

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
May 13, 2021**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, May 13, 2021 at 8:00 a.m. by videoconference.

Regents present: David McMillan, presiding; James Farnsworth, Douglas Huebsch, Ruth Johnson, and Janie Mayeron.

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

Others present: Sarah Dirksen, Carrie Ryan Gallia, William Haldeman, Mark Knediesen, Lawrence Kolodney, Patrick McElhinny, Katie Prescott, Frank Scherkenbach, Brian Slovut, and Bill Woodford.

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 8:00 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, May 13, 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. AT&T, et al.*
- II. *Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.*

The vote was as follows:

Regent Farnsworth	Yes
Regent Huebsch	Yes

Regent Johnson	Yes
Regent Mayeron	Yes
Regent McMillan	Yes

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 8:02 a.m.

The meeting adjourned at 9:10 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Audit & Compliance Committee
May 13, 2021**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, May 13, 2021 at 8:00 a.m. by videoconference.

Regents present: Darrin Rosha, presiding; Mary Davenport, Mike Kenyanya, Ken Powell, Steve Sviggum, and Kodi Verhalen.

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

Student Representatives present: Pal Koak and Rielle Perttu Swanson.

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

REVIEW OF EXTERNAL AUDITOR RELATIONSHIP AND SERVICES PROVIDED

Regent Rosha invited Sue Paulson, Controller, to discuss the external auditor relationship and services provided, 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](#).

**UPDATE ON ACCESS MANAGEMENT AUDIT FINDINGS AND
RECOMMENDATIONS**

Regent Rosha invited Bernard Gulachek, Vice President and Chief Information Officer; Quinn Gaalswyk, Audit Manager, Office of Internal Audit; and Nathan Kufner, Senior Director for Identity & Access Management, Office of Information Technology, to provide an update on the access management audit findings and recommendations, as detailed in the docket.

The docket materials for this item begin on page 9. The closed captioned video of this item is [available here](#).

CONFLICT OF INTEREST PROGRAM OVERVIEW

Regent Rosha invited Boyd Kumher, Chief Compliance Officer; Jon Guden, Associate Director, Conflict of Interest Program; and Arthur Erdman, Professor of Mechanical Engineering and Director, Earl E. Bakken Medical Devices Center, to provide an overview of the University's conflict of interest program, as detailed in the docket.

The docket materials for this item begin on page 22. The closed captioned video of this item is [available here](#).

INFORMATION ITEMS

Chief Auditor Klatt introduced the information items, as detailed in the docket.

The docket materials for this item begin on page 39. The closed captioned video of this item is [available here](#).

The meeting adjourned at 9:16 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Finance & Operations Committee
May 13, 2021**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, May 13, 2021 at 9:30 a.m. by videoconference.

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

Staff present: President Joan Gabel; 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 Tina Marisam, Julie Tonneson and Michael Volna.

Student Representatives present: Seah Buttar 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](#).

PRESIDENT'S RECOMMENDED FY 2022 ANNUAL CAPITAL IMPROVEMENT BUDGET

Regent McMillan invited President Gabel, Senior Vice President Frans, and Vice President Berthelsen to review the president's recommended FY 2022 Annual Capital Improvement Budget, 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](#).

COST OF UNIVERSITY BENEFITS

Regent McMillan invited Interim Vice President Horstman to provide an overview of the cost of University benefits, as detailed in the docket.

The docket materials for this item begin on page 45. The closed captioned video of this item is [available here](#).

FY 2021 ANNUAL OPERATING BUDGET UPDATE

Regent McMillan invited Senior Vice President Frans and Associate Vice President Tonneson to provide an update on the FY 2021 Annual Operating Budget, as detailed in the docket.

The docket materials for this item begin on page 70. The closed captioned video of this item is [available here](#).

McMillan recessed the meeting at 11:12 a.m.

BOARD OF REGENTS POLICY: TARGETED BUSINESS, URBAN COMMUNITY ECONOMIC DEVELOPMENT, AND SMALL BUSINESS PROGRAMS

Regent McMillan reconvened the meeting to order at 11:17 a.m. and invited Associate Vice President Marisam and Sharon Banks, Director, Office of Business and Community Economic Development, to present for review proposed amendments to Board of Regents Policy: *Targeted Business, Urban Community Economic Development, and Small Business Programs*, as detailed in the docket.

The docket materials for this item begin on page 95. The closed captioned video of this item is [available here](#).

REAL ESTATE TRANSACTION

Regent McMillan invited Assistant Vice President Leslie Krueger to present for review the following real estate transaction, as detailed in the docket:

- A. Sale of Murphy Warehouse - 701 24th Avenue Southeast, Minneapolis, Minnesota (Twin Cities campus)

The docket materials for this item begin on page 111. The closed captioned video of this item is [available here](#).

CONSENT REPORT

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

The docket materials for this item begin on page 123. The closed captioned video of this item is [available here](#).

General Contingency:

- There are no items requiring approval this period since the two 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 Academic Programs International (API), Academic Studies Abroad (ASA), American Institute for Foreign Studies (AIFS), CEA Study Abroad, Center for International Studies (CIS Abroad), International Studies Abroad (ISA), and University Studies Abroad Consortium (USAC) and others for an estimated \$1,000,000 to provide services to support study abroad programs for the University of Minnesota, Duluth International Programs and Services' Study Abroad office for the period of July 1, 2021 through June 30, 2022. The program fees cover the costs of the academic program and the administrative costs for the UMD Study Abroad office. See enclosed documentation for the basis of supplier selection.
- To Central Roofing Company and Inspec, Inc. for an estimated \$673,000 to provide roof maintenance inspection and repair for the Facilities Management Department for the period of June 1, 2021 through May 31, 2024, with possible contract extensions through May 31, 2026 for an additional estimated \$455,000. Total contract value, if all options are exercised, would be \$1,128,000. Roof inspection and maintenance is budgeted by a variety of organizations on the Twin Cities campus through their facilities budget. Central Roofing Company and Inspec, Inc., an existing supplier, were selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Three suppliers responded to the RFP.
- To Illumina, Inc. for \$18,000,000 for manufacturer reagents as well as instrumentation service agreements as needed for the Genomics Department core facility, University of Minnesota Genomics Center (UMGC) for the period of May 15, 2021 through May 14, 2024. The reagents from Illumina will be purchased with departmental funds. As an ISO, the University of Minnesota Genomics Center will order reagents as needed for expression, genotyping, and next-generation sequencing projects provided to University researchers. See enclosed documentation for the basis of supplier selection.
- To Johnson Controls, Inc., Siemens Industry, Inc., and Summit Companies, for an estimated \$1,640,000, to provide fire alarm system testing and inspection services for the Facilities Management Department for the period of July 1, 2021 through June 30, 2024, with possible contract extensions through June 30, 2026 for an additional \$1,110,000. Total contract value, if all options are exercised, would be approximately \$2,750,000. Testing and inspection of fire alarm systems is budgeted by a variety of organizations on the Twin Cities campus through their facilities budget. Johnson Controls, Inc., Siemens Industry, Inc. and Summit Companies, existing suppliers, were selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Five suppliers responded to the RFP.
- To Restoration Technologies, Inc., for an estimated \$1,130,000 for the repair of Twin Cities campus parking and transportation structures for Parking and Transportation Services (PTS), for the period of May 24, 2021 through December 31, 2021. PTS is self-funded through parking revenue. For the upcoming FY 22 budget year, \$1,130,000 has been budgeted relating to structural repairs but is subject to change. Restoration Technologies, Inc., an existing supplier, was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Four suppliers responded to the RFP.
- To Level3 and Zayo for an estimated \$1,900,000 for a five-year renewal of existing fiber maintenance and collocation agreements on an Indefeasible Right of Use (IRU) for an Ames/Des Moines to Iowa City to Chicago fiber route for the Networking and Telecommunications Services (NTS) department, a division of the Office of Information

Technology (OIT) for the period of January 1, 2021 through March 6, 2026. The University of Minnesota will be reimbursed for their fair share by the other institutions that make up the consortium. Binding cost-sharing agreements are in place. The funding for this purchase comes from OIT's central O&M funds. This purchase is budgeted for FY21 and will be included in the budget for FY22. Level3 and Zayo, existing suppliers, were selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services in 2005. Six suppliers responded to the RFP.

- To BofA Securities, Inc., Barclays Capital Inc., Citigroup Global Markets Inc., J.P.Morgan and RBC Capital Markets, LLC, as pre-qualified senior managers for the University's future long-term debt financing transactions; and to Goldman Sachs & Co. LLC, Mischler Financial Group, Inc. and Piper Sandler as pre-qualified co-managers on future long-term debt financing transactions, for the period January 1, 2021 through December 31, 2026, with optional contract extensions through December 31, 2028. Total contract value, including all contract extensions, would be an estimated \$2,400,000 to be split among the various underwriters used. Vendors were selected using a competitive process. 15 firms responded to the University's Request for Proposal.

Employment Agreements

- Joe Rossi, Defensive Coordinator, University of Minnesota, Twin Cities campus

Resolution Related to Issuance of Debt

Real Estate Transactions

- Purchase of 711 Broadway Avenue South, Rochester, MN (Rochester campus)
- Lease for a five-year term for Department of Pediatrics relocation, Fairview Riverside Corporate Building, 2344 South 6th Street, Minneapolis (Twin Cities campus)
- Permanent easement and temporary construction license to Ramsey County for Cleveland Avenue reconstruction (Twin Cities campus)

Schematic Design

- Microbial Cell Production Facility (Biotechnology Resource Center + BioMADE) (Twin Cities Campus)

Extension of Principles for Allocating Federal COVID-19 Relief Funds

Approval of Underwriting/Investment Banking Services

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

The vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	Yes
Regent Her	Absent
Regent Huebsch	Yes
Regent Johnson	Yes
Regent Kenyanya	Yes

Regent Mayeron	Yes
Regent Powell	Yes
Regent Rosha	Yes
Regent Sviggum	Yes
Regent Verhalen	Yes
Regent McMillan	Yes

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

INFORMATION ITEMS

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

- Annual Investment Performance: Peer Comparisons
- Annual Report on Targeted Business, Urban Community Economic Development, and Small Business Programs
- Investment Advisory Committee Update
- Progress Report on Sustainability & Energy Efficiency Targets and Standards
- Quarterly Asset Management Report
- Revised Annual Report on Faculty Compensation
- Semi-Annual Management Report - Unaudited

The docket materials for this item begin on page 165. The closed captioned video of this item is [available here](#).

The meeting adjourned at 12:49 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Mission Fulfillment Committee
May 13, 2021**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, May 13, 2021 at 2:00 p.m. by videoconference.

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

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

Student Representatives present: Rodrigo Tojo Garcia and Emily Wittkop.

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](#).

PROMOTION AND TENURE, AND ANNUAL CONTINUOUS APPOINTMENTS

Executive Vice President and Provost Croson and Rebecca Ropers, Vice Provost for Faculty and Academic Affairs, to present for review and action the promotion and tenure, and annual continuous appointment recommendations 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 promotion and tenure recommendations of regular faculty, the promotion recommendations of contract faculty, and the continuous appointment and promotion recommendations for academic professional staff.

The vote was as follows:

Regent Farnsworth	Yes
Regent Her	Absent
Regent Huebsch	Yes
Regent Johnson	Yes
Regent Kenyanya	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Powell	Yes
Regent Rosha	Yes

Regent Sviggum	Yes
Regent Verhalen	Yes
Regent Davenport	Yes

The committee voted unanimously to approve the promotion and tenure recommendations of regular faculty, the promotion recommendations of contract faculty, and the continuous appointment and promotion recommendations for academic professional staff.

FACULTY DEVELOPMENT

Regent Davenport invited Rebecca Ropers, Vice Provost for Faculty and Academic Affairs and Keisha Varma, Associate Vice Provost for Equity and Diversity, to discuss faculty development, as detailed in the docket.

The docket materials for this item begin on page 33. The closed captioned video of this item is [available here](#).

EMPLOYEE ENGAGEMENT: FACULTY

Regent Davenport invited Phil Buhlmann, Professor of Chemistry and Chair of the Faculty Consultative Committee, and Brandon Sullivan, Senior Director of Leadership and Talent Development and Interim Senior Director of Employee Relations, Office of Human Resources, to discuss employee engagement of faculty, as detailed in the docket.

The docket materials for this item begin on page 51. The closed captioned video of this item is [available here](#).

Davenport recessed the meeting at 3:47 p.m.

BOARD OF REGENTS POLICY: *STUDENT EDUCATION RECORDS* – REVIEW

Regent Davenport reconvened the meeting at 3:52 p.m. and invited Stacey Tidball, Director of Continuity & Compliance, Academic Support Resources, to review proposed amendments to Board of Regents Policy: Student Education Records, as detailed in the docket.

The docket materials for this item begin on page 70. 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 90. The closed captioned video of this item is [available here](#).

Request for Approval of New Academic Programs

- Carlson School of Management (Twin Cities campus)—Create an M.B.A. degree in Management Science
- Carlson School of Management (Twin Cities campus)—Create a post-baccalaureate certificate in Entrepreneurship and Innovation
- College of Veterinary Medicine (Twin Cities campus) and the College of Food, Agricultural and Natural Resource Sciences (Twin Cities campus)—Create a post-baccalaureate certificate in Poultry Health
- College of Education and Human Development (Twin Cities campus)—Create an undergraduate certificate in Sales
- College of Liberal Arts (Duluth campus)—Create an undergraduate certificate in Creative Writing
- Crookston campus—Create a B.S. degree in Applied Agricultural Communication Studies
- Crookston campus—Create an undergraduate minor in Graphic Design
- Crookston campus—Create an undergraduate minor in Leadership
- Crookston campus—Create an undergraduate minor in Programming

Request for Approval of Changed Academic Programs

- College of Education and Human Development (Twin Cities campus)—Create an early and elementary education subplan in the Early Childhood B.S. degree
- College of Education and Human Development (Twin Cities campus)—Change the name of the undergraduate minor in Health and Wellness Promotion to Physical Activity and Health Promotion
- College of Food, Agricultural and Natural Resource Sciences (Twin Cities campus)— Change the name of the B.S. degree and undergraduate minor in Food Systems to Sustainable Agriculture and Food Systems
- The College of Liberal Arts (Twin Cities campus)—Discontinue the B.A. in Journalism/M.A. in Health Communications Integrated Degree Program option
- Medical School (Twin Cities campus)—Change name of the Vascular Interventional Radiology-Independent Residency to the Interventional Radiology-Independent Residency
- Medical School (Twin Cities campus)—Change name of the Family Medicine St. Joseph's Hospital Residency to the Family Medicine Woodwinds Hospital Residency
- School of Public Health (Twin Cities campus)—Deliver the graduate minor in American Indian and Public Health and Wellness Minor partially online
- School of Public Health (Twin Cities campus) and the Rochester campus—Create an Integrated Degree Program option in the B.S. degree in Health Sciences and M.P.H. degree in Environment Health

Request for Approval of Discontinued Academic Programs

- The Graduate School, College of Science and Engineering, and Medical School (Twin Cities campus)—Discontinue the graduate minor in Biophysical Sciences and Medical Physics
- Medical School (Twin Cities campus)—Discontinue Fairview/MOSMI Sports Medicine Fellowship
- College of Continuing and Professional Studies (Twin Cities campus)—Discontinue the undergraduate certificate in Nanotechnology Practice

Request for Approval of Faculty Appointments with Tenure

- Peter Kang, professor with tenure, Department of Neurology, Medical School
- Jenna Marquard, professor with tenure, School of Nursing
- Kate Peterson, associate professor with tenure, Department of Mathematics and Statistics, Swenson College of Science and Engineering, University of Minnesota Duluth

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

The vote was as follows:

Regent Farnsworth	Yes
Regent Her	Absent
Regent Huebsch	Yes
Regent Johnson	Yes
Regent Kenya	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Powell	Yes
Regent Rosha	Yes
Regent Sviggum	Yes
Regent Verhalen	Yes
Regent Davenport	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 99. The closed captioned video of this item is [available here](#).

The meeting adjourned at 4:36 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
May 14, 2021**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, May 14, 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; Chancellor Mary Holz-Clause; Executive Vice President and Provost Rachel Croson; Vice Presidents Christopher Cramer and Michael Goh; 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](#).

RECOGNITIONS

Recognition was given to Chris Cramer, outgoing Vice President for Research. The docket materials for this item begin on page 3. 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:

Board of Regents Public Comment Period – March 12, 2021
Board of Regents – March 12, 2021
Board of Regents Special Meeting – April 28, 2021

The vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	Yes
Regent Huebsch	Yes
Regent Kenyanya	Yes
Regent Johnson	Yes
Regent Mayeron	Yes
Regent McMillan	Abstained
Regent Rosha	Yes

Regent Sviggum	Yes
Regent Verhalen	Yes
Regent Powell	Yes

Due to technical difficulties, Regent McMillan was unable to vote. Had he been able to, he would have voted to approve the minutes. The Board voted unanimously to approve the minutes as presented in the docket materials.

The docket materials for this item begin on page 4. 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 11. 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 12. 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:

- Review of the President's Delegations

The docket materials for this item begin on page 18. 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 20. 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 Davenport	Yes
Regent Farnsworth	Yes
Regent Huebsch	Yes
Regent Kenya	Yes
Regent Johnson	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Rosha	Yes
Regent Sviggum	Yes
Regent Verhalen	Yes
Regent Powell	Yes

The Board voted unanimously to approve the Consent Report.

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 action 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 33. The closed captioned video of this item is [available here](#).

A motion was made and seconded to approve proposed amendments to Board of Regents Policy: *American Indian Advisory Boards*, as follows:

SECTION I. SCOPE.

This policy shall govern the establishment and implementation of American Indian Advisory Boards (advisory boards) for the University of Minnesota (University).

SECTION II. ESTABLISHMENT OF ADVISORY BOARDS.

Advisory boards shall be established on each campus enrolling American Indian students. The advisory boards are to be advisory to the chancellors of the Crookston, Duluth, Morris, and Rochester campuses and to the president on the Twin Cities campus and are to be constituted to broadly reflect the relevant American Indian communities.

SECTION III. ADVISORY BOARD RESPONSIBILITIES.

The advisory boards will serve as liaisons between the American Indian communities and the University. The advisory boards will consult with their respective chancellor or the president or delegate for the Twin Cities campus on matters related to campus programs and services on behalf of American Indian students; interests and concerns of the immediate American Indian community; methods to encourage and foster the educational advancement of American Indian students in admissions, retention, and achievement of educational objectives; and efforts to develop and increase support for American Indian educational advancement through public relations efforts at the community, state, and federal levels.

SECTION IV. PRESIDENTIAL RESPONSIBILITIES.

The president and chancellors shall meet with the chairs of the advisory boards to seek their input, guidance, and advice concerning the educational advancement of American Indian students systemwide and the achievement of the University's diversity goals. The president shall review the recommendations of the advisory boards and may instruct appropriate administrative units to address them. The president shall update the advisory board chairs on the status of their recommendations. The president shall submit an annual report to the Board after consultation with the advisory board chairs.

SECTION V. DELEGATION OF AUTHORITY.

The president or delegate shall administer this policy and is authorized to adopt and amend administrative policies to ensure its implementation.

Adopted: January 14, 1994, Amended: May 14, 2021, Supersedes: American Indian Advisory Boards dated March 13, 1981.

The vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	Yes
Regent Huebsch	Yes
Regent Kenya	Yes
Regent Johnson	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Rosha	Yes
Regent Sviggum	Yes
Regent Verhalen	Yes
Regent Powell	Yes

The Board voted unanimously to approve proposed amendments to Board of Regents Policy: *American Indian Advisory Boards*.

CAMPUS STRATEGY: UMC

Regent Powell invited Chancellor Holz-Clause to provide an update on the vision and strategy for the University of Minnesota Crookston campus.

The docket materials for this item begin on page 38. The closed captioned video of this item is [available here](#).

Powell recessed the meeting at 10:05 a.m.

REPORT OF THE LITIGATION REVIEW COMMITTEE

Regent Powell reconvened the meeting at 10:16 a.m.

Regent McMillan, acting chair of the committee, reported that pursuant to notice sent by the University, the Litigation Review Committee met on May 13, 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 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 Finance & Operations Committee as presented to the committee and described in the May 13, 2021 committee minutes. The committee docket materials for this item can be found on page 123.

A motion was made and the vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	Yes
Regent Huebsch	Yes
Regent Kenyanya	Yes
Regent Johnson	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Rosha	Yes
Regent Sviggum	Yes
Regent Verhalen	Yes
Regent Powell	Yes

The Board voted unanimously to approve the Consent Report.

REPORT OF THE MISSION FULFILLMENT COMMITTEE

Regent Davenport, acting chair of the committee, reported that the committee voted to recommend the following two 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 Promotion and Tenure, and Annual Continuous Appointment recommendations. The committee docket materials for this item can be found on page 3.

- 2) Approval of the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the May 13, 2021 committee minutes. The committee docket materials for this item can be found on page 90.

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

Regent Davenport	Yes
Regent Farnsworth	Yes
Regent Huebsch	Yes
Regent Kenya	Yes
Regent Johnson	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Rosha	Yes
Regent Sviggum	Yes
Regent Verhalen	Yes
Regent Powell	Yes

The Board voted unanimously to approve the committee report.

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](#).

NEW BUSINESS

President Gabel reported that in light of the Governor's recent announcement to end the state's mask mandate, the University was preparing to release new guidance on masks. The closed captioned video of this item is [available here](#).

Regent Powell announced the passing of Regent Kao Ly Ilean Her. He and President Gabel reflected on her service to the University and to the state of Minnesota. The closed captioned video of this item is [available here](#).

The meeting adjourned at 10:28 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

Year 2020-21

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Nominating Committee
May 25, 2021**

A meeting of the Nominating Committee of the Board of Regents was held on Tuesday, May 25, 2021 at 2:00 p.m. in the Hail! Minnesota Room, 600 McNamara Alumni Center.

Regents present: Mary Davenport, presiding; Doug Huebsch, David McMillan.

Staff present: Executive Director Brian Steeves; Deputy Director Sarah Dirksen.

The committee interviewed candidates for the positions of Board chair and Board vice chair.

The meeting adjourned at 4:59 p.m.



**BRIAN R. STEEVES
Executive Director and
Corporate Secretary**

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Nominating Committee
May 27, 2021**

A meeting of the Nominating Committee of the Board of Regents was held on Thursday, May 27, 2021 at 2:00 p.m. in the Hail! Minnesota Room, 600 McNamara Alumni Center.

Regents present: Mary Davenport, presiding; Doug Huebsch, David McMillan.

Staff present: Deputy Director Sarah Dirksen.

The committee discussed the candidates who had been interviewed for the positions of Board chair and Board vice chair. A motion was made and seconded, and the committee voted unanimously to recommend a slate to serve as Board officers for the 2021-23 term, as follows:

- Kendall J. Powell to serve as Chair
- Steven A. Sviggum to serve as Vice Chair
- Brian R. Steeves to serve as Secretary
- Myron L. Frans to serve as Treasurer

The meeting adjourned at 2:36 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary