnership, d/b/a Verizon Wireless, et al.*
- VII. *Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.*

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 11:09 a.m.

The meeting adjourned at 12:34 p.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Mission Fulfillment Committee  
February 7, 2019**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, February 7, 2019 at 1:30 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Abdul Omari, presiding; Thomas Anderson, Richard Beeson, Linda Cohen, Michael Hsu, Dean Johnson, Peggy Lucas, David McMillan, Ken Powell, Darrin Rosh, Randy Simonson, and Steve Sviggum.

Staff present: President Eric Kaler; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; Acting Executive Vice President and Provost Robert McMaster; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen, Christopher Cramer, Michael Goh, Bernard Gulachek, and Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Michael Volna

Student Representatives present: Marta Dean and Mason Schlieff.

The docket materials for this meeting are [available here](#).

**SYSTEMWIDE ENROLLMENT PLANNING: ROCHESTER CAMPUS**

Regent Omari invited Lori Carrell, Chancellor, UMR and Lincoln Kallsen, Assistant Vice President, Institutional Analysis, to discuss enrollment planning at UMR, as detailed in the docket.

The docket materials for this item begin on page 4. The closed captioned video of this item is [available here](#).

**UPDATE ON TWIN CITIES 5-YEAR ENROLLMENT PLAN**

Regent Omari invited Acting Provost McMaster and Beth Lingren Clark, Associate Vice Provost for Strategic Enrollment Initiatives, Office of Undergraduate Education, to provide an update on the Twin Cities 5-Year Enrollment Plan, as detailed in the docket.

The docket materials for this item begin on page 39. The closed captioned video of this item is [available here](#).

## **GRADUATE AND PROFESSIONAL EDUCATION, PART IV: IMPACT AND OUTCOMES OF PROFESSIONAL EDUCATION**

Regent Omari invited Carissa Slotterback, Associate Dean, Humphrey School of Public Affairs; John Koepke, Professor, Landscape Architecture, College of Design; Holly Ainslie, Vice President, Capital Market Solutions, Ameriprise Financial; and Sheryl Ramstad, Chief External Relations Officer, Hennepin Healthcare, to discuss impacts and outcomes of professional education, as detailed in the docket.

The docket materials for this item begin on page 178. The closed captioned video of this item is [available here](#).

## **HOLISTIC VIEW OF STUDENT FINANCIAL BURDEN**

Regent Omari invited Acting Provost McMaster and Tina Falkner, Director, Office of Student Finance, to discuss the holistic view of student financial burden, as detailed in the docket.

The docket materials for this item begin on page 232. The closed captioned video of this item is [available here](#).

## **CONSENT REPORT**

A motion was made and seconded, and the committee voted unanimously to recommend approval of the following, as described in the revised Consent Report:

- **Request for Approval of the 2019 *Postsecondary Planning: Joint Report to the Minnesota Legislature***
- **Request for Approval of the 2019 MnDRIVE Biennial Report to the Minnesota Legislature**
- **Request for Approval of New Academic Programs**
  - Medical School (Twin Cities campus)—Create fellowship in Gynecologic and Breast Pathology
  - College of Science and Engineering (Twin Cities campus)—Create B.A. and B.S. degrees in Environmental Geosciences
  - College of Liberal Arts (Twin Cities campus)—Create graduate minor in Race, Indigeneity, Gender, and Sexuality
  - College of Liberal Arts (Duluth campus)—Create Master of Professional Studies in Multidisciplinary Research and Creativity
  - College of Liberal Arts (Duluth campus)—Create B.A. degree in Cognitive Science
  - Morris Campus—Create undergraduate minor in Jazz Studies
  - Morris Campus—Create undergraduate minor in Sustainability Leadership
- **Request for Approval of Changed Academic Programs**
  - College of Liberal Arts (Duluth campus)— Create sub-plans in General History and Public History within the B.A. degree in History

- College of Education and Human Development (Twin Cities campus)—Change the name of the Ph.D. degree in Child Psychology to Developmental Psychology
  - College of Liberal Arts (Twin Cities campus)—Deliver the M.S. degree in Scientific and Technical Communication fully online
  - Rochester Campus—Add new delivery site to the B.S. degree in Health Professions
- **Request for Approval of Discontinued Academic Programs**
    - School of Public Health (Twin Cities campus)—Discontinue Ph.D. degree in Molecular and Systems Toxicology
    - College of Education and Human Service Professions (Duluth campus)—Discontinue the Post-baccalaureate certificate in Autism Spectrum Disorders
    - College of Liberal Arts (Duluth campus)—Discontinue the Master of Liberal Studies
- **Request for Conferral of Tenure for Outside Hires**
    - Patrick Nachman, Professor with tenure, Department of Medicine, Medical School
    - Ziad Nahas, Professor with tenure, Department of Psychiatry, Medical School
- **Request for Conferral of Tenure for Internal Hire**
    - Marco Pravetoni, Associate Professor with tenure, Department of Pharmacology, Medical School

The revised docket materials for this item begin on page 287. The closed captioned video of this item is [available here](#).

### INFORMATION ITEMS

Acting Provost McMaster referred the committee to the information items in the docket.

The docket materials for this item begin on page 345.

The meeting adjourned at 4:48 p.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Governance & Policy Committee  
February 8, 2019**

A meeting of the Governance & Policy Committee of the Board of Regents was held on Friday, February 8, 2019 at 7:45 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Darrin Rosha, presiding; Thomas Anderson, Richard Beeson, Linda Cohen, Michael Hsu, Dean Johnson, Peggy Lucas, David McMillan, Abdul Omari, Kendall Powell, Randy Simonson, and Steve Sviggum.

Staff present: President Eric Kaler; Chancellors Michelle Behr, Lendley Black, Lori Carrell and Mary Holz-Clause; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen, Christopher Cramer, Michael Goh, Matt Kramer, and Jakub Tolar; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

The docket materials for this meeting are [available here](#).

**BOARD OF REGENTS POLICY: *APPOINTMENTS TO ORGANIZATIONS AND BOARDS***

Regent Rosha invited Executive Director Steeves to review proposed amendments to Board of Regents Policy: *Appointments to Organizations and Boards*, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

Rosha proposed moving the item from review to review and action. There was no objection.

A motion was made and seconded, and the committee voted unanimously to recommend adoption of the proposed amendments to Board of Regents Policy: *Appointments to Organizations and Boards*.

**HIGHER EDUCATION STRATEGIC PLANNING**

Regent Rosha invited Executive Director Steeves and Sally Mason, Association of Governing Boards of Universities and Colleges Consulting, to discuss higher education strategic planning, as detailed in the docket.

The docket materials for this item begin on page 9. The closed captioned video of this item is [available here](#).

## INFORMATION ITEMS

Executive Director Steeves referred the committee to the information items in the docket:

- Completed comprehensive review of Board policy
  - Board of Regents Policy: *Mission Statement*

The docket materials for this item begin on page 19. The closed captioned video of this item is [available here](#).

The meeting adjourned at 9:16 a.m.



**BRIAN R. STEEVES**  
Executive Director and  
Corporate Secretary

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Board of Regents  
February 8, 2019**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, February 8, 2019 at 9:31 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: David McMillan, presiding; Thomas Anderson, Richard Beeson, Linda Cohen, Michael Hsu, Dean Johnson, Peggy Lucas, Abdul Omari, Kendall Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Eric Kaler; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; Acting Executive Vice President and Provost Robert McMaster; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen, Kathryn Brown, Christopher Cramer, Michael Goh, Bernard Gulachek, Matt Kramer, and Jakub Tolar; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Michael Volna.

The docket materials for this meeting are [available here](#).

**APPROVAL OF MINUTES**

The Board voted unanimously to approve the following minutes as presented in the docket materials:

Board of Regents Special Meeting – December 5, 2018  
Finance & Operations Committee – December 13, 2018  
Audit & Compliance Committee – December 13, 2018  
Litigation Review Committee – December 13, 2018  
Mission Fulfillment Committee – December 13, 2018  
Governance & Policy Committee – December 14, 2018  
Board of Regents – December 14, 2018  
Board of Regents Special Meeting – December 18, 2018

The docket materials for this item begin on page 4. The closed captioned video of this item is [available here](#).

**REPORT OF THE PRESIDENT**

President Kaler delivered the report of the President. A copy of the Report of the President is on file in the Board Office.

The docket materials for this item begin on page 28. The closed captioned video of this item is [available here](#).



## **REPORT OF THE CHAIR**

Regent McMillan delivered the report of the Chair. A copy of the Report of the Chair is on file in the Board Office. McMillan also thanked departing Regent Linda Cohen for her service.

The docket materials for this item begin on page 29. The closed captioned video of this item is [available here](#).

## **RECEIVE AND FILE REPORTS**

Regent McMillan noted the receipt and filing of reports, as described in the docket materials, including:

- Summary of Expenditures

The docket materials for this item begin on page 30. The closed captioned video of this item is [available here](#).

## **CONSENT REPORT**

Regent McMillan presented for review and action the Consent Report as described in the docket materials, including:

- Gifts
- Report of the Naming Committee

A motion was made and seconded, and the Board voted unanimously to approve the Consent Report.

The docket materials for this item begin on page 34. The closed captioned video of this item is [available here](#).

## **REPORT OF THE FACULTY CONSULTATIVE COMMITTEE**

Regent McMillan invited Amy Pittenger, Chair of the Faculty Consultative Committee, to present the report of the Faculty Consultative Committee, as detailed in the docket.

The docket materials for this item begin on page 71. The closed captioned video of this item is [available here](#).

## **2018 UNIVERSITY PERFORMANCE AND ACCOUNTABILITY REPORT**

Regent McMillan invited President Kaler and Acting Executive Vice President and Provost McMaster to present for action the 2018 University Performance and Accountability Report, as detailed in the docket.

The docket materials for this item begin on page 81. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to approve the 2018 University Performance and Accountability Report.

### **LAW SCHOOL METRICS AND INVESTMENT STRATEGY UPDATE**

Regent McMillan invited Senior Vice President Burnett and Garry Jenkins, Dean of the Law School, to provide an update on the Law School Metrics and Investment Strategy, as detailed in the docket.

The docket materials for this item begin on page 232. The closed captioned video of this item is [available here](#).

### **ANNUAL REPORT ON THE STATUS OF UNIVERSITY RESEARCH & COMMERCIALIZATION OF INTELLECTUAL PROPERTY**

Regent McMillan invited Vice President Cramer to present the Annual Report on the Status of University Research & Commercialization of Intellectual Property, as detailed in the docket.

The docket materials for this item begin on page 244. The closed captioned video of this item is [available here](#).

### **REPORT OF THE FINANCE & OPERATIONS COMMITTEE**

Regent Anderson, chair of the committee, reported that the committee voted to recommend the following items.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

- 1) Approval of Amendments to *Regents of the University of Minnesota Traffic Regulation Ordinances*. The committee docket materials for this item can be found on page 6. A motion was made, and the Board voted unanimously to approve the amendments, as follows:

WHEREAS, in accordance with Minnesota Statutes 1979, Chapter 169.965 and Chapter 137.12 the Regents of the University of Minnesota have adopted *Traffic Regulation Ordinances*; and

WHEREAS, the Regents of the University of Minnesota reserve the right to amend and update the *Traffic Regulation Ordinances* from time to time as recommended by the administration; and

WHEREAS, the administration has recommended amendments to the *Traffic Regulation Ordinances* to reflect new modes of transportation and other campus operational changes; and

WHEREAS, the Regents of the University of Minnesota reviewed the proposed amendments to the *Traffic Regulation Ordinances* at their meeting in December 2018; and

WHEREAS, having published the required public notices, the Regents of the University of Minnesota conducted a public hearing on the proposed amendments to the *Traffic Regulation Ordinances* on February 7, 2019, at 7:45 a.m., in the Boardroom, on the 6th floor of the McNamara Alumni Center, located at 200 Oak Street Southeast, Minneapolis, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that as recommended by the administration, having informed the affected communities and conducted the public hearing, the amendments to the *Regents of the University of Minnesota Traffic Ordinances* as presented to the Finance & Operations Committee are approved.

- 2) Approval of the resolution related to the College of Science and Engineering Tuition Surcharge. The committee docket materials for this item can be found on page 27. A motion was made, and the Board voted 10-2 to approve the resolution. Regents Rosha and Simonson voted no. The resolution is as follows:

WHEREAS, the University of Minnesota is committed to achieving standards of national and international excellence in all programs and colleges; and

WHEREAS, the current base undergraduate tuition rate for the Twin Cities campus is set consistently across colleges with a \$1,000 per semester surcharge in the Carlson School of Management; and

WHEREAS, the College of Science and Engineering is experiencing significant demand, with exceptionally qualified applicants, for many of its majors; and

WHEREAS, the budget of the College of Science and Engineering does not currently allow for investments necessary to expand capacity or make required improvements in instructional spaces necessary to adequately serve existing enrollment levels; and

WHEREAS, communicating a change in the Twin Cities undergraduate cost of attendance as early as possible will benefit the process of financial aid packaging in anticipation of reaching enrollment goals;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents approves an FY 2020 \$1,000 per semester tuition surcharge for all undergraduate students enrolling first in the College of Science and Engineering in fall 2019 or after and College of Liberal Arts undergraduate students pursuing majors in the College of Science and Engineering (astrophysics, chemistry, computer science, earth sciences, mathematics, physics) enrolling first in the College of Liberal Arts in fall 2019 or after. In the College of Liberal Arts, the surcharge shall apply only in semesters after a student has been admitted to a major in the College of Science and Engineering. Students in both the College of Science and Engineering and the College of Liberal Arts who are UPromise or Pell-eligible shall receive a scholarship of equivalent value to fully offset the surcharge.

- 3) Approval of the Capital Budget Amendment: Eastcliff Renovation and Repair. The committee docket materials for this item can be found on page 41. A motion was made, and the Board voted unanimously to approve the amendment.
- 4) Approval of the resolution related to the Collective Bargaining Agreement: AFSCME Locals 3937 and 3801, Technical Employees. The committee docket materials for this item can be found on page 202. A motion was made, and the Board voted unanimously to approve the resolution. The resolution is as follows:

WHEREAS, the parties have met and negotiated and have reached agreement regarding terms and conditions of employment regarding the employees of this bargaining unit; and

WHEREAS, AFSCME Locals 3937 and 3801, Technical Employees ratified acceptance of this agreement; and

WHEREAS, according to Board of Regents Policy: Reservation and Delegation of Authority, approval of labor agreements by the Board of Regents is required; and

NOW, THEREFORE, BE IT RESOLVED that that on the recommendation of the President, the Board of Regents approves this labor agreement as outlined in the docket for February 7, 2019.

- 5) Approval of Capital Budget Amendment: Volleyball Performance Center Remodel, Maturi Pavilion (Twin Cities campus). The committee docket materials for this item can be found on page 205. A motion was made, and the Board voted unanimously to approve the amendment.
- 6) Approval of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the February 7, 2019 committee minutes. The committee docket materials for this item can be found on page 238. A motion was made, and the Board voted unanimously to approve the Consent Report.

#### **REPORT OF THE AUDIT & COMPLIANCE COMMITTEE**

Regent Cohen, chair of the committee, reported that the committee did not take action on any items this month.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

#### **REPORT OF THE LITIGATION REVIEW COMMITTEE**

Regent Beeson, chair of the committee, reported that pursuant to notice sent by the University, the Litigation Review Committee met on February 7, 2019. At this meeting, a resolution was considered and adopted that authorized the closing of the meeting. In the closed meeting, discussion was held on matters subject to the attorney-client privilege.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

#### **REPORT OF THE MISSION FULFILLMENT COMMITTEE**

Regent Omari, chair of the committee, reported that the committee voted unanimously to recommend the following items.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

- 1) Approval of the revised Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the February 7, 2019 committee minutes. The committee docket materials for this item can be found on page 284. A motion was made, and the Board voted unanimously to approve the revised Consent Report.

### **REPORT OF THE GOVERNANCE & POLICY COMMITTEE**

Regent Rosha, chair of the committee, reported that the committee voted unanimously to recommend the following items.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

- 1) Approval of proposed amendments to Board of Regents Policy: *Appointments to Organizations and Boards*. The committee docket materials for this item can be found on page 3. A motion was made, and the Board voted unanimously to approve the amendments.

### **NEW BUSINESS**

Regent McMillan invited President Kaler to present for review and action appointments to the University of Minnesota Health Clinics and Surgery Center, Inc. Board of Directors, as detailed in the docket.

The docket materials for this item begin on page 295. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to approve the proposed appointments to the University of Minnesota Health Clinics and Surgery Center, Inc. Board of Directors.

### **RESOLUTION TO CONDUCT NON-PUBLIC MEETING OF THE BOARD PURSUANT TO MINNESOTA STATUTES SECTION 13D.05, SUBDIVISION 3(C)(3)**

A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents has balanced the purposes served by the Open Meeting Law and determined that there is a need to review confidential or protected nonpublic real estate data involving the University of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(c), a non-public meeting of the Board of Regents be held on Friday, February 8, 2019, in the Boardroom, 600 McNamara Alumni Center, for the purpose of developing or considering offers or counteroffers for the purchase, or other transactions related to the following real property:

- *Property at approximately 2324 University Avenue SE*
- *Property at approximately 2218 University Avenue SE*
- *Property at approximately 2030 University Avenue SE*

The Board voted unanimously to adopt the resolution and the public portion of the meeting ended at 11:41 a.m.

The docket materials for this item begin on page 299. The closed captioned video of this item is [available here](#).

Regents present for the non-public portion: David McMillan, presiding; Thomas Anderson, Richard Beeson, Linda Cohen, Michael Hsu, Dean Johnson, Peggy Lucas, Abdul Omari, Kendall Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present for the non-public portion: President Eric Kaler; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen and Matt Kramer; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Others present for the non-public portion: Leslie Krueger, Jason Langworthy, Daniel Piper, Paige Rohman, Brian Slovut, and Jon Steadland.

The meeting adjourned at 12:49 p.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**