

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

WEDNESDAY, DECEMBER 11, 2019

11:30 a.m. Sixth Floor, Boardroom

Special Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

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

THURSDAY, DECEMBER 12, 2019

8:00 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

9:15 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. Changes to Twin Cities Campus Liberal Education Requirements – R. McMaster/
S. Gregory Kohlstedt
2. Campus Climate: Crookston, Duluth, Morris, and Rochester Campuses – M. Goh/J. Hoffman/
L. Erwin/S. Olson-Loy/A. Williams
3. Extension and 4-H: Undergraduate Enrollment Pipelines – B. Durgan/M. Muir
4. Annual Report on the Status of University Research & Commercialization of Technology –
C. Cramer
5. Consent Report – Review/Action – K. Hanson
6. Information Items – K. Hanson

Overview: Undergraduate Research Opportunities Program

12:15 p.m. – Heritage Gallery

2:00 p.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. Administrative Cost Definition and Benchmarking – B. Burnett/J. Tonneson
2. Long Range Financial Planning Update – B. Burnett/J. Tonneson/L. Kallsen
3. Resolution Related to Refinancing of Debt for the Biomedical Discovery District (Twin Cities
campus) – Review – B. Burnett
4. Annual Financial Report – M. Volna/S. Paulson
5. Consent Report – Review/Action – B. Burnett
6. Information Items – B. Burnett

FRIDAY, DECEMBER 13, 2019

8:00 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Mayeron, Chair/Regent Hsu, Vice Chair

1. Board of Regents Policy: *Code of Conduct for Members of the Board of Regents* – Review –
B. Steeves
2. Policy Framework for Renamings – J. Gabel

**Immediately Following Governance & Policy Committee (approximately 10:00 a.m.)
Sixth Floor, Boardroom**

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. Recognitions – K. Powell/J. Gabel
 - A. Vice President for Human Resources
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. Eastcliff Annual Report
6. Consent Report – Review/Action – K. Powell
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Report of the Naming Committee
7. Report of the Faculty Consultative Committee – A. Pittenger
8. 2019 University Performance and Accountability Report – Review – J. Gabel/K. Hanson
9. East Gateway Project – Review – K. Schmidtkofer/R. Levin/J. Reedstrom Bishop
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; Employment Agreements; Off-cycle Tuition Approval; Resolution Related to Issuance of Debt; Amendments to Civil Service Rules; Real Estate Transactions.

Mission Fulfillment: Academic Program Changes; Human Fetal Tissue Research Report to the Minnesota Legislature.

Committee Information Items:

Finance & Operations: Annual Report on Targeted Business, Urban Community Economic Development, and Small Business Programs; Commercial Paper Facility Update; Semi-Annual Capital Project Management Report; Debt Management Advisory Committee Update; Investment Advisory Committee Update; Quarterly Asset Management Report; Quarterly Purchasing Report; Saint Paul Strategic Facilities Plan Update.

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

[Tentative Item]