

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Presidential Performance Review Committee
FY 2020**

A meeting of the Presidential Performance Review Committee of the Board of Regents convened on Friday, May 15, 2020 at 8:30 a.m. by videoconference.

Regents present: Kendall Powell, presiding; Mary Davenport; and Steven Sviggum.

Staff present: Executive Director Brian Steeves; Deputy Director Sarah Dirksen

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

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE PRESIDENTIAL PERFORMANCE REVIEW COMMITTEE**

The meeting convened in public session at 8:31 a.m. A motion was made and seconded that the following resolution be approved:

RESOLVED, that as provided by Minnesota Statute 13D.05, Subd. 3(a), a non-public meeting of the Presidential Performance Review Committee of the Board of Regents will convene on Friday, May 15, 2020 at 8:30 a.m. via videoconference. The purpose of this meeting is to gather input, discuss, and evaluate the performance of the president, and prepare a report to the Board of Regents.

The pandemic and declared emergencies necessitate that this meeting, and future meetings, of the Regents of the University of Minnesota be conducted in accordance with Minnesota Statutes 13D.021—Meetings by Telephone or Other Electronic Means, until further notice. Consistent with the federal and state guidance, Chair Powell has determined that in-person meetings are not practical or prudent because of the current pandemic. Further, due to the pandemic, it is not feasible for at least one Board member to be physically present at the regular meeting location.

The vote was as follows:

Regent Davenport	Yes
Regent Sviggum	Yes
Regent Powell	Yes

The committee voted unanimously to adopt the resolution and the public portion of the meeting adjourned. The committee discussed feedback on the president's performance.

The meeting adjourned at 9:34 a.m.

Brian R. Steeves

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Presidential Performance Review Committee
FY 2020**

A meeting of the Presidential Performance Review Committee of the Board of Regents convened on Tuesday, May 19, 2020 at 12:30 p.m. by videoconference.

Regents present: Kendall Powell, presiding; Thomas Anderson; Richard Beeson; Mary Davenport; Darrin Roshia; Randy Simonson; and Steven Sviggum.

Staff present: Executive Director Brian Steeves; Deputy Director Sarah Dirksen

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

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE PRESIDENTIAL PERFORMANCE REVIEW COMMITTEE**

The meeting convened in public session at 12:31 p.m. A motion was made and seconded that the following resolution be approved:

RESOLVED, that as provided by Minnesota Statute 13D.05, Subd. 3(a), a non-public meeting of the Presidential Performance Review Committee of the Board of Regents will convene on Tuesday, May 19, 2020 at 12:30 p.m. via videoconference. The purpose of this meeting is to gather input, discuss, and evaluate the performance of the president, and prepare a report to the Board of Regents.

The pandemic and declared emergencies necessitate that this meeting, and future meetings, of the Regents of the University of Minnesota be conducted in accordance with Minnesota Statutes 13D.021—Meetings by Telephone or Other Electronic Means, until further notice. Consistent with the federal and state guidance, Chair Powell has determined that in-person meetings are not practical or prudent because of the current pandemic. Further, due to the pandemic, it is not feasible for at least one Board member to be physically present at the regular meeting location.

The vote was as follows:

Regent Davenport	Yes
Regent Sviggum	Yes
Regent Powell	Yes

The committee voted unanimously to adopt the resolution and the public portion of the meeting adjourned. The committee discussed feedback on the president's performance.

The meeting adjourned at 2:37 p.m.

Brian R. Steeves

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Presidential Performance Review Committee
FY 2020**

A meeting of the Presidential Performance Review Committee of the Board of Regents convened on Wednesday, May 27, 2020 at 1:00 p.m. by videoconference.

Regents present: Kendall Powell, presiding; Mary Davenport; Kao Ly Ilean Her; Michael Hsu; Mike Kenyanya; Janie Mayeron; David McMillan; and Steven Sviggum.

Staff present: Executive Director Brian Steeves; Deputy Director Sarah Dirksen

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

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE PRESIDENTIAL PERFORMANCE REVIEW COMMITTEE**

The meeting convened in public session at 1:04 p.m. A motion was made and seconded that the following resolution be approved:

RESOLVED, that as provided by Minnesota Statute 13D.05, Subd. 3(a), a non-public meeting of the Presidential Performance Review Committee of the Board of Regents will convene on Wednesday, May 27, 2020 at 1:00 p.m. via videoconference. The purpose of this meeting is to gather input, discuss, and evaluate the performance of the president, and prepare a report to the Board of Regents.

The pandemic and declared emergencies necessitate that this meeting, and future meetings, of the Regents of the University of Minnesota be conducted in accordance with Minnesota Statutes 13D.021—Meetings by Telephone or Other Electronic Means, until further notice. Consistent with the federal and state guidance, Chair Powell has determined that in-person meetings are not practical or prudent because of the current pandemic. Further, due to the pandemic, it is not feasible for at least one Board member to be physically present at the regular meeting location.

The vote was as follows:

Regent Davenport	Yes
Regent Sviggum	Yes
Regent Powell	Yes

The committee voted unanimously to adopt the resolution and the public portion of the meeting adjourned. The committee discussed feedback on the president's performance.

The meeting adjourned at 3:34 p.m.

Brian R. Steeves

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Presidential Performance Review Committee
FY 2020**

A meeting of the Presidential Performance Review Committee of the Board of Regents convened on Friday, June 5, 2020 at 9:00 a.m. by videoconference.

Regents present: Kendall Powell, presiding; Mary Davenport; and Steven Sviggum.

Staff present: Executive Director Brian Steeves; Deputy Director Sarah Dirksen

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

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE PRESIDENTIAL PERFORMANCE REVIEW COMMITTEE**

The meeting convened in public session at 9:03 a.m. A motion was made and seconded that the following resolution be approved:

RESOLVED, that as provided by Minnesota Statute 13D.05, Subd. 3(a), a non-public meeting of the Presidential Performance Review Committee of the Board of Regents will convene on Friday, June 5, 2020 at 9:00 a.m. via videoconference. The purpose of this meeting is to gather input, discuss, and evaluate the performance of the president, and prepare a report to the Board of Regents.

The pandemic and declared emergencies necessitate that this meeting, and future meetings, of the Regents of the University of Minnesota be conducted in accordance with Minnesota Statutes 13D.021—Meetings by Telephone or Other Electronic Means, until further notice. Consistent with the federal and state guidance, Chair Powell has determined that in-person meetings are not practical or prudent because of the current pandemic. Further, due to the pandemic, it is not feasible for at least one Board member to be physically present at the regular meeting location.

The vote was as follows:

Regent Davenport	Yes
Regent Sviggum	Yes
Regent Powell	Yes

The committee voted unanimously to adopt the resolution and the public portion of the meeting adjourned. The committee discussed feedback on the president's performance.

The meeting adjourned at 10:35 a.m.

Brian R. Steeves

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Presidential Performance Review Committee
FY 2020**

A meeting of the Presidential Performance Review Committee of the Board of Regents convened on Wednesday, June 10, 2020 at 2:30 p.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: Executive Director Brian Steeves; Deputy Director Sarah Dirksen

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

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE PRESIDENTIAL PERFORMANCE REVIEW COMMITTEE**

The meeting convened in public session at 2:37 p.m. A motion was made and seconded that the following resolution be approved:

RESOLVED, that as provided by Minnesota Statute 13D.05, Subd. 3(a), a non-public meeting of the Presidential Performance Review Committee of the Board of Regents will convene on Wednesday, June 10, 2020 at 2:30 p.m. via videoconference. The purpose of this meeting is to gather input, discuss, and evaluate the performance of the president, and prepare a report to the Board of Regents.

The pandemic and declared emergencies necessitate that this meeting, and future meetings, of the Regents of the University of Minnesota be conducted in accordance with Minnesota Statutes 13D.021—Meetings by Telephone or Other Electronic Means, until further notice. Consistent with the federal and state guidance, Chair Powell has determined that in-person meetings are not practical or prudent because of the current pandemic. Further, due to the pandemic, it is not feasible for at least one Board member to be physically present at the regular meeting location.

The vote was as follows:

Regent Davenport	Yes
Regent Sviggum	Yes
Regent Powell	Yes

The committee voted unanimously to adopt the resolution and the public portion of the meeting adjourned. The committee discussed feedback on the president's performance.

The meeting adjourned at 3:46 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large initial 'B' and 'S'.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
June 11, 2020**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, June 11, 2020 at 8:00 a.m. by videoconference.

Regents present: Richard Beeson, presiding; Thomas Anderson, Kao Ly Ilean Her, Janie Mayeron, David McMillan, and Randy Simonson.

Staff present: Senior Vice President Brian Burnett; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Others present: Brent Benrud, Gregory Brown, Sarah Dirksen, Carrie Ryan Gallia, Brian Slovut, and Joi Thomas.

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](#).

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE LITIGATION REVIEW COMMITTEE**

The meeting convened in public session at 8:04 a.m. A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents Litigation Review Committee has balanced the purposes served by the Open Meeting Law and by the attorney-client privilege, and determined that there is a need for absolute confidentiality to discuss litigation strategy in particular matters involving the University of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(b), a non-public meeting of Litigation Review Committee be held on Thursday, June 11, 2020 at 8:00 a.m. via videoconference, for the purpose of discussing attorney-client privileged matters including the following:

- I. Patent Litigation
 - a. *Regents of the University of Minnesota v. Gilead Sciences, Inc.*
 - b. *Regents of the University of Minnesota v. AT&T Mobility LLC, et al.; Sprint Spectrum L.P., et al; T-Mobile USA, Inc., et al.; Cellco Partnership, d/b/a Verizon Wireless, et al.*
 - c. *Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.*

- II. *Arrington* NCAA Class Action Settlement
- III. *Viewpoint Neutrality Now! v. Regents of the University of Minnesota*
- IV. Amicus Request

The vote was as follows:

Regent Anderson	Yes
Regent Her	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Simonson	Yes
Regent Beeson	Yes

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 8:05 a.m.

The meeting adjourned at 9:03 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Audit & Compliance Committee
June 11, 2020**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, June 11 at 8:00 a.m. by videoconference.

Regents present: Darrin Rosha, presiding; Mary Davenport, Michael Hsu, Mike Kenya, Kendall Powell, and Steve Sviggum.

Staff present: Executive Vice President and Provost Rachel Croson; Vice President Bernard Gulachek; Executive Director Brian Steeves; Chief Auditor Gail Klatt; and Associate Vice Presidents Meredith McQuaid and Pamela Webb.

Student Representatives present: Eleora Demuth and Rodrigo Tojo Garcia.

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](#).

FOREIGN INFLUENCE RISK MITIGATION

Regent Rosha invited Meredith McQuaid, Associate Vice President and Dean, Global Programs and Strategy Alliance and Pamela Webb, Associate Vice President for Research to discuss foreign influence risk mitigation, 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](#).

ACCESS MANAGEMENT AUDIT FINDINGS AND RECOMMENDATIONS

Regent Rosha invited Bernard Gulachek, Vice President and Chief Information Officer, and Quinn Gaalswyk, Internal Audit Manager, to discuss the access management audit findings and recommendations, as detailed in the docket.

The docket materials for this item begin on page 43. The closed captioned video of this item is [available here](#).

EXTERNAL AUDITOR CONTRACT EXTENSION

Regent Rosha invited Controller Sue Paulson to present the external auditor contract extension, as detailed in the docket.

The docket materials for this item begin on page 56. The closed captioned video of this item is [available here](#).

A motion was made and seconded to approve the external auditor contract extension.

The vote was as follows:

Regent Davenport	Yes
Regent Hsu	Yes
Regent Kenya	Yes
Regent Powell	Yes
Regent Sviggum	Yes
Regent Rosha	Yes

The committee voted unanimously to approve the external auditor contract extension.

INTERNAL AUDIT UPDATE

Regent Rosha invited Chief Auditor Klatt to provide the Internal Audit update, 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](#).

INTERIM INTERNAL AUDIT PLAN

Regent Rosha invited Chief Auditor Klatt to present the interim Internal Audit plan, as detailed in the docket. The docket materials for this item begin on page 15. The closed captioned video of this item is [available here](#).

INFORMATION ITEMS

Chief Auditor Klatt referred the committee to the information item in the docket:

- Semi-Annual Controller's Report

The docket materials for this item begin on page 63.

The meeting adjourned at 9:21 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Mission Fulfillment Committee
June 11, 2020**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, June 11, 2020 at 9:30 a.m. by videoconference.

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

Staff present: President Joan Gabel; Executive Vice President and Provost Rachel Croson; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Student Representatives present: Leah Battin and Brandon King.

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](#).

UNIVERSITY RANKINGS

Regent Anderson invited Executive Vice President and Provost Croson; Lincoln Kallsen, Assistant Vice President of Institutional Analysis; and Peter Radcliffe, Director of Undergraduate Analytics, to discuss University rankings, 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](#).

SYSTEM UNDERGRADUATE ENROLLMENT MANAGEMENT UPDATE

Regent Anderson invited Melissa Bert, Interim Vice Chancellor for Enrollment Management at the Morris campus; Robert McMaster, Vice Provost and Dean of Undergraduate Education at the Twin Cities campus; and Jeffrey Ratliff-Crain, Vice Chancellor for Academic Affairs and Innovation at the Rochester campus, to provide an update on systemwide undergraduate enrolment, as detailed in the docket.

The docket materials for this item begin on page 19. The closed captioned video of this item is [available here](#).

Anderson recessed the meeting at 11:38 a.m.

COVID-19 PANDEMIC: FRAMEWORK FOR DELIVERING ACADEMIC MISSION IN FALL 2020

Regent Anderson reconvened the meeting at 11:46 a.m. and invited President Gabel and Executive Vice President and Provost Croson to discuss the framework for delivering academic mission in fall 2020, as detailed in the docket.

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

CONSENT REPORT

Executive Vice President and Provost Croson presented the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 70. The closed captioned video of this item is [available here](#).

Request for Approval of New Academic Programs

- Carlson School of Management (Twin Cities campus)— Create Masters of Marketing (M.Mtg.) degree
- Carlson School of Management (Twin Cities campus)—Create two post-baccalaureate certificates in medical business management
 1. Post-Baccalaureate Certificate in Medical Industry
 2. Post-Baccalaureate Certificate in Supply Chain Management for the Medical and Health Sector
- College of Design (Twin Cities campus)—Create undergraduate minor in User Experience
- College of Liberal Arts (Twin Cities campus)—Create undergraduate minor in Econometrics

Request for Approval of Changed Academic Programs

- Carlson School of Management (Twin Cities campus)—Create joint graduate degree option in the M.S. Business Analytics and M.S. Finance degree programs
- Carlson School of Management (Twin Cities campus)—Create integrated undergraduate/graduate option between the B.S.B. and M.H.R.I.R. degrees
- College of Education and Human Development (Twin Cities campus)—Create Counselor Education subplan in the Educational Psychology M.A. degree
- College of Food, Agriculture and Natural Resource Sciences (Twin Cities campus)—Create integrated undergraduate/graduate option between the Sustainable Systems Management B.S. degree and the Biosystems Science, Engineering and Management M.S. degree
- College of Food, Agriculture and Natural Resource Sciences (Twin Cities campus) and the College of Science and Engineering (Twin Cities campus)—Create integrated undergraduate/graduate option between the B.S. in Bioproducts and Biosystems Engineering degree and M.S. in Biosystems Science, Engineering and Management degree
- College of Liberal Arts (Twin Cities campus)—Discontinue all subplans in the undergraduate Economics Minor
- College of Science and Engineering (Twin Cities campus) —Create Secondary Education subplan in the B.S.Astrop. degree

- School of Nursing (Twin Cities campus)—Discontinue the Minnesota Bridge Program subplan in the Master of Nursing degree
- School of Nursing (Twin Cities campus)—Change the name of Women’s Health Care Nurse Practitioner Postgraduate Certificate
- Crookston campus—Create an online subplan in the Criminal Justice B.S. degree

Request for Approval of Discontinued Academic Programs

- Academic Health Sciences (Twin Cities campus)—Discontinue the Master of Occupational Therapy degree
- College of Continuing and Professional Studies (Twin Cities campus)—Discontinue the Manufacturing Operations Management B.A.Sc. degree
- College of Continuing and Professional Studies (Twin Cities campus)—Discontinue the undergraduate Accounting Certificate

Request for Conferral of Tenure for Outside Hires

- Robert Clarke, Professor with tenure, Biochemistry, Molecular Biology, and Biophysics, Medical School
- Leena Hilaviki-Clarke, Professor with tenure, Food Science and Nutrition, College of Food, Agricultural, and Natural Resource Sciences
- Harald Junge, Associate professor with tenure, Ophthalmology and Visual Neurosciences, Medical School
- Claire Kamp Dush, Professor with tenure, Sociology, College of Liberal Arts
- Leslie Morse, Professor with tenure, Rehabilitation Medicine, Medical School
- Dipali Mukhopadhyay, Associate professor with tenure, Hubert H. Humphrey School of Public Affairs
- Jennifer Yoos, Professor with tenure, School of Architecture, College of Design
- Martin Freeman, Professor with tenure, Medicine, Medical School

Request for Contract Faculty Promotion

- Joshua Bodie, Assistant professor to associate professor (Master Clinician Track), Urology, Medical School

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

The vote was as follows:

Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenyanya	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Powell	Yes
Regent Roshia	Yes
Regent Simonson	Yes
Regent Sviggum	Yes

Regent Anderson Yes

The committee voted unanimously to approve the Consent Report.

INFORMATION ITEMS

Executive Vice President and Provost Croson referred the committee to the information items in the docket.

The docket materials for this item begin on page 80. The closed captioned video of this item is [available here](#).

The meeting adjourned at 1:01 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Finance & Operations Committee
June 11, 2020**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, June 11, 2020 at 2:00 p.m. by videoconference.

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

Staff present: President Joan Gabel; Senior Vice President Brian Burnett; Vice President Michael Berthelsen; Interim Vice President Kenneth Horstman; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Julie Tonneson.

Student Representatives present: Spencer Basarich and Austin Kraft.

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](#).

PRESIDENT'S RECOMMENDED FY 2021 ANNUAL CAPITAL IMPROVEMENT BUDGET

Regent McMillan invited President Gabel, Senior Vice President Burnett, and Vice President Berthelsen to present for action the President's recommended FY 2021 Annual Capital Improvement Budget, as detailed in the docket.

The docket materials for this item begin on page 5. The closed captioned video of this item is [available here](#).

A motion was made and seconded to recommend approval of the resolution related to FY 2021 Annual Capital Improvement Budget.

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 Powell	Yes
Regent Rosha	Yes

Regent Simonson	Yes
Regent Sviggum	Yes
Regent McMillan	Yes

The committee voted unanimously to recommend approval of the resolution related to FY 2021 Annual Capital Improvement Budget.

PRESIDENT'S RECOMMENDED FY 2021 ANNUAL OPERATING BUDGET

Regent McMillan invited President Gabel, Senior Vice President Burnett, and Associate Vice President Tonneson to present for action the President's recommended FY 2021 Annual Operating Budget, as detailed in the docket.

The docket materials for this item begin on page 39. The closed captioned video of this item is [available here](#).

A motion was made and seconded to recommend approval of the resolution related to the Fiscal Year 2021 Annual Operating Budget.

McMillan recessed the meeting at 3:23 p.m. due to technical difficulties with the videoconference. He reconvened the meeting at 3:28 p.m.

McMillan directed the roll be called on the motion to recommend approval of the resolution related to the Fiscal Year 2021 Annual Operating Budget.

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 Powell	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent McMillan	Yes

The committee voted unanimously to recommend approval of the resolution related to the Fiscal Year 2021 Annual Operating Budget.

RECOMMENDATIONS OF THE FINANCE & OPERATIONS PLANNING WORK GROUP

Regent McMillan invited President Gabel, Senior Vice President Burnett, Vice President Berthelsen, Interim Vice President Horstman, and Associate Vice President Tonneson to present for review and action the recommendations of the President's Finance & Operations Planning Work Group, as detailed in the docket.

The docket materials for this item begin on page 169. The closed captioned video of this item is [available here](#).

A motion was made and seconded to recommend approval of the resolution related to workforce contributions: furloughs and pay reductions.

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 Powell	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent McMillan	Yes

The committee voted unanimously to recommend approval of the resolution related to workforce contributions: furloughs and pay reductions.

McMillan recessed the meeting at 4:34 p.m.

WORKFORCE AND TOTAL COMPENSATION: ANNUAL REPORT AND RELATED TOPICS

Regent McMillan reconvened the meeting at 4:40 p.m. and invited Interim Vice President Horstman to discuss the annual workforce and total compensation report and related topics, as detailed in the docket.

The docket materials for this item begin on page 234. The closed captioned video of this item is [available here](#).

REAL ESTATE TRANSACTION

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

- A. Purchase of 1015 Essex Street SE, Minneapolis, Minnesota (Twin Cities campus)
- B. Sale of approximately 435 Acres, Rosemount, Minnesota (UMore Park)

The docket materials for this item begin on page 190. The closed captioned video of this item is [available here](#).

A motion was made and seconded to recommend approval of the purchase of 1015 Essex Street SE, Minneapolis, Minnesota.

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 Powell	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent McMillan	Yes

The committee voted unanimously to recommend approval of the purchase of 1015 Essex Street SE, Minneapolis, Minnesota.

A motion was made and seconded to recommend approval of the sale of approximately 435 Acres of UMore Park, Rosemount, Minnesota.

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 Powell	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent McMillan	Yes

The committee voted unanimously to recommend approval of the sale of approximately 435 Acres of UMore Park, Rosemount, Minnesota.

REAL ESTATE TRANSACTIONS

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

- A. Purchase of 501 Oak Street SE, Minneapolis, Minnesota (Twin Cities campus)
- B. Sale of 1.66 acres, Rosemount, Minnesota (UMore Park)

The docket materials for this item begin on page 215. The closed captioned video of this item is [available here](#).

CONSENT REPORT

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

The docket materials for this item begin on page 317. 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 Fraboni Wholesale and Sausage Co., Sysco Minnesota, Twin Ports Paper and Supply, Inc., Upper Lakes Foods, Inc., and US Foodservice-Minnesota for \$19,000,000 for the purchase of food, paper, and ancillary products for University of Minnesota Duluth (UMD) Dining Services for the period July 1, 2020, through June 30, 2025. Food, paper, and ancillary items are funded by the department at the time of purchase. Fraboni Wholesale and Sausage Co., Sysco Minnesota, Twin Ports Paper and Supply, Inc., Upper Lakes Foods, Inc., and US Foodservice-Minnesota were selected as the result of a competitive Request for Proposal (RFP) process conducted by Purchasing Services. All five suppliers who responded to the RFP were awarded contracts.
- To Max Gray Construction and Johnson Wilson Constructors of Duluth for an estimated \$2,000,000 for construction services including labor, materials, and equipment for University of Minnesota Duluth Facilities Management (UMD FM) for the period of June 15, 2020 through June 14, 2021 with optional contract extensions through June 14, 2023 for an additional \$4,000,000. Total contract value, if all options are exercised, would be \$6,000,000. The source of funding for the projects program will be paid for via campus departments, R&R budgeted projects, and UMD administrative divisions requesting a small project or renovation at the time a project is initialized. Max Gray Construction and Johnson Wilson Constructors of Duluth were selected as the result of a competitive Request for Proposal (RFP) where 4 companies responded. These suppliers were rated highest in project staffing, labor costs, and delivery of projects both on campus and in the surrounding area of Northeastern Minnesota. Max Gray Construction and Johnson Wilson Constructors of Duluth were selected as the result of a competitive Request for Proposal (RFP) process conducted by Purchasing Services. Four suppliers responded to the RFP.

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

- Amendment to University of Minnesota Press lease

Schematic Designs

- Masonic Institute for the Developing Brain (Twin Cities campus)
- Early Childhood Learning Center (Twin Cities campus)

A motion was made and seconded to recommend approval of the Consent Report.

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 Powell	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent McMillan	Yes

The committee voted unanimously to recommend approval of the Consent Report.

INFORMATION ITEMS

Regent McMillan referred the committee to the information items in the docket:

- Annual University Health Benefits and UPlan 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

The docket materials for this item begin on page 353. The closed captioned video of this item is [available here](#).

The meeting adjourned at 5:28 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
June 12, 2020**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, June 12, 2020 at 8:00 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; Vice President Michael Goh; Interim Vice President Kenneth Horstman; 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.

ANNUAL MEETING

Regent Powell called the Annual Meeting to order at 8:09 a.m. The docket materials for this meeting are [available here](#).

ESTABLISHMENT OF MEETING DATES FOR 2020-21

Regent Powell outlined the proposed Board meeting dates for 2020-21, as presented in the docket, and proposed that the December meeting date be adjusted to December 17-18, 2020. A motion was made and seconded to approve the following modified meeting schedule:

- July 8-10, 2020 (includes retreat)
- September 10-11, 2020
- October 8-9, 2020
- December 17-18, 2020
- February 11-12, 2021
- March 10-12, 2021 (includes tentative retreat)
- May 13-14, 2021
- June 10-11, 2021

Following discussion, Powell suggested withdrawing the modified schedule from consideration. Regent McMillan, who moved approval of the modified schedule, and Regent Davenport, who seconded the motion, both accepted the withdrawal of the motion.

A motion was made and seconded to approve the following meeting schedule, as presented in the docket:

- July 8-10, 2020 (includes retreat)
- September 10-11, 2020
- October 8-9, 2020
- December 10-11, 2020
- February 11-12, 2021
- March 10-12, 2021 (includes tentative retreat)
- May 13-14, 2021
- June 10-11, 2021

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	Absent
Regent Powell	Yes

The Board voted unanimously to approve the original meeting schedule, as presented in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

MONTHLY MEETING

The regular meeting of the Board of Regents was convened at 8:30 a.m. The docket materials for this meeting are [available here](#).

RECOGNITIONS

Outgoing Executive Vice President and Provost

Recognition was given to Karen Hanson, outgoing Executive Vice President and Provost. The docket materials for this item begin on page 4. The closed captioned video of this item is [available here](#).

Civil Service Consultative Committee Outgoing Chair

Recognition was given to Jean Otto, outgoing chair of the Civil Service Consultative Committee. The docket materials for this item begin on page 5. The closed captioned video is [available here](#).

Academic Professionals & Administrators Consultative Committee Outgoing Chair

Recognition was given to Noelle Noonan, outgoing chair of the Academic Professionals & Administrators Consultative Committee. The docket materials for this item begin on page 6. The closed captioned video of this item is [available here](#).

APPROVAL OF MINUTES

A motion was made and seconded to approve the following minutes as presented in the docket materials:

Audit & Compliance Committee – May 7, 2020
Mission Fulfillment Committee – May 7, 2020
Finance & Operations Committee – May 7, 2020
Board of Regents – May 8, 2020

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	Absent
Regent Powell	Yes

The Board voted unanimously to approve the minutes as presented in the docket materials.

The docket materials for this item begin on page 7. 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 26. 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 27. 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:

- Report of the Academic Professionals & Administrators Consultative Committee
- Report of the Civil Service Consultative Committee
- Quarterly Report of Grant and Contract Activity

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

Regent Sviggum joined the meeting.

CONSENT REPORT

Regent Powell presented for review and action the Consent Report as described in the docket materials, including:

- Gifts
- Report of the All-University Honors Committee
- Amendment to President Emeritus Employment Agreement

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

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.

REPORT OF THE FACULTY CONSULTATIVE COMMITTEE

Regent Powell invited Amy Pittenger, Chair of the Faculty Consultative Committee, to present the report of the Faculty Consultative Committee, as detailed in the docket.

The docket materials for this item begin on page 48. The closed captioned video of this item is [available here](#).

RECOGNITION OF FACULTY CONSULTATIVE COMMITTEE OUTGOING CHAIR

Recognition was given to Amy Pittenger, outgoing chair of the Faculty Consultative Committee. The docket materials for this item begin on page 51. The closed captioned video of this item is [available here](#).

SYSTEMWIDE STRATEGIC PLAN

Regent Powell invited President Gabel to present for action the Systemwide Strategic Plan, as detailed in the docket.

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

A motion was made and seconded to approve the Systemwide Strategic Plan.

The vote was as follows:

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

Eleven votes were cast in favor of the motion and one vote was cast against the motion. The motion to approve the Systemwide Strategic Plan passed.

Powell recessed the meeting at 9:54 a.m.

STRATEGIES FOR ENHANCING DIVERSITY & INCLUSION: STUDENTS

Regent Powell reconvened the meeting at 10:05 a.m. and invited Vice President Goh; Michael Rodriguez, Associate Dean & Professor in the Department of Educational Psychology, College of

Education & Human Development; and Richard Lee, Associate Chair for Research in the Department of Psychology, College of Liberal Arts, to provide an update on strategies for enhancing diversity and inclusion for students, as detailed in the docket.

The docket materials for this item begin on page 84. The closed captioned video of this item is [available here](#).

SUMMARY OF GOVERNANCE DECISIONS REQUIRED BY NEW FEDERAL TITLE IX GUIDANCE

Regent Powell invited Tina Marisam, Director of the Office of Equal Opportunity and Affirmative Action; and Brian Slovut, Deputy General Counsel, to provide a summary of governance decisions required by the new federal Title IX guidance, as detailed in the docket.

The docket materials for this item begin on page 107. The closed captioned video of this item is [available here](#).

BOARD OF REGENTS POLICY: CODE OF CONDUCT FOR MEMBERS OF THE BOARD OF REGENTS – ANNUAL REVIEW

Regent Powell invited General Counsel Peterson and Executive Director Steeves to present the annual review of the Board of Regents Policy: *Code of Conduct for Members of the Board of Regents*, as detailed in the docket.

The docket materials for this item begin on page 115. The closed captioned video of this item is [available here](#).

REPORT OF THE AUDIT & COMPLIANCE COMMITTEE

Regent Rosha, chair of the committee, reported that the committee voted to recommend the following item.

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

- 1) Approval of the external auditor contract extension. The committee docket materials for this item can be found on page 56.

A motion was made, and 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 external auditor contract extension.

REPORT OF THE LITIGATION REVIEW COMMITTEE

Regent Beeson, chair of the committee, reported that pursuant to notice sent by the University, the Litigation Review Committee met on June 11, 2020. At this meeting, a resolution was considered and adopted that authorized the closing of the meeting. In the closed meeting, discussion was held on matters subject to the attorney-client privilege.

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

REPORT OF THE MISSION FULFILLMENT COMMITTEE

Regent Anderson, chair of the committee, reported that the committee voted to recommend the following item.

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

- 1) Approval of the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the June 11, 2020 committee minutes. The committee docket materials for this item can be found on page 70.

A motion was made and 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.

REPORT OF THE FINANCE & OPERATIONS COMMITTEE

Regent McMillan, chair of the committee, reported that the committee voted to recommend the following six 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 President's Recommended FY 2021 Annual Capital Improvement Budget. The committee docket materials for this item can be found on page 5.

The resolution is as follows:

WHEREAS, the Board of Regents (Board) has directed the administration to annually submit a six-year capital plan and an annual capital improvement budget; and

WHEREAS, the Board has adopted principles to guide the formulation of the six-year capital plan and the annual capital improvement budget; and

WHEREAS, the Board recognizes the importance of sustaining and improving the University's facilities in support of teaching, research, and outreach; and

WHEREAS, the administration has developed a capital planning framework designed to focus its capital planning efforts toward projects that support the University's institutional priorities within a financial strategy that is realistic.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the FY 2021 Annual Capital Improvement Budget.

A motion was made, and 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 President's Recommended FY 2021 Annual Capital Improvement Budget.

- 2) Approval of the resolution related to the President's Recommended FY 2021 Annual Operating Budget. The committee docket materials for this item can be found on page 39.

The resolution is as follows:

WHEREAS, the University of Minnesota (University) as the state's public, land grant university is charged with the responsibility to pursue knowledge and help apply that knowledge through research and discovery, teaching and learning, and outreach and public service; and

WHEREAS, the State of Minnesota, through its legislative and executive branches, has appropriated \$695,813,000 in state general fund monies for fiscal year 2021 to the University (an increase over fiscal year 2020 of \$1,740,000); and

WHEREAS, the Board of Regents approved a tuition freeze (with three exceptions) for fiscal year 2021 at the April 21, 2020 meeting; and

WHEREAS, the University is facing significant financial challenges related to the COVID-19 pandemic, requiring a broad range of decisions impacting operations; and

WHEREAS, the University is committed to achieving standards of national and international excellence while maintaining efficient and effective services and processes, even in the face of a continuously changing operating environment; and

WHEREAS, contingency planning is necessary in the current environment and the administration will submit detailed modifications to the Fiscal Year 2021 COVID-19 Adjusted Budget for Board of Regents review and action should that be deemed necessary in the future months.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents hereby approves the University of Minnesota Fiscal Year 2021 COVID-19 Adjusted Budget as follows:

The Fiscal Year 2021 COVID-19 Adjusted Budget approved by the Board of Regents includes the following attachments from the President's Recommended FY 2021 Annual Operating Budget materials:

- Attachment 1 Resource and Expenditure Budget Plan (University Fiscal Page)
- Attachment 5 University of Minnesota 2020-21 Tuition Plan: Tuition Rates
- Attachment 7 University of Minnesota 2020-21 Tuition Plan: Course/Class Fees - REVISED
- Attachment 8 University of Minnesota 2020-21 Tuition Plan: Miscellaneous Fees
- Attachment 9 University of Minnesota 2020-21 Tuition Plan: Academic Fees
- Attachment 10 University of Minnesota 2020-21 Student Services Fees
- Attachment 11 Fund Forecast - Centrally Distributed and Attributed Funds - REVISED

A motion was made, and 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 President's Recommended FY 2021 Annual Operating Budget.

- 3) Approval of the resolution related to workforce contributions: furloughs and pay reductions. The committee docket materials for this item can be found on page 169.

The resolution is as follows:

WHEREAS, the Board of Regents (Board) will act on the FY 2021 COVID-19 Adjusted Budget at the June 2020 meeting; and

WHEREAS, the FY 2021 COVID-19 Adjusted Budget discussion included a necessary framework for contingency planning that, due to the uncertainty in the current environment, will take multiple forms involving multiple tactics to address any emerging financial challenge; and

WHEREAS, a risk of further financial disruption continues to exist in the coming months related to enrollment, state support, the ability to generate other miscellaneous revenues, and required expenditure growth in the face of changing operations due to the pandemic; and

WHEREAS, broad actions to adjust compensation spending levels across all employee groups and all units of the University of Minnesota, as effective tactics in the contingency plans, are most beneficial when implemented as early in the fiscal year as possible; and

WHEREAS, the President will recommend amendments to the Fiscal Year 2021 COVID-19 Adjusted Budget for Board review and action should that be deemed necessary in future months as determined by continued financial monitoring and analysis, and

WHEREAS, the Finance & Operations Planning Work Group recommended to the President two actions in the form of a compensation savings plan for furloughs and temporary pay reductions and a retirement incentive offer program, and

WHEREAS, the recommended compensation savings plan for furloughs and temporary pay reductions was approved by a vote of the Faculty Senate on June 9, 2020.

NOW, THEREFORE, BE IT RESOLVED that for Fiscal Year 2021, the Board of Regents hereby approves the compensation savings plan for furloughs and temporary pay reductions as outlined in Attachment A.

A motion was made, and 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 resolution related to workforce contributions: furloughs and pay reductions.

- 4) Approval of the purchase of 1015 Essex Street SE, Minneapolis, Minnesota (Twin Cities campus). The committee docket materials for this item can be found on page 190.

A motion was made, and 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 real estate transaction.

- 5) Approval of the sale of approximately 435 acres, Rosemount, Minnesota (UMore Park). The committee docket materials for this item can be found on page 190.

A motion was made, and 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 real estate transaction.

- 6) Approval of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the June 11, 2020 committee minutes. The committee docket materials for this item can be found on page 317.

A motion was made and 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.

NEW BUSINESS

Regent Hsu moved a resolution related to the framework for delivering academic mission in fall 2020, as follows:

WHEREAS, due to the COVID-19 global pandemic, the University of Minnesota (University) declared a public health emergency on March 25, 2020 and Governor Walz issued a Stay at Home Order for the State of Minnesota effective March 27, 2020; and

WHEREAS, as a result of these actions, the University suspended in-person instruction and moved its campuses and other facilities into reduced operations; and

WHEREAS, the pandemic necessitates continued flexibility with regard to modality of instruction, academic calendars, and residence hall and dining operations; and

WHEREAS, specific operating plans will vary from one campus to another, and possibly from one collegiate unit to another, within the University system.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents approves, and the president or delegate is directed to implement, the Framework for Delivering the Academic Mission in Fall 2020, which uses established but evolving public health guidance as its foundation, as follows:

1. Resume in-person instruction, residence halls and dining facilities for Fall 2020, under conditions consistent with public health guidance.
2. Accommodate reduced capacity levels necessitated by physical distancing and simultaneously work to ensure that students will have modality options to continue to make progress toward their degree, regardless of their vulnerability status.

3. As needed, adjust class schedules to reduce density and limit traffic inside buildings, hallways and other common spaces, with possibilities including holding classes earlier or later in the day or on weekends.
4. Provide flexibility to University instructors to determine the modality of their courses, with concurrence of their unit head, reflecting their preferences, expertise, and judgment related to content and learning outcomes, consistent with public health guidance and conditional on space availability.
5. Conclude graduate and undergraduate in-person instruction by the Thanksgiving break, with individual campuses adjusting their academic calendar to dates established by their faculty governance and approved by the executive vice president and provost.
6. Pivot to distance learning before the Thanksgiving break if public health conditions require.
7. Establish specific protocols based on evolving public health guidance regarding residence hall occupancy rates, dining hall hours of use and manner of service, University-operated transportation services, operations of recreation centers, student affairs activities and other events, and modify these protocols as guidance evolves.
8. Implement, as appropriate, safety protocols that include individual health monitoring, testing as clinically indicated, contact tracing, isolation and quarantine.
9. Provide clear and transparent communication and updates to the University community throughout the Fall 2020 semester.

The motion was seconded, and 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 Rosh	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent Powell	Yes

The Board voted unanimously to approve the resolution related to the framework for delivering academic mission in fall 2020.

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

The meeting adjourned at 12:40 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Presidential Performance Review Committee
FY 2020**

A meeting of the Presidential Performance Review Committee of the Board of Regents convened on Monday, June 15, 2020 at 8:30 a.m. by videoconference.

Regents present: Kendall Powell, presiding; Mary Davenport, and Steven Sviggum.

Staff present: Executive Director Brian Steeves; Deputy Director Sarah Dirksen

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

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE PRESIDENTIAL PERFORMANCE REVIEW COMMITTEE**

The meeting convened in public session at 8:30 a.m. A motion was made and seconded that the following resolution be approved:

RESOLVED, that as provided by Minnesota Statute 13D.05, Subd. 3(a), a non-public meeting of the Presidential Performance Review Committee of the Board of Regents will convene on Monday, June 15, 2020 at 8:30 a.m. via videoconference. The purpose of this meeting is to gather input, discuss, and evaluate the performance of the president, and prepare a report to the Board of Regents.

The pandemic and declared emergencies necessitate that this meeting, and future meetings, of the Regents of the University of Minnesota be conducted in accordance with Minnesota Statutes 13D.021—Meetings by Telephone or Other Electronic Means, until further notice. Consistent with the federal and state guidance, Chair Powell has determined that in-person meetings are not practical or prudent because of the current pandemic. Further, due to the pandemic, it is not feasible for at least one Board member to be physically present at the regular meeting location.

The vote was as follows:

Regent Davenport	Yes
Regent Sviggum	Yes
Regent Powell	Yes

The committee voted unanimously to adopt the resolution and the public portion of the meeting adjourned. The committee discussed feedback on the president's performance.

The meeting adjourned at 9:38 a.m.

Brian R. Steeves

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Presidential Performance Review Committee
FY 2020**

A meeting of the Presidential Performance Review Committee of the Board of Regents convened on Friday, June 26, 2020 at 9:00 a.m. at Eastcliff, 176 N Mississippi River Blvd, St. Paul, Minnesota.

Regents present: Kendall Powell, presiding; Mary Davenport, and Steven Sviggum.

Staff present: President Joan Gabel; Executive Director Brian Steeves; Deputy Director Sarah Dirksen

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE PRESIDENTIAL PERFORMANCE REVIEW COMMITTEE**

The meeting convened in public session at 9:10 a.m. A motion was made and seconded that the following resolution be approved:

RESOLVED, that as provided by Minnesota Statute 13D.05, Subd. 3(a), a non-public meeting of the Presidential Performance Review Committee of the Board of Regents will convene on Friday, June 26, 2020 at 9:00 a.m. at Eastcliff, 176 N Mississippi River Blvd, St. Paul, Minnesota. The purpose of this meeting is to gather input, discuss, and evaluate the performance of the president, and prepare a report to the Board of Regents.

The committee voted unanimously to adopt the resolution and the public portion of the meeting adjourned. The committee discussed feedback on the president's performance.

The meeting adjourned at 10:08 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary