

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – February 13-14, 2020  
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

**THURSDAY, FEBRUARY 13, 2020**

**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

**8:00 a.m. Sixth Floor, Boardroom**

**Audit & Compliance Committee**

**Regent Roshia, Chair/Regent Kenyanya, Vice Chair**

1. External Auditor Report and Review of Completed Audit Work – S. Paulson/K. Knudtson/J. Dockendorf
2. Review of External Auditor Relationship and Services Provided – S. Paulson
3. External Audit Plan – S. Paulson/K. Knudtson/J. Dockendorf
4. External Quality Assurance Review Report – G. Klatt/L. Gilligan
5. Internal Audit Update – G. Klatt

**9:15 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. Resolution Related to Refinancing of Debt for the Biomedical Discovery District (Twin Cities campus) – Action – B. Burnett
2. Administrative Cost Definition and Benchmarking: External Review Update – J. Gabel/A. Laws/K. Dorschel
3. Long Range Financial Planning Update & FY 2021 Annual Operating Budget Framework – B. Burnett/J. Tonneson/L. Kallsen
4. Unit Reserves Policy Framework – J. Tonneson
5. Real Estate Transactions – Review/Action – L. Krueger
  - A. Purchase of Three Properties at 818 Essex Street SE, 924 Essex Street SE, and 510 Ontario Street SE, Minneapolis, Minnesota (Twin Cities campus)
6. Collective Bargaining Agreements – Review/Action – K. Horstman
  - A. AFSCME Council 5, Clerical and Office Unit Locals 3800 and 3801
  - B. AFSCME Council 5, Health Care and Non-Professionals Unit Local 3260
  - C. AFSCME Council 5, Technical Unit Locals 3937 and 3801
7. Resolution Related to Sale of KUMD to Duluth-Superior Area Educational Television Corporation – Review – L. Black
8. Consent Report – Review/Action – B. Burnett
9. Information Items – B. Burnett

**Roundtable Luncheon: Connecting the University to Minnesota's Communities  
Through Outreach & Public Engagement  
12:15 p.m. – Sixth Floor, West Committee Room**

**THURSDAY, FEBRUARY 13, 2020 (continued)**

**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. Resolution Related to Merging the College of Liberal Arts and the School of Fine Arts at the University of Minnesota Duluth – Review/Action – L. Black/F. Delgado
2. Student Mental Health, Part I – J. Gabel/C. Anderson
3. President's Initiative to Prevent Sexual Misconduct: Progress Update and Next Steps – J. Finnegan/K. Miksch/D. Golden
4. Diversity in Twin Cities Campus Undergraduate Enrollment – R. McMaster/K. Varma
5. Consent Report – Review/Action – K. Hanson
6. Information Items – K. Hanson

**FRIDAY, FEBRUARY 14, 2020**

**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* – Action – B. Steeves
2. Board of Regents Policy: *Namings* – Review – J. Gabel

**Immediately Following Governance & Policy Committee (approximately 9:30 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
  - A. Summary of Expenditures
5. Consent Report – Review/Action – K. Powell
  - A. Gifts
  - B. Report of the Regents Award Nominating Committee
6. 2019 University Performance and Accountability Report – Action – J. Gabel/K. Hanson
7. Update on Systemwide Strategic Plan: Goals – J. Gabel
8. Strategies for Enhancing Diversity and Inclusion: Faculty – M. Goh/R. Ropers/K. Varma/V. Forbes
9. Outreach: Articulating the University's Statewide Impact – K. Hanson/M. Kramer/A Furco
10. East Gateway Project – Review/Action – K. Schmidkofer/R. Levin/J. Reedstrom Bishop
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

**Committee Consent Reports:**

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

*Mission Fulfillment:* Academic Program Changes; Conferral of Tenure; Conferral of Faculty Emeritus Status.

**Committee Information Items:**

*Finance & Operations:* Annual Insurance and Risk Management Report; Capital Finance and Debt Management Report; Central Reserves Fund Report; Completed Comprehensive Review of Board Policy; Quarterly Purchasing Report; Results of the 2019 Employee Engagement Survey; State Capital Appropriation Expenditure Report.

*Mission Fulfillment:* Urgent Approval: Tuition Differential for Online Courses Report to the Legislature; University, Student, Faculty, and Staff Activities and Awards; University of Minnesota Rochester Recovery on Campus Report to the Legislature.

[Tentative Item]