

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – May 7-8, 2020  
All Meetings Held Via Videoconference

**THURSDAY, MAY 7, 2020**

**9:00 a.m. Videoconference**

**Audit & Compliance Committee**

**Regent Roshia, Chair/Regent Kenya, 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
2. COVID-19 Pandemic: Preliminary Academic Impacts – J. Gabel/R. Croson/C. Cramer/R. McMaster
3. Promotion and Tenure, and Annual Continuous Appointments – Review/Action – R. Croson
4. Consent Report – 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*

1. COVID-19 Pandemic: Preliminary Operational Impacts – J. Gabel/B. Burnett/M. Berthelsen/B. Gulachek/K. Horstman
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)
5. Consent Report – Review/Action – B. Burnett
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
3. Report of the Chair – K. Powell
4. Receive & File Reports
5. Consent Report – Review/Action – K. Powell
  - 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
9. COVID-19 Pandemic: Preliminary Impacts on Athletics – J. Gabel/M. Coyle/R. McFarland
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:**

*Finance & Operations:* Annual Investment Performance: Peer Comparisons; Annual Report on Workforce and Total Compensation; Investment Advisory Committee Update; Quarterly Asset Management Report; Semi-Annual Management Report – Unaudited; Update on Changes to the Faculty Retirement Plan.  
*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]