

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – May 12-13, 2022
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota or via Videoconference

THURSDAY, MAY 12, 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. Review of External Auditor Relationship and Services Provided – M. Viola
2. Enterprise Risk Management Update and Discussion – Q. Gaalswyk/K. Bonneson
3. Monitoring for Policy Compliance University-wide – B. Kumher

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. Promotion and Tenure, and Annual Continuous Appointments – Review/Action – R. Croson/R. Ropers/V. Belair-Gagnon/F. Fernandez/Y. Yang
2. Fixed-Term Faculty and Academic Professionals – R. Ropers/N. Patterson
3. Board of Regents Policy: *Student Conduct Code* – Review – C. Phillips/L. Erwin
4. Consent Report – Review/Action – R. Croson
5. Information Items – R. Croson

1:45 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. Board of Regents Policy: *Property and Facility Use* – Action – L. Krueger
2. President's Recommended FY 2023 Annual Capital Improvement Budget – Review – M. Frans/M. Berthelsen
3. President's Recommended FY 2023 Annual Operating Budget – Review – M. Frans/J. Tonneson
4. Annual Workforce & Human Resources Strategy Report – K. Horstman
5. Consent Report – Review/Action – M. Frans
6. Information Items – M. Frans

FRIDAY, MAY 13, 2022

8:00 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. Public Forum on the President's Recommended FY 2023 Annual Operating Budget
 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 – K. Powell
 - A. Annual Review of the President's Delegations
 6. Consent Report – Review/Action – K. Powell
 - A. Gifts
 - B. Gift Agreement Modification
 - C. Report of the All-University Honors Committee
 - D. Report of the Namings Committee
- 9:00 a.m. time certain ---
7. Recognitions – J. Gabel/R. Croson
 - A. Distinguished McKnight University Professor Awards
 - B. McKnight Land-Grant Professors
 - C. McKnight Presidential Fellows
 - D. National Academy Members and Other Major Faculty Awards
 - E. Academy of Distinguished Teachers
 - i. Horace T. Morse-University of Minnesota Alumni Association Award for Outstanding Contributions to Undergraduate Education
 - ii. Award for Outstanding Contributions to Graduate & Professional Education
 - F. John Tate Award for Excellence in Undergraduate Advising
 - G. Outstanding Community Service Award
 - H. National Scholarship Recipients
 - I. President's Community-Engaged Scholar Award
 - J. President's Award for Outstanding Service
 - K. NCAA Champions
 8. Diversity, Equity & Inclusion: UMD – L. Black/M. Goh
 9. Health Sciences Strategy: Clinical Care – J. Tolar
 10. Report of the Committees
 11. Old Business
 12. New Business
 13. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Schematic Designs; Affirmation to Invest the General Obligation Taxable Bonds Series 2022 Proceeds.

Mission Fulfillment: Academic Program Changes

Committee Information Items:

Finance & Operations: Century Bond Issuance Results; Intent to Dispose of Property – Minneapolis Park Board Land Swap; Investment Advisory Committee Update; Progress Report on Sustainability & Energy Efficiency Targets and Standards.

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; Completed Comprehensive Review of Board Policy.

[Tentative Item]