

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – February 10-11, 2022
Videoconference or 600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, FEBRUARY 10, 2022

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

Litigation Review Committee

Regent Huebsch, Chair/Regent Farnsworth, Vice 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 Kenyanya, Chair/Regent Rosha, Vice Chair

1. External Auditor's Review of Completed Audit Work – S. Paulson/J. Dockendorf/N. Hoiium
2. External Audit Plan – S. Paulson/J. Dockendorf/N. Hoiium
3. Academic and Research Misconduct Processes – Q. Gaalswyk/T. Gronvall/B. Kumher/F. Lawrenz/T. Marisam
4. Internal Audit Update – Q. Gaalswyk
5. Information Items – Q. Gaalswyk

9:15 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. UMTC Collegiate Strategic Plan Alignment with MPact 2025 – R. Croson/ V. Forbes/K. Mays
2. Place-Based Innovation Ecosystems: Mission & Strategy – M. Oakes
3. Overview of Future of Advanced Agriculture Research in Minnesota (FAARM) Initiative – B. Buhr
4. Consent Report – Review/Action – R. Croson
5. Information Items – R. Croson

1:00 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. Ongoing Impacts of COVID-19 on University Finances – M. Frans/J. Tonneson
2. FY 2023 Annual Operating Budget Framework – J. Tonneson
3. Performance Management Practice Overview – K. Horstman/B. Sullivan
4. Board of Regents Policy: *Property and Facility Use* – Review – L. Krueger
5. Resolution Related to the Issuance of Century Bond – Review/Action – M. Frans/M. Volna
6. Collective Bargaining Agreements – Review/Action – K. Horstman
 - A. AFSCME Council 5, Health Care and Non-Professional Unit Local 3260
 - B. AFSCME Council 5, Clerical and Office Unit Locals 3800 and 3801
 - C. AFSCME Council 5, Technical Unit Locals 3937 and 3801
7. Consent Report – Review/Action – M. Frans
8. Information Items – M. Frans

FRIDAY, FEBRUARY 11, 2022

8:00 a.m. Sixth Floor, Boardroom

Sixth Floor, Boardroom

Governance & Policy Committee

Regent Verhalen, Chair/Regent Huebsch, Vice Chair

1. Policy Amendments Related to Board-Required Reports – Action – B. Steeves/J. Langworthy
2. Board of Regents Policy: *Namings* – Action – J. Gabel

Approximately 15 min Following Adjournment of Governance & Policy Committee

Sixth Floor, Boardroom

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. Introductions – K. Powell/J. Gabel
 - A. Chief Auditor
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. Summary of Expenditures
6. Consent Report – Review/Action – K. Powell
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Report of the Naming Committee
 - D. Amendment to Regents Award
7. 2021 University Performance and Accountability Report – Action – J. Gabel/R. Croson
8. Resolution Related to Repatriation of Mimbres Objects – Review/Action – R. Croson/K. Hanson
9. Health Sciences Strategy: Education – J. Tolar/B. Sick
10. Diversity, Equity & Inclusion: UMR – M. Goh/L. Carrell
11. Update on Public Safety & M Safe Implementation – M. Frans/K. Quick/A. Whyte
12. East Gateway Project Update – K. Schmidtkofer/P. Mascia
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

Committee Consent Reports:

Finance & Operations: Purchase of Goods and Services \$1,000,000 and Over; Employment Agreements; Off-Cycle Tuition Rate Changes.

Mission Fulfillment: Conferral of Tenure; Academic Program Changes.

Committee Information Items:

Audit & Compliance: Engagement Less Than \$100,000 Requiring After-the-Fact Reporting; Reporting of Contract Extension.

Finance & Operations: Central Reserves General Contingency Allocations; Annual Capital Finance and Debt Management Report; Annual Insurance and Risk Management Report; Central Reserves Fund Report; State Capital Appropriation Expenditure Report; Quarterly Purchasing Report; Biomedical Science Research Facilities Funding Program; Contamination Remediation of University Land in Rosemount, MN.

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; Chloe Barnes Advisory Council on Rare Diseases Report to the Minnesota Legislature; Extension of UMTC Test Optional Admissions to 2023.

[Tentative Item]