

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
November 8, 2021**

A special meeting of the Board of Regents of the University of Minnesota was held on Monday, November 8, 2021 at 1:30 p.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, David McMillan, Darrin Rosha, Steven Sviggum, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: President Joan Gabel; Vice President Matt Kramer; and Executive Director Brian Steeves.

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

**SELECT FINALIST(S) TO BE INTERVIEWED FOR CHIEF AUDITOR
OF THE UNIVERSITY OF MINNESOTA**

Regent Powell presented for review and action the selection of finalist(s) to be interviewed for Chief Auditor of the University of Minnesota, 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](#).

A motion was made and seconded, and the Board voted unanimously to name Candidate 6 as a finalist for Chief Auditor of the University of Minnesota.

A motion was made and seconded, and the Board voted unanimously to name Candidate 8 as a finalist for Chief Auditor of the University of Minnesota.

A motion was made and seconded, and the Board voted unanimously to name Candidate 9 as a finalist for Chief Auditor of the University of Minnesota.

No additional candidates were moved for consideration by the Board.

EMPLOYMENT AGREEMENT - HEAD FOOTBALL COACH, TWIN CITIES CAMPUS

Regent Powell invited President Gabel and Mark Coyle, Athletic Director, Twin Cities Campus, to present for review and action an employment agreement for Head Football Coach, Twin Cities campus, as detailed in the docket.

The docket materials for this item begin on page 9. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to approve the employment agreement for Head Football Coach, Twin Cities campus.

The meeting adjourned at 2:23 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive, flowing style.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
November 30, 2021**

A special meeting of the Board of Regents of the University of Minnesota was held on Tuesday, November 30, 2021 at 8:30 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, David McMillan, Darrin Rosha, Steven Sviggum, and Kodi Verhalen.

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

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

**INTERVIEW FINALISTS AND SELECT THE CHIEF AUDITOR
OF THE UNIVERSITY OF MINNESOTA**

Regent Powell outlined the process by which the Board would interview finalists and take action to select a new Chief Auditor of the University of Minnesota (Chief Auditor), as detailed in the docket.

The docket materials for this item begin on page 3.

Powell invited Lorrie Oelkers (Ghose) to interview for the position of Chief Auditor.

Powell recessed the meeting at 9:32 a.m.

Powell reconvened the meeting at 9:37 a.m. and invited Quinn Gaalswyk to interview for the position of Chief Auditor.

Regent Johnson joined the meeting.

Powell recessed the meeting at 10:33 a.m.

Powell reconvened the meeting at 10:45 a.m. and invited Amy Jorgenson to interview for the position of Chief Auditor.

Powell recessed the meeting at 11:21 a.m.

Powell reconvened the meeting at 12:19 p.m. The closed captioned video of this item is [available here](#).

Following discussion by the Board, a motion was made and seconded, and the Board voted unanimously to appoint Quinn Gaalswyk as Chief Auditor of the University of Minnesota, and to

delegate authority to the Board chair to finalize an employment agreement that will return for review and action at the December 2021 meeting.

The meeting adjourned at 12:47 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive, flowing style.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary