

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Finance & Operations Committee  
March 13, 2020**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, March 13, 2020 at 9:00 a.m. in the Marshall Performing Arts Center, University of Minnesota Duluth.

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

Staff present: President Joan Gabel; Chancellor Lendley Black; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen and Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Julie Tonneson.

Student Representatives present: Spencer Basarich and Brandon King.

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

**RESOLUTION RELATED TO SALE OF KUMD TO  
DULUTH-SUPERIOR AREA EDUCATIONAL TELEVISION CORPORATION**

Regent McMillan invited Chancellor Black and General Counsel Peterson to present for action the resolution related to the sale of KUMD to Duluth-Superior Area Educational Television Corporation, as detailed in the docket.

The docket materials for this item begin on page 29. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted 10-1 to recommend approval of the resolution related to the sale of KUMD to Duluth-Superior Area Educational Television Corporation. Regent Hsu voted no.

**REAL ESTATE TRANSACTION**

Regent McMillan invited Assistant Vice President Leslie Krueger to present for action the following real estate transaction, as detailed in the docket.

- A. Sale of Murphy Warehouse - 701 24th Avenue SE, Minneapolis (Twin Cities campus)

The docket materials for this item begin on page 38. The closed captioned video of this item is [available here](#).

A motion was made and seconded to recommend approval of the sale of 701 24th Avenue Southeast, Minneapolis.

Regent Rosha moved to postpone the item until the committee's June 2020 meeting. There was a second and the committee voted 3-8 against postponing the item. Regents Hsu, Rosha, and Simonson voted in favor of the motion.

Rosha requested a roll call vote on the main motion. 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	Absent
Regent Hsu	No
Regent Kenyanya	Yes
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 three votes were cast against the motion. The motion to recommend approval of the sale of 701 24th Avenue Southeast, Minneapolis, passed.

### **REAL ESTATE TRANSACTION**

Regent McMillan invited Assistant Vice President Leslie Krueger to present for review and action the following real estate transactions, as detailed in the docket.

- 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)

The docket materials for this item begin on page 49. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend approval of the purchase of 414 Erie Street SE, Minneapolis.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the purchase of 2829 University Avenue SE and 2721 4th Street SE, Minneapolis.

### **COLLECTIVE BARGAINING AGREEMENTS**

Regent McMillan invited Senior Vice President Burnett to present for review and action the following collective bargaining agreements, as detailed in the docket.

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

The docket materials for this item begin on page 72. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to the proposed labor agreement with Law Enforcement Labor Services, Law Enforcement Unit Local #196.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to the proposed labor agreement with Teamsters Local 320, Service, Maintenance and Labor Unit.

### **CONSENT REPORT**

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

The docket materials for this item begin on page 77. The closed captioned video of this item is [available here](#).

#### **General Contingency:**

- There were no items requiring approval this period.

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

- To PIER Group for an estimated \$3,000,000 for research data storage for the Office of Information Technology (OIT) and the Polar Geospatial Center (PGC) for the period of approximately March 20, 2020 through March 19, 2025. This requirement is currently budgeted and the OIT portion of \$1,550,000 will be funded utilizing O&M funds. The PGC portion of the system will be funded from designated NSF grant funds. PIER Group, a new supplier, was selected as a result of a competitive Request for Proposal (RFP) process conducted by Purchasing Services. Fourteen suppliers responded to the RFP.

#### **Capital Budget Amendments**

- Larson Football Performance Center Recovery Suite, Twin Cities campus

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

### **FY 2021 ANNUAL OPERATING BUDGET FRAMEWORK UPDATE**

Regent McMillan postponed the FY 2021 annual operating budget framework update and noted that the committee would next engage in this discussion at the May meeting when it reviewed the draft operating budget.

The meeting adjourned at 10:48 a.m.

*Brian R. Steeves*

**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Board of Regents  
March 13, 2020**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, March 13, 2020 at 11:01 a.m. in the Marshall Performing Arts Center at the University of Minnesota Duluth.

Regents present: Kendall Powell, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Michael Hsu, Mike Kenyanya, David McMillan, Darrin Roshia, Randy Simonson, and Steven Sviggum. Janie Mayeron participated by phone.

Staff present: President Joan Gabel; Chancellor Lendley Black; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen and Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Julie Tonneson.

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

**BRIEFING ON NOVEL CORONAVIRUS (COVID-19) RESPONSE AND  
PANDEMIC PREPAREDNESS**

Regent Powell invited Michael Osterholm, Director, Center for Infectious Disease Research and Policy; and Jill DeBoer, Director, Health Emergency Response Office and Deputy Director, Center for Infectious Disease Research and Policy, to deliver a briefing on the novel coronavirus (COVID-19) response and pandemic preparedness at the University.

The docket materials for this item begin on page 61. 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:

Litigation Review Committee – February 13, 2020  
Audit & Compliance Committee – February 13, 2020  
Finance & Operations Committee – February 13, 2020  
Mission Fulfillment Committee – February 13, 2020  
Governance & Policy Committee – February 14, 2020  
Board of Regents – February 14, 2020

The docket materials for this item begin on page 3. 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 44. 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 45. 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

The docket materials for this item begin on page 46. 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

A motion was made and seconded, and the Board voted unanimously to approve the Consent Report. Regent McMillan recused himself from voting on the Consent Report due to a potential conflict of interest.

The docket materials for this item begin on page 52. The closed captioned video of this item is [available here](#).

## **REPORT OF THE STUDENT REPRESENTATIVES TO THE BOARD OF REGENTS**

Regent Powell invited Austin Kraft, Chair, Student Representatives to the Board of Regents, and Brandon King, Vice Chair, Student Representatives to the Board of Regents, to present the report of the Student Representatives to the Board of Regents, as detailed in the docket.

The docket materials for this item begin on page 77. The closed captioned video of this item is [available here](#).

### **AMENDMENT TO EAST GATEWAY PROJECT MEMORANDUM OF AGREEMENT**

Regent Powell invited Kathleen Schmidlkofer, UMF President and CEO, to present for action an amendment to the East Gateway Project Memorandum of Agreement, as detailed in the docket.

The docket materials for this item begin on page 136. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to approve the amendment to the East Gateway Project Memorandum of Agreement.

### **REPORT OF THE FINANCE & OPERATIONS COMMITTEE**

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

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

- 1) Approval of the resolution related to the sale of KUMD to Duluth-Superior Area Educational Television Corporation. The committee docket materials for this item can be found on page 29. A motion was made, and the Board voted 10-1 to approve the motion. Regent Hsu voted no. The resolution is as follows:

WHEREAS, the University of Minnesota (University) owns KUMD, a Federal Communications Commission (FCC) licensed radio station, operating out of the Duluth campus (UMD); and

WHEREAS, the University and Duluth-Superior Area Educational Television Corporation (DSAETC) have entered into a non-binding letter of intent, which describes the terms under which the University will sell and transfer to DSAETC and DSAETC will purchase certain of the property, licenses and rights used by the University to operate KUMD, subject to the approval of the Board of Regents (the Proposed Transaction); and

WHEREAS, DSAETC operates television studios located on the Duluth campus; and

WHEREAS, under the Proposed Transaction, among other things, DSAETC will agree to (i) pay to the University an agreed upon amount for the transferred property, licenses, and rights, (ii) operate KUMD, and (iii) offer employment to all University employees working at KUMD on a specified date.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents (Board) hereby approves the Proposed Transaction as defined in the non-binding letter of intent.

BE IT FURTHER RESOLVED that the Board hereby authorizes and directs the President or delegate to execute and deliver all agreements, instruments and other documents, in the name of the University, to consummate and perform the Proposed Transaction.

BE IT FURTHER RESOLVED that the Board hereby authorizes and directs the President or delegate to execute and deliver to the FCC all agreements, instruments, or other documents, in the name of the University, necessary or desirable to cause the transfer of the FCC license as contemplated in the Proposed Transaction.

- 2) Approval of the sale of sale of Murphy Warehouse - 701 24th Avenue SE, Minneapolis (Twin Cities campus). The committee docket materials for this item can be found on page 38. A motion was made. Regent Rosha requested a roll call vote. The vote was as follows:

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

Eight votes were cast in favor of the motion, and three votes were cast against the motion. The real estate transaction was approved.

- 3) Approval of the purchase of 414 Erie Street SE, Minneapolis (Twin Cities campus). The committee docket materials for this item can be found on page 49. A motion was made, and the Board voted unanimously to approve the real estate transaction.
- 4) Approval of the purchase of 2829 University Avenue SE and 2721 4th Street SE, Minneapolis (Twin Cities campus). The committee docket materials for this item can be found on page 49. A motion was made, and the Board voted unanimously to approve the real estate transaction.
- 5) Approval of a resolution related to the proposed labor agreement with Law Enforcement Labor Services, Law Enforcement Unit Local #196. The committee docket materials for this item can be found on page 72. A motion was made, and the Board voted unanimously to approve the resolution, as follows:

WHEREAS, the parties have met and negotiated over the course of the past several months and have reached agreement regarding terms and conditions of employment for the employees of this bargaining unit; and

WHEREAS, Law Enforcement Labor Services (LELS), Law Enforcement Unit Local 196 has ratified acceptance of this agreement; and



WHEREAS, according to Board of Regents Policy: Reservation and Delegation of Authority, approval of labor agreements by the Board of Regents is required.

NOW, THEREFORE, BE IT RESOLVED that on the recommendation of the President, the Board of Regents approves this labor agreement as outlined in the Finance & Operations Committee docket for March 13, 2020.

- 6) Approval of a resolution related to the proposed labor agreement with Teamsters Local 320, Service, Maintenance and Labor Unit. The committee docket materials for this item can be found on page 72. A motion was made, and the Board voted unanimously to approve the resolution, as follows:

WHEREAS, the parties have met and negotiated over the course of the past several months and have reached agreement regarding terms and conditions of employment for the employees of this bargaining unit; and

WHEREAS, Teamsters Local 320, Service, Maintenance and Labor Unit has ratified acceptance of this agreement; and

WHEREAS, according to Board of Regents Policy: Reservation and Delegation of Authority, approval of labor agreements by the Board of Regents is required.

NOW, THEREFORE, BE IT RESOLVED that on the recommendation of the President, the Board of Regents approves this labor agreement as outlined in the Finance & Operations Committee docket for March 13, 2020.

- 7) Approval of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the March 13, 2020 committee minutes. The committee docket materials for this item can be found on page 77. A motion was made, and the Board voted unanimously to approve the Consent Report.

## **NEW BUSINESS**

Regent Hsu moved a resolution related to the appointment of the Executive Vice President and Provost, as follows:

WHEREAS, preventing sexual misconduct, protecting victims or potential victims of sexual misconduct, and holding perpetrators of misconduct accountable are among the most important goals and commitments of the University of Minnesota; and

WHEREAS, the Regents approved the appointment of Dr. Rachel Croson, currently serving as a dean at Michigan State University (MSU), as the University of Minnesota's Executive Vice President and Provost effective March 30, 2020; and

WHEREAS, questions have been raised publicly beginning February 14, 2020 when an attorney representing an MSU employee and alumna spoke to the MSU trustees during a public comment session about concerns over the handling of a sexual harassment complaint against Dr. Norder, a faculty member in Dr. Croson's college; and

WHEREAS, questions remain about the handling of the matter, some of which are impacted by data privacy issues from the appeals process in the MSU matter; and

WHEREAS, Dr. Croson is a nationally-recognized leader in the effort to prevent sexual misconduct and protect victims of sexual misconduct and understands the importance of appropriate processes for addressing claims of sexual assault as well as public and especially victim confidence in those processes; and

WHEREAS, the Board of Regents has a duty to understand the circumstances and respond to questions about the performance of the University's senior administrative leaders both before and during their employment at the University.

NOW, THEREFORE, BE IT RESOLVED that the administration is directed to respond to questions and provide information to the Board of Regents in a legally-appropriate way to address concerns of the Regents about the handling of the Dr. Norder matter.

BE IT FURTHER RESOLVED that Dr. Croson's installment as Executive Vice President and Provost is suspended until such time that the Board of Regents, at the call of the Chair and under Minnesota's Open Meeting Law, shall meet to direct the installment of Dr. Croson as Executive Vice President and Provost or take such other action as the Board of Regents may determine.

The motion was seconded, and Hsu requested a roll call vote. The vote was as follows:

Regent Anderson	No
Regent Beeson	No
Regent Davenport	No
Regent Her	Absent
Regent Hsu	Yes
Regent Kenya	No
Regent Mayeron	No
Regent McMillan	No
Regent Rosh	No
Regent Simonson	Yes
Regent Sviggum	No
Regent Powell	No

Two votes were cast in favor of the motion and nine votes were cast against the motion. The Hsu resolution failed.

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

Regent Rosh moved to authorize President Gabel to utilize up to \$5 million from Central Reserves to respond to the COVID-19 pandemic. The motion was seconded.

General Counsel Peterson suggested that the Board add language to the Rosh motion that would require later ratification from the Board of Regents. Regent Powell asked if Rosh would accept Peterson's suggestion as an amendment to the motion. Rosh accepted. Regent Hsu, who seconded the motion, also accepted the amendment.

The Board voted unanimously to approve the amended Rosh motion, as follows:

The Board authorizes President Gabel to draw up to \$5 million from Central Reserves to fund initiatives related to responding to the coronavirus, subject to later ratification from the Board of Regents.

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

Regent Powell invited President Gabel to provide an update on the Governor's Executive Order declaring a peacetime emergency related to the COVID-19 pandemic.

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

The meeting adjourned at 1:40 p.m.



**BRIAN R. STEEVES**  
Executive Director and  
Corporate Secretary

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Board of Regents  
April 3, 2020**

A special meeting of the Board of Regents of the University of Minnesota was held on Friday, April 3, 2020 at 10:00 a.m. by videoconference.

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; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Julie Tonneson.

In accordance with Minnesota Open Meeting Law, all votes during this meeting were taken by roll call.

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

**COVID-19: COMPREHENSIVE STUDENT FEE REFUND PLAN**

Regent Powell invited President Gabel to present for action the COVID-19: Comprehensive Student Fee Refund Plan, 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](#).

A motion was made and seconded to approve the COVID-19: Comprehensive Student Fee Refund Plan.

Regent Hsu moved an amendment to the COVID-19: Comprehensive Student Fee Refund Plan to adjust the proration date to March 18 for the Duluth, Rochester and Twin Cities campuses, and March 23 for the Crookston and Morris campuses.

The vote on the Hsu amendment was as follows:

Regent Anderson	Yes
Regent Beeson	No
Regent Davenport	No
Regent Her	No
Regent Hsu	Yes
Regent Kenyanya	Yes
Regent Mayeron	Yes
Regent McMillan	No
Regent Rosha	Yes

Regent Simonson	Yes
Regent Sviggum	No
Regent Powell	No

Six votes were cast in favor of the motion and six votes were cast against the motion. The Hsu amendment failed.

Powell called for a roll call vote on the motion to approve the President's recommended COVID-19: Comprehensive Student Fee Refund Plan as presented. 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 McMillan	Yes
Regent Rosha	No
Regent Simonson	No
Regent Sviggum	Yes
Regent Powell	Yes

Eight votes were cast in favor of the motion and four votes were cast against the motion. The President's recommended COVID-19: Comprehensive Student Fee Refund Plan was approved.

The meeting adjourned at 12:01 p.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Board of Regents  
April 7, 2020**

A special meeting of the Board of Regents of the University of Minnesota was held on Tuesday, April 7, 2020 at 10:00 a.m. by videoconference.

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, Lori Carrell, and Mary Holz-Clause; Executive Vice President and Provost Rachel Croson; Senior Vice President Brian Burnett; Vice President Michael Berthelsen; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Julie Tonneson.

In accordance with Minnesota Open Meeting Law, all votes during this meeting were taken by roll call.

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

**COVID-19 PANDEMIC:  
COMPREHENSIVE STUDENT FEE REFUND PLAN AMENDMENT**

Regent Powell invited President Gabel to present for action an amendment to the COVID-19 Pandemic: Comprehensive Student Fee Refund Plan, 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](#).

A motion was made and seconded to approve the COVID-19 Pandemic: Comprehensive Student Fee Refund Plan amendment.

The vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenyanya	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Rosha	Yes
Regent Simonson	Yes

Regent Sviggum	Yes
Regent Powell	Yes

The Board voted unanimously to approve the COVID-19 Pandemic: Comprehensive Student Fee Refund Plan amendment.

**COVID-19 PANDEMIC:  
UNIVERSITY COMPREHENSIVE PLANNING AND RESPONSE EFFORTS**

Regent Powell invited President Gabel to present an update on the University's comprehensive planning and response efforts related to the COVID-19 pandemic, as detailed in the docket.

The docket materials for this item begin on page 7. The closed captioned video of this item is [available here](#).

Powell recessed the meeting at 11:22 a.m.

**COVID-19 PANDEMIC:  
EARLY ESTIMATES OF FINANCIAL IMPACT ON THE UNIVERSITY**

Regent Powell reconvened the meeting at 11:32 a.m. and invited President Gabel, Senior Vice President Burnett, and Associate Vice President Tonneson to present early estimates of the financial impact on the University related to the COVID-19 pandemic, as detailed in the docket.

The docket materials for this item begin on page 34. The closed captioned video of this item is [available here](#).

**INFORMATION ITEMS**

Regent Powell referred the Board to the information items in the docket.

The docket materials for this item begin on page 53. The closed captioned video of this item is [available here](#).

The meeting adjourned at 12:49 p.m.



**BRIAN R. STEEVES**  
Executive Director and  
Corporate Secretary

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Board of Regents  
April 21, 2020**

A special meeting of the Board of Regents of the University of Minnesota was held on Tuesday, April 21, 2020 at 9:30 a.m. by videoconference.

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; Executive Vice President and Provost Rachel Croson; Senior Vice President Brian Burnett; Vice President Jakub Tolar; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Julie Tonneson.

In accordance with Minnesota Open Meeting Law, all votes during this meeting were taken by roll call.

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

**PRINCIPLES TO GUIDE ACADEMIC & FINANCIAL DECISION MAKING  
IN RESPONSE TO THE COVID-19 PANDEMIC**

Regent Powell invited President Gabel to present for review and action principles to guide academic and financial decision making in response to the COVID-19 pandemic, 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](#).

A motion was made and seconded to approve the principles to guide academic and financial decision making in response to the COVID-19 pandemic.

The vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenyanya	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Rosha	Yes
Regent Simonson	Yes



Regent Sviggum	Yes
Regent Powell	Yes

The Board voted unanimously to approve the principles to guide academic and financial decision making in response to the COVID-19 pandemic.

### **UPDATE ON INCOMING FRESHMAN ENROLLMENT SYSTEMWIDE**

Regent Powell invited President Gabel, Executive Vice President and Provost Croson, and Robert McMaster, Vice Provost and Dean of Undergraduate Education, to provide an update on incoming freshman enrollment systemwide, as detailed in the docket.

The docket materials for this item begin on page 13. The closed captioned video of this item is [available here](#).

### **OPERATING BUDGET ASSUMPTIONS AND OPTIONS**

Regent Powell invited President Gabel, Senior Vice President Burnett, and Associate Vice President Tonneson to discuss the operating budget assumptions and options for FY 2021 and to review the resolution related to FY 2021 Systemwide Undergraduate and Graduate/Professional Tuition Rates, as detailed in the docket.

The docket materials for this item begin on page 28. The closed captioned video of this item is [available here](#).

Regent Mayeron requested that the resolution related to FY 2021 Systemwide Undergraduate and Graduate/Professional Tuition Rates become a review and action item. Hearing no objection, Powell declared that consideration of the resolution would be for review and action.

A motion was made and seconded to approve the resolution related to FY 2021 Systemwide Undergraduate and Graduate/Professional Tuition Rates as follows:

WHEREAS, the University of Minnesota (University), like the rest of the country, is faced with significant challenges created by the COVID-19 pandemic; and

WHEREAS, one of the University's primary goals is to support students and ensure their ability to continue their education during this difficult period; and

WHEREAS, it is President Joan T.A. Gabel's intention to propose a tuition freeze as a component of her recommended FY 2021 Annual Operating Budget; and

WHEREAS, communicating a tuition freeze as early as possible will benefit both current and prospective students, particularly with the University's May 1 commitment deadline approaching, and the University's enrollment goals.

NOW, THEREFORE, BE IT RESOLVED that as a component of the FY 2021 Annual Operating Budget, the Board of Regents freezes tuition rates systemwide at the rates it approved on June 19, 2019, with the exception of the following professional programs:

- Dentistry;
- Medical School; and
- Three Professional Masters in the College of Science & Engineering, Twin Cities campus.

Those professional programs are being exempted from the tuition freeze based on strong demand, national ranking, and market comparisons.

The vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenya	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent Powell	Yes

The Board voted unanimously to approve the resolution related to FY 2021 Systemwide Undergraduate and Graduate/Professional Tuition Rates.

### **FINANCIAL RISKS IN ACADEMIC MEDICINE AND AFFILIATED ORGANIZATIONS**

Regent Powell invited Vice President Tolar and Pete Mitsch, CFO, Medical School and University of Minnesota Physicians, to discuss the financial risks in academic medicine and affiliated organizations, and to review the resolution related to deferment of University of Minnesota Physicians clinical revenue transfers, as detailed in the docket.

The docket materials for this item begin on page 41. The closed captioned video of this item is [available here](#).

### **CONSENT REPORT**

Regent Powell invited Senior Vice President Burnett to present for review and action the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 49. The closed captioned video of this item is [available here](#).

### **Schematic Designs**

- Larson Football Performance Center Recovery Suite, Twin Cities campus

A motion was made and seconded to approve the Consent Report.

The vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenya	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent Powell	Yes

The Board voted unanimously to approve the Consent Report.

The meeting adjourned at 1:09 p.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**