

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Litigation Review Committee  
September 9, 2021**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, September 9, 2021 at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

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

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

Others present: John Casserly, Sarah Dirksen, Charles Gross, Susan Kratz, Timothy Pramas, and Brian Slovut.

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 8:06 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, September 9, 2021 at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. *Michael Sacks, et al. v. University of Minnesota, et al.*
- II. *Becker, et al. v. Regents of the University of Minnesota and UMP*
- III. *Josh Campion et al. v. NCAA, et al., and the University of Minnesota*
- IV. *S.G. and D.G. v. Emad Rasoul Arzrumly, et al., and the University of Minnesota*

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 8:08 a.m.

The meeting adjourned at 8:55 a.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large initial "B" and "S".

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

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Audit & Compliance Committee  
September 9, 2021**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, September 9, 2021 at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: President Joan Gabel; Acting Executive Chancellor Mary Holz-Clause; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Vice President Michael Goh; Executive Director Brian Steeves; and Associate Vice President Michael Volna.

Student Representatives present: Seah Buttar and Flora Yang.

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

**INTRODUCTION OF EXTERNAL AUDITOR LEAD PARTNER**

Regent Kenyanya invited Associate Vice President Michael Volna to introduce Judi Dockendorf, the new lead partner from the University's external auditor, Deloitte, as detailed in the docket.

The docket materials for this item begin on page 11. The closed captioned video of this item is [available here](#).

**2021-22 COMMITTEE WORK PLAN**

Regent Kenyanya and Kelly Kuhns, Audit Manager, reviewed the 2021-22 Committee Work Plan, 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](#).

**OVERVIEW OF REVIEW OF FINANCIAL STATEMENTS**

Regent Kenyanya invited Controller Sue Paulson and Mollie Viola, Director of Accounting Services, to provide an overview of the committee's role in the review of the annual financial statements, as detailed in the docket.

The docket materials for this item begin on page 8. The closed captioned video of this item is [available here](#).

The meeting adjourned at 8:26 a.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large initial 'B' and 'S'.

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

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Mission Fulfillment Committee  
September 9, 2021**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, September 9, 2021 at 9:15 a.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: President Joan Gabel; Acting Executive Chancellor Mary Holz-Clause; Chancellor Lori Carrell; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Vice Presidents Michael Goh and Matt Kramer; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Student Representatives present: Bridget Osei-Amoah and Riley Tuft.

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

**2021-22 COMMITTEE WORK PLAN**

Regents Johnson and Davenport along with Executive Vice President and Provost Croson reviewed the 2021-22 Committee Work Plan, 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](#).

**REPORT ON ACADEMIC PROGRAM CHANGES**

Regent Johnson invited Executive Vice President and Provost Croson; Jeffrey Ratliff-Crain, Vice Chancellor for Academic Affairs and Innovation from the Rochester campus; and Michael Schutz, Animal Science Department Head, from the College of Food, Agricultural and Natural Resource Sciences, to deliver the Report on Academic Program Changes, as detailed in the docket.

The docket materials for this item begin on page 6. The closed captioned video of this item is [available here](#).

**EDUCATIONAL COLLABORATIONS**

Regent Johnson invited Executive Vice President and Provost Croson; Robert McMaster, Vice Provost and Dean of Undergraduate Education; Michael Rodriguez, Dean, College of Education and Human Development; and Kevin Klair, Director, Center for Farm Financial Management in the

College of Food, Agricultural and Natural Resource Sciences, to discuss educational collaborations, as detailed in the docket.

The docket materials for this item begin on page 38. 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 71. The closed captioned video of this item is [available here](#).

### **Request for Approval of New Academic Programs**

- Medical School (Twin Cities campus)—Create a Fellowship Program in Clinical Informatics
- Medical School (Twin Cities campus)—Create a Fellowship Program in Pediatric Neuro Oncology
- Medical School (Twin Cities campus)—Create a Fellowship Program in Wound Medicine

### **Request for Approval of Changed Academic Programs**

- College of Continuing and Professional Studies (Twin Cities campus)—Create a partially online option in the B.A. and B.S. degree programs in Multidisciplinary Studies.
- College of Continuing and Professional Studies (Twin Cities campus)—Create a completely online option in the Applied Business Certificate Program
- College of Continuing and Professional Studies (Twin Cities campus)—Create a completely online option in the Facility Management Certificate Program
- College of Liberal Arts (Twin Cities campus)—Change the name of B.A., B.S. and undergraduate minor in Sociology of Law, Criminology, and Deviance to Sociology of Law, Criminology, and Justice
- Crookston campus—Create an online option in the Honors Program
- Crookston campus—Create an online option in the Manufacturing Management Certificate
- Crookston campus—Discontinue the Urban Forestry subplan in the B.S. degree in Horticulture.

### **Request for Approval of Discontinued Academic Programs**

- School of Public Health (Twin Cities campus)—Discontinue the Master of Public Health and
- Post-Baccalaureate Certificate in Public Health Informatics
- Medical School (Twin Cities campus)—Discontinue the Pediatric Orthopedic Surgery Fellowship
- The College of Arts, Humanities, and Social Sciences (Duluth Campus)—Discontinue the Post-baccalaureate Certificate in Geographical Information Science

### **Request for Conferral of Tenure for Outside Hires**

- Roberta O'Connor, Associate Professor with tenure, Department of Veterinary and Biomedical Sciences, College of Veterinary Medicine

### **Request for Conferral of Emeritus Title**

- Donald Uden, Professor emeritus, Department of Pharmaceutical Care & Health-Systems, College of Pharmacy

A motion was made and seconded, and the committee voted unanimously to recommend approval of 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 78. The closed captioned video of this item is [available here](#).

The meeting adjourned at 10:43 a.m.



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

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Finance & Operations Committee  
September 9, 2021**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, September 9, 2021, at 1:00 p.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: President Joan Gabel; Chancellor Lori Carrell; Acting Executive Chancellor Mary Holz-Clause; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Michael Berthelsen, Michael Goh, Bernard Gulachek, Kenneth Horstman, and Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Michael Volna.

Student Representatives present: Gurtaran Johal and Riley Tuft.

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

**OATH OF OFFICE: NEWLY APPOINTED REGENT**

The Honorable Judge Tracy Smith, Court of Appeals, administered the oath of office to Regent Bo Thao-Urabe.

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

**2021-22 COMMITTEE WORK PLAN**

Regent Mayeron and Senior Vice President Frans reviewed the 2021-22 Committee Work Plan, 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](#).

**PRESIDENT'S RECOMMENDED 2021 SIX-YEAR CAPITAL PLAN  
AND 2022 STATE CAPITAL REQUEST**

Regent Mayeron invited President Gabel, Senior Vice President Frans, Vice President Berthelsen, and Associate Vice President Volna to present for review the president's recommended 2021 six-year capital plan and 2022 state capital request, as detailed in the docket.



The docket materials for this item begin on page 10. The closed captioned video of this item is [available here](#).

### **PRINCIPLES TO GUIDE STRATEGIC PROPERTY ACQUISITIONS AND SALES**

Regent Mayeron invited Senior Vice President Frans and Assistant Vice President Leslie Krueger to discuss principles to guide strategic property acquisitions and sales, as detailed in the docket.

The docket materials for this item begin on page 53. The closed captioned video of this item is [available here](#).

Mayeron recessed the meeting at 2:06 p.m.

### **REAL ESTATE TRANSACTION**

Regent Mayeron reconvened the meeting at 2:17 p.m. and invited Assistant Vice President Leslie Krueger to present for review and action the following real estate transaction, as detailed in the docket:

- A. Purchase of 814 Essex Street Southeast, Minneapolis, Minnesota (Twin Cities campus)

The docket materials for this item begin on page 77. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend approval of the purchase of 814 Essex Street Southeast, Minneapolis, Minnesota (Twin Cities campus).

### **ONGOING IMPACTS OF COVID-19 ON OPERATIONS**

Regent Mayeron invited Vice Presidents Horstman, Gulachek, and Berthelsen to present the ongoing impacts of COVID-19 on operations, as detailed in the docket.

The docket materials for this item begin on page 66. The closed captioned video of this item is [available here](#).

### **COLLECTIVE BARGAINING AGREEMENTS**

Regent Mayeron invited Vice President Horstman to present for review and action the following collective bargaining agreements, as detailed in the docket:

- A. Minnesota Teamsters Public and Law Enforcement Employees Union Local 320
- B. University Education Association

The docket materials for this item begin on page 89. The closed captioned video of this item is [available here](#).

Regent Farnsworth recused himself from consideration of the collective bargaining agreement with the Minnesota Teamsters Public and Law Enforcement Employees Union Local 320, and left the meeting.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to the proposed labor agreement with Minnesota Teamsters Public and Law Enforcement Employees Union Local 320.

Farnsworth returned to the meeting.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to the proposed labor agreement with the University Education Association.

### **CONSENT REPORT**

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

The docket materials for this item begin on page 94. The closed captioned video of this item is [available here](#).

#### **Purchase of Goods and Services \$1,000,000 and Over:**

- To Clearspan for an estimated \$2,500,000 for voicemail and advanced maintenance support and Pointspan PBX migration for the Office of Information Technology (OIT) for the period of July 1, 2021 through June 30, 2026. The funding for this purchase comes from OIT's central O&M funds. This purchase is budgeted for FY22. See documentation for the basis of supplier selection.
- To Bolger Printing (Bolger LLC), Seven Corners Print and Promo, Visions, Inc., and Daily Printing, Inc. for \$925,000 for offset printing services for Printing Services for the period of October 1, 2021 through September 30, 2022, with optional contract extensions through September 30, 2024 for an additional \$1,850,000. Total contract value, if all options are extended, would be \$2,775,000. This purchase will be funded by internally generated department funds and have been budgeted for the upcoming fiscal year 2022. Bolger Printing (Bolger LLC), Seven Corners Print and Promo, Visions, Inc. (a targeted business), and Daily Printing, Inc. were selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Twenty suppliers responded to the RFP; three were targeted businesses.
- To Sirius Computer Solutions for an estimated \$3,500,000 for Splunk Enterprise extended support and licenses for the Office of Information Technology (OIT) for the period of January 1, 2022 through December 31, 2024. The funding for this purchase comes from OIT's central O&M funds. See enclosed documentation for the basis of supplier selection.
- To Valdes Lawn Care & Snow Removal for \$325,000 for snow removal on the St. Paul portion of the Twin Cities campus for the Facilities Management Landcare Department for the period of October 1, 2021 through September 30, 2022 with optional contract extensions through September 30, 2026 for an additional \$1,300,000. Total contract value, if all options are exercised, would be \$1,625,000. The funds required for this

contract will be paid for by the Facilities Management Landcare Department. Valdes Lawn Care & Snow Removal was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Four suppliers responded to the RFP, none were a targeted business.

### **Capital Budget Amendments**

- Morris Community Softball Complex (Morris campus)
- Stadium Village Apartments Fire Suppression System (Twin Cities campus)
- Eastcliff Drive and Gate Improvements (Twin Cities campus)

### **Facilities Use Agreement**

- Facility Use Agreement for Shared Softball Fields and Associated Facilities (Morris campus)

### **Schematic Designs**

- Murphy Hall (Twin Cities campus)
- Main Energy Plant Chilled Water Buildout (Twin Cities campus)

### **Employment Agreements**

- Julie Tonneson as Vice President and Budget Director

Mayeron stated that Regent Rosha had requested that the employment agreement be considered separately.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the remaining items in the Consent Report.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the employment agreement for and the appointment of Julie Tonneson as Vice President and Budget Director. Rosha abstained.

## **INFORMATION ITEMS**

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

- Central Reserves General Contingency Allocations
- Quarterly Purchasing Report

The docket materials for this item begin on page 126. The closed captioned video of this item is [available here](#).

The meeting adjourned at 3:06 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large initial 'B' and 'S'.

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

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Governance & Policy Committee  
September 10, 2021**

A meeting of the Governance & Policy Committee of the Board of Regents was held on Friday, September 10, 2021 at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: President Joan Gabel; Chancellor Lori Carrell; Acting Executive Chancellor Mary Holz-Clause; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Michael Goh, Kenneth Horstman, and Matt Kramer; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

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

**2021-22 COMMITTEE WORK PLAN**

Regent Verhalen and Executive Director Steeves reviewed the 2021-22 Committee Work Plan, 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](#).

**OVERVIEW OF BOARD-REQUIRED REPORTS**

Regent Verhalen invited Executive Director Steeves to present an overview of Board-required reports, as detailed in the docket.

The docket materials for this item begin on page 6. The closed captioned video of this item is [available here](#).

**RESOLUTION RELATED TO POLICY AMENDMENTS  
CONCERNING THE CHIEF AUDITOR**

Regent Verhalen invited Executive Director Steeves and Jason Langworthy, Board Associate, Policy & Committees, to present for review the resolution related to policy amendments concerning the chief auditor, as detailed in the docket.

The docket materials for this item begin on page 18. The closed captioned video of this item is [available here](#).

**CONCEPTUAL OVERVIEW & CONSULTATION PLAN  
FOR NAMINGS POLICY AMENDMENTS**

Regent Verhalen invited President Gabel to provide a conceptual overview & consultation plan for namings policy amendments, as detailed in the docket.

The docket materials for this item begin on page 21. The closed captioned video of this item is [available here](#).

**INFORMATION ITEMS**

Executive Director Steeves referred the committee to the information items in the docket:

- Completed Comprehensive Review of Board Policy

The docket materials for this item begin on page 23. The closed captioned video of this item is [available here](#).

The meeting adjourned at 9:05 a.m.



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

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Board of Regents  
September 10, 2021**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, September 10, 2021 at 9:28 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Kendall Powell, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, Mike Kenyanya, Janie Mayeron, Darrin Roshia, Steven Sviggum, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellor Lori Carrell; Acting Executive Chancellor Mary Holz-Clause; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Kenneth Horstman, Matt Kramer, and Calvin Phillips; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

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

**RECOGNITIONS**

**Regents Professors**

Regent Powell and President Gabel recognized newly appointed Regents Professors Julie Schumacher and Susan Wolf. The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

**APPROVAL OF MINUTES**

The Board voted unanimously to approve the following minutes as presented in the docket materials:

Board of Regents Special Meeting – June 29, 2021  
Board of Regents – July 7, 2021  
Board of Regents Special Meeting – August 13, 2021

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 19. 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 20. 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
- Summary of Expenditures

The docket materials for this item begin on page 21. 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
- Appointment of Interim Chief Auditor
- Report of the Regents Award Nominating Committee

A motion was made and seconded, and the Board voted unanimously to approve the Consent Report.

The docket materials for this item begin on page 30. The closed captioned video of this item is [available here](#).

### **ANNUAL REPORT ON INTERCOLLEGIATE ATHLETICS**

Regent Powell invited Mark Coyle, Director of Intercollegiate Athletics, and Tim McCleary, Associate Athletic Director/Chief Financial Officer, to present the annual report on Intercollegiate Athletics, as detailed in the docket.

The docket materials for this item begin on page 37. The closed captioned video of this item is [available here](#).

Powell recessed the meeting at 10:38 a.m.



## **UPDATE ON PUBLIC SAFETY – TWIN CITIES CAMPUS**

Regent Powell reconvened the meeting at 10:49 a.m. and invited President Gabel, Senior Vice President Frans, and Matt Clark, Chief, UMPD, to provide an update on public safety on the Twin Cities campus, as detailed in the docket.

The docket materials for this item begin on page 59. The closed captioned video of this item is [available here](#).

## **UPDATE ON PEAK INITIATIVE**

Regent Powell invited President Gabel, Senior Vice President Frans, and Vice President Horstman, to provide an update on the PEAK initiative, 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](#).

## **REPORT ON PRIVATE GIVING & UPDATE ON DRIVEN CAMPAIGN**

Regent Powell invited Kathleen Schmidlkofer, UMF President and CEO, and Nancy and John Lindahl, Driven Campaign co-chairs, to present a report on private giving and update on the Driven campaign, as detailed in the docket.

The docket materials for this item begin on page 76. The closed captioned video of this item is [available here](#).

Regent Powell and President Gabel recognized the 350 Driven campaign volunteers with an Award of Outstanding Merit. Driven campaign co-chairs Nancy and John Lindahl accepted the award on behalf of the volunteers. The closed captioned video of this item is [available here](#).

Regent Sviggum left the meeting.

## **REPORT OF THE AUDIT & COMPLIANCE COMMITTEE**

Regent Kenya, 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](#).

## **REPORT OF THE LITIGATION REVIEW COMMITTEE**

Regent Huebsch, chair of the committee, reported that pursuant to notice sent by the University, the Litigation Review Committee met on September 9, 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 MISSION FULFILLMENT COMMITTEE**

Regent Johnson, vice 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 Mission Fulfillment Committee as presented to the committee and described in the September 9, 2021 committee minutes. The committee docket materials for this item can be found on page 71.

A motion was made, and the Board voted unanimously to approve the Consent Report.

### **REPORT OF THE FINANCE & OPERATIONS COMMITTEE**

Regent Mayeron, chair of the committee, reported that the committee voted to recommend the following five 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](#).

The first three items in the committee report were considered as one motion.

- 1) Approval of the purchase of 814 Essex Street Southeast, Minneapolis, Minnesota (Twin Cities campus). The committee docket materials for this item can be found on page 77.
- 2) Approval of the resolution related to the Proposed Labor Agreement with the University Education Association. The committee docket materials for this item can be found on page 89.

The resolution is as follows:

WHEREAS, the parties have met and negotiated and have reached agreement regarding terms and conditions of employment regarding the employees of this bargaining unit; and

WHEREAS, the University Education Association has ratified acceptance of this agreement; and

WHEREAS, according to Board of Regents Policy: Reservation and Delegation of Authority, approval of labor agreements by the Board of Regents is required.

NOW, THEREFORE, BE IT RESOLVED that on the recommendation of the President, the Board of Regents approves this labor agreement as outlined in the Finance & Operations Committee docket for September 9, 2021.

- 3) Approval of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the September 9, 2021 committee minutes. The committee docket materials for this item can be found on page 94. The item on approval of the employment agreement for, and appointment of, Julie Tonneson as Vice President and Budget Director was separated from the Consent Report.

A motion was made, and the Board voted unanimously to approve the first three items in the committee report.

The two remaining items in the committee report were voted on separately.

- 4) Approval of the resolution related to the Proposed Labor Agreement with Minnesota Teamsters Public and Law Enforcement Employees Union Local 320. The committee docket materials for this item can be found on page 89.

The resolution is as follows:

WHEREAS, the parties have met and negotiated and have reached agreement regarding terms and conditions of employment regarding the employees of this bargaining unit; and

WHEREAS, the Minnesota Teamsters Public and Law Enforcement Employees Union Local 320 has ratified acceptance of this agreement; and

WHEREAS, according to Board of Regents Policy: Reservation and Delegation of Authority, approval of labor agreements by the Board of Regents is required.

NOW, THEREFORE, BE IT RESOLVED that on the recommendation of the President, the Board of Regents approves this labor agreement as outlined in the Finance & Operations Committee docket for September 9, 2021.

A motion was made, and the Board voted unanimously to approve the resolution related to the Proposed Labor Agreement with Minnesota Teamsters Public and Law Enforcement Employees Union Local 320. Regent Farnsworth recused himself from voting on the resolution due to a potential conflict of interest.

- 5) Approval of the employment agreement for, and appointment of, Julie Tonneson as Vice President and Budget Director. The committee docket materials for this item can be found on page 94.

A motion was made, and the Board voted unanimously to approve the employment agreement. Regent Rosha abstained.

### **REPORT OF THE GOVERNANCE & POLICY COMMITTEE**

Regent Verhalen, 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](#).

The meeting adjourned at 12:51 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large initial "B" and a long, sweeping underline.

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