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)
   A. Law Enforcement Labor Services, Law Enforcement Unit Local #196
   B. Teamsters Local 320, Service, Maintenance and Labor Unit

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
4. Receive & File Reports
   A. Quarterly Report of Grant and Contract Activity
   A. Gifts
   B. Report of the All-University Honors Committee
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. Schmidkofler
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]