

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – September 12-13, 2019
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, SEPTEMBER 12, 2019

9:00 a.m. Sixth Floor, Boardroom

Mission Fulfillment Committee

Regent Anderson, Chair/Regent Davenport, Vice Chair

15 min break to be taken at call of the Chair

1. 2019-20 Committee Work Plan – T. Anderson/K. Hanson
2. Annual Report on Academic Program Changes – K. Hanson/D. Griffin/J. Knight/D. Whitney
3. Addressing Affordability: Supporting Student Financing of Education – R. McMaster/
T. Falkner
4. The Outreach Mission: Bell Museum and Glensheen Programs and Outcomes – D. Young/
D. Hartman
5. Consent Report – K. Hanson
6. Information Items – K. Hanson

Aquatic Invasive Species and Genomics: Mapping the Zebra Mussel Genome

12:00 p.m. Cancer & Cardiovascular Research Building

2231 6th Street SE, Minneapolis, MN

Finance & Operations Committee

2:00 p.m. Sixth Floor, Boardroom

Regent McMillan, Chair/Regent Beeson, Vice Chair

15 min break to be taken at call of the Chair

1. 2019-20 Committee Work Plan – R. Beeson/B. Burnett
2. President's Recommended Six-Year Capital Plan and 2020 State Capital Request –
Review – J. Gabel/B. Burnett/M. Berthelsen
3. Overview of Family Student Housing on the Twin Cities Campus – L. McLaughlin/
M. MacKenzie
4. Resolution Related to Dining Services Contract Extension (Twin Cities campus) – Review –
M. Berthelsen/A. Keran
5. Real Estate Transaction – Review – L. Krueger/J. Tolar/J. Quam
A. Purchase of 2025 East River Parkway, Minneapolis (Twin Cities campus)
B. Sale of Murphy Warehouse – 701 24th Avenue SE, Minneapolis (Twin Cities campus)
6. Consent Report – Review/Action – B. Burnett
7. Information Items – B. Burnett

FRIDAY, SEPTEMBER 13, 2019

9:45 a.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Rosha, Chair/Regent Kenyanya, Vice Chair

1. 2019-20 Committee Work Plan – D. Rosha/G. Klatt
2. Overview of Financial Statements Review – S. Paulson
3. University Cybersecurity Program: Overview and Work Plan – B. Gulachek/B. Dahlin
4. Internal Audit Charter – G. Klatt
5. Information Items – G. Klatt

FRIDAY, SEPTEMBER 13, 2019 (continued)

9:45 a.m. Sixth Floor, West Committee Room

Litigation Review Committee

Regent Beeson, Chair/Regent Her, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss
Attorney-Client Privileged Matters – Review/Action – D. Peterson

10:45 a.m. – Break

11:30 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. Recognitions – K. Powell/J. Gabel
A. Regents Professors
2. Approval of Minutes – Action – K. Powell
3. Report of the President – J. Gabel
4. Report of the Chair – K. Powell
5. Receive & File Reports
A. Quarterly Report of Grant and Contract Activity
B. Summary of Expenditures
6. Consent Report – Review/Action – K. Powell
A. Gifts
7. Overview of Systemwide Strategic Planning – J. Gabel
8. Health Sciences Strategy: Clinical Care – J. Tolar/J. Hereford
9. Report on Private Giving & Update on Driven Campaign – K. Schmidtkofer/N. Lindahl/
J. Lindahl
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

Committee Consent Reports:

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

Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:

Audit & Compliance: Engagements Less Than \$100,000 Requiring After-the-Fact Reporting; Summary of Recent Audits of Federal Sponsored Awards.

Finance & Operations: Annual Asset Management Report; Investment Advisory Committee Update; Quarterly Purchasing Report; Progress Report on Sustainability & Energy Efficiency Targets and Standards.

Mission Fulfillment: Twin Cities Campus Liberal Education Requirements Update; Student, Faculty, and Staff Activities and Awards.