

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – July 7-9, 2021
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

WEDNESDAY, JULY 7, 2021

8:00 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. Recognitions – K. Powell/J. Gabel
 - A. Outgoing Chief Auditor
2. Introductions – J. Gabel
 - A. Vice President for Human Resources
3. Approval of Minutes – Action – K. Powell
4. Report of the President – J. Gabel
5. Report of the Chair – K. Powell
6. Receive & File Reports
7. Consent Report – Review/Action – K. Powell
 - A. Gifts
 - B. Finance & Operations Committee Consent Report
 - C. Mission Fulfillment Committee Consent Report
8. Chief Auditor Search Advisory Committee Appointment and Charge – Review/Action – K. Powell/B. Steeves
9. University of Minnesota Alumni Association Annual Report – L. Lewis/M. Jessen
10. Campus Strategy: UMM – M. Holz-Clause/J. Schrunk Ericksen
11. Report on PEAK Initiative – J. Gabel/M. Frans/K. Horstman/M. Finlan/A. Laws/M. Pugh/D. Brooks de Wetter
12. Development of the Twin Cities Campus Master Plan: Update – M. Frans/M. Berthelsen/M. MacKenzie/G. Havens
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

WEDNESDAY, JULY 7, 2021 – FRIDAY, JULY 9, 2021

Charlson Meadows – Victoria, MN

Board of Regents Annual Retreat

Committee Consent Reports:

Finance & Operations Committee: Collective Bargaining Agreements; Purchase of Goods and Services \$1,000,000 and Over; Central Reserves General Contingency Allocations; Combined Amendments to Agreements with Learfield Communications, LLC.

Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

[Tentative Item]