

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – June 10-11, 2021
Videoconference or 600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, JUNE 10, 2021

8:00 a.m. Sixth Floor, Hail! Minnesota Room

Litigation Review Committee

Regent McMillan, Acting 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. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Roshia, Chair/Regent Kenya, Vice Chair

1. Internal Audit Update – G. Klatt
2. Internal Audit Plan – G. Klatt
3. Information Items – G. Klatt

9:15 a.m. Sixth Floor, Boardroom

Mission Fulfillment Committee

Regent Davenport, Acting Chair

15 min break to be taken at call of the Chair

1. Board of Regents Policy: *Student Education Records* – Action – R. Croson/S. Tidball
2. Engaged Scholarship – R. Croson/A. Furco/B. Durgan/M. Oakes
3. System Undergraduate Enrollment Update – R. McMaster/J. Ratliff-Crain
4. Consent Report – Review/Action – R. Croson
5. Information Items – R. Croson

11:30 a.m. Sixth Floor, West Committee Room

Presidential Performance Review Committee

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Presidential Performance Review Committee to Discuss President's Review – Review/Action – K. Powell

1:30 p.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent McMillan, Chair

15 min break to be taken at call of the Chair

1. President's Recommended FY 2022 Annual Capital Improvement Budget – Action – J. Gabel/M. Frans/M. Berthelsen
2. Board of Regents Policy: *Targeted Business, Urban Community Economic Development, and Small Business Programs* – Action – T. Marisam/S. Banks
3. Real Estate Transaction – Action – L. Krueger
 - A. Sale of Murphy Warehouse – 701 24th Avenue Southeast, Minneapolis, Minnesota (Twin Cities campus)
4. President's Recommended FY 2022 Annual Operating Budget – Review – J. Gabel/M. Frans/J. Tonneson
5. Consent Report – Review/Action – M. Frans
6. Information Items – M. Frans

FRIDAY, JUNE 11, 2021

8:00 a.m. Sixth Floor, Boardroom

Public Forum on the President's Recommended FY 2022 Annual Operating Budget

Approximately 15 min Following Adjournment of Public Forum

Sixth Floor, Boardroom

Governance & Policy Committee

Regent Mayeron, Chair

1. Board of Regents Policy: *Code of Conduct for Members of the Board of Regents* – Annual Review – D. Peterson/B. Steeves
2. University Policy Overview & 2021 Board Policy Report – B. Steeves/J. Langworthy/M. Gross

Approximately 15 min Following Adjournment of Governance & Policy Committee

Sixth Floor, Boardroom

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

ANNUAL MEETING

1. Establishment of Meeting Dates for 2021-22 – Review/Action – K. Powell
2. Report of the Nominating Committee: Election of Board Officers – Review/Action – M. Davenport
3. Other Business

MONTHLY MEETING

1. Recognitions – K. Powell/J. Gabel
 - A. Outgoing Chancellor, UMM
 - B. Civil Service Consultative Committee Outgoing Chair
 - C. Academic Professionals & Administrators Consultative Committee Outgoing Chair
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. Report of the Academic Professionals & Administrators Consultative Committee
 - B. Report of the Civil Service Consultative Committee
 - C. Quarterly Report of Grant and Contract Activity
6. Consent Report – Review/Action – K. Powell
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Regents Professor Recommendations
 - D. Report of the Naming Committee
7. Report of the Faculty Consultative Committee – P. Buhlmann
8. Recognition of Faculty Consultative Committee Outgoing Chair – K. Powell/J. Gabel
9. Campus Strategy: UMD – L. Black
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

TUESDAY, JUNE 29, 2021

11:30 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. President's Recommended FY 2022 Annual Operating Budget – Action – J. Gabel/
M. Frans/J. Tonneson
2. Resolution Related to Naming Agreement Assignment and Stadium Name Change –
Review/Action – M. Coyle/M. Frans/M. Kramer

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Purchasing Competitive Threshold Biennial Approval; Employment Agreements; Report to the Minnesota Legislature: Administrative Costs Definition; Schematic Designs.

Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:

Audit & Compliance: Semi-Annual Controller's Report.

Finance & Operations: Annual University Health Benefits and UPlan Performance Report; Semi-Annual Capital Project Management Report; Quarterly Asset Management Report; Quarterly Purchasing Report; Investment Advisory Committee Update; Preliminary 2022 State Capital Request; Overview of the Permanent University Fund.

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards.

[Tentative Item]