

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – October 7-8, 2021
Videoconference or 600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, OCTOBER 7, 2021

8:30 a.m. Sixth Floor, West Committee Room

Litigation Review Committee

Regent Huebsch, Chair/Regent Farnsworth, Vice Chair

1. Annual Report on Legal Matters – D. Peterson
2. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

8:30 a.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Kenya, Chair/Regent Rosha, Vice Chair

1. Cybersecurity Maturity Model Certification (CMMC) Program – M. Oakes/P. Briscoe
2. Internal Audit Update – K. Kuhns

9:45 a.m. Sixth Floor, Boardroom

Mission Fulfillment Committee

Regent Davenport, Chair/Regent Johnson, Vice Chair

15 min break to be taken at call of the Chair

1. System Strategic Enrollment Plan – R. McMaster/J. Hoffman
2. Academic Lessons from the Pandemic – R. Croson/P. Buhlmann/L. German/L. Kallsen
3. Consent Report – Review/Action – R. Croson
4. Information Items – R. Croson

Approximately 45 min Following Adjournment of Mission Fulfillment Committee
Health Sciences Education Center – 526 Delaware Street SE, Minneapolis

2:00 p.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent Mayeron, Chair/Regent McMillan, Vice Chair

15 min break to be taken at call of the Chair

1. President's Recommended 2021 Six-Year Capital Plan and 2022 State Capital Request – Action – J. Gabel/M. Frans/M. Berthelsen
2. Overview of University Budget Model – J. Tonneson
3. Twin Cities Campus Master Plan – Review – J. Gabel/M. Frans/M. Berthelsen/M. MacKenzie/G. Havens
4. Proposed Operating Model for Twin Cities Campus Dining Program – M. Berthelsen/A. Keran
5. Consent Report – Review/Action – M. Frans
6. Information Items – M. Frans
7. Resolution to Conduct Non-Public Meeting of the Finance & Operations Committee Pursuant to Minnesota Statutes Section 13D.05, subdivision 3(c)(3) – Review/Action – M. Frans/D. Peterson/L. Krueger

FRIDAY, OCTOBER 8, 2021

8:00 a.m. Sixth Floor, Boardroom

Sixth Floor, Boardroom

Governance & Policy Committee

Regent Verhalen, Chair/Regent Huebsch, Vice Chair

1. Adaptive Governance – R. Beyer
2. Resolution Related to Policy Amendments Concerning the Chief Auditor – Action – B. Steeves/J. Langworthy

Approximately 15 min Following Adjournment of Governance & Policy Committee
Sixth Floor, Boardroom

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. Approval of Minutes – Action – K. Powell
2. Report of the President – J. Gabel
3. Report of the Chair – K. Powell
4. Receive & File Reports
5. Consent Report – Review/Action – K. Powell
 - A. Gifts
 - B. Nominations to the University of Minnesota Foundation Board of Trustees
 - C. Report of the Naming Committee
6. PEAK Implementation Plan – J. Gabel/M. Frans/K. Horstman
7. Health Sciences Strategy: Clinical Research – J. Tolar
8. Diversity, Equity & Inclusion: UMTC – R. Croson/M. Goh/K. Varma
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

Committee Consent Reports:

Finance & Operations: Purchase of Goods and Services \$1,000,000 and Over; Employment Agreements; Real Estate Transactions.

Mission Fulfillment: Conferral of Tenure; Academic Program Changes.

Committee Information Items:

Finance & Operations: Central Reserves General Contingency Allocations; Annual Asset Management Report; Investment Advisory Committee Update; Results of Debt Refunding/New Debt Offering; Real Estate Report.

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

[Tentative Item]