THURSDAY, OCTOBER 8, 2020
8:00 a.m.
Litigation Review Committee
Regent Beeson, Chair/Regent Her, Vice Chair
1. Annual Report on Legal Matters – D. Peterson
2. 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.
Audit & Compliance Committee
Regent Rosha, Chair/Regent Kenyanya, Vice Chair
2. UReport Process and Investigation Overview – B. Kummer/J. Gilbert
3. Overview of Annual Financial Statements Review – S. Paulson
4. Internal Audit Update – G. Klatt

9:30 a.m.
Mission Fulfillment Committee
Regent Anderson, Chair/Regent Davenport, Vice Chair
15 min break to be taken at call of the Chair
4. Information Items – R. Croson

2:00 p.m.
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 2020 Six-Year Capital Plan and 2021 State Capital Request – Action – J. Gabel/M. Frans/M. Berthelsen
2. President’s Recommended FY 2022-23 Biennial Budget Request – Action – J. Gabel/M. Frans/J. Tonneson
3. Updates on COVID-19 Impact on University Finances – M. Frans/J. Tonneson
5. Resolution Related to Dining Services Contract Extension (Twin Cities campus) – Action – M. Berthelsen/A. Keran
8. Information Items – M. Frans

FRIDAY, OCTOBER 9, 2020
8:00 a.m.
Governance & Policy Committee
Regent Mayeron, Chair/Regent Hsu, Vice Chair
2. Resolution Related to Amendments to Urgent Approval Authority – Review – D. Rosha
3. [Governance Best Practices Topic – TBD]
4. [Information Items – B. Steeves]

Approximately 15 min Following Adjournment of Governance & Policy Committee
Board of Regents Meeting
Regent Powell, Chair/Regent Sviggum, Vice Chair
1. Introductions – J. Gabel
   A. Senior Vice President for Finance and Operations
2. Approval of Minutes – Action – K. Powell
3. Report of the President – J. Gabel
5. Receive & File Reports
   A. Gifts
   B. Nominations to the University of Minnesota Foundation Board of Trustees
9. University Progress Card – TBD
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

Committee Consent Reports:
Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000 and Over; Employment Agreements; Real Estate Transaction; Schematic Designs.
Mission Fulfillment: Conferral of Tenure; Academic Program Changes.

Committee Information Items:
Finance & Operations: CARES Act Allocation Updates; Debt Management Advisory Committee Update; Engagement of Underwriter; Real Estate Report; Retirement Incentive Option Update.
Governance & Policy: Completed Comprehensive Review of Board Policy
Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards.

[Tentative Item]