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
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
3. Resolution Related to Refinancing of Debt for the Biomedical Discovery District (Twin Cities campus) – Review – 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
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
5. Receive & File Reports
   A. Quarterly Report of Grant and Contract Activity
   B. Eastcliff Annual Report
   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
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:
Mission Fulfillment: Student, Faculty, and Staff Activities and Awards.

[Tentative Item]