

**FRIDAY, MARCH 12, 2021**

8:00 a.m.

**Public Comment Period: Police Use of Portable Audio/Video Recorders (Duluth, Morris, Twin Cities Campuses)**

**Regent Powell, Chair/Regent Sviggum, Vice Chair**

**15 minutes following Board of Regents Public Comment Period**

**Board of Regents Meeting**

**Regent Powell, Chair/Regent Sviggum, Vice Chair**

1. Introductions – J. Gabel
  - A. Vice President for Student Affairs
2. Approval of Minutes – Action – K. Powell
3. Report of the President – J. Gabel
4. Report of the Chair – K. Powell
5. Receive & File Reports
  - A. Quarterly Report of Grant and Contract Activity
6. Consent Report – Review/Action – K. Powell
  - A. Gifts
  - B. Amendments to BioMADE Confidential Information Agreement
  - C. Audit & Compliance Committee Consent Report
  - D. Finance & Operations Committee Consent Report
7. Pandemic Response: Status and Next Steps – M. Osterholm
8. Report of the Student Representatives to the Board of Regents – J. Kerandi/A. Ali
9. Board of Regents Policy: *American Indian Advisory Boards* – Review – M. Goh/T. Johnson
10. Campus Strategy: UMR – L. Carrell
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

**Committee Consent Reports:**

*Audit & Compliance:* Engagements Over \$100,000 Requiring Prior Approval.

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

[Tentative Item]