

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board Agenda – March 11-13, 2020
University of Minnesota Duluth

WEDNESDAY, MARCH 11, 2020

Board of Regents Retreat

THURSDAY, MARCH 12, 2020

Board of Regents Duluth Campus Visit

FRIDAY, MARCH 13, 2020

7:30 – 8:45 a.m. Tweed Museum of Art
Community Open House

9:00 a.m. Marshall Performing Arts Center

Finance & Operations Committee

Regent McMillan, Chair/Regent Beeson, Vice Chair

1. FY 2021 Annual Operating Budget Framework Update – B. Burnett/J. Tonneson
2. Resolution Related to Sale of KUMD to Duluth-Superior Area Educational Television Corporation – Action – L. Black
3. Real Estate Transactions – Action – L. Krueger
 - A. Sale of Murphy Warehouse – 701 24th Avenue SE, Minneapolis (Twin Cities campus)
4. Real Estate Transactions – Review/Action – L. Krueger
 - A. Purchase of 414 Erie Street SE, Minneapolis (Twin Cities campus)
 - B. Purchase of 2829 University Avenue SE and 2721 4th Street SE, Minneapolis (Twin Cities campus)
5. Collective Bargaining Agreements – Review/Action – B. Burnett
 - A. Law Enforcement Labor Services, Law Enforcement Unit Local #196
 - B. Teamsters Local 320, Service, Maintenance and Labor Unit
6. Consent Report – Review/Action – B. Burnett

Approximately 15 min Following Adjournment of Finance & Operations Committee

Marshall Performing Arts Center

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. Quarterly Report of Grant and Contract Activity
5. Consent Report – Review/Action – K. Powell
 - A. Gifts
 - B. Report of the All-University Honors Committee
6. Briefing on Novel Coronavirus (COVID-19) Response and Pandemic Preparedness – M. Osterholm/J. DeBoer
7. Report of the Student Representatives to the Board of Regents – A. Kraft/B. King
8. Amendment to East Gateway Project Memorandum of Agreement – Review/Action – K. Schmidlkofer
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Capital Budget Amendment.

[Tentative Item]