THURSDAY, JUNE 11, 2020
8:00 a.m. Videoconference
Litigation Review Committee
Regent Beeson, Chair/Regent Her, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

8:00 a.m. Videoconference
Audit & Compliance Committee
Regent Rosha, Chair/Regent Kenyanya, Vice Chair

1. Internal Audit Update – G. Klatt
2. Interim Internal Audit Plan – G. Klatt
3. Foreign Influence Risk Mitigation – P. Webb/M. McQuaid
6. Information Items – G. Klatt

9:30 a.m. Videoconference
Mission Fulfillment Committee
Regent Anderson, Chair/Regent Davenport, Vice Chair

15 min break to be taken at call of the Chair
2. System Undergraduate Enrollment Management Update – M. Bert/R. McMaster/J. Ratliff-Crain
5. Information Items – R. Croson

2:00 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. President’s Recommended FY 2021 Annual Capital Improvement Budget – Action – J. Gabel/B. Burnett/M. Berthelsen
2. President’s Recommended FY 2021 Annual Operating Budget – Action – J. Gabel/B. Burnett/J. Tenneson
4. Real Estate Transactions – Action – 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. Real Estate Transactions – Review – L. Krueger
   A. Purchase of 501 Oak Street SE, Minneapolis, Minnesota (Twin Cities campus)
   B. Sale of 1.66 acres, Rosemount, Minnesota (UMore Park)
8. Information Items – B. Burnett

FRIDAY, JUNE 12, 2020
8:00 a.m. Videoconference
Board of Regents Meeting
Regent Powell, Chair/Regent Sviggum, Vice Chair

ANNUAL MEETING
2. Other Business

MONTHLY MEETING
1. Recognitions – K. Powell/J. Gabel
   A. Outgoing Executive Vice President and Provost
   B. Civil Service Consultative Committee Outgoing Chair
   C. Academic Professionals & Administrators Consultative Committee Outgoing Chair
2. Approval of Minutes – Action – K. Powell
3. Report of the President – J. Gabel
5. Receive & File Reports
   A. Report of the Academic Professionals & Administrators Consultative Committee
   B. Report of the Civil Service Consultative Committee
   C. Quarterly Report of Grant and Contract Activity
   A. Gifts
   B. Report of the All-University Honors Committee
   C. Amendment to President Emeritus Employment Agreement
7. Report of the Faculty Consultative Committee – A. Pittenger
8. Recognition of Faculty Consultative Committee Outgoing Chair – K. Powell/J. Gabel
9. Systemwide Strategic Plan – Action – J. Gabel
10. Strategies for Enhancing Diversity & Inclusion: Students – M. Goh/M. Rodriguez/R. Lee
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

Committee Consent Reports:
Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000 and Over; Appointments to the Board of Trustees of the Minnesota Landscape Arboretum Foundation; Engagement of Credit/Liquidity Provider; Principles for Allocating Federal CARES Act Institutional Funds; Real Estate Transaction; Schematic Designs.
Mission Fulfillment: Academic Program Changes; Conferral of Promotion and Tenure.
Committee Information Items:

**Audit & Compliance:** Semi-Annual Controller’s Report.

**Finance & Operations:** Annual University Health Benefits and UPan Performance Report; Semi-Annual Capital Project Management Report; Completed Comprehensive Review of Board Policy; Debt Management Advisory Committee Update; Investment Advisory Committee Update; Quarterly Asset Management Report; Quarterly Purchasing Report.

**Mission Fulfillment:** University, Student, Faculty, and Staff Activities and Awards.

[Tentative Item]