

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Mission Fulfillment Committee
September 13, 2018**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, September 13, 2018 at 7:45 a.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, 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 Kathryn Brown, Bernard Gulachek, Matt Kramer, and Allen Levine; Interim Vice President Michael Goh; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Michael Volna.

Student Representatives present: James Pathoulas and Mason Schlieff.

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

2018-19 COMMITTEE WORK PLAN

Regent Omari and Provost Hanson reviewed the 2018-19 Committee Work 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](#).

REPORT ON ACADEMIC PROGRAM CHANGES

Regent Omari invited Provost Hanson and Michael White, Associate Dean in the College of Food, Agricultural and Natural Resource Sciences to deliver the report on academic program changes, 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](#).

**GRADUATE AND PROFESSIONAL EDUCATION, PART I: POSTBACCALAUREATE
EDUCATION AT THE UNIVERSITY OF MINNESOTA**

Regent Omari invited Provost Hanson and Scott Lanyon, Vice Provost and Dean of Graduate Education to discuss graduate and professional education, 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](#).

FACULTY AND THE OUTREACH MISSION

Regent Omari invited Provost Hanson; Renee Crichlow, Assistant Professor, School of Medicine, Twin Cities campus; Laura Palombi, Assistant Professor, College of Pharmacy, Duluth campus; Thomas Fisher, Professor, College of Design, Twin Cities campus; and Larissa Minicucci, Associate Professor, College of Veterinary Medicine, Twin Cities campus to discuss faculty and the outreach mission, 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](#).

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**
 - Academic Health Center (Twin Cities campus)—Create Doctor of Occupational Therapy degree
 - College of Continuing and Professional Studies (Twin Cities campus)—Create M.P.S. in Civic Engagement
 - Medical School (Twin Cities campus)—Create graduate minor in Neuroscience
 - School of Public Health (Twin Cities campus)—Create graduate minor in American Indian Public Health and Wellness
 - Swenson College of Science and Engineering (Duluth campus)—Create M.S. degree in Mathematical Sciences
 - Crookston campus—Create Bachelor of English Education: Communication Arts and Literature and English Education undergraduate minor
- **Request for Approval of Changed Academic Programs**
 - College of Education and Human Development (Twin Cities campus)—Create sub-plans in Developmental Science and Developmental Psychopathology and Clinical Science within the Ph.D. degree in Child Psychology
 - College of Science and Engineering (Twin Cities campus)—Create integrated undergraduate/graduate programs between the B.S. and M.S. degree in Computer Science and the B.Comp.E. degree and the M.S. degree in Computer Science
 - School of Public Health (Twin Cities campus)—Deliver the Clinical Research M.S. degree partially online
- **Request for Approval of Discontinued Academic Programs**

- College of Science and Engineering (Twin Cities campus)—Discontinue M.S. degree and graduate minor in Environmental Restoration Engineering and Science
- Swenson College of Science and Engineering (Duluth campus)—Discontinue M.S. degree in Applied and Computational Mathematics

- **Request for Conferral of Tenure for Outside Hires**
 - Mike Christenson, Professor with tenure, School of Architecture, College of Design
 - Peter Crawford, Professor with tenure, Medicine, Medical School
 - Petrus (Piet) de Groen, Professor with tenure, Medicine, Medical School
 - Benjamin Hayden, Associate professor with tenure, Neuroscience, Medical School
 - Kristen Jacklin, Professor with tenure, Family Medicine & Biobehavioral Health, Medical School
 - Prakash Kara, Associate professor with tenure, Neuroscience, Medical School
 - Michael Schutz, Professor with tenure, Animal Science, College of Food, Agricultural, and Natural Resource Sciences
 - Elizabeth Sumida Huaman, Associate professor with tenure, Organizational Leadership, Policy, and Development, College of Education and Human Development
 - Wayne Warry, Professor with tenure, Family Medicine & Biobehavioral Health, Medical School
 - Wendy Reed, Professor with tenure, Biology, Swenson College of Science and Engineering
 - Jeffrey Ratliff-Crain, Professor with tenure, Center for Learning Innovation, University of Minnesota Rochester

- **Request for Conferral of Tenure for Internal Hire**
 - Amy Hewitt, Professor with tenure, Organizational Leadership, Policy, and Development, College of Education and Human Development

- **Request for Promotion in Rank**
 - Marilyn “Susie” Nanney, Professor emerita with tenure, Family Medicine and Community Health, Medical School

The docket materials for this item begin on page 90. The closed captioned video of this item is [available here](#).

INFORMATION ITEMS

Provost Hanson referred the committee to the information items in the docket.

The docket materials for this item begin on page 99. The closed captioned video of this item is [available here](#).

The meeting adjourned at 10:43 a.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**

**Audit & Compliance Committee
September 13, 2018**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, September 13, 2018 at 11:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: Chancellor Michelle Behr; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Vice Presidents Kathryn Brown, Bernard Gulachek, and Allen Levine; Interim Vice President Michael Goh; Executive Director Brian Steeves; Associate Vice President Michael Volna.

Student Representatives present: Mckenzie Dice and Austin Kraft.

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

2018-19 COMMITTEE WORK PLAN

Regent Cohen and Chief Auditor Klatt reviewed the 2018-19 Committee Work 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](#).

NATIONAL AUDIT TRENDS AND LANDSCAPE IN HIGHER EDUCATION

Regent Cohen invited Gail Klatt, Chief Auditor and Katie Knudtson and Cole Clark from Deloitte & Touche to discuss national audit trends and landscape in higher education, as detailed in the docket.

The docket materials for this item begin on page 8. The closed captioned video of this item is [available here](#).

OVERVIEW OF AUDIT RESULTS: TRENDS AND OPPORTUNITIES

Regent Cohen invited Gail Klatt, Chief Auditor to provide an overview of audit results, trends, and opportunities, as detailed in the docket.

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

The meeting adjourned at 12:39 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
September 13, 2018**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, September 13, 2018 at 11:00 a.m. in the Peterson Room, 600 McNamara Alumni Center.

Regents present: Richard Beeson, presiding; Thomas Anderson, Dean Johnson, Darrin Rosha, Randy Simonson, and Steven Sviggum.

Staff present: President Eric Kaler; Vice President Kathryn Brown, General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Others present:, Sarah Dirksen, Carrie Ryan Gallia, Timothy Pramas, Brian Slovut, and Jon Steadland, Shelley Carthen Watson.

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

ANNUAL REPORT ON LEGAL MATTERS

Regent Beeson noted the 2018 Annual Report on Legal Matters, as detailed in the docket.

The docket materials for this item begin on page 3.

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

The meeting convened in public session at 11:00 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 July 11, 2018 at 11:00 a.m. in the East Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. *Shannon Miller, Jen Banford and Annette Wiles v. The Board of Regents of the University of Minnesota*

- II. Potential litigation by former employee
- III. *John Does v. Regents of the University of Minnesota, Eric Kaler, and Tina Marisam*
- IV. *Capacity Wireless v. University of Minnesota*
- V. *Young American's Foundation, et al. v. Eric W. Kaler, et al.*
- VI. Potential litigation by employee
- VII. *CUHCC Arbitration / University of Minnesota v. State of Minnesota*
- VIII. Potential litigation by student

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 11:02 a.m.

The meeting adjourned at 12:29 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Finance & Operations Committee
September 13, 2018**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, September 13, 2018 at 1:30 p.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, Darrin Roshia, 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 Michael Berthelsen, Kathryn Brown, Bernard Gulachek, Matt Kramer, Allen Levine, and Jakub Tolar; Interim Vice President Michael Goh; General Counsel Douglas Peterson; Executive Director Brian Steeves; Associate Vice Presidents Stuart Mason, Bill Paulus, Julie Tonneson, and Michael Volna.

Student Representatives present: Jael Kerandi and Allie Ulland.

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

2018-19 COMMITTEE WORK PLAN

Regent Anderson and Senior Vice President Burnett reviewed the 2018-19 Committee Work Plan, 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](#).

PRESIDENT'S RECOMMENDED FY 2020-2021 BIENNIAL BUDGET REQUEST

Regent Anderson invited President Kaler, Senior Vice President Burnett, Associate Vice President Tonneson, and Vice President Kramer, to review the President's recommended FY 2020-2021 biennial budget request, as detailed in the docket.

The docket materials for this item begin on page 10. The closed captioned video of this item is [available here](#).

SAINT PAUL STRATEGIC FACILITIES PLAN

Regent Anderson invited Vice President Berthelsen and Brian Buhr, Dean of the College of Food, Agricultural and Natural Resource Sciences, Twin Cities campus, to provide an overview of the Saint Paul Strategic Facilities Plan, as detailed in the docket.

The docket materials for this item begin on page 72. The closed captioned video of this item is [available here](#).

Anderson recessed the meeting at 3:05 p.m.

PRESIDENT'S RECOMMENDED SIX-YEAR CAPITAL PLAN AND 2019 STATE CAPITAL REQUEST

Regent Anderson reconvened the meeting at 3:16 p.m. and invited President Kaler, Senior Vice President Burnett, Vice President Berthelsen, and Vice President Tolar, to review the President's recommended six-year capital plan and 2019 state capital request, as detailed in the docket.

The docket materials for this item begin on page 26. The closed captioned video of this item is [available here](#).

REAL ESTATE TRANSACTION: BECKER SAND PLAIN LEASE

Regent Anderson invited Assistant Vice President Leslie Krueger to present for action the relocation of the Becker Sand Plain Research Farm and approval of a new 30-year lease, as detailed in the docket.

The docket materials for this item begin on page 99. 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 relocation of the Becker Sand Plain Research Farm and a new 30-year lease.

CAPITAL BUDGET AMENDMENT: MASS SPECTROMETER ROOM EXPANSION, CANCER AND CARDIOVASCULAR RESEARCH BUILDING (TWIN CITIES CAMPUS)

Regent Anderson invited Assistant Vice President Bruce Gritters and Vice President Tolar to present for review an amendment to the FY 2019 Annual Capital Improvement Budget for the Mass Spectrometer Room Expansion in the Cancer and Cardiovascular Research Building, Twin Cities campus, as detailed in the docket.

The docket materials for this item begin on page 103. The closed captioned video of this item is [available here](#).

Anderson 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 approval of the amendment to the FY 2019 Annual Capital Improvement Budget for the Mass Spectrometer Room Expansion in the Cancer and Cardiovascular Research Building.

CAPITAL BUDGET AMENDMENT: ICE RINK REFRIGERANT AND HVAC REPLACEMENT, SPORTS AND HEALTH CENTER (DULUTH CAMPUS)

Regent Anderson invited Assistant Vice President Bruce Gritters to present for review an amendment to the FY 2019 Annual Capital Improvement Budget for the Ice Rink Refrigerant and HVAC Replacement, Sports and Health Center, Duluth campus, as detailed in the docket.

The docket materials for this item begin on page 112. The closed captioned video of this item is [available here](#).

CONSENT REPORT

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

The revised docket materials for this item begin on page 120. 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 Illumina, Inc. for \$16,000,000 for manufacturer reagents and instrumentation service agreements as needed for the Genomics Department core facility, the University of Minnesota Genomics Center for the period of September 14, 2018 through September 13, 2021. The reagents from Illumina will be purchased with departmental funds. As an ISO, the University of Minnesota Genomics Center will order reagents as needed for expression, genotyping, and next-generation sequencing projects provided to University researchers. See enclosed documentation for basis of supplier selection.
- To Siemens Medical Solutions USA, Inc. for \$1,195,000 for the 10.5T MRI Scanner Hardware and Software, for the Center for Magnetic Resonance Research (CMRR), Department of Radiology. The total purchase price amount of \$1,195,000 will be paid for from the Office of the Vice President for Research Grant (\$497,500) and CMRR (\$697,500) and has been included in long-term financial projections for CMRR and the Department of Radiology. See enclosed documentation for basis of supplier selection.
- To Siemens Medical Solutions USA, Inc. for \$1,102,140 for the renewal of the existing service contract on the Magnetom 7T MRI Scanner, for the CMRR, Department of Radiology. The current financial model that supports the profitable operation of the Magnetom 7T MRI Scanner includes the existing service contract of \$220,428. The long-term five-year financial projections for this equipment with the costs of this new service contract will fully support this renewal and all ongoing operations. See enclosed documentation for basis of supplier selection.

Schematic Designs:

- Moos Tower 2nd Floor Cancer Center Lab Expansion (Twin Cities campus)
- Mass Spectrometer Room Expansion, Cancer and Cardiovascular Research Building (Twin Cities Campus)

University Village Acquisition Entity

Employment Agreement

- Dr. Michael Goh as Vice President for Equity and Diversity

Regent Hsu requested that the University Village Acquisition Entity and the employment agreement for Dr. Michael Goh 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 University Village Acquisition Entity and the employment agreement for Dr. Michael Goh.

A motion was made and seconded, and the committee voted eight to three to recommend approval of the University Village Acquisition Entity. Regents Hsu, Rosha, and Simonson voted no.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the employment agreement for Dr. Michael Goh.

INFORMATION ITEMS

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

- Annual Asset Management Report
- Debt Management Advisory Committee Update
- Investment Advisory Committee Update
- Quarterly Purchasing Report
- 2642 University Avenue Update
- Law School Metrics and Targets

The docket materials for this item begin on page 112. The closed captioned video of this item is [available here](#).

The meeting adjourned at 4:57 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Governance & Policy Committee
September 14, 2018**

A meeting of the Governance & Policy Committee of the Board of Regents was held on Friday, September 14, 2018 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 Matt Kramer and Allen Levine; Interim Vice President Michael Goh; General Counsel Douglas Peterson; Executive Director Brian Steeves; Associate Vice President Michael Volna.

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

2018-19 COMMITTEE WORK PLAN

Regent Rosha and Executive Director Steeves reviewed the 2018-19 Committee Work 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](#).

POTENTIAL AMENDMENTS TO THE BYLAWS OF THE BOARD OF REGENTS

Regent Rosha invited Jason Langworthy, Board Associate, Policy & Committees to review potential amendments to the *Bylaws of the Board of Regents*, 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](#).

ROLE AND FUNCTION OF BOARD MINUTES

Regent Rosha invited Maggie Flaten, Board Associate, Communications & Committees and Jason Langworthy, Board Associate, Policy & Committees to discuss the role and function of Board minutes, as detailed in the docket.

The docket materials for this item begin on page 14. The closed captioned video of this item is [available here](#).

BOARD INPUT INTO THE REGENT SELECTION PROCESS

Regent Rosha invited Executive Director Steeves and Jason Langworthy, Board Associate, Policy & Committees to discuss Board input into the Regent selection process, as detailed in the docket.

The docket materials for this item begin on page 58. The closed captioned video of this item is [available here](#).

The meeting adjourned at 9:14 a.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".

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
September 14, 2018**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, September 14, 2018 at 9:34 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, and Lori Carrell; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen, Kathryn Brown, Bernard Gulachek, Matt Kramer, Allen Levine, and Jakub Tolar; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Gail Klatt; and Associate Vice President Michael Volna.

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

RECOGNITIONS

REGENTS PROFESSORS

Recognition was given to the following newly appointed Regents Professors.

- Professor Gunda Georg, Medicinal Chemistry, College of Pharmacy, Twin Cities
- Professor Marc Jenkins, Microbiology and Immunology, Medical School, Twin Cities
- Professor Erika Lee, College of Liberal Arts, Twin Cities

NCAA CHAMPIONS

Recognition was given to the following student-athletes for winning an NCAA championship during the 2017-18 academic year:

- Kaitlyn Long, Track and Field, Twin Cities – 2018 NCAA Champion in the Weight Throw (Indoor)
- Obsa Ali, Track & Field, Twin Cities – 2018 NCAA Champion in the 3,000 Meter Steeplechase (Outdoor)

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

INTRODUCTIONS

Vice Chancellor, University of Minnesota Rochester

President Kaler introduced Jeffrey Ratliff-Crain, Vice Chancellor for Academic Affairs and Innovation, University of Minnesota Rochester.

Vice Chancellor, University of Minnesota Crookston

President Kaler introduced John Hoffman, Vice Chancellor for Academic and Student Affairs, University of Minnesota Crookston.

The docket materials for this item begin on page 7. 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:

Litigation Review Committee – July 11, 2018
Board of Regents – July 11, 2018
Board of Regents Special Meeting – August 9, 2018

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 34. 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 35. 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
- Summary of Expenditures
- 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 44. The closed captioned video of this item is [available here](#).

M HEALTH FAIRVIEW AGREEMENT UPDATE

Regent McMillan invited President Kaler to provide an update on the M Health Fairview Agreement, as detailed in the docket.

The docket materials for this item begin on page 69. The closed captioned video of this item is [available here](#).

SYSTEMWIDE STRATEGIC PRIORITIES FOR 2018-19

Regent McMillan invited President Kaler to discuss the Systemwide Strategic Priorities for 2018-19, as detailed in the docket.

The docket materials for this item begin on page 70. The closed captioned video of this item is [available here](#).

REPORT ON PRIVATE GIVING & UPDATE ON DRIVEN CAMPAIGN

Regent McMillan invited Kathleen Schmidlkofer, President and CEO, UMF; Nancy Lindahl, Driven Campaign Co-Chair; and John Lindahl, Driven Campaign Co-Chair, to present an update on Private Giving and the Driven Campaign, as detailed in the docket.

The docket materials for this item begin on page 88. The closed captioned video of this item is [available here](#).

PRESIDENTIAL SEARCH ADVISORY COMMITTEE MEMBERSHIP & CHARGE

Regent McMillan presented the Presidential Search Advisory Committee Membership & Charge, as detailed in the docket.

The docket materials for this item begin on page 90. The closed captioned video of this item is [available here](#).

McMillan noted the addition of Mark Sheffert to the Committee. A motion was made and seconded, and the Board voted unanimously to approve the Presidential Search Advisory Committee Membership & Charge.

REPORT OF THE MISSION FULFILLMENT COMMITTEE

Regent Omari, chair of the committee, reported that the committee voted unanimously to recommend approval of the consent report.

The committee docket materials for the consent report can be found [here](#), on page 90. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the Board of Regents 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 September 13, 2018. 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 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 real estate transaction related to the relocation of the Becker Sand Plain Research Farm and a new 30-year lease. The committee docket materials for this item can be found on page 99. A motion was made and seconded, and the Board voted unanimously to approve the real estate transaction.

- 2) Approval of an amendment to the FY 2019 Annual Capital Improvement Budget for the Mass Spectrometer Room Expansion in the Cancer and Cardiovascular Research Building, Twin Cities campus. The committee docket materials for this item can be found on page 103. A motion was made and seconded, and the Board voted unanimously to adopt the proposed amendment.
- 3) Approval of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the September 13, 2018 committee minutes. The committee docket materials for this item can be found on page 120. A motion was made and seconded, and the Board voted unanimously to approve the Consent Report.
- 4) Approval of the creation of a new entity regarding the acquisition of the University Village property. The committee docket materials for this item can be found on page 139. A motion was made and seconded, and the Board voted 10-2 to approve the motion. Regents Hsu and Rosha voted no.
- 5) Approval of the employment agreement and appointment of Dr. Michael Goh as Vice President for Equity and Diversity. The committee docket materials for this item can be found on page 141. A motion was made and seconded, and the Board voted 11-1, to approve the employment agreement. Regent Sviggum voted no.

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](#).

The meeting adjourned at 11:58 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
September 28, 2018**

A special meeting of the Board of Regents of the University of Minnesota was held on Friday, September 28, 2018 at 10:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: President Eric Kaler; Senior Vice President Brian Burnett; Vice Presidents Kathryn Brown, Matt Kramer, Allen Levine, and Jakub Tolar; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

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

**PROPOSED AGREEMENT BETWEEN THE UNIVERSITY OF MINNESOTA,
UNIVERSITY OF MINNESOTA PHYSICIANS, AND FAIRVIEW HEALTH SERVICES**

Regent McMillan invited President Kaler, Dean Tolar, and General Counsel Peterson to present for review and action the Proposed Agreement between the University of Minnesota, University of Minnesota Physicians, and Fairview Health Services, 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](#).

A motion was made and seconded, and the Board voted unanimously to approve the agreement between the University of Minnesota, University of Minnesota Physicians, and Fairview Health Services.

The meeting adjourned at 11:15 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary