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. Kumher/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/R. Croson/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. Governance Best Practices: Balancing Governance and Management in the Pandemic – T. Long
3. Resolution Related to Amendments to Urgent Approval Authority – Review – D. Rosha
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
   C. Appointment of University’s Responsible Authority
7. Resolution Related to Fundraising Agreement Between University of Minnesota Foundation and M Health Fairview – Action – J. Tolar/K. Schmidkofer/J. Reedstrom Bishop
8. University Progress Card – J. Gabel
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; Capital Budget Amendments; Employment Agreements; Real Estate Transaction; Schematic Designs; Sale of Radio Station KUMD Assets.
Mission Fulfillment: Conferral of Tenure.

Committee Information Items:
Finance & Operations: FY 2020 Real Estate Report; CARES Act Allocation Updates; Fiscal Years 2019 and 2020 Permanent University Fund Report; Retirement Incentive Option Update.
Governance & Policy: Update on Administrative Policy Alignment Review.
Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; 2021 Spring Break Update.

[Tentative Item]