

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
January 8, 2021**

A special meeting of the Board of Regents of the University of Minnesota was held on Friday, January 8, 2021 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 Steve Sviggum.

Staff present: President Joan Gabel; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice President Christopher Cramer; Interim Vice President Kenneth Horstman; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Gail Klatt; and Associate Vice President Michael Volna.

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 RELATED TO BIOMADE RESEARCH INSTITUTE
AND PRODUCTION FACILITY (TWIN CITIES CAMPUS)**

Regent Powell invited Vice President Cramer; Valery Forbes, Dean of the College of Biological Sciences; Senior Vice President Frans; and Associate Vice President Volna to present for review and action a resolution related to BioMADE Research Institute and Production Facility (Twin Cities campus), 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](#).

A motion was made and seconded to approve the resolution related to BioMADE Research Institute and Production Facility (Twin Cities campus), as follows:

WHEREAS, the Board of Regents (Board) reserved the authority to approve any matter delegated to the president that raises unusual questions of public interest or public policy, has significant impact on the University's mission, or poses a significant financial risk to the University; and

WHEREAS, the siting of the Bioindustrial Manufacturing Innovation Institute (BMII) at the University of Minnesota (University) will position the University to take a leadership role as one of 16 sites in the National Network for Manufacturing Innovation; and

WHEREAS, the activities of BioMADE will leverage the University's existing strengths and facilities in biotechnology, genomics, informatics, and other critical technologies, and simultaneously open the door to new collaborative opportunities between the University and other BioMADE partners, both in the public and private sectors; and

WHEREAS, the novel scale-up capabilities that BioMADE will operate in Minnesota will likely foster the development of co-located entrepreneurial activities that will contribute to growth of a robust biomanufacturing ecosystem that will benefit the State's economy; and

WHEREAS, the robust workforce development activities proposed by BioMADE in partnership with its many collaborating institutions of higher education will provide unique and valuable educational training opportunities to University students; and

WHEREAS, top faculty, researcher, and graduate student talent in the broad area of biomanufacturing will be drawn to the University owing to opportunities to engage with BioMADE personnel and activities; and

WHEREAS, elected officials at the federal and state levels showed universal bipartisan support for BioMADE's proposal in letters transmitted to the US Secretary of Defense, expressing enthusiasm for potential economic development outcomes made possible by an award to BioMADE; and Page 5 of 92

WHEREAS, to provide BioMADE with employees, services, and facilities to operate the BMII, the University desires to enter into a Secondment Agreement, a Lease, a Management Services Agreement, and a Confidential Information Agreement (collectively, the Agreements) with BioMADE; and

WHEREAS, the Board approved the Resolution Related to BioMADE Institute Collaboration (Twin Cities Campus) in October 2020, which endorsed the proposed collaboration and authorized the President or delegate to negotiate the terms of the definitive agreements and submit those to the Board for its review and action.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the transactions described in the Agreements.

BE IT FURTHER RESOLVED that the President or delegate are hereby authorized, empowered and directed to execute and deliver in the name of the University the Agreements.

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 resolution related to BioMADE Research Institute and Production Facility (Twin Cities campus).

**APPOINTMENTS TO THE FAIRVIEW HEALTH SERVICES BOARD OF DIRECTORS
AND THE UNIVERSITY OF MINNESOTA HEALTH CLINICS AND SURGERY CENTER, INC.
BOARD OF DIRECTORS**

Regent Powell invited President Gabel to present the following for review and action:

1. Appointment of Senior Vice President Frans to the University representative seat on the Fairview Health Services Board of Directors, for the remainder of a three-year term; and
2. Endorsement of the appointment of Frans to the University of Minnesota Health Clinics and Surgery Center, Inc. Board of Directors.

The docket materials for this item begin on page 92. The closed captioned video of this item is [available here](#).

A motion was made and seconded to approve the appointments, 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 appointment of Frans to the Fairview Health Services Board of Directors; and to endorse the appointment of Frans to the University of Minnesota Health Clinics and Surgery Center, Inc. Board of Directors.

The meeting adjourned at 9:32 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary