THURSDAY, SEPTEMBER 10, 2020

8:00 a.m.
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.
Audit & Compliance Committee
Regent Rosha, Chair/Regent Kenyanya, Vice Chair
1. 2020-21 Committee Work Plan – D. Rosha/G. Klatt
2. External Quality Assurance Review Recommendation Follow Up – G. Klatt
3. FY 2021 Internal Audit Plan Update – G. Klatt
4. CARES Act Funding Overview – S. Paulson

9:30 a.m.
Finance & Operations Committee
Regent McMillan, Chair/Regent Beeson, Vice Chair
15 min break to be taken at call of the Chair
1. 2020-21 Committee Work Plan – D. McMillan/J. Tenneson
3. President’s Recommended FY 2022-23 Biennial Budget Request – Review – J. Gabel/J. Tenneson
4. HR Analytics Part 2 – K. Horstman/L. Kallsen/A. Kucera/P. Klein
5. Resolution Related to Dining Services Contract Extension (Twin Cities campus) – Review – M. Berthelsen/A. Keran
9. Information Items – J. Tenneson

2:00 p.m.
Mission Fulfillment Committee
Regent Anderson, Chair/Regent Davenport, Vice Chair
15 min break to be taken at call of the Chair
1. 2020-21 Committee Work Plan – T. Anderson/R. Croson
3. COVID-19 Pandemic Update and Future Planning – R. Croson/J. Hoffman/R. McMaster
5. Information Items – R. Croson

FRIDAY, SEPTEMBER 11, 2020

8:00 a.m.
Governance & Policy Committee
Regent Mayeron, Chair/Regent Hsu, Vice Chair
1. 2020-21 Committee Work Plan – J. Mayeron/B. Steeves
3. Board Input into the Regent Selection Process – B. Steeves
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. Approval of Minutes – Action – K. Powell
2. Report of the President – J. Gabel
4. Receive & File Reports
   A. Quarterly Report of Grant and Contract Activity
   B. Summary of Expenditures
   A. Gifts
10. Report of the Committees
11. Election of Board Treasurer – Review/Action – K. Powell
12. Old Business
13. New Business
14. Adjournment

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

Committee Information Items:
Governance & Policy: Completed Comprehensive Review of Board Policy.
Mission Fulfillment: Accreditation Activities Update; University, Student, Faculty, and Staff Activities and Awards.