

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – February 11-12, 2021  
All Meetings Held Via Videoconference

**THURSDAY, FEBRUARY 11, 2021**

**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 Roshia, Chair/Regent Kenyanya, Vice Chair**

1. External Auditor's Review of Completed Audit Work – S. Paulson/K. Knudtson/J. Dockendorf
2. External Audit Plan – S. Paulson/K. Knudtson/J. Dockendorf
3. Update on University Ethics Program – B. Kumher
4. Internal Audit Update – G. Klatt

**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. Systemwide Strategic Plan Implementation: Systemwide Campus Master Planning Principles – Action – J. Gabel/M. Berthelsen/M. MacKenzie
2. Development of the Twin Cities Campus Master Plan: Visioning the Campus' Evolution – M. Berthelsen/M. MacKenzie/G. Havens
3. Overview of UMC, UMD, UMM, and UMR Comparative Tuition Rates and Strategy – J. Gabel/J. Tonneson/L. Kallsen
4. Annual Report on Workforce and Total Compensation and Discussion – K. Horstman
5. FY 2022 Annual Operating Budget Framework – M. Frans/J. Tonneson
6. Consent Report – Review/Action – M. Frans
7. Information Items – M. Frans

**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. Diversity in Systemwide Admissions & Recruitment – R. McMaster/M. Bert/J. Ratliff-Crain
2. Student Success and Closing the Achievement Gap – R. McMaster/F. Delgado/J. Hoffman
3. Diversity and Inclusion in Graduate Education – S. Lanyon/Y. Shimizu
4. Consent Report – R. Croson
5. Information Items – R. Croson

**FRIDAY, FEBRUARY 12, 2021**

**8:00 a.m.**

**Governance & Policy Committee**

**Regent Mayeron, Chair/Regent Hsu, Vice Chair**

1. Resolution Related to Amendments to Urgent Approval Authority – Action – D. Roshia
2. Board of Regents Policy: *Alcoholic Beverages on Campus* – Action – M. Kramer
3. Discussion of Board Assessment Options and Objectives – 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
3. Report of the Chair – K. Powell
4. Receive & File Reports
  - A. Summary of Expenditures
5. Consent Report – Review/Action – K. Powell
  - A. Gifts
  - B. Report of the All-University Honors Committee
  - C. Report of the Naming Committee
6. MPact 2025 Measures – Action – J. Gabel
7. 2020 University Performance and Accountability Report – Action – J. Gabel/R. Croson
8. Comprehensive Public Safety Review Findings and Recommendations – J. Gabel/
  - A. Alexander
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

**Committee Consent Reports:**

*Finance & Operations:* Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Employment Agreement.

*Mission Fulfillment:* Academic Program Changes; Conferral of Tenure; Post Secondary Planning: A Joint Report to the Minnesota Legislature; Museum Accessioning and Deaccessioning Policies.

**Committee Information Items:**

*Finance & Operations:* Capital Finance and Debt Management Report; Annual Insurance and Risk Management Report; Central Reserves Fund Report; Learfield IMG College Contract Execution Update; State Capital Appropriation Expenditure Report; Quarterly Purchasing Report; Contamination Remediation of University Land in Rosemount, Minnesota.

*Mission Fulfillment:* University, Student, Faculty, and Staff Activities and Awards; Barnes Advisory Council on Rare Diseases Report to the Legislature; Regenerative Medicine Partnership Report to the Legislature; Agriculture and Extension Report to the Legislature.

[Tentative Item]