

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
March 12, 2021**

A public comment period was held by the Board of Regents of the University of Minnesota on Friday, March 12, 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 Steven Sviggum.

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

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

**PUBLIC COMMENT PERIOD: POLICE USE OF PORTABLE AUDIO/VIDEO RECORDERS
(DULUTH, MORRIS, TWIN CITIES CAMPUSES)**

Regent Powell invited Senior Vice President Frans to provide background information on the police use of portable audio/video recorders on the Duluth, Morris, and Twin Cities campuses.

The following individuals addressed the Board.

- Jaelah Lymon
- Sina Roughani
- Sarani (Rangarajan) Millican

The closed captioned video of this item is [available here](#).

The meeting adjourned at 8:19 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
March 12, 2021**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, March 12, 2021 at 8:41 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; Chancellor Lori Carrell; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Michael Goh and Calvin Phillips; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Gail Klatt.

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](#).

INTRODUCTION OF VICE PRESIDENT FOR STUDENT AFFAIRS

President Gabel introduced Calvin Phillips, the new Vice President for Student Affairs. The docket materials for this item begin on page 4. The closed captioned video of this item is [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 – February 11, 2021
Audit & Compliance Committee – February 11, 2021
Finance & Operations Committee – February 11, 2021
Mission Fulfillment Committee – February 11, 2021
Governance & Policy Committee – February 12, 2021
Board of Regents – February 12, 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 5. 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 33. The closed captioned video of this item is [available here](#).

During the President's report, Gabel detailed the administration's progress in fulfilling the first directive in the April 2019 Board of Regents [resolution related to Institutional History](#). The closed captioned video of this portion of the report is [available here](#).

REPORT OF THE CHAIR

Regent Powell delivered the report of the Chair.

The docket materials for this item begin on page 34. 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:

- Quarterly Report of Grant and Contract Activity

The docket materials for this item begin on page 35. 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

- Amendments to BioMADE Confidential Information Agreement
- Audit & Compliance Committee Consent Report
- Finance & Operations Committee Consent Report

The docket materials for this item begin on page 41. 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.

REPORT OF THE STUDENT REPRESENTATIVES TO THE BOARD OF REGENTS

Regent Powell invited Jael Kerandi, Chair, Student Representatives to the Board of Regents, and Abdulla Ali, Vice Chair, Student Representatives to the Board of Regents, to present the report of the Student Representatives to the Board of Regents, as detailed in the docket.

The docket materials for this item begin on page 65. The closed captioned video of this item is [available here](#).

Chair Powell paused discussion of the report to accommodate the limited availability of the next presenter, speaking on the University’s pandemic response.

PANDEMIC RESPONSE: STATUS AND NEXT STEPS

Regent Powell invited Michael Osterholm, Director, Center for Infectious Disease Research and Policy, to provide an update on the status and next steps of the University’s response to the pandemic, 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](#).

Following the conclusion of Osterholm’s remarks, the discussion of the Report of the Student Representatives continued. The closed captioned video of this item is [available here](#).

BOARD OF REGENTS POLICY: *AMERICAN INDIAN ADVISORY BOARDS*

Regent Powell invited Vice President Goh and Tadd Johnson, Senior Director of American Indian Tribal Nations Relations, to present for review proposed amendments to Board of Regents Policy: *American Indian Advisory Boards*, as detailed in the docket.

The docket materials for this item begin on page 147. The closed captioned video of this item is [available here](#).

Powell recessed the meeting at 11:04 a.m.

CAMPUS STRATEGY: UMR

Regent Powell reconvened the meeting at 11:11 a.m. and invited Chancellor Carrell to provide an update on the vision and strategy for the University of Minnesota Rochester campus.

The docket materials for this item begin on page 152. The closed captioned video of this item is [available here](#).

The meeting adjourned at 11:50 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
April 28, 2021**

A special meeting of the Board of Regents of the University of Minnesota was held on Wednesday, April 28, 2021 at 8:00 a.m. by videoconference.

Regents present: Kendall Powell, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, Mike Kenyanya, Janie Mayeron, David McMillan, Darrin Rosha, Steven Sviggum, and Kodi Verhalen.

Staff present: President Joan Gabel; Senior Vice President Myron Frans; 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](#).

OATH OF OFFICE: NEWLY ELECTED REGENTS

The Honorable Judge Tracy Smith, Court of Appeals, administered the oath of office to the following Regents:

James T. Farnsworth, representing the 4th Congressional District – six-year term
Douglas A. Huebsch, representing the 7th Congressional District – six-year term
Ruth E. Johnson, representing the 1st Congressional District – six-year term
Kodi J. Verhalen, representing the 6th Congressional District – six-year term

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

UPDATE ON IMPLEMENTATION OF M SAFE INITIATIVE

Regent Powell invited President Gabel to provide an update on implementation of the M Safe Initiative, 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](#).

**EMPLOYMENT AGREEMENT FOR
HEAD MEN'S BASKETBALL COACH (TWIN CITIES CAMPUS)**

Regent Powell invited President Gabel and Mark Coyle, Director of Athletics, Twin Cities campus, to present for review and action the employment agreement for Ben Johnson, Head Men's Basketball Coach (Twin Cities campus), as detailed in the docket.

A motion was made and seconded to approve the employment agreement. The vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	Yes
Regent Her	Absent
Regent Huebsch	Yes
Regent Kenya	Yes
Regent Johnson	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Rosh	Yes
Regent Sviggum	Yes
Regent Verhalen	Yes
Regent Powell	Yes

The Board voted unanimously to approve the employment agreement for Ben Johnson, Head Men's Basketball Coach (Twin Cities campus).

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

The meeting adjourned at 9:04 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary