THURSDAY, MAY 7, 2020
9:00 a.m. Videoconference
Audit & Compliance Committee
Regent Rosha, Chair/Regent Kenyanya, Vice Chair
1. COVID-19 Pandemic: Preliminary Audit, Compliance, and Internal Control Impacts – G. Klatt/B. Kumher/M. Volna/S. Paulson
2. Information Items – G. Klatt

10:15 a.m. Videoconference
Mission Fulfillment Committee
Regent Anderson, Chair/Regent Davenport, Vice Chair
1. Introduction of Executive Vice President and Provost – J. Gabel
3. Promotion and Tenure, and Annual Continuous Appointments – Review/Action – R. Croson
5. Information Items – R. Croson

12:00 – 1:00 p.m. - Break

1:00 p.m. Videoconference
Finance & Operations Committee
Regent McMillan, Chair/Regent Beeson, Vice Chair
15 min break to be taken at call of the Chair
2. President’s Recommended FY 2021 Annual Operating Budget – Review – J. Gabel/B. Burnett/J. Tonneson/K. Horstman
3. President’s Recommended FY 2021 Annual Capital Improvement Budget – Review – J. Gabel/B. Burnett/M. Berthelsen
4. Real Estate Transactions – Review – L. Krueger
   A. Purchase of 1015 Essex Street SE, Minneapolis, Minnesota (Twin Cities campus)
   B. Sale of Approximately 435 Acres, Rosemount, Minnesota (UMore Park)
6. Information Items – B. Burnett

FRIDAY, MAY 8, 2020
9:00 a.m. Videoconference
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. Gifts
   B. Report of the Naming Committee
   C. Appointments to East Gateway Project Committee
6. COVID-19 Pandemic: University’s Service to Minnesota During Pandemic Response – J. Gabel
7. Systemwide Strategic Plan, Part I – Review – J. Gabel
8. COVID-19 Pandemic: Preliminary Impacts on Academic Health Enterprise and the Medical School – Action – J. Gabel/J. Tolar/P. Mitsch
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; Amendments to Retirement Plans; Course Fees Refund for Spring 2020; Principles for Allocating Federal CARES Act Funds for Student Assistance; Schematic Designs.
Mission Fulfillment: Academic Program Changes.

Committee Information Items:
Mission Fulfillment: Completed Comprehensive Review of Board Policy; University, Student, Faculty, and Staff Activities and Awards.
Audit & Compliance: Institutional Compliance Officer Semi-Annual Report; Engagements Less Than $100,000 Requiring After-the-Fact Reporting.

[Tentative Item]