

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
February 11, 2021**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, February 11, 2021 at 8:00 a.m. by videoconference.

Regents present: Richard Beeson, presiding; Thomas Anderson, Kao Ly Ilean Her, Janie Mayeron, David McMillan, and Randy Simonson.

Staff present: General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Others present: Sarah Dirksen, William Haldeman, Rick Kubler, Timothy Pramas, and Brian Slovt.

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 TO CONDUCT NON-PUBLIC MEETING
OF THE LITIGATION REVIEW COMMITTEE**

The meeting convened in public session at 8:03 a.m. A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents Litigation Review Committee has balanced the purposes served by the Open Meeting Law and by the attorney-client privilege, and determined that there is a need for absolute confidentiality to discuss litigation strategy in particular matters involving the University of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(b), a non-public meeting of Litigation Review Committee be held on Thursday, February 11, 2021 at 8:00 a.m. via videoconference, for the purpose of discussing attorney-client privileged matters including the following:

- I. *Regents of the University of Minnesota v. United States of America; and E.I. Du Pont De Nemours and Co.*
- II. *Steven Staubus, et al. v. Regents of the University of Minnesota*
- III. *Patrick Hyatte et al. v. University of Minnesota*

The vote was as follows:

Regent Anderson	Yes
Regent Her	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Simonson	Yes
Regent Beeson	Yes

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 8:05 a.m.

The meeting adjourned at 8:52 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Audit & Compliance Committee
February 11, 2021**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, February 11, 2021 at 8:00 a.m. by videoconference.

Regents present: Darrin Rosha, presiding; Mary Davenport, Michael Hsu, Mike Kenya, Ken Powell, and Steve Sviggum.

Staff present: Executive Vice President and Provost Rachel Croson; Executive Director Brian Steeves; Chief Auditor Gail Klatt; and Associate Vice President Michael Volna.

Student Representatives present: Rielle Perttu Swanson and Emily Wittkop.

The docket materials for this meeting are available [here](#).

EXTERNAL AUDITOR'S REVIEW OF COMPLETED AUDIT WORK

Regent Rosha invited Sue Paulson, Controller along with Katie Knudtson and Judi Dockendorf from Deloitte & Touche, LLP, to present the external auditor's review of completed audit work, 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](#).

EXTERNAL AUDIT PLAN

Regent Rosha invited Sue Paulson, Controller along with Katie Knudtson and Judi Dockendorf from Deloitte & Touche, LLP, to present the external audit plan, as detailed in the docket.

The docket materials for this item begin on page 137. The closed captioned video of this item is [available here](#).

UPDATE ON UNIVERSITY ETHICS PROGRAM

Regent Rosha invited Boyd Kumher, Chief Compliance Officer, to provide an update on the University Ethics Program, as detailed in the docket.

The docket materials for this item begin on page 148. The closed captioned video of this item is [available here](#).

INTERNAL AUDIT UPDATE

Regent Rosha invited Chief Auditor Klatt to provide an internal audit update, as detailed in the docket.

The docket materials for this item begin on page 158. The closed captioned video of this item is [available here](#).

The meeting adjourned at 9:17 a.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large initial "B" and "S".

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Finance & Operations Committee
February 11, 2021**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, February 11, 2021 at 9:30 a.m. by videoconference.

Regents present: David McMillan, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, Janie Mayeron, Kendall Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Joan Gabel; Chancellor Lori Carrell; Senior Vice President Myron Frans; Vice President Michael Berthelsen; Interim Vice President Kenneth Horstman; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice Presidents Julie Tonneson and Michael Volna.

Student Representatives present: Pal Koak and Rodrigo Tojo Garcia.

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](#).

**SYSTEMWIDE STRATEGIC PLAN IMPLEMENTATION:
PRINCIPLES TO GUIDE CAMPUS MASTER PLANS**

Regent McMillan invited President Gabel, Vice President Berthelsen, and Monique MacKenzie, Director of Campus and Capital Planning, to present for action proposed principles to guide campus master plans, as detailed in the docket.

The docket materials for this item begin on page 4. The closed captioned video of this item is [available here](#).

A motion was made and seconded to recommend approval of the resolution related to the Systemwide Campus Master Planning Principles.

The vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenyanya	Yes
Regent Mayeron	Yes

Regent Powell	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent McMillan	Yes

The committee voted unanimously to recommend approval of the resolution related to the Systemwide Campus Master Planning Principles.

**DEVELOPMENT OF THE TWIN CITIES CAMPUS MASTER PLAN:
VISIONING THE CAMPUS' EVOLUTION**

Regent McMillan invited Vice President Berthelsen, Monique MacKenzie, Director of Campus and Capital Planning, and Greg Havens, Principal, Sasaki, to lead the next discussion in the development of the revised Twin Cities campus master plan, as detailed in the docket.

The docket materials for this item begin on page 12. The closed captioned video of this item is [available here](#).

**OVERVIEW OF UMC, UMD, UMM, AND UMR
COMPARATIVE TUITION RATES AND STRATEGY**

Regent McMillan invited President Gabel, Associate Vice President Tonneson, and Assistant Vice President Lincoln Kallsen to provide an overview of comparative tuition rates and strategy for the Crookston, Duluth, Morris, and Rochester campuses, as detailed in the docket.

The docket materials for this item begin on page 40. The closed captioned video of this item is [available here](#).

**ANNUAL REPORT ON WORKFORCE AND TOTAL
COMPENSATION AND DISCUSSION**

Regent McMillan invited Interim Vice President Horstman to present the Annual Report on Workforce and Total Compensation, as detailed in the docket.

The docket materials for this item begin on page 62. The closed captioned video of this item is [available here](#).

FY 2022 ANNUAL OPERATING BUDGET FRAMEWORK

Regent McMillan invited Senior Vice President Frans and Associate Vice President Tonneson to outline the FY 2022 Annual Operating Budget framework, as detailed in the docket.

The docket materials for this item begin on page 171. The closed captioned video of this item is [available here](#).

CONSENT REPORT

Senior Vice President Frans presented the revised Consent Report, as detailed in the docket.

The docket materials for this item begin on page 196. The closed captioned video of this item is [available here](#).

Regent McMillan announced that the committee would consider as a separate item the Google purchase and authorization to execute contracts, consistent with the materials in the docket.

General Contingency:

- There are no items requiring approval this period since the items listed exceeding the approval threshold of \$250,000 were officially approved with the FY 2021 Operating Budget - Attachment 2 (which listed individual items to be funded and the sources, including the General Contingency).

Purchase of Goods and Services \$1,000,000 and Over:

- To ExamOne for an additional estimated \$2,452,000 for home blood collection for the Institute for Social Research and Data Innovation, Twin Cities campus, for the period of March 1, 2021 through September 30, 2023. The funds for this purchase are coming from the sponsored project's budget. ExamOne, a new supplier, was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. On Budget Framework e supplier responded to the RFP; see further discussion of selection process on enclosed documentation.
- To Paciolan, LLC for an additional estimated \$2,030,000 for ticketing services for the Intercollegiate Athletic Department, Twin Cities campus, for the period of July 2021 to June 2026. The fees will be paid from the Athletics operating budget which is made up of auxiliary funds. The ticket revenue will cover these fees. Paciolan, LLC, a new supplier, was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Three suppliers responded to the RFP.
- To Siemens Medical Solutions for \$2,900,000 for a 3T Prisma Plus MRI scanner for Masonic Institute for the Developing Brain/Center for Magnetic Resonance Research (CMRR), Twin Cities campus. The MRI scanner will be part of CMRR's Internal/External Sales organization. The cost will be covered via internal sales to University units, external sales, or from departmental funds. Siemens was selected through a competitive bidding process. Siemens Medical Solutions, a new supplier, was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Three suppliers responded to the RFP.
- To ThermoFisher Scientific for an estimated \$1,133,100 for a Model Talos F200C G2 Analytical Scanning and Transmission Electron Microscope with a 2-year service contract for the departments of Mechanical Engineering and Chemical Engineering and Materials Science, and the College of Science and Engineering, Twin Cities campus. This analytical scanning and transmission electron microscope and 2-year service contract will be purchased with sponsored project funds from the Department of Defense (Army Research Office) budget. See enclosed documentation for basis of supplier selection.

- To Raytheon BBN Technologies for an estimated \$1,370,180 for the construction of a suitable video dataset that requires the use of multiple methodologies (classroom, on-site, on-site leave behind) for the Department of Mechanical Engineering, Twin Cities campus, for the period March 1, 2021 through December 20, 2025. This purchase is for a sponsored project, and the funds for this purchase are coming from the sponsored project's budget. See enclosed documentation for basis of supplier selection.
- To Google LLC for \$2,356,000 for the design, development, and implementation of a cutting-edge digital platform to enhance student learning and provide analytics for educational research beginning May 1, 2021 with a completion of August 31, 2024 for the Rochester campus. The cost of the contract with Google will be paid using some combination of University level balances, external support, a portion of state funds designated for enhancing health education, and Central Reserves. See enclosed documentation for basis for supplier selection.

Employment Agreements

- Calvin Phillips as Vice President for Student Affairs and Dean of Students

A motion was made and seconded to recommend approval of the Google purchase and authorization to execute contracts consistent with the materials in the docket.

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 Powell	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent McMillan	Yes

The committee voted unanimously to recommend approval of the Google purchase and authorization to execute contracts consistent with the materials in the docket.

A motion was made and seconded to recommend approval of the remaining items of the revised Consent Report.

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 Powell	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent McMillan	Yes

The committee voted unanimously to recommend approval of the revised Consent Report.

INFORMATION ITEMS

Regent McMillan referred the committee to the information items in the docket:

- 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

The docket materials for this item begin on page 218. The closed captioned video of this item is [available here](#).

The meeting adjourned at 12:57 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Mission Fulfillment Committee
February 11, 2021**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, February 11, 2021 at 2:00 p.m. by videoconference.

Regents present: Thomas Anderson presiding; Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, Janie Mayeron, David McMillan, Kendall Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Joan Gabel; Executive Vice President and Provost Rachel Croson; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Student Representatives present: Abdulla Ali and Jael Kerandi.

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](#).

DIVERSITY IN SYSTEMWIDE ADMISSIONS & RECRUITMENT

Regent Anderson invited Melissa Bert, Interim Vice Chancellor for Enrollment Management, Morris campus; Robert McMaster, Vice Provost and Dean of Undergraduate Education, Twin Cities campus; and Jeffrey Ratliff-Crain, Vice-Chancellor for Academic Affairs & Innovation, Rochester campus to discuss diversity in systemwide admissions and recruitment, 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](#).

STUDENT SUCCESS AND CLOSING THE ACHIEVEMENT GAP

Regent Anderson invited Fernando Delgado, Executive Vice Chancellor for Academic Affairs, Duluth campus; John Hoffman, Vice Chancellor for Academic and Student Affairs, Crookston campus; and Robert McMaster, Vice Provost and Dean of Undergraduate Education, Twin Cities campus to discuss student success and closing the achievement gap, as detailed in the docket.

The docket materials for this item begin on page 35. The closed captioned video of this item is [available here](#).

DIVERSITY AND INCLUSION IN GRADUATE EDUCATION

Regent Anderson invited Scott Lanyon, Vice Provost & Dean of Graduate Education, and Yoji Shimizu, Associate Dean of Graduate Education and Director of the Graduate School Diversity Office, to discuss diversity and inclusion in graduate education, as detailed in the docket.

The docket materials for this item begin on page 63. The closed captioned video of this item is [available here](#).

CONSENT REPORT

Executive Vice President and Provost Croson presented the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 80. The closed captioned video of this item is [available here](#).

Request for Approval of New Academic Programs

- College of Education and Human Development (Twin Cities campus)—Create undergraduate minor in Educational Psychology Research
- College of Continuing and Professional Studies (Twin Cities campus)—Create undergraduate credit Certificate in Environmental Health and Safety
- College of Education and Human Service Professions on the Duluth campus—Create undergraduate minor in Health and Wellness Coaching
- Swenson College of Science and Engineering on the Duluth campus—Create undergraduate minor in Quality Science

Request for Approval of Changed Academic Programs

- College of Continuing and Professional Studies (Twin Cities campus)—Deliver the undergraduate minor in Construction Management partially online
- College of Continuing and Professional Studies (Twin Cities campus)—Create an Environmental Health and Safety subplan in the undergraduate minor in Construction Management
- College of Education and Human Development (Twin Cities campus)—Deliver the undergraduate and post baccalaureate Certificate in Autism Spectrum Disorder completely online
- Morris campus—Change the name of the B.A. degree and undergraduate minor in Medieval Studies to Medieval and Ancient Studies
- Morris campus—Discontinue the French K-12 subplan in the B.A. degree in Secondary Education
- Crookston campus—Discontinue the Bio-Fuels and Renewable Energy Technology, and Power and Machinery subplans in the B.S. degree in Agriculture and Systems Management.
- Crookston campus—Discontinue the Aviation subplan in the B.S degree in Natural Resources

Request for Approval of Discontinued Academic Programs

- Crookston campus—Discontinue the B.S. degree in Aviation

Request for Approval of Faculty Appointments with Tenure

- Andrew Adams, professor with tenure, Department of Surgery, Medical School
- Sapna Sarupria, associate professor with tenure, Department of Chemistry, College of Science and Engineering
- Kjetil Storesletten, professor with tenure, Department of Economics, College of Liberal Arts

Request for Approval of *Postsecondary Planning: A Joint Report to the Minnesota Legislature*

Request for Approval of Museum Collection Policies

- Bell Museum Collections Policy
- Goldstein Museum of Design Collections Management Policy
- Minnesota Landscape Arboretum Art and Sculpture Collections Management Policy
- Minnesota Landscape Arboretum Plant Collections Management Policy
- Tweed Museum of Art Collections Management Policy
- Weisman Art Museum Collection Policy

A motion was made and seconded to approve the Consent Report.

The vote was as follows:

Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenya	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Powell	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent Anderson	Yes

The committee voted unanimously to approve the Consent Report.

INFORMATION ITEMS

Executive Vice President and Provost Croson referred the committee to the information items in the docket.

The docket materials for this item begin on page 180. The closed captioned video of this item is [available here](#).

The meeting adjourned at 4:22 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large, stylized initial 'B'.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Governance & Policy Committee
February 12, 2021**

A meeting of the Governance & Policy Committee of the Board of Regents was held on Friday, February 12, 2021 at 8:00 a.m. by videoconference.

Regents present: Janie Mayeron, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, David McMillan, Kendall Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Joan Gabel; Vice President Matt Kramer; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

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 AMENDMENTS TO
URGENT APPROVAL AUTHORITY**

Regent Mayeron invited Regent Rosha to present for action the revised resolution related to amendments to urgent approval authority, 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 recommend approval of the resolution related to amendments to the urgent approval authority.

The vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenyanya	Yes
Regent McMillan	Yes
Regent Powell	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent Mayeron	Yes

The committee voted unanimously to recommend approval of the resolution related to amendments to the urgent approval authority.

BOARD OF REGENTS POLICY: *ALCOHOLIC BEVERAGES ON CAMPUS*

Regent Mayeron invited Vice President Kramer and Senior Associate General Counsel Dan Piper to present for action the proposed amendments to Board of Regents Policy: *Alcoholic Beverages on Campus*, as detailed in the docket.

The docket materials for this item begin on page 5. The closed captioned video of this item is [available here](#).

Mayeron invited Student Representative Rodrigo Tojo Garcia to comment on the proposed amendments.

A motion was made and seconded to recommend adoption of the proposed amendments to Board of Regents Policy: *Alcoholic Beverages on Campus*.

The vote was as follows:

Regent Anderson	No
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	No
Regent Kenyanya	No
Regent McMillan	Yes
Regent Powell	Yes
Regent Rosha	No
Regent Simonson	No
Regent Sviggum	Yes
Regent Mayeron	Yes

The committee voted 7 to 5 to recommend adoption of the proposed amendments to Board of Regents Policy: *Alcoholic Beverages on Campus*.

DISCUSSION OF BOARD ASSESSMENT OPTIONS AND OBJECTIVES

Regent Mayeron invited Executive Director Steeves to lead a discussion of board assessment options and objectives, as detailed in the docket.

The docket materials for this item begin on page 16. The closed captioned video of this item is [available here](#).

The meeting adjourned at 9:12 a.m.

Brian R. Steeves

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
February 12, 2021**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, February 12, 2021 at 9:30 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 Steven Sviggum.

Staff present: President Joan Gabel; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice President Michael Berthelsen; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

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](#).

APPROVAL OF MINUTES

A motion was made and seconded to approve the following minutes as presented in the docket materials:

Litigation Review Committee – December 10, 2020
Audit & Compliance Committee – December 10, 2020
Finance & Operations Committee – December 10, 2020
Mission Fulfillment Committee – December 10, 2020
Governance & Policy Committee – December 11, 2020
Board of Regents – December 11, 2020
Board of Regents Special Meeting – January 8, 2021

The vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenyanya	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 minutes as presented in the docket materials.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

REPORT OF THE PRESIDENT

President Gabel delivered the report of the President.

The docket materials for this item begin on page 29. The closed captioned video of this item is [available here](#).

REPORT OF THE CHAIR

Regent Powell delivered the report of the Chair.

The docket materials for this item begin on page 30. The closed captioned video of this item is [available here](#).

RECEIVE AND FILE REPORTS

Regent Powell noted the receipt and filing of reports, as described in the docket materials, including:

- Summary of Expenditures

The docket materials for this item begin on page 31. The closed captioned video of this item is [available here](#).

CONSENT REPORT

Regent Powell presented for review and action the Consent Report as described in the docket materials, including:

- Gifts
- Report of the All-University Honors Committee
- Report of the Naming Committee

The docket materials for this item begin on page 35. The closed captioned video of this item is [available here](#).

A motion was made and seconded to approve the Consent Report. 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 Consent Report.

MPACT 2025 MEASURES

Regent Powell invited President Gabel to present for action the MPact 2025 Measures, as detailed in the docket.

The docket materials for this item begin on page 58. The closed captioned video of this item is [available here](#).

A motion was made and seconded to approve the MPact 2025 Measures. 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 MPact 2025 Measures.

2020 UNIVERSITY PERFORMANCE AND ACCOUNTABILITY REPORT

Regent Powell invited President Gabel and Executive Vice President and Provost Croson to present for action the 2020 University Performance and Accountability Report, as detailed in the docket.

The docket materials for this item begin on page 96. The closed captioned video of this item is [available here](#).

A motion was made and seconded to approve the resolution related to the 2020 University Performance and Accountability Report, as follows:

WHEREAS, the president of the University and the Board of Regents (Board) are entrusted with the responsibility in their oversight of the University to be good stewards of the public interest, resources, and facilities; and

WHEREAS, it is the responsibility of the Board, in cooperation with the president, to identify and analyze the critical issues and challenges confronting the University; assess its operations; and evaluate the performance and success of its colleges and campuses; and

WHEREAS, it was resolved that the University Performance and Accountability Report (Report) shall publicly demonstrate the University's accountability for progress in reaching its stated goals and objectives; link planning, performance evaluation, and resource allocation at the system and campus/college level; illustrate and analyze longitudinal trends in key areas; provide a means to make comparisons with peer institutions; identify areas for continued work; and include progress made in achieving the goals as articulated in MPact 2025; and

WHEREAS, on the recommendation of the executive vice president and provost, the president of the University requests the Board accept the 2020 Report.

NOW, THEREFORE, BE IT RESOLVED that the Board accepts the 2020 Report as submitted by the administration.

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 the 2020 University Performance and Accountability Report.

COMPREHENSIVE PUBLIC SAFETY REVIEW FINDINGS AND RECOMMENDATIONS

Regent Powell invited President Gabel and Cedric Alexander of CL Alexander Consulting LLC, to present findings and recommendations of a comprehensive public safety review of the Twin Cities campus, as detailed in the docket.

The docket materials for this item begin on page 124. The closed captioned video of this item is [available here](#).

REPORT OF THE AUDIT & COMPLIANCE COMMITTEE

Regent Rosha, chair of the committee, reported that the committee did not take action on any items this month.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

REPORT OF THE LITIGATION REVIEW COMMITTEE

Regent Beeson, chair of the committee, reported that pursuant to notice sent by the University, the Litigation Review Committee met on February 11, 2021. At this meeting, a resolution was considered and adopted that authorized the closing of the meeting. In the closed meeting, discussion was held on matters subject to the attorney-client privilege.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

REPORT OF THE FINANCE & OPERATIONS COMMITTEE

Regent McMillan, chair of the committee, reported that the committee voted to recommend the following three items. All unanimous recommendations of the committee were considered as one motion.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

- 1) Approval of the resolution related to the Systemwide Campus Master Planning Principles. The committee docket materials for this item can be found on page 4.

The resolution is as follows:

WHEREAS, in 1993, the Board of Regents (Board) adopted the following four campus master planning principles to direct the development of campus master plans on each of the University of Minnesota (University) campuses:

The principle of creating and maintaining a distinctive and aspiring vision for the physical development of each campus;

The principle of enriching the experience of all who come to the campus;

The principle of maximizing the value of existing physical assets while responding to emerging/changing physical needs;

The principle of an inclusive, accountable, and timely process for creating and implementing the master plan vision; and

WHEREAS, the 1993 Board resolution included a detailed articulation of how these principles should be used in campus master planning; and

WHEREAS, since that time, the University campuses have used such planning principles to guide the development and updates of campus master plans; and

WHEREAS, the 2020 University of Minnesota Systemwide Strategic Plan identifies the need to update each of the campus master plans, under Commitment 5, Goal 3 action item - "Establish new long-term physical master plans for each campus that serves our community and is updated regularly"; and

WHEREAS, campus master plans are intended to serve as frameworks for the long-term evolution of all University campuses. These plans focus on the interaction between open spaces, existing buildings, and supportive networks and services that enhance the unique qualities of place. Campus master plans are created as a flexible framework to support decision-makers when faced with issues that affect the future evolution of each campus.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents directs that the process to update each of the University campus master plans be guided by the following updated systemwide campus master planning principles. Each campus will uniquely interpret how these principles are reflected in their planning process and their campus master plans.

Establish a sustainable vision of how the physical setting of each campus will embody its distinctive history, mission, and future.

Create an inclusive and welcoming experience for the increasingly diverse range of people who come to campus.

Optimize existing physical assets to facilitate flexible and innovative solutions toward an enduring future.

Consider the cost of attendance, investment, and operations when planning for each campus' future.

Integrate each campus' master plan with the Systemwide Strategic Plan.

Ensure an inclusive, accountable, and forward-looking process for developing and implementing the master plan.

- 2) Approval of the Google LLC purchase and authorization to execute contracts, which was separated from the revised Consent Report. The committee docket materials for this item can be found on page 196.
- 3) Approval of the revised Consent Report for the Finance & Operations Committee as presented to the committee and described in the February 11, 2021 committee minutes. The committee docket materials for this item can be found on page 196.

A motion was made to approve the three items in the committee report, and the vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes

Regent Her	Yes
Regent Hsu	Yes
Regent Kenyanya	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 committee report.

REPORT OF THE MISSION FULFILLMENT COMMITTEE

Regent Anderson, chair of the committee, reported that the committee voted to recommend the following item.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

- 1) Approval of the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the February 11, 2021 committee minutes. The committee docket materials for this item can be found on page 80.

A motion was made and the vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenyanya	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 Consent Report.

REPORT OF THE GOVERNANCE & POLICY COMMITTEE

Regent Mayeron, chair of the committee, reported that the committee voted to recommend the following two items.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

- 1) Approval of the resolution related to Amendments to Urgent Approval Authority. The committee docket materials for this item can be found on page 3.

The resolution is as follows:

BE IT RESOLVED that that the Board of Regents adopts the following amendments to Board of Regents Policy: *Board Operations and Agenda Guidelines*, Section V, Subd. 7, Urgent Approvals:

Subd. 7. Urgent Approvals.

~~Upon recommendation of the president, the Board chair, Board vice chair, and the respective committee chair may act on behalf of the Board when delay for Board approval could have a significant impact on the University's mission or poses a considerable health, safety, or financial risk. Urgent approvals shall be used judiciously and any such approvals will be reported to the Board or respective committee upon approval and included as an information item at the next scheduled meeting, consistent with Subd. 3 of this section.~~

When waiting for the next scheduled meeting to obtain Board approval on a particular matter could have a significant impact on the University's mission or poses a considerable health, safety, or financial risk, the president may request an urgent approval. To request an urgent approval, the president shall submit orally or in writing to the Board chair a statement describing the matter and the basis for immediate action.

After reviewing the circumstances and timeline of the urgent approval request, the Board chair shall determine if there is time to attempt to contact all Regents in order to hold a special or emergency meeting. If the Board chair determines that there is not time to contact all Regents or if a quorum of the Board is not available, the Board chair may act on behalf of the Board. In the absence of the Board chair, the Board vice chair shall perform the duties of the chair consistent with this subdivision and in alignment with the Bylaws. Immediately following the granting of an urgent approval on behalf of the Board, the OBR shall distribute to all Regents notice of the approval and all materials provided to support the request.

At the next meeting of the Board following the approval, the urgent approval granted on behalf of the Board shall be presented to the Board as a separate information item, consistent with Subd. 3 of this section, or for action, as appropriate.

A motion was made, and the vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenyanya	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 Amendments to Urgent Approval Authority.

- 2) Approval of proposed amendments to Board of Regents Policy: *Alcoholic Beverages on Campus*. The committee docket materials for this item can be found on page 5.

A motion was made to approve the proposed amendments to Board of Regents Policy: *Alcoholic Beverages on Campus*, as follows:

SECTION I. SCOPE.

This policy governs the use, possession, distribution, consumption, promotion, marketing, licensing, and sale of alcoholic beverages at or by the University of Minnesota (University).

SECTION II. DEFINITIONS.

Subd. 1. Alcoholic Beverages.

Alcoholic beverages shall have the meaning provided by state law.

Subd. 2. Employee.

Employee shall mean an individual employed by the University, including a student employee, when acting within the course and scope of employment.

Subd. 3. Student.

Student shall mean an individual taking at least one University course or class, credit or noncredit, or participating in any academic program administered by the University.

Subd. 4. University Housing.

University housing shall mean all places of residence owned or leased by the University in which students reside.

Subd. 5. University Property.

University property shall mean all real property, buildings, and facilities under the primary control of the University through ownership, lease, or other means.

Subd. 6. Visitor.

Visitor shall mean any person who is on University property, except an employee or student.

SECTION III. GUIDING PRINCIPLES.

The following principles shall guide the application of standards and expectations for the use, possession, distribution, consumption, promotion, marketing, and sale of alcoholic beverages at the University.

Subd. 1. Compliance.

The University shall comply with all applicable local, state, and federal laws related to the use, possession, distribution, consumption, and sale of alcoholic beverages on campus. The University expects compliance from employees, students, and campus visitors.

Subd. 2. Education and Counseling.

The University is committed to offering and promoting counseling, education, and prevention programs and activities related to: (a) personal responsibility and moderation in alcohol consumption; (b) the association between excessive alcohol consumption and high risk behaviors; (c) the benefits of abstinence; and (d) the prevention, diagnosis, and treatment of alcohol misuse and abuse.

Subd. 3. Health and Safety.

The University is committed to promoting a healthy and safe living and learning environment for its employees, students, and visitors.

SECTION IV. REGULATION OF ALCOHOLIC BEVERAGES.

Subd. 1. Unauthorized Use.

The unlawful or unauthorized use, possession, distribution, consumption, promotion, marketing, or sale of alcoholic beverages is prohibited on University property or as part of any University activity.

Subd. 2. Authorized Use.

The responsible and lawful use, possession, distribution, or consumption of alcoholic beverages for social and celebratory purposes on University property is permitted only when authorized by the president or delegate in accordance with this policy and administrative policy and procedures.

Subd. 3. University Housing.

Administrative policies approved by the president or delegate shall govern the use, possession, and consumption of alcoholic beverages in University housing. The policies shall clearly specify appropriate areas, times, and circumstances and fully recognize and protect the rights and needs of all residents.

Subd. 4. Sale.

The sale of alcoholic beverages on University property is prohibited, except when authorized by license or state law and approved by the Board of Regents (Board).

Subd. 5. Production for Sale.

The production of alcoholic beverages on University property for sale or by the University for sale is prohibited, except when authorized by license or state law and approved by the Board.

Subd. 6. Promotions and Marketing.

The University may accept promotion, marketing, advertising, or sponsorship of alcoholic beverages at its venues and in its publications. University trademarks, trade names, service marks, logos, slogans, and other official identifiers or symbols may be used in conjunction with licensing, advertising, promotion, marketing, distribution, or sale of alcoholic beverages. The use of University mascots is prohibited.

Promotion, marketing, or advertising of alcoholic beverages displayed in or on University property primarily used for academic or research purposes or in University housing shall be approved by the president and reported to the Board before implementation.

A portion of the annual revenue generated from the promotion, marketing, advertising, or sponsorship of alcoholic beverages shall be allocated to University education and counseling programs established under Section III, Subd. 2 of this policy. The president shall include the allocation as a component of the annual operating budget.

SECTION V. ENFORCEMENT.

Violation of this policy may result in the following University sanctions, in addition to any other sanctions imposed by law:

Subd. 1. Employees.

Violation of this policy by an employee constitutes misconduct subject to University discipline that may include termination.

Subd. 2. Students.

Violation of this policy by a student is a violation of, and shall be adjudicated in accordance with, Board of Regents Policy: Student Conduct Code.

Subd. 3. Visitors.

Violation of this policy by a visitor shall result in a request to leave the University property, function, or event, and may result in a directive prohibiting access to University property.

SECTION VI. IMPLEMENTATION.

The president or delegate shall administer this policy and maintain the appropriate policies, procedures, and guidelines to implement this policy.

Adopted: February 8, 1974, Amended: September 8, 2006; February 7, 2013; February 12, 2021, Supersedes: policy dated April 8, 1969.

The vote was as follows:

Regent Anderson	No
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	No
Regent Kenya	No
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Rosha	No
Regent Simonson	No
Regent Sviggum	Yes
Regent Powell	Yes

Seven votes were cast in favor of the motion, and five votes were cast against the motion. The proposed amendments to Board of Regents Policy: *Alcoholic Beverages on Campus* were approved.

NEW BUSINESS

President Gabel responded to an inquiry from Regent Hsu regarding spring commencement. The closed captioned video of this item is [available here](#).

In response to a question from Regent Kenya, President Gabel provided information on the new position of senior advisor for Tribal Affairs. The closed captioned video of this item is [available here](#).

The meeting adjourned at 12:12 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary