

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
December 11, 2019**

A special meeting of the Board of Regents of the University of Minnesota was held on Wednesday, December 11, 2019 at 11:30 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Kendall Powell, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, Janie Mayeron, David McMillan, Darrin Rosha, Randy Simonson, and Steven Sviggum.

Staff present: President Joan Gabel; Senior Vice President Brian Burnett; Vice President Christopher Cramer; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Others present: Michael Albert, Carrie Ryan Gallia, Edward Gates, Rebecca Gerber, Gerald Hrycyszyn, Rick Huebsch, Patrick McElhinny, Karen Ohlfest, Eric Olson, Brian Slovt, and William Woodford.

The docket materials for this meeting are [available here](#).

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING OF THE BOARD
TO DISCUSS ATTORNEY-CLIENT PRIVILEGED MATTERS**

The meeting convened in public session at 11:30 a.m. A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents has balanced the purposes served by the Open Meeting Law and by the attorney-client privilege, and determined that there is a need for absolute confidentiality to discuss litigation strategy in particular matters involving the University of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(b), a non-public meeting of the Board of Regents be held on Wednesday, December 11, 2019 at 11:30 a.m. in the Boardroom at 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. Patent Litigation
 - a. *Regents of the University of Minnesota v. AT&T Mobility LLC, et al.; Sprint Spectrum L.P., et al; T-Mobile USA, Inc., et al.; Cellco Partnership, d/b/a Verizon Wireless, et al.*
 - b. *Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.*

c. *Regents of the University of Minnesota v. Gilead Sciences, Inc.*

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 11:33 a.m.

The meeting adjourned at 2:33 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large, sweeping initial "B".

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
December 12, 2019**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, December 12, 2019 at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Kao Ly Ilean Her, presiding; Thomas Anderson, Janie Mayeron, David McMillan, and Randy Simonson.

Staff present: Vice President Christopher Cramer; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Others present: Sarah Dirksen, Carrie Ryan Gallia, and Brian Slovut.

The docket materials for this meeting are [available here](#).

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE LITIGATION REVIEW COMMITTEE**

The meeting convened in public session at 8:01 a.m. A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents Litigation Review Committee has balanced the purposes served by the Open Meeting Law and by the attorney-client privilege, and determined that there is a need for absolute confidentiality to discuss litigation strategy in particular matters involving the University of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(b), a non-public meeting of Litigation Review Committee be held on December 12, 2019 at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. Patent Litigation
 - a. *Regents of the University of Minnesota v. Gilead Sciences, Inc.*
 - b. *Regents of the University of Minnesota v. AT&T Mobility LLC, et al.; Sprint Spectrum L.P., et al; T-Mobile USA, Inc., et al.; Cellco Partnership, d/b/a Verizon Wireless, et al.*
 - c. *Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.*

II. Potential claim by former student

III. *Young American's Foundation, et al. v. Eric W. Kaler, et al.*

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 8:03 a.m.

The meeting adjourned at 9:00 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Mission Fulfillment Committee
December 12, 2019**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, December 12, 2019 at 9:15 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Thomas Anderson presiding; Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, Janie Mayeron, David McMillan, Kendall Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Joan Gabel; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Vice Presidents Christopher Cramer, Michael Goh, Matt Kramer, and Jakub Tolar; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Student Representatives present: Eleora DeMuth and Rodrigo Tojo Garcia.

The docket materials for this meeting are [available here](#).

CHANGES TO TWIN CITIES CAMPUS LIBERAL EDUCATION REQUIREMENTS

Regent Anderson invited Robert McMaster, Vice Provost and Dean of Undergraduate Education, and Sally Gregory Kohlstedt, Professor and Chair of the Liberal Education Redesign Committee, to provide a summary of proposed changes to the Twin Cities campus liberal education requirements, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

**CAMPUS CLIMATE:
CROOKSTON, DULUTH, MORRIS, AND ROCHESTER CAMPUSES**

Regent Anderson invited Vice President Goh; John Hoffman, Vice Chancellor for Academic and Student Affairs, Crookston campus; Lisa Erwin, Vice Chancellor for Student Life and Dean of Students, Duluth campus; Sandra Olson-Loy, Vice Chancellor for Student Affairs, Morris campus; and Andrew Williams, Vice Chancellor for Student Success, Engagement & Equity, Rochester campus, to discuss the campus climate on each of their respective campuses, as detailed in the docket.

The docket materials for this item begin on page 26. The closed captioned video of this item is [available here](#).

EXTENSION AND 4-H: UNDERGRADUATE ENROLLMENT PIPELINES

Regent Anderson invited Beverly Durgan, Dean, University Extension, and Madison Muir, an undergraduate student in the College of Food, Agricultural and Natural Resource Sciences, Twin Cities campus, and 4-H alumna, to provide an overview of undergraduate enrollment pipelines from 4-H, as detailed in the docket.

The docket materials for this item begin on page 63. The closed captioned video of this item is [available here](#).

ANNUAL REPORT ON THE STATUS OF UNIVERSITY RESEARCH & COMMERCIALIZATION OF TECHNOLOGY

Regent Anderson invited Vice President Cramer to present the Annual Report on the Status of University Research & Commercialization of Technology, as detailed in the docket.

The docket materials for this item begin on page 78. The closed caption video of this item is [available here](#).

CONSENT REPORT

Executive Vice President and Provost Hanson presented the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 138. The closed captioned video of this item is [available here](#).

Request for Approval of New Academic Programs

- Carlson School of Management (Twin Cities campus)—Create a Master of Applied Business Analytics degree
- College of Science and Engineering (Twin Cities campus) —Create an M.S. degree and graduate minor in Robotics
- College of Science and Engineering (Twin Cities campus)—Create B.S. degree in Data Sciences
- College of Liberal Arts (Twin Cities campus)—Create a Certificate in Editing and Publishing
- School of Fine Arts (Duluth campus)—Create B.A. degree in Arts Administration

Request for Approval of Changed Academic Programs

- College of Liberal Arts (Twin Cities campus) —Change name of B.A. degree and undergraduate minor in Asian Languages and Literature to Asian and Middle Eastern Studies, and change the joint Hindi/Urdu subplan into two separate subplans
- College of Liberal Arts (Twin Cities campus)—Deliver the Scientific and Technical Communication minor online
- College of Liberal Arts (Twin Cities campus)—Discontinue the School Psychology subplan in the Psychology Ph.D.

- College of Liberal Arts (Twin Cities campus)—Discontinue Music Education subplan in the Music M.A. degree

Request for Approval of Discontinued Academic Programs

- College of Liberal Arts (Twin Cities campus)—Discontinue French Studies post-baccalaureate certificate
- College of Liberal Arts (Twin Cities campus)—Discontinue the Public Art minor

Request for Approval of Human Fetal Tissue Research Report to the Minnesota Legislature

A motion was made and seconded, and the committee voted unanimously to recommend approval of the Consent Report.

The meeting adjourned at 12:16 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Finance & Operations Committee
December 12, 2019**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, December 12, 2019 at 2:00 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: David McMillan, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, Janie Mayeron, Kendall Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Joan Gabel; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen, Kathryn Brown, Christopher Cramer, Michael Goh, and Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice Presidents Bill Paulus, Julie Tonneson, and Michael Volna.

Student Representatives present: Misk Al Zahidy and Brandon King.

The docket materials for this meeting are [available here](#).

CONSENT REPORT

Senior Vice President Burnett presented the revised Consent Report, as detailed in the docket.

The docket materials for this item begin on page 184. The closed captioned video of this item is [available here](#).

Regent McMillan announced that the committee would consider the appointment of Rachel Croson as Executive Vice President and Provost as a separate item.

The committee considered the remaining items in the revised Consent Report as follows:

General Contingency:

- Spending approval for an additional \$11,635.10 to support University President search and transition activities, bringing the final total to \$361,635.10.

Purchase of Goods and Services \$1,000,000 and Over:

- To AEFIS for an estimated \$710,000 for an integrated assessment management system for the Office of the Executive Vice President and Provost for the period of January 1, 2020 through December 31, 2022 with optional contract extensions through December 31, 2024 for an additional \$610,000. Total contract value, if all options are exercised, would be \$1,320,000. Since this new contract would replace an existing contract, the Office of

Undergraduate Education has dedicated O&M funds as part of their annual budget for this solution. AEFIS, a new supplier, was selected as a result of a competitive Request for Proposal (RFP) process by Purchasing Services. Six suppliers responded to the RFP.

- To Carrier, Corval, Division 23, Metropolitan Mechanical Contractors, and Trane for an estimated \$1,250,000 for providing refrigerant based systems maintenance and repair support services as needed for Facilities Management for the period of January 1, 2020 through December 31, 2024. Contract Refridgerant Based Systems Maintenance and Repair Support Services is budgeted by Facilities Management Units on the Twin Cities campus through their facilities budget. Carrier, Corval, Division 23, Metropolitan Mechanical Contractors, and Trane, new suppliers, were selected as a result of a competitive Request for Proposal (RFP) process by Purchasing Services. Five suppliers responded to the RFP.
- To ChemTreat Inc. for an estimated \$1,960,000 for providing chemical water treatment services as needed for Facilities Management for the period of February 1, 2020 through January 31, 2027. Chemical water treatment services are budgeted by a variety of organizations on the Twin Cities campus through their operation and maintenance facilities budget. ChemTreat, Inc., a new supplier, was selected as a result of a competitive Request for Proposal (RFP) process by Purchasing Services. Seven suppliers responded to the RFP.
- To Collegiate Licensing Company (CLC) for an agreement appointing CLC as exclusive licensing agent for the University for estimated royalty revenue and signing bonus valued at \$2,000,000 for the Department of Intercollegiate Athletics, Twin Cities for the period of July 1, 2020 to June 30, 2025, with the option to extend through June 30, 2030. This agreement represents royalty revenue and the financial terms are similar to the previous agreement and consistent with peer institutions. CLC, the current supplier, was selected as a result of a competitive Request for Proposal (RFP) process conducted by Purchasing Services. One supplier responded to the RFP.
- To Fanatics College (Fanatics) for an agreement appointing Fanatics as exclusive retailer to provide merchandise sales and brand development services, primarily at Intercollegiate Athletic (ICA) facilities and for online sales for ICA for estimated revenue share, signing bonus, and other commitments valued at \$3,850,000 for the Department of Intercollegiate Athletics, Twin Cities, for the period of July 1, 2020 to June 30, 2030. Merchandise revenue is collected by Fanatics and remitted to the ICA after retaining its share per the revenue share percentages and hurdles in the contract. Fanatics, a new supplier, was selected as a result of a competitive Request for Proposal (RFP) process conducted by Purchasing Services. Three suppliers responded to the RFP.
- To Florence Healthcare, Inc. for an estimated \$600,000 for electronic regulatory binder solution for the Clinical and Translational Science Institute and the Medical School (CTSI) for the period December 31, 2019 to December 30, 2022, with optional renewal options through December 31, 2024 for an additional \$400,000. Total contract value, if all options are exercised would be \$1,000,000. CTSI/Medical School will be paying for this purchase. The software was not included in the current FY20 budget; as such, it will be funded by CTSI and Medical School. Florence Healthcare, Inc., a new supplier, was selected as a result of a competitive Request for Proposal (RFP) process by Purchasing Services. Three suppliers responded to the RFP.

- To Guardian Life Insurance Company of America for an estimated \$2,027,399 to provide Long Term Disability Coverage for graduate, professional and nursing students in the Academic Health Center, and Long Term and Short Term Disability Coverage to University of Minnesota Residents, Fellows, and Interns for the Office of Human Resources for the period of July 1, 2020 through June 30, 2022 with optional contract extensions through June 30, 2026 for an additional \$4,663,017. Total contract value, if all options are exercised would be \$6,690,416. Guardian, the existing supplier, was selected as a result of a competitive Request for Proposal (RFP) process by Purchasing Services. One supplier responded to the RFP.
- To Infinera Corporation for an estimated \$1,600,000 to provide optical network equipment, installation, and maintenance for the Office of Information Technology (OIT), acting as fiscal agent for the Broadband Optical Research, Education and Sciences Network (BOREAS-Net) for the period January 1, 2020 through December 31, 2022. Cost sharing agreements are in place and the University of Minnesota will be reimbursed by the other member institutions that make up the consortium for their share of the project. The funding for the University share of this purchase comes from OIT operations. BOREAS-Net is a consortium of four major research institutions (University of Minnesota, University of Wisconsin, University of Iowa, and Iowa State University) where costs for managing and upgrading the network are proportionally shared by the four institutions. See enclosed documentation for basis of supplier selection.
- To Oracle America, Inc. for an estimated \$18,000,000 for information technology hardware and software maintenance for the Office of Information Technology (OIT) for the period of January 1, 2020 through December 31, 2025. This requirement is currently budgeted and will be funded by OIT utilizing O&M funds. See enclosed documentation for basis of supplier selection.
- To Xigent Solutions for an estimated \$1,600,000 for Enterprise Network Attached Storage (NAS) for the Office of Information Technology (OIT) for the period of approximately December 20, 2019 through December 19, 2026. This requirement is currently budgeted and will be funded utilizing O&M funds. Xigent Solutions, a new supplier, was selected as a result of a competitive Request for Proposal (RFP) process by Purchasing Services. Eight suppliers responded to the RFP.
- To Nike USA, Inc. (NIKE) for a continuation to the agreement granting NIKE the designation as exclusive athletic footwear, apparel and accessories sponsor of University of Minnesota Athletics for the right to pre-purchase NIKE product at a discounted rate. For the period of August 1, 2020 through July 31, 2023 the Department of Intercollegiate Athletics, Twin Cities campus (ICA) will receive an annual product allotment of \$4,200,000 for the cash purchase price of \$1,400,000. ICA retained a consultant to pursue bona fide third-party offers that could be compared to the NIKE proposal for extension. There were no offers that were more favorable than the offer presented by Nike. The agreement was negotiated in concert with the Office of General Counsel.

Employment Agreements

- Lisa German as University Librarian and Dean of Libraries
- Mos Kaveh as Dean of the College of Science and Engineering
- Joe Rossi as Defensive Coordinator Football Coach, Twin Cities campus

Off-Cycle Tuition Approval

Real Estate Transaction

- Lease for a nine-year term for a Child Welfare Training Academy, Rosewood Office Plaza, Roseville, Minnesota (Twin Cities campus)

Resolution Related to Issuance of Debt

Amendments to Civil Service Rules

A motion was made and seconded, and the committee voted unanimously to recommend approval of the remaining items of the revised Consent Report.

McMillan invited President Gabel to present the appointment of Rachel Croson as Executive Vice President and Provost. A motion was made and seconded to recommend approval of the appointment and employment agreement. Regent Rosha requested a roll call vote.

Regent Hsu moved to amend the motion as follows:

Strike the current motion and replace with: The Board of Regents hereby directs the president to attempt to renegotiate a base salary with Dr. Rachel Croson using CUPA data and between the 10th percentile and 25th percentile, the First Quartile of the CUPA data for provosts. Compensation in addition to Base Compensation is limited to \$20,000 for the McKnight endowed professorship and incentive pay based on specific metrics established in consultation with the Board of Regents.

There was a second. Hsu requested a roll call vote on his amendment. The vote was as follows:

| | |
|------------------|-----|
| Regent Anderson | No |
| Regent Beeson | No |
| Regent Davenport | No |
| Regent Her | No |
| Regent Hsu | Yes |
| Regent Kenya | No |
| Regent Mayeron | No |
| Regent Powell | No |
| Regent Rosha | Yes |
| Regent Simonson | Yes |
| Regent Sviggum | No |
| Regent McMillan | No |

Three votes were cast in favor of the motion and nine votes were cast against the motion. The Hsu amendment failed.

McMillan called for a vote on the main motion. The vote was as follows:

| | |
|------------------|-----|
| Regent Anderson | Yes |
| Regent Beeson | Yes |
| Regent Davenport | Yes |
| Regent Her | Yes |

| | |
|-----------------|-----|
| Regent Hsu | No |
| Regent Kenyanya | No |
| Regent Mayeron | Yes |
| Regent Powell | Yes |
| Regent Rosha | No |
| Regent Simonson | No |
| Regent Sviggum | Yes |
| Regent McMillan | Yes |

Eight votes were cast in favor of the motion and four votes were cast against the motion. The motion to recommend approval of the appointment and employment agreement of Rachel Croson as Executive Vice President and Provost passed.

ADMINISTRATIVE COST DEFINITION AND BENCHMARKING: UPDATE AND NEXT STEPS

Regent McMillan invited President Gabel, Senior Vice President Burnett, and Associate Vice President Tonneson to give an update on administrative cost definition and benchmarking, as detailed in the docket.

The docket materials for this item begin on page 4. The closed captioned video of this item is [available here](#).

LONG RANGE FINANCIAL PLANNING UPDATE

Regent McMillan postponed the long range financial planning update until a future meeting.

RESOLUTION RELATED TO REFINANCING OF DEBT FOR THE BIOMEDICAL DISCOVERY DISTRICT (TWIN CITIES CAMPUS)

Regent McMillan invited Senior Vice President Burnett to present for review the resolution related to refinancing of debt for the Biomedical Discovery District (Twin Cities campus), as detailed in the docket.

The docket materials for this item begin on page 67. The closed captioned video of this item is [available here](#).

ANNUAL FINANCIAL REPORT

Regent McMillan invited Associate Vice President Volna and Suzanne Paulsen, Controller, to provide the Annual Financial Report, as detailed in the docket.

The docket materials for the tuition update start on page 73. The closed captioned video of this item is [available here](#).

INFORMATION ITEMS

Senior Vice President Burnett referred the committee to the information items in the docket:

- 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
- Annual Report on Targeted Business, Urban Community Economic Development, and Small Business Programs

The docket materials for this item begin on page 289. The closed captioned video of this item is [available here](#).

The meeting adjourned at 4:38 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Governance & Policy Committee
December 13, 2019**

A meeting of the Governance & Policy Committee of the Board of Regents was held on Friday, December 13, 2019 at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Janie Mayeron presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, David McMillan, Kendall Powell, Darrin Rosh, Randy Simonson, and Steve Sviggum.

Staff present: President Joan Gabel; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen, Christopher Cramer, Michael Goh, Matt Kramer, and Jakub Tolar; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Stuart Mason.

The docket materials for this meeting are [available here](#).

**BOARD OF REGENTS POLICY:
*CODE OF CONDUCT FOR MEMBERS OF THE BOARD OF REGENTS***

Regent Mayeron invited Executive Director Steeves and General Counsel Peterson to review proposed amendments to Board of Regents Policy: *Code of Conduct for Members of the Board of Regents*, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

Mayeron recessed the meeting at 9:12 a.m.

POLICY FRAMEWORK FOR RENAMINGS

Regent Mayeron reconvened the meeting at 9:22 a.m. and invited President Gabel to lead a discussion on the creation of a policy framework for renamings, as detailed in the docket.

The docket materials for this item begin on page 17. The closed captioned video of this item is [available here](#).

The meeting adjourned at 10:15 a.m.

Brian R. Steeves

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
December 13, 2019**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, December 13, 2019 at 10:25 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Kendall Powell, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, Janie Mayeron, David McMillan, Darrin Rosha, Randy Simonson, and Steven Sviggum.

Staff present: President Joan Gabel; Chancellors Michelle Behr, Lendley Black, and Lori Carrell; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen, Kathryn Brown, Christopher Cramer, Michael Goh, Bernard Gulachek, Matt Kramer, and Jakub Tolar; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice Presidents Stuart Mason and Michael Volna.

The docket materials for this meeting are [available here](#).

RECOGNITIONS

Regent Powell and President Gabel recognized Kathy Brown, outgoing Vice President for Human Resources. The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

APPROVAL OF MINUTES

The Board voted unanimously to approve the following minutes as presented in the docket materials:

Finance & Operations Committee – October 10, 2019
Mission Fulfillment Committee – October 10, 2019
Audit & Compliance Committee – October 11, 2019
Litigation Review Committee – October 11, 2019
Governance & Policy Committee – October 11, 2019
Board of Regents – October 11, 2019
Board of Regents Special Meeting – November 14, 2019

The docket materials for this item begin on page 4. The closed captioned video of this item is [available here](#).

REPORT OF THE PRESIDENT

President Gabel delivered the report of the President. A copy of the Report of the President is on file in the Board Office.

The docket materials for this item begin on page 25. The closed captioned video of this item is [available here](#).

REPORT OF THE CHAIR

Regent Powell delivered the report of the Chair. A copy of the Report of the Chair is on file in the Board Office.

The docket materials for this item begin on page 31. The closed captioned video of this item is [available here](#).

RECEIVE AND FILE REPORTS

Regent Powell noted the receipt and filing of reports, as described in the docket materials, including:

- Quarterly Report of Grant and Contract Activity
- Eastcliff Annual Report

The docket materials for this item begin on page 32. The closed captioned video of this item is [available here](#).

CONSENT REPORT

Regent Powell presented for review and action the revised Consent Report as described in the docket materials, including:

- Gifts
- Report of the All-University Honors Committee
- Report of the Naming Committee

A motion was made and seconded, and the Board voted unanimously to approve the Consent Report.

The docket materials for this item begin on page 51. The closed captioned video of this item is [available here](#).

REPORT OF THE FACULTY CONSULTATIVE COMMITTEE

Regent Powell invited Amy Pittenger, Chair of the Faculty Consultative Committee, to present the report of the Faculty Consultative Committee, as detailed in the docket.

The docket materials for this item begin on page 65. The closed captioned video of this item is [available here](#).

2019 UNIVERSITY PERFORMANCE AND ACCOUNTABILITY REPORT

Regent Powell invited President Gabel and Executive Vice President and Provost Hanson to present for review the 2019 University Performance and Accountability Report, as detailed in the docket.

The docket materials for this item begin on page 68. The closed captioned video of this item is [available here](#).

EAST GATEWAY PROJECT

Regent Powell invited Kathleen Schmidlkofer, UMF President and CEO; Ross Levin, Former UMF Board Chair; and Jennifer Reedstrom Bishop, UMF Counsel, to present for review the East Gateway Project, as detailed in the docket.

The docket materials for this item begin on page 119. The closed captioned video of this item is [available here](#).

REPORT OF THE LITIGATION REVIEW COMMITTEE

Regent Her, vice chair of the committee, reported that pursuant to notice sent by the University, the Litigation Review Committee met on December 12, 2019. At this meeting, a resolution was considered and adopted that authorized the closing of the meeting. In the closed meeting, discussion was held on matters subject to the attorney-client privilege.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

REPORT OF THE MISSION FULFILLMENT COMMITTEE

Regent Anderson, chair of the committee, reported that the committee voted to recommend the following items.

- 1) Approval of the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the December 12, 2019 committee minutes. The committee docket materials for this item can be found on page 136. A motion was made and seconded, and the Board voted unanimously to approve the Consent Report.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

REPORT OF THE FINANCE & OPERATIONS COMMITTEE

Regent McMillan, chair of the committee, reported that the committee voted to recommend the following items.

- 1) Approval of the revised Consent Report for the Finance & Operations Committee as presented to the committee and described in the December 12, 2019 committee minutes. The committee docket materials for this item can be found on page 184. The item on approval of the employment agreement with, and the appointment of, the Executive Vice President and Provost was separated from the Consent Report. A motion was made, and the Board voted unanimously to approve the Consent Report.

Regent Kenya left the meeting.

- 2) Approval of the employment agreement with, and the appointment of, the Executive Vice President and Provost. The committee docket materials for this item can be found on page 184. A motion was made, and the Board voted 8-3 to approve the motion. Regents Hsu, Rosha, and Simonson voted no.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

Regent Kenya rejoined the meeting.

REPORT OF THE GOVERNANCE & POLICY COMMITTEE

Regent Mayeron, chair of the committee, reported that the committee did not take action on any items this month.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

NEW BUSINESS

Regent Powell invited Senior Vice President Burnett; Vice President Berthelsen; and Assistant Vice President Leslie Krueger to provide an update on 2025 East River Parkway, Minneapolis, Twin Cities campus.

The closed captioned video of this item is [available here](#).

The meeting adjourned at 12:54 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary