

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – October 10-11, 2019
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, OCTOBER 10, 2019

9:00 a.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent McMillan, Chair/Regent Beeson, Vice Chair

15 min break to be taken at call of the Chair

1. President's Recommended Six-Year Capital Plan and 2020 State Capital Request – Action – J. Gabel/B. Burnett/M. Berthelsen
2. Resolution Related to Dining Services Contract Extension (Twin Cities campus) – Action – M. Berthelsen/A. Keran
3. Real Estate Transaction – Action – L. Krueger
 - A. Purchase of 2025 East River Parkway, Minneapolis (Twin Cities campus)
 - B. Sale of Murphy Warehouse – 701 24th Avenue SE, Minneapolis (Twin Cities campus)
4. Twin Cities Undergraduate Nonresident/Non-Reciprocity Tuition Update – J. Tonneson/R. McMaster
5. FY 2021 Budget Variables and Levers – B. Burnett/J. Tonneson
6. Consent Report – Review/Action – B. Burnett
7. Information Items – B. Burnett
8. Resolution to Conduct Non-Public Meeting of the Board Pursuant to Minnesota Statutes Section 13D.05, subdivision 3(c)(3) – Review/Action – B. Burnett/D. Peterson/M. Berthelsen/L. Krueger

College of Food, Agricultural and Natural Resource Sciences

12:00 p.m. Borlaug Hall – 1991 Upper Buford Circle, St Paul, MN

Bee Lab – 1634 Gortner Ave, St Paul, MN

2:00 p.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. Credit Transfer Between Campuses – S. Van Voorhis/R. McMaster
2. Faculty Retention: Risk Mitigation – K. Hanson/J. Blocker/E. Longmire/P. Olver
3. College in the Schools and PSEO Strategy – B. Stine/J. Hoffman
4. Campus Climate: Twin Cities Campus – M. Goh/L. Melin/A. Jaafar
5. Consent Report – K. Hanson
6. Information Items – K. Hanson

FRIDAY, OCTOBER 11, 2019

8:00 a.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Rosha, Chair/Regent Kenyanya, Vice Chair

1. Internal Audit Update – G. Klatt
2. Enterprise Risk Review – K. Hanson/B. Burnett
3. University Ethics Program and Values Update – B. Kumher
4. Information Items – G. Klatt

FRIDAY, OCTOBER 11, 2019 (continued)

8:00 a.m. Sixth Floor, West Committee Room

Litigation Review Committee

Regent Beeson, Chair/Regent Her, Vice Chair

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

9:15 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Mayeron, Chair/Regent Hsu, Vice Chair

1. 2019-20 Committee Work Plan – J. Mayeron/B. Steeves
2. Discussion of Open Policy Issues Related to Board Conduct – B. Steeves
3. Plan for Advancing Revisions to Naming Policy – J. Gabel

11:00 a.m. – Break

11:30 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. Approval of Minutes – Action – K. Powell
2. Report of the President – J. Gabel
3. Report of the Chair – K. Powell
4. Receive & File Reports
5. Consent Report – Review/Action – K. Powell
 - A. Gifts
 - B. Ex-Officio Appointment to Fairview Health Services Board of Directors
 - C. Nominations to the University of Minnesota Foundation Board of Trustees
 - D. Installation of Siebert Statue
6. Systemwide Strategic Plan: Strategic Commitments – J. Gabel
7. Research Strategy: Incentivizing Research Across the System – C. Cramer
8. Report of the Committees
9. Old Business
10. New Business
11. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Real Estate Transaction; Schematic Designs; Capital Budget Amendments.

Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:

Audit & Compliance: Semi-Annual Controller's Report; Semi-Annual Chief Compliance Officer's Report; Institutional Conflict of Interest Report.

Finance & Operations: Real Estate Report.

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

[Tentative Item]