

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – July 8-9, 2020  
All Meetings Held Via Videoconference

**WEDNESDAY, JULY 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
  - A. 2020 Board Policy Report
5. Consent Report – Review/Action – K. Powell
  - A. Gifts
  - B. Mission Fulfillment Committee Consent Report
  - C. Finance & Operations Committee Consent Report
6. Resolution Related to Fiscal Year 2021 Retirement Incentive Offer – Action – K. Horstman
7. Real Estate Transactions – Action – 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. Resolution Related to Amendments to University Sexual Misconduct Policies – Review – T. Marisam/B. Slovut/N. Patterson
9. University of Minnesota Alumni Association Annual Report – L. Lewis/L. Moret/M. Jessen
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

**WEDNESDAY, JULY 8, 2020 – THURSDAY, JULY 9, 2020**

**Board of Regents Annual Retreat**

**Committee Consent Reports:**

*Finance & Operations Committee:* Purchase of Goods and Services \$1,000,000 and Over; TCF Bank Stadium Naming Agreement Deadline Extension

*Mission Fulfillment Committee:* Conferral of Tenure.

[Tentative Item]