

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

THURSDAY, MARCH 10, 2022

Board of Regents Retreat
Tashjian Bee and Pollinator Discovery Center
3210 W 82nd Street, Chanhassen, MN 55317

FRIDAY, MARCH 11, 2022

8:30 a.m. 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
 - A. Central Reserves General Contingency Allocations
5. Consent Report – Review/Action – K. Powell
 - A. Gifts
 - B. Finance & Operations Committee Consent Report
 - C. Mission Fulfillment Committee Consent Report
6. Vision for Academic Health Sciences Projects: Twin Cities and Duluth – M. Frans/J. Tolar
7. Supplemental Budget Request: Student Support – J. Tonneson/R. McMaster
8. Report of the Student Representatives to the Board of Regents – G. Johal/R. Tuft
9. Diversity, Equity & Inclusion: UMC – M. Holz-Clause/M. Goh
10. Diversity, Equity & Inclusion: UMM – J. Schrunk Ericksen/M. Goh
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

Committee Consent Reports:

Finance & Operations: Purchase of Goods and Services \$1,000,000 and Over; Collective Bargaining Agreements; Employment Agreements; Schematic Design.

Mission Fulfillment: Conferral of tenure.

[Tentative Item]