

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Finance & Operations Committee
June 13, 2019**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, June 13, 2019 at 7:45 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Thomas Anderson, presiding; Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, David McMillan, Janie Mayeron, 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; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Vice Presidents Christopher Cramer; Michael Goh, and Bernard Gulachek; General Counsel Douglas Peterson; Executive Director Brian Steeves; Associate Vice Presidents Bill Paulus, Julie Tonneson, and Michael Volna.

Student Representatives present: Marta Dean and Mason Schlieff.

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

PRESIDENT'S RECOMMENDED FY 2020 ANNUAL CAPITAL IMPROVEMENT BUDGET

Regent Anderson invited President Kaler, Senior Vice President Burnett, and Assistant Vice President Brian Swanson to present for action the president's recommended FY 2020 Annual Capital Improvement Budget, as detailed in the docket.

The docket materials for this item begin on page 5. 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 FY 2020 Annual Capital Improvement Budget.

REAL ESTATE TRANSACTION

Regent Anderson invited Assistant Vice President Leslie Krueger to present for action the exchange of land at 511 W. St. Marie Street, 515 W. St. Marie Street, 407 W. St. Marie Street, and 419 Gold Street, Duluth for the Duluth campus, as detailed in the docket.

The docket materials for this item begin on page 162. 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 exchange of land at 511 W. St. Marie Street, 515 W. St. Marie Street, 407 W. St. Marie Street, and 419 Gold Street, Duluth.

REAL ESTATE TRANSACTION

Regent Anderson invited Assistant Vice President Leslie Krueger to review the following real estate transactions, as detailed in the docket.

- A. Sale of 2642 University Avenue, Saint Paul (Twin Cities campus)
- B. Sale of 51.72 Acres, Carver County (Landscape Arboretum)
- C. Sale of 40.00 Acres, Carlton County (Cloquet Forestry Center)

The docket materials for this item begin on page 166. 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 docket materials for this item begin on page 177. The closed captioned video of this item is [available here](#).

General Contingency:

- \$250,000 to support the University President inauguration activities.

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

- To Ex Libris for an estimated \$3,039,000 for an enterprise library service platform (Alma, Primo, bX Recommender, and Leganto solutions) for the Office of Information Technology (OIT) in support of the Libraries for the period of July 1, 2019 to June 30, 2024. This requirement is currently budgeted and will be funded utilizing a combination of OIT and Libraries O&M funds. See enclosed documentation for basis of supplier selection.
- To Minnesota Airlines, dba Sun Country for \$1,050,000 for Air Charter Services for the Intercollegiate Athletics (ICA) football travel team and support personnel and potential other large plane needs (over 70 seats) for the period of July 1, 2019 through June 30, 2022 with the option to renew for two additional one-year terms through June 30, 2024 for an additional \$700,000. Total contract value if all options are exercised would be \$1,750,000. Source of funds is ICA operating and gift funds as necessary. These services have historically been included in ICA's operating budget. Minnesota Airlines, the current supplier, was selected as the result of a competitive Request for Proposal process conducted by Purchasing Services. Six suppliers responded to the RFP.

Appointments and Employment Agreements

- Trustees to the Minnesota Landscape Arboretum Foundation Board of Trustees
- Amendment to employment agreement – Head Coach, Men’s Ice Hockey (Duluth campus)
- Amendment to employment agreement – Head Coach, Men’s Ice Hockey (Twin Cities campus)
- Appointment and employment agreement – Dean, Humphrey School of Public Affairs

Schematic Designs

- 3M Arena at Mariucci weight area and office renovation (Twin Cities campus)

Regent Rosha requested that the appointment and employment agreement for the Dean, Humphrey School of Public Affairs, be separated from the Consent Report.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the Consent Report, excluding the appointment and employment agreement for the Dean, Humphrey School of Public Affairs.

A motion was made and seconded, and the committee voted 11-1 to recommend approval of the appointment and employment agreement for the Dean, Humphrey School of Public Affairs. Regent Hsu voted no.

PRESIDENT'S RECOMMENDED FY 2020 ANNUAL OPERATING BUDGET

Regent Anderson invited President Kaler, Senior Vice President Burnett, and Associate Vice President Tonneson to present for review the president’s recommended FY 2020 annual operating budget, as detailed in the docket.

The docket materials for this item begin on page 37. The closed captioned video of this item is [available here](#).

OVERVIEW OF FAMILY STUDENT HOUSING ON THE TWIN CITIES CAMPUS

Regent Anderson announced that due to time restraints, the overview of family student housing on the Twin Cities campus would be postponed until a future meeting.

INFORMATION ITEMS

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

- Annual University Health Benefits and UPlan Performance Report
- Debt Management Advisory Committee Update
- Preliminary 2020 State Capital Request
- Quarterly Asset Management Report
- Quarterly Purchasing Report
- Semi-Annual Capital Planning and Project Management Report

The docket materials for this item begin on page 210. The closed captioned video of this item is [available here](#).

The meeting adjourned at 10:49 a.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive, flowing style.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Audit & Compliance Committee
June 13, 2019**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, June 13, 2019 at 11:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Ken Powell, presiding; Mary Davenport, Michael Hsu, Mike Kenyanya, Janie Mayeron, and David McMillan.

Staff present: Executive Vice President and Provost Karen Hanson; Chancellors Michelle Behr and Mary Holz-Clause; Vice Presidents Christopher Cramer and Bernard Gulachek; Executive Director Brian Steeves; Chief Auditor Gail Klatt; and Associate Vice President Michael Volna.

Student Representatives present: Aglěška Cohen-Rencountre and Marta Dean.

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

INTERNAL AUDIT PLAN

Regent Powell Chief Auditor Klatt to present the fiscal year 2020 Internal Audit Plan, 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](#).

INTENRAL AUDIT UPDATE

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

The docket materials for this item begin on page 36. 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:

- Semi-Annual Controller's Report

The docket materials for this item begin on page 60. The closed captioned video of this item is [available here](#).

The meeting adjourned at 12:01 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large initial "B" and "S".

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
June 13, 2019**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, June 13, 2019 at 11:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Richard Beeson, presiding; Thomas Anderson, Kao Ly Ilean Her, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Eric Kaler; Senior Vice President Brian Burnett; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Others present: Sarah Dirksen, Steve Keto, Daniel Piper, Jon Steadland, and Shelley Carthen Watson.

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 11:03 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 June 13, 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 litigation by University employees
- II. Potential litigation by University student

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 11:05 a.m.

The meeting adjourned at 11:46 a.m.

Brian R. Steeves

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Mission Fulfillment Committee
June 13, 2019**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, June 13, 2019 at 1:30 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: David McMillan, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, Janie Mayeron, Ken Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Eric Kaler; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; Executive Vice President and Provost Karen Hanson; Vice Presidents Christopher Cramer, Michael Goh, Bernard Gulachek, and Matt Kramer; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Student Representatives present: Austin Kraft and Mason Schlief.

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

SYSTEM UNDERGRADUATE ENROLLMENT UPDATE

Regent McMillan invited Executive Vice President and Provost Karen Hanson; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; and Vice Provost Robert McMaster to systemwide undergraduate enrollment, 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](#).

GRADUATE AND PROFESSIONAL EDUCATION, PART V: STUDENT EXPERIENCE

Regent McMillan invited Executive Vice President and Provost Hanson; Vice Provost Scott Lanyon; Associate Dean Yoji Shumizo; and Gills Fai, graduate student in Mechanical Engineering at the Duluth campus, to discuss the graduate and professional student experience, 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](#).

GENERATIONAL CHANGE IN COLLEGE STUDENTS AND THE COLLEGE EXPERIENCE

Regent McMillan invited Executive Vice President and Provost Karen Hanson; Professor Jeylan Mortimer; and LeeAnn Melin, Associate Vice Provost for Student Success, to discuss generational change in college students and the college experience, as detailed in the docket.

The docket materials for this item begin on page 95. 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 Consent Report:

- **Request for Approval of New Academic Programs**
 - College of Liberal Arts (Twin Cities campus)—Create B.A. degree in Mass Communication
 - College of Liberal Arts (Twin Cities campus)—Create B.A. degree in Strategic Communication: Advertising and Public Relations
 - College of Continuing and Professional Studies (Twin Cities campus)—Create graduate minor in Addictions
 - College of Design (Twin Cities campus)—Create undergraduate minor in Lighting Design
 - College of Liberal Arts (Twin Cities campus)—Create undergraduate minor in Islamic Studies
 - Labovitz School of Business and Economics (Duluth campus)—Create B.B.A. degree in Professional Sales
 - Crookston Campus—Create undergraduate minor in Cybersecurity & Information Assurance and deliver the program online

- **Request for Approval of Changed Academic Programs**
 - Carlson School of Management (Twin Cities campus)—Change the M.A. in Human Resources and Industrial Relations to a professional Master of Human Resources and Industrial Relations
 - College of Education and Human Development (Twin Cities campus)—Change the name of the M.A., B.A., and B.S. degrees, as well as the graduate and undergraduate minors, in Child Psychology to Developmental Psychology
 - College of Science and Engineering (Twin Cities campus)—Create integrated undergraduate/graduate option between the BISyE/MSISyE degrees
 - College of Science and Engineering (Twin Cities campus)—Create integrated undergraduate/graduate option between the B.A. or B.S. degrees in Computer Science and the M.S. in Computer Science
 - College of Design (Twin Cities campus)— Create sub-plans in Integrated Product Development and User Experience Design within the B.S. degree in Product Design
 - Crookston campus—Create sub-plans in Science and Studies and discontinue sub-plans in Agricultural and Environmental Stewardship, Environmental Ecology, Environmental Health, Environmental Toxicology and Chemistry, Individualized Environmental Sciences, and Water Quality within the B.S. degree in Environmental Sciences

- College of Liberal Arts (Twin Cities campus)—Discontinue sub-plans in Mass Communication, Professional Strategic Communication, and Professional Journalism within the B.A. degree in Journalism
- College of Education and Human Service Professions (Duluth campus)—Discontinue the Virginia delivery site within the Unified Early Childhood Studies B.A.Sc.
- **Request for Departmental Name Change**
 - College of Science and Engineering (Twin Cities campus)—Change the name of Earth Sciences to Earth and Environmental Sciences
- **Request for Conferral of Tenure for Outside Hires**
 - Gail Ferguson, associate professor with tenure, Institute of Child Development, College of Education and Human Development
 - Joan T. A. Gabel, professor with tenure, Hubert H. Humphrey School of Public Affairs
 - Laura Kalba, associate professor with tenure, Art History, College of Liberal Arts
- **Correction to Promotion and Tenure Recommendations**

At the May 2019 meeting, the committee recommended approval of promotion and tenure for faculty across the University. The materials inaccurately recommended promotion from Assistant Clinical Professor to Associate Clinical Professor for two faculty members. In both cases, the recommendations are for promotion from Assistant Clinical Professor to Clinical Professor.

- Professor Lisa Ahmann, School of Dentistry
- Judy Danielson, School of Dentistry

The docket materials for this item begin on page 108. The closed captioned video of this item is [available here](#).

INFORMATION ITEMS

Executive Vice President and Provost Karen Hanson referred the committee to the information items in the docket.

The docket materials for this item begin on page 117.

The meeting adjourned at 4:56 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Governance & Policy Committee
June 14, 2019**

A meeting of the Governance & Policy Committee of the Board of Regents was held on Friday, June 14, 2019 at 7:45 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Darrin Rosha, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, David McMillan, Janie Mayeron, Kendall Powell, Randy Simonson, and Steve Sviggum.

Staff present: President Eric Kaler; Chancellors Michelle Behr, Lendley Black, and Lori Carrell; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Vice Presidents Christopher Cramer, Michael Goh, Matt Kramer, and Jakub Tolar; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Gail Klatt.

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

UPDATE ON ADMINISTRATIVE POLICY ALIGNMENT REVIEW

Regent Rosha invited Michele Gross, Director, University Policy Program and Jason Langworthy, Board Associate, Policy & Committees, to provide an update on the Administrative policy alignment review, 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](#).

2019 BOARD POLICY REPORT

Regent Rosha invited Jason Langworthy, Board Associate, Policy & Committees, to provide the 2019 Board policy report, as detailed in the docket.

The docket materials for this item begin on page 15. The closed captioned video of this item is [available here](#).

BOARD OF REGENTS ANNUAL PLANNING PROCESS

Regent Rosha invited Executive Director Steeves to discuss the Board's annual planning process, as detailed in the docket.

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

**UPDATE ON POTENTIAL CHANGES TO BOARD OF REGENTS POLICY:
*CODE OF ETHICS FOR MEMBERS OF THE BOARD OF REGENTS***

Regent Rosha invited Executive Director Steeves to provide an update on potential changes to Board of Regents Policy: *Code of Ethics for Members of the Board of Regents*, 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](#).

The meeting adjourned at 9:05 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
June 14, 2019**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, June 14, 2019 at 9:31 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: David McMillan, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, Janie Mayeron, 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; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Vice Presidents Christopher Cramer, Bernard Gulachek, Matt Kramer, and Jakub Tolar; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Gail Klatt; and Associate Vice President Julie Tonneson.

OATH OF OFFICE

The Honorable Chief Justice Lorie Skjerven Gildea, Minnesota Supreme Court, administered the oath of office to the following Regents:

Mary A. Davenport, representing an at-large position – six-year term
Kao Ly Ilean Her, representing an at-large position – six-year term
Mike O. Kenyanya, representing a student at-large position – six-year term
Janie S. Mayeron, representing the 5th Congressional District – six-year term

The closed captioned video of this item is [available here](#).

ANNUAL MEETING

Regent McMillan called the Annual Meeting to order at 9:31 a.m. The docket materials for this meeting are [available here](#). McMillan noted that Regent Sviggum was absent due to a family medical emergency.

ESTABLISHMENT OF MEETING DATES FOR 2019-20

Regent McMillan outlined the proposed Board meeting dates for 2019-20. A motion was made and seconded and the Board voted unanimously to approve the following meeting schedule:

- July 11-12, 2019 (includes retreat)
- September 12-13, 2019
- October 10-11, 2019

- December 12-13, 2019
- February 13-14, 2020
- March 11-13, 2020 (includes tentative retreat)
- May 7-8, 2020
- June 11-12, 2020

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

**REPORT OF THE NOMINATING COMMITTEE:
ELECTION OF BOARD OFFICERS**

Regent McMillan, Chair of the Nominating Committee, presented the committee’s report.

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

The following individuals were recommended to serve as Board officers for the 2019-21 term:

Chair:	Kendall J. Powell
Vice Chair:	Steven A. Sviggum
Secretary:	Brian R. Steeves
Treasurer:	Brian D. Burnett

Regent Simonson nominated Regent Rosha for vice chair. The nominations were closed, and a roll call vote for each officer position was taken.

The vote for chair was as follows:

Regent Anderson	Kendall J. Powell
Regent Beeson	Kendall J. Powell
Regent Davenport	Kendall J. Powell
Regent Her	Kendall J. Powell
Regent Hsu	Kendall J. Powell
Regent Kenyanya	Kendall J. Powell
Regent Mayeron	Kendall J. Powell
Regent Powell	Kendall J. Powell
Regent Rosha	Kendall J. Powell
Regent Simonson	Kendall J. Powell
Regent Sviggum	Absent
Regent McMillan	Kendall J. Powell

The Board voted unanimously to elect Kendall J. Powell as chair of the Board of Regents for the 2019-21 term.

The vote for vice chair was as follows:

Regent Anderson	Steven A. Sviggum
Regent Beeson	Steven A. Sviggum
Regent Davenport	Steven A. Sviggum

Regent Her	Steven A. Sviggum
Regent Hsu	Darrin M. Rosha
Regent Kenya	Steven A. Sviggum
Regent Mayeron	Steven A. Sviggum
Regent Powell	Steven A. Sviggum
Regent Rosha	Darrin M. Rosha
Regent Simonson	Darrin M. Rosha
Regent Sviggum	Absent
Regent McMillan	Steven A. Sviggum

Eight votes were cast in favor of Steven A. Sviggum, and three votes were cast in favor of Darrin M. Rosha. Steven A. Sviggum was elected vice chair of the Board of Regents for the 2019-21 term.

The vote for secretary was as follows:

Regent Anderson	Brian R. Steeves
Regent Beeson	Brian R. Steeves
Regent Davenport	Brian R. Steeves
Regent Her	Brian R. Steeves
Regent Hsu	Brian R. Steeves
Regent Kenya	Brian R. Steeves
Regent Mayeron	Brian R. Steeves
Regent Powell	Brian R. Steeves
Regent Rosha	Brian R. Steeves
Regent Simonson	Brian R. Steeves
Regent Sviggum	Absent
Regent McMillan	Brian R. Steeves

The Board voted unanimously to elect Brian R. Steeves as secretary of the Board of Regents for the 2019-21 term.

The vote for treasurer was as follows:

Regent Anderson	Brian D. Burnett
Regent Beeson	Brian D. Burnett
Regent Davenport	Brian D. Burnett
Regent Her	Brian D. Burnett
Regent Hsu	Brian D. Burnett
Regent Kenya	Brian D. Burnett
Regent Mayeron	Brian D. Burnett
Regent Powell	Brian D. Burnett
Regent Rosha	Brian D. Burnett
Regent Simonson	Brian D. Burnett
Regent Sviggum	Absent
Regent McMillan	Brian D. Burnett

The Board voted unanimously to elect Brian D. Burnett as treasurer of the Board of Regents for the 2019-21 term.

The annual meeting adjourned at 9:40 a.m.

MONTHLY MEETING

The regular meeting of the Board of Regents was convened at 9:40 a.m. The docket materials for this meeting are [available here](#).

RECOGNITIONS

Student Representatives to the Board of Regents

Recognition was given to the 2018-19 Student Representatives to the Board of Regents.

Marta Dean, Chair
Crookston

Alexandra Ulland, Vice Chair
Duluth

Agléška Cohen-Rencountre
Twin Cities (COGS)

Mckenzie Dice
Morris

Jael Kerandi
Twin Cities (MSA)

Austin Kraft
Twin Cities (MSA)

James Pathoulas
Twin Cities (PSG)

Mason Schlieff
Rochester

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

Civil Service Consultative Committee Outgoing Chair

Recognition was given to Becky Nelson, outgoing Faculty Consultative Committee Chair. The docket materials for this item begin on page 5. The closed captioned video of this item is [available here](#).

Academic Professionals & Administrators Consultative Committee Outgoing Chair

Recognition was given to Ian Ringgenberg, outgoing Academic Professionals & Administrators Consultative Committee Chair. The docket materials for this item begin on page 6. The closed captioned video of this item is [available here](#).

NCAA Champions

Recognition was given to the following individuals for winning an NCAA championship during the 2018-19 academic year.

- Danielle Beattie, Track & Field, Duluth – Laura Harmon, Coach
- Shane Wiskus, Gymnastics, Twin Cities – Mike Burns, Coach

The docket materials for this item begin on page 7. The closed captioned video of this item is [available here](#).

President Eric W. Kaler and Karen F. Kaler

Recognition was given to Eric W. Kaler, 16th president of the University of Minnesota, and Karen F. Kaler. The docket materials for this item begin on page 8. The closed captioned video of this item is [available here](#).

APPROVAL OF MINUTES

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

Mission Fulfillment Committee – May 9, 2019
Audit & Compliance Committee – May 9, 2019
Litigation Review Committee – May 9, 2019
Finance & Operations Committee – May 9, 2019
Board of Regents – May 10, 2019
Nominating Committee – May 30, 2019

The docket materials for this item begin on page 9. 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 30. 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.

The docket materials for this item begin on page 31. 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:

- Report of the Academic Professionals & Administrators Consultative Committee
- Report of the Civil Service Consultative Committee
- Quarterly Report of Grant and Contract Activity

The docket materials for this item begin on page 32. 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 All-University Honors Committee
- Regents Professor Recommendations

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 50. 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 60. The closed captioned video of this item is [available here](#).

BOARD OF REGENTS POLICY: CODE OF ETHICS FOR MEMBERS OF THE BOARD OF REGENTS – ANNUAL REVIEW

Regent McMillan invited General Counsel Peterson to present the annual review of Board of Regents Policy: *Code of Ethics for Members of the Board of Regents*, as detailed in the docket.

The docket materials for this item begin on page 63. The closed captioned video of this item is [available here](#).

Regent Sviggum joined the meeting.

RESOLUTION RELATED TO ALCOHOLIC BEVERAGE SALES IN WILLIAMS ARENA/MATURI PAVILION AND 3M ARENA AT MARIUCCI

Regent McMillan invited Jon Steadland, Chief of Staff, and Mark Coyle, Director of Athletics, to present for action a resolution related to alcoholic beverage sales in Williams Arena/Maturi Pavilion and 3M Arena at Mariucci, as detailed in the docket.

The docket materials for this item begin on page 68. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to approve the resolution related to alcoholic beverage sales in Williams Arena/Maturi Pavilion and 3M Arena at Mariucci. Regent Anderson abstained from voting. The resolution is as follows.

WHEREAS, the University of Minnesota (“University”) has important policy and educational interests in controlling the consumption, use, and sale of alcoholic beverages on its campuses; and

WHEREAS, Board of Regents policy prohibits the sale of alcoholic beverages on University property except when authorized by license, approved by the Board of Regents, and sold and served in accordance with applicable law; and

WHEREAS, Minnesota Statutes Section 340A.404 authorizes the Board of Regents to hold liquor licenses for events at Northrop, TCF Bank Stadium, and at no more than seven other locations within the boundaries of the University; and

WHEREAS, the Board of Regents currently holds liquor licenses for Williams Arena and 3M Arena at Mariucci; and

WHEREAS, although the administration has traditionally treated the liquor license for Williams Arena as being limited to that venue, the license actually applies to “Williams Arena and Sports Pavilion” because the address on the license is that of both of those venues and because the State has treated the full building, which includes Williams Arena and Maturi Pavilion, as one contiguous space in accordance with applicable law; and

WHEREAS, on July 11, 2012, the Board of Regents adopted a resolution authorizing the sale of beer or beer and wine at TCF Bank Stadium during intercollegiate football games in the premium seating areas and in locations convenient to the general public and the sale and service of beer or beer and wine in Williams Arena and Mariucci Arena (now 3M Arena at Mariucci) during intercollegiate athletic events in specifically designated locations as determined by the administration; and

WHEREAS, the sale and service of beer and wine in Williams Arena and 3M Arena at Mariucci has occurred only premium seating areas; Page 71 of 73

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents exercising its constitutional authority to govern and manage University property and facilities, and consistent with Board of Regents Policy: Alcoholic Beverages on Campus, authorizes the sale and service of beer or beer and wine in both the premium areas and general public seating areas of Williams Arena/Maturi Pavilion and 3M Arena at Mariucci during intercollegiate athletic events in specifically designated locations as determined by the administration. During events other than intercollegiate athletic events, alcoholic beverages may be sold and served in accordance with the University’s state-granted licenses.

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 the resolution related to FY 2020 Annual Capital Improvement Budget. The committee docket materials for this item can be found on page 5. A motion was made, and the Board voted unanimously to approve the resolution, as follows:

WHEREAS, the Board of Regents (Board) directed the administration to annually submit a capital improvement budget and a six-year capital improvement plan; and

WHEREAS, the Board has adopted principles to guide the formulation of the capital improvement budget and six-year capital improvement plan; and

WHEREAS, the Board recognizes the importance of sustaining and improving the University's facilities in support of teaching, research, and outreach; and

WHEREAS, the administration has developed a capital planning framework designed to focus its capital planning efforts toward projects that support the University's institutional priorities within a financial strategy that is realistic.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the FY 2020 Annual Capital Improvement Budget and reaffirms its prior year capital expenditure authorizations.

- 2) Approval of the land exchange for properties on W. Saint Marie Street and Gold Street, Duluth. The committee docket materials for this item can be found on page 162. A motion was made, and the Board voted unanimously to approve the real estate transaction.
- 3) Approval of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the June 13, 2019 committee minutes. The committee docket materials for this item can be found on page 177. The item on approval of the appointment of, and employment agreement for, the Dean of the Humphrey School of Public Affairs was separated from the Consent Report. A motion was made, and the Board voted unanimously to approve the Consent Report.
- 4) Approval of the appointment of, and employment agreement for, the Dean of the Humphrey School of Public Affairs. The committee docket materials for this item can be found on page 177. A motion was made, and the Board voted 11-1 to approve the motion. Regent Hsu voted no.

REPORT OF THE AUDIT & COMPLIANCE COMMITTEE

Regent Powell, vice 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 June 13, 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 Powell 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 the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the June 13, 2019 committee minutes. The committee docket materials for this item can be found on page 108. A motion was made, and the Board voted unanimously to approve the Consent Report.

REPORT OF THE GOVERNANCE & POLICY COMMITTEE

Regent Rosha, 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](#).

Regent McMillan recessed the meeting at 11:12 a.m.

PUBLIC FORUM ON THE PRESIDENT'S RECOMMENDED FY 2020 ANNUAL OPERATING BUDGET

Regent McMillan reconvened the meeting at 12:01 p.m. The following individuals addressed the Board:

- Vickie Knudtson
- Claire Thiele
- Curtis Swenson
- Cherrene Horazuk
- Meron Negussie
- Sven Erik Olsen

The meeting adjourned at 12:21 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive, flowing style.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
June 19, 2019**

A special meeting of the Board of Regents of the University of Minnesota was held on Wednesday, June 19, 2019 at 1:00 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: David McMillan, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, Janie Mayeron, Randy Simonson, and Steve Sviggum. Regents Kendall Powell and Darrin Roshia participated by phone.

Staff present: President Eric Kaler, Senior Vice President Brian Burnett, Vice President Matt Kramer, General Counsel Douglas Peterson, Executive Director Brian Steeves, and Associate Vice President Julie Tonneson.

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

PRESIDENT'S RECOMMENDED FY 2020 ANNUAL OPERATING BUDGET

Regent McMillan presented for action the resolution related to the President's Recommended FY 2020 Annual Operating Budget.

The closed captioned video of this item is [available here](#).

A motion was made and seconded to approve the resolution related to the President's Recommended FY 2020 Annual Operating Budget, as follows.

WHEREAS, the University of Minnesota (University) as the state's public, land grant university is charged with the responsibility to pursue knowledge and help apply that knowledge through research and discovery, teaching and learning, and outreach & public service; and

WHEREAS, the State of Minnesota, through its legislative and executive branches, has appropriated \$669,666,000 in state general fund monies for fiscal year 2020 to the University; and

WHEREAS, that general fund appropriation includes a recurring increase over fiscal year 2019 of \$20,880,000 for the pursuit of the University's mission and in support of University goals and objectives; and

WHEREAS, the future of the University is premised on partnerships within the University community of faculty, staff and students, with the State of Minnesota, other educational institutions, business and industry, University alumni, local communities, and the citizens of Minnesota; and

WHEREAS, the University is committed to achieving standards of national and international excellence while maintaining efficient and effective services and processes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents hereby approves the University of Minnesota Fiscal Year 2020 Annual Operating Budget as follows:

The Fiscal Year 2020 Annual Operating Budget approved by the Board of Regents includes the following attachments from the President's Recommended FY 2020 Operating Budget:

- Attachment 2 Resource and Expenditure Budget Plan (University Fiscal Page)
- Attachment 5 University of Minnesota 2019-20 Tuition Plan: Tuition Rates (REVISED)
- Attachment 7 University of Minnesota 2019-20 Tuition Plan: Course/Class Fees
- Attachment 8 University of Minnesota 2019-20 Tuition Plan: Miscellaneous Fees
- Attachment 9 University of Minnesota 2019-20 Tuition Plan: Academic Fees
- Attachment 10 University of Minnesota 2019-20 Student Services Fees
- Attachment 11 Fund Forecast - Centrally Distributed and Attributed Funds

Regent Hsu moved to amend the resolution to replace the President's recommended 2.5 percent tuition increase for Twin Cities resident undergraduate students with a 0 percent increase funded with an allocation from the University's central reserves fund. The amendment was seconded.

Regent Sviggum moved to amend the Hsu amendment to replace the 0 percent tuition increase for Twin Cities resident undergraduate students with a 1.5 percent increase. There was no second, and the amendment failed.

Hsu requested a roll call vote on his amendment. The vote was as follows:

Regent Anderson	No
Regent Beeson	No
Regent Davenport	No
Regent Her	No
Regent Hsu	Yes
Regent Kenya	No
Regent Mayeron	No
Regent Powell	No
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	No
Regent McMillan	No

Three votes were cast in favor of the motion and nine votes were cast against the motion. The Hsu amendment failed.

Regent Anderson moved to amend the President's Recommended FY 2020 Annual Operating Budget to replace the 2.5 percent tuition increase for Twin Cities resident undergraduate students with a 2 percent increase, funded as proposed in the docket materials. There was a second.

Hsu moved to amend the Anderson amendment to replace the 2 percent tuition increase for Twin Cities resident undergraduate students with a 1.5 percent increase. There was a second.

Regent Kenyanya moved to call the question. There was a second. The Board voted in favor to end debate on the Hsu amendment to the Anderson amendment.

Hsu requested a roll call vote on his amendment. The vote was as follows:

Regent Anderson	No
Regent Beeson	No
Regent Davenport	No
Regent Her	No
Regent Hsu	Yes
Regent Kenyanya	No
Regent Mayeron	No
Regent Powell	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent McMillan	No

Five votes were cast in favor of the motion and seven votes were cast against the motion. The Hsu amendment failed.

Hsu requested a roll call vote on the Anderson amendment. The vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	No
Regent Kenyanya	Yes
Regent Mayeron	Yes
Regent Powell	Yes
Regent Rosha	No
Regent Simonson	No
Regent Sviggum	Yes
Regent McMillan	Yes

Nine votes were cast in favor of the motion and three votes were cast against the motion. The Anderson amendment passed.

Regent McMillan called for a vote on the resolution related to the President's Recommended FY 2020 Annual Operating Budget, as amended. The Board voted 9-3 to approve the resolution. Regents Hsu, Rosha and Simonson voted no.

The meeting adjourned at 2:23 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary