



Board of Regents

May 2022

May 13, 2022

8:00 a.m.

Boardroom, McNamara Alumni Center

BOR - MAY 2022

1. Public Forum on the President's Recommended FY 2023 Annual Operating Budget

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2. Approval of Minutes - Action

Minutes - 5

3. Report of the President

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BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: Public Forum on the President’s Recommended FY 2023 Annual Operating Budget

Review Review + Action Action Discussion

This is a report required by Board policy.

PRESENTERS: Regent Kendall J. Powell

PURPOSE & KEY POINTS

The purpose of the public forum is for the Board to gather feedback from the University community on the President’s recommended FY 2023 annual operating budget.

Speakers will be called upon in the order of sign-up. Each speaker will have a maximum of three minutes to make their comments. Board members will not answer questions or engage in a discussion with speakers.

BACKGROUND

The Board of Regents reviews and acts on the President’s recommended annual operating budget each spring. Between review and action, the Board gathers feedback on the budget from the University community via online written comment, email, and an in-person public forum. All written comments are shared with the Board and the public in the Board’s docket. Comments at the in-person forum are livestreamed and archived on the Board’s YouTube channel.

For the current budget cycle, written feedback can be [submitted online](#) or emailed to uregents@umn.edu.

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
March 11, 2022**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, March 11, 2022, 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, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellors Lendley Black and 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, Matt Kramer, Jakub Tolar, and Julie Tonneson; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gallswyk; and Associate Vice President Michael Volna.

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

APPROVAL OF MINUTES

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

Litigation Review Committee – February 10, 2022
Audit & Compliance Committee – February 10, 2022
Mission Fulfillment Committee – February 10, 2022
Finance & Operations Committee – February 10, 2022
Governance & Policy Committee – February 11, 2022
Board of Regents – February 11, 2022

The docket materials for this item begin on page 4. 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 40. 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 41. 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:

- Central Reserves General Contingency Allocations

The docket materials for this item begin on page 42. 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
- Finance & Operations Committee Consent Report
- Mission Fulfillment Committee Consent Report

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

VISION FOR ACADEMIC HEALTH SCIENCES PROJECTS: TWIN CITIES AND DULUTH

Regent Powell invited Senior Vice President Frans and Vice President Tolar to provide an overview of the vision for Academic Health Sciences Projects on the Twin Cities and Duluth campuses, as detailed in the docket.

The docket materials for this item begin on page 80. The closed-captioned video of this item is [available here](#).

SUPPLEMENTAL BUDGET REQUEST: STUDENT SUPPORT

Regent Powell invited Vice President Tonneson and Robert McMaster, Vice Provost and Dean of Undergraduate Education, to outline the student support elements in the University's supplemental budget request, as detailed in the docket.

The docket materials for this item begin on page 98. The closed-captioned video of this item is [available here](#).

Powell recessed the meeting at 10:15 a.m.

REPORT OF THE STUDENT REPRESENTATIVES TO THE BOARD OF REGENTS

Regent Powell reconvened the meeting at 10:25 a.m. and invited Gurtaran Johal, Chair, Student Representatives to the Board of Regents, and Riley Tuft, Vice Chair, Student Representatives to the Board of Regents, to present the report of the Student Representatives to the Board of Regents, as detailed in the docket.

The docket materials for this item begin on page 123. The closed-captioned video of this item is [available here](#).

DIVERSITY, EQUITY & INCLUSION: UMC

Regent Powell invited Acting Executive Chancellor Holz-Clause and Vice President Goh to provide an overview of Diversity, Equity, and Inclusion efforts on the Crookston campus, as detailed in the docket.

The docket materials for this item begin on page 193. The closed-captioned video of this item is [available here](#).

DIVERSITY, EQUITY & INCLUSION: UMM

Regent Powell invited Acting Chancellor Schrunk Ericksen and Vice President Goh to provide an overview of Diversity, Equity, and Inclusion efforts on the Morris campus, as detailed in the docket.

The docket materials for this item begin on page 210. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 11:50 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
March 31, 2022**

A special meeting of the Board of Regents of the University of Minnesota was held on Thursday, March 31, 2022 at 3:00 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, and Kodi Verhalen.

Staff present: President Joan Gabel; Senior Vice President Myron Frans; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Michael Volna.

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

**AMENDMENT TO THE RESOLUTION RELATED TO
ISSUANCE OF CENTURY BOND**

Regent Powell invited President Gabel, Senior Vice President Frans, and Associate Vice President Volna, to present for review and action the amendment to the resolution related to issuance of century bond, 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 to approve the amendment to the resolution related to issuance of century bond, as follows:

WHEREAS, on February 11, 2022, the Board of Regents (Board) approved the Resolution Related to Issuance of Century Bond (Original Resolution), which authorized the issuance of up to \$500,000,000 of long-term taxable debt to mature not later than 101 years after the respective date of issuance for purposes of financing capital projects (Debt) for the University of Minnesota (University); and

WHEREAS, due to recent market volatility and trends in interest rates, the president recommends modifying the Original Resolution to increase flexibility in the type of Debt issued, provide an interest rate target, clarify the intended purposes for the Debt, and authorize additional underwriting syndicate members.

NOW, THEREFORE, BE IT RESOLVED that the Board amends the Original Resolution and authorizes the administration to do the following:

1. Issue some or all of the \$500,000,000 in the form of shorter-term bonds that would price at a lower interest rate than the target interest rate of 4.5 percent and mature earlier than 100 years.
2. Replace the not to exceed fixed interest rate of 4.5 percent per annum with a target fixed interest rate of 4.5 percent per annum for any century bond debt issued, with the understanding that the final rate could exceed this target.
3. Appoint Barclays as lead underwriter. The treasurer is also authorized to select one or more additional syndicate managers from the pool previously approved by the Board.
4. Add refinancing of existing debt outstanding as a permissible use of proceeds.

Except as amended hereof, the Original Resolution shall remain in full force and effect.

Powell directed that a roll call be taken. The vote was as follows:

| | |
|-------------------|---|
| Regent Davenport | Yes |
| Regent Farnsworth | Yes |
| Regent Huebsch | Yes |
| Regent Johnson | Yes |
| Regent Kenya | Yes |
| Regent Mayeron | Yes |
| Regent McMillan | Abstained due to technical difficulties |
| Regent Rosha | Yes |
| Regent Sviggum | Yes |
| Regent Thao-Urabe | Absent |
| Regent Verhalen | Yes |
| Regent Powell | Yes |

The Board voted unanimously to approve the amendment to the resolution related to issuance of century bond.

The meeting adjourned at 3:34 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: Report of the President

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: President Joan T.A. Gabel

PURPOSE & KEY POINTS

It is customary for the President to report on items of interest to the University community at each Board meeting.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May13, 2022

AGENDA ITEM: Report of the Chair

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: Regent Kendall J. Powell

PURPOSE & KEY POINTS

It is customary for the Chair to report on items of interest to the University community at each Board meeting.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: Receive & File Reports

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: Regent Kendall J. Powell

PURPOSE & KEY POINTS

The following items are included for receipt and filing:

- A. Annual Review of the President's Delegations

Annual Review of the President's Delegations May 13, 2022

Board of Regents Policy: *Reservation and Delegation of Authority* sets forth the expectation that the president shall report annually to the Board of Regents significant changes made to the presidential delegations of authority. The President's delegation of authority policy, processes, and system combined help to ensure that binding agreements are legally accurate and approved by individuals who hold that authority. It also protects the University from misuse of authority, whether it is intentional or unintentional.

Since the last report to the Board of Regents, the following improvements have been made to continue to strengthen the integrity of the president's delegations of authority data and enhance the processes around the management of the president's delegations:

- The decision was made to remove delegations of authority from all positions without direct reports that have been vacant for more than 6 months. The purpose of this decision was to clean up the data and reduce monitoring needs. Units will be able to add the authorities once someone has been hired and starts in the position.
- This year was the first cycle of conducting routine monitoring of unit compliance with documentation requirements set forth in the policy. The monitoring schedule will now be every 6 months moving forward. These requirements include written communication from the individual delegating authorities authorizing the changes, and a letter to the individual receiving the authorities with the list of authorities granted (and any limitations attached to the authority), including the effective date.
- Administrative Policy: *President's Delegations of Authority* is currently undergoing a comprehensive review, which is expected to be completed soon.

Finally, Michele Gross, the University's first delegations of authority program director, retired on April 19, 2022. Upon her retirement, oversight of the president's delegations function transitioned to Boyd Kumher, the University's Compliance Officer.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: Consent Report

Review Review + Action Action Discussion

This is a report required by Board policy.

PRESENTERS: Regent Kendall J. Powell

PURPOSE & KEY POINTS

A. Gifts

The President recommends approval of the Summary Report of Gifts to the University of Minnesota through March 31, 2022.

B. Gifts Agreement Modification

The Office of Student Finance manages a suite of University Trust Fund Loans. One of these loans for medical students is the George G. Eitel Loan, established in 1928. Eitel offered, as a gift to the University, his life insurance proceeds upon his death to be used to assist medical students or otherwise promote the interests of medical education. The terms of the gift included that it be named after him. Some medical students who received loans from that fund investigated Eitel's background and expressed concern about his support for eugenics and forced sterilizations. In light of those concerns, the Medical School funded the scholars who would otherwise receive those funds with funds from other sources. The Medical School wishes to close this fund and roll these remaining funds (approximately \$ 1.3 million) into another Medical School fund that disburses grants to medical students. The Office of the General Counsel contacted Eitel's living relatives, all of whom supported and consented to this transfer of funds. Because the Eitel funds were accepted through Board action, Board authorization is sought for this transfer of funds.

C. Report of the All-University Honors Committee

The President recommends approval of the All-University Honors Committee recommendations, forwarded to the Board of Regents in a letter dated May 6, 2022.

D. Report of the Naming Committee

The President recommends approval of the Naming Committee recommendations forwarded to the Board of Regents in a letter dated May 6, 2022.

PRESIDENT'S RECOMMENDATION

The President recommends approval of the Consent Report.

**MEETING OF THE BOARD OF REGENTS
GIFTS TO BENEFIT THE UNIVERSITY OF MINNESOTA
SUMMARY REPORT***

May 2022 Regents Meeting

| | February | | Year-to-Date | |
|------------------------------|----------------------|----------------------|----------------------|----------------------|
| | 2022 | 2021 | 07/01/21 02/28/22 | 07/01/20 02/28/21 |
| U of M Gift Receiving | \$ 69,988 | \$ 123,872 | \$ 1,399,356 | \$ 1,490,154 |
| Arboretum Foundation | 382,928 | 1,419,065 | 8,272,181 | 6,528,298 |
| Univ of MN Foundation | 76,288,666 | 44,731,041 | 291,558,821 | 220,137,200 |
| Total Gift Activity | \$ 76,741,582 | \$ 46,273,978 | \$301,230,358 | \$228,155,652 |

*Detail on gifts of \$5,000 and over is attached.

Pledges are recorded when the commitment is made. To avoid double reporting, any receipts which are payments on pledges are excluded from the report amount.

Gifts to benefit the University of Minnesota
Gifts received February 2022

| Donor | Gift/Pledge | Purpose of Gift |
|--|--------------|--|
| \$1 Million and Over | | |
| Anonymous Donor | Pledge | Intercollegiate Athletics |
| Hormel Foundation | Gift/ Pledge | College of Food, Agricultural and Natural Resource Sciences; Office of the Vice President for Research |
| Marvin E Goldberg Estate | Gift | Academic Clinical Affairs; Medical School |
| \$500,000 - \$1,000,000 | | |
| Bruce and Anne Parker | Gift/ Pledge | College of Science and Engineering |
| Robert Hartmann and Denise Danisch | Gift | College of Science and Engineering |
| \$250,000 - \$500,000 | | |
| Anonymous Donor | Pledge | University of Minnesota Duluth |
| David and Abby Rumsey | Pledge | College of Science and Engineering |
| H B Fuller Co Fdn | Pledge | Undesignated |
| Harriet Fremland, M.D. | Gift | Medical School |
| \$100,000 - \$250,000 | | |
| Boston Scientific Corporation | Gift | College of Science and Engineering; Medical School |
| Brian and Megan Slipka | Pledge | Intercollegiate Athletics |
| Carol Lilyquist | Pledge | University of Minnesota Duluth |
| Dr Agnes W H Tan Estate | Gift | College of Liberal Arts |
| Dr Sachiko Y Sidhu Estate | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Duane Hilmas, D.V.M. and Barbara Hilmas | Gift | College of Veterinary Medicine |
| Eagles Fifth District Cancer Telethon | Gift | Office of the Vice President for Research; Academic Clinical Affairs |
| Frederick B Wells Jr Trust | Gift | Medical School |
| Illinois Corn Marketing Board | Gift | Office of the Vice President for Research |
| Lucy Rorke-Adams, M.D. | Gift | Medical School |
| Robert Sands and Sally Sands, Ph.D. | Gift | College of Liberal Arts |
| Shakopee Mdewakanton Sioux Community | Pledge | College of Liberal Arts |
| The Next Edison | Gift | College of Liberal Arts; College of Veterinary Medicine; School of Public Health |
| \$50,000 - \$100,000 | | |
| Absolute Energy LLC | Gift | Office of the Vice President for Research |
| Childrens Cancer Research Fund | Gift | Medical School |
| Compeer Financial | Gift | University of Minnesota Extension |
| Dale Lundgren, Ph.D. and Helen Lundgren | Gift | College of Science and Engineering |
| GN Hearing Care Corp | Gift | College of Liberal Arts |
| Google Inc | Gift | College of Biological Sciences |
| Greg Marzolf Jr Fdn | Gift | Medical School |
| Infineum USA LP | Gift | College of Science and Engineering |
| Intel Corporation | Gift | College of Science and Engineering |
| J Aron Allen Legacy Foundation | Gift | University of Minnesota Rochester |
| Jeannine Bayard, M.P.H. and Kip Lilly | Gift | School of Nursing |
| John Fredell, M.D. | Pledge | College of Biological Sciences |
| Minnesota Lions Hearing Foundation | Gift | Medical School |
| Minnesota Lions Vision Foundation Inc | Gift | Medical School |
| Neel Mehra and Yash Mehra, Ph.D. | Pledge | College of Liberal Arts |
| Paul and Carol Boerger | Gift | Medical School |
| Prof Hazel T S Stoeckeler Estate | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Resynergi Inc | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Richard and Juanita Luis | Gift | College of Liberal Arts |
| United HealthCare Services Inc | Gift | Medical School |
| Wendy Pradt Lougee and Michael Lougee, Ph.D. | Gift | Libraries |
| \$25,000 - \$50,000 | | |
| Ann and Thomas Schwalen | Gift | College of Veterinary Medicine |
| Beverly E Anderson Estate | Gift | Medical School |
| Bristol-Myers Squibb Fdn Inc | Gift | University of Minnesota Morris |
| Capitol Region Watershed District | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Corey Kvasnick | Pledge | University of Minnesota Duluth |
| Donald and Patricia Garofalo | Gift | Medical School |
| Dorothy and Wayne Simpson | Pledge | University of Minnesota Morris |
| Ecolab Inc | Gift | College of Science and Engineering; Carlson School of Management |
| Elaine Sime | Gift | School of Nursing |
| Elie and Beth Halpern | Gift | Law School |
| Germaine Guillaume, Ph.D. and Francis Guillaume, Ph.D. | Gift | Medical School |

\$25,000 - \$50,000

| | | |
|---|--------|--|
| Gilead Sciences Inc | Gift | School of Public Health |
| Hailey Sault | Pledge | University of Minnesota Duluth |
| Holly and Jeffrey Parker | Gift | Office of Undergraduate Education |
| Jane N Mooty Fdn Trust | Gift | Medical School |
| Jeannine Churchill | Pledge | University of Minnesota Morris |
| Jester Concepts LLC | Gift | Intercollegiate Athletics |
| Jo Anne and Leslie Collins | Pledge | College of Education and Human Development |
| John Gehrke and Margaret Brophy | Gift | Medical School |
| John and Colleen Economos | Gift | University of Minnesota Duluth |
| Leonard Munstermann and Hwei-Gen Wang | Gift | University of Minnesota Morris |
| Louis Cornicelli, Ph.D. | Gift | College of Veterinary Medicine |
| Margaret Walker | Gift | College of Liberal Arts |
| Medica Fdn | Gift | Academic Clinical Affairs; University of Minnesota Duluth |
| National MPS Society Inc | Gift | Medical School |
| Neil Sell and Katherine Wilson | Gift | Carlson School of Management |
| Nicholas and Gail Puzak | Gift | Carlson School of Management |
| Paul Crowell and Alexandra Stillman, M.P.H., M.H.A. | Gift | College of Science and Engineering |
| Richard & Jaci Lindstrom Foundation | Pledge | Medical School |
| Robert and Alice Strobel Fdn | Gift | Academic Clinical Affairs |
| Roger and Jane Arndt | Gift | College of Science and Engineering |
| Shirley Bergum | Pledge | College of Science and Engineering |
| State Farm Co Fdn | Gift | Carlson School of Management; University of Minnesota Duluth |
| Target Corporation | Gift | Humphrey School of Public Affairs; Law School |
| Veronica and John Lang | Pledge | Law School |

\$10,000 - \$25,000

| | | |
|--|--------|---|
| 3M Co | Gift | Carlson School of Management |
| Allan Stillerman | Gift | Medical School; School of Public Health |
| Anonymous Donor | Gift | Academic Clinical Affairs |
| Anonymous Donor | Gift | College of Liberal Arts |
| Arvid Olson Estate | Gift | Medical School |
| Barbara and Robert Parke | Gift | School of Public Health |
| Benno & Gertrude Wolff Family Fund-St Paul & Minnesota Fdn | Gift | Law School |
| Brenda Weigel, M.D. and Ross Bartels | Gift | Medical School |
| Bruce and Jeannine Hubbard | Gift | Minnesota Landscape Arboretum |
| Center for Computer-Assisted Legal Instruction | Gift | Law School |
| David Yurman Enterprises LLC | Gift | Academic Clinical Affairs |
| Efi Foufoula-Georgiou and Tryphon Georgiou | Gift | College of Science and Engineering |
| Gary and Marcia Doty | Gift | University of Minnesota Duluth |
| Gloria G Nelson | Gift | Medical School |
| Glyndon Farms Co | Gift | University of Minnesota Extension |
| Hullsiek & Allen Memorial Fund-St Paul & Minnesota Fdn | Gift | Medical School |
| Jack and Carol Benson | Gift | Medical School |
| James Ford Bell Foundation | Gift | College of Veterinary Medicine |
| James Odden and Ann Carrott | Gift | University of Minnesota Morris |
| Joann Johnson | Gift | Intercollegiate Athletics |
| John Simpson, Ph.D. and Carol Simpson, Ph.D. | Gift | College of Liberal Arts |
| John and Mary Beth Hartmann | Gift | Law School |
| JonnyPops | Gift | Carlson School of Management |
| Karen Wick, M.P.H. | Gift | College of Pharmacy |
| Kim Ruhl, Ph.D. and Denise Ruhl | Gift | College of Liberal Arts |
| Knowlton Foundation | Gift | Office of the Vice President for Research |
| Kristen Wenker | Gift | College of Liberal Arts |
| Land O'Lakes Inc | Gift | Carlson School of Management |
| Lazard Freres and Company LLC | Gift | Carlson School of Management |
| Lester Stevensen Trust | Gift | Academic Clinical Affairs |
| Margaret Rivers Fund | Gift | Minnesota Landscape Arboretum |
| Medtronic Inc | Gift | Undesignated |
| Melissa and Joshua Hamilton | Pledge | University of Minnesota Duluth |
| Neville Moody, Ph.D. and JoAnne Moody | Gift | College of Science and Engineering |
| Nordic Ware of Minnesota | Gift | Carlson School of Management |
| Paul and Sandy Cimmerer | Gift | Minnesota Landscape Arboretum |
| RSM US Foundation | Gift | Carlson School of Management; University of Minnesota Duluth |
| Reid Wagner | Gift | Office of the Vice President for Research |
| Robert Bruininks, Ph.D. and Susan Hagstrum, Ph.D. | Gift | College of Education and Human Development; Northrop; Humphrey School of Public Affairs |
| Rosemary Dahl | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Roy Johnson | Gift | University of Minnesota Crookston |
| Stroller White, Ph.D. and Linda White | Gift | College of Liberal Arts |

\$10,000 - \$25,000

| | | |
|--|--------|--|
| Susan Rech | Gift | Law School |
| TKDA | Pledge | University of Minnesota Duluth |
| Thomas and Kristin Holtz | Gift | College of Liberal Arts |
| Trudy Richter | Gift | College of Education and Human Development |
| W Second Growth Foundation | Gift | College of Veterinary Medicine |
| WIPFLI Fdn Inc | Pledge | University of Minnesota Duluth |
| Wells Fargo Bank N A | Gift | Carlson School of Management |
| William Stevens and Lois Stevens, M.H.A. | Gift | Libraries |

\$5,000 - \$10,000

| | | |
|---|--------|---|
| Alice Randall and Philip Randall, M.D. | Gift | Academic Clinical Affairs |
| American Electric Power Co | Gift | College of Science and Engineering |
| American Veterinary Medical Foundation | Gift | College of Veterinary Medicine |
| Anonymous Donor | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Ardes Johnson | Gift | College of Liberal Arts |
| Associated Milk Producers Inc | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Associates of the James Ford Bell Library | Gift | Libraries |
| Betty Hahn | Gift | Minnesota Landscape Arboretum |
| Betty and Rodney Hestekin | Gift | Academic Clinical Affairs |
| Brian and Katherine Blankenburg | Gift | College of Liberal Arts |
| Bruce Halgren, Ed.D. and Barbara Halgren | Gift | Intercollegiate Athletics |
| CHR Hansen Inc | Gift | College of Food, Agricultural and Natural Resource Sciences |
| CHS Foundation | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Charles H Clay Family Charitable Lead Annuity Trust | Gift | University of Minnesota Extension |
| Charles M Goethe Estate | Gift | College of Biological Sciences |
| Chick-Fil-A Inc | Gift | Academic Clinical Affairs |
| Corteva Agriscience | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Daisy Brand | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Dorothy Boen | Gift | School of Public Health |
| Douglas Kelley | Gift | Law School |
| Eleanor Hall and Roger Hale | Gift | Humphrey School of Public Affairs |
| Erik and Janelle Rasmussen | Gift | College of Science and Engineering |
| Ezra Jack Keats Foundation | Gift | Libraries |
| Ford Bell, D.V.M. and Amy Bell | Gift | College of Food, Agricultural and Natural Resource Sciences; College of Veterinary Medicine |
| Gordon Weaver | Gift | Intercollegiate Athletics |
| Harold W Sweatt Fdn | Gift | Minnesota Landscape Arboretum |
| Humane Society | Gift | Unrestricted |
| James Hunt and Deborah Lauer | Gift | Medical School |
| James and Robin Melville | Gift | College of Science and Engineering |
| Jennifer Werstein | Pledge | School of Public Health |
| June La Valleur, M.D. and Duane Rost, Ph.D. | Gift | Medical School |
| Leonberger Health Foundation | Gift | College of Veterinary Medicine |
| Manjari Govada | Pledge | University of Minnesota Morris |
| Medtronic Foundation | Gift | Various Colleges; Minnesota Landscape Arboretum |
| Mendon F Schutt Family Fund-Mpls Fdn | Gift | Unrestricted; Minnesota Landscape Arboretum |
| Minnesota Hobby Beekeepers Association | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Mostafa and Carol Kaveh | Gift | College of Science and Engineering |
| Nestle | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Newport Masonic Lodge #118 | Gift | Academic Clinical Affairs |
| Old Dutch Foods Inc | Gift | Medical School |
| Patricia Cleveland | Gift | Minnesota Landscape Arboretum |
| Patricia and Robert Porter | Gift | College of Veterinary Medicine |
| Patrick Foley | Gift | College of Science and Engineering |
| Paul Gilbert | Gift | Minnesota Landscape Arboretum |
| Peggy Redshaw | Pledge | School of Public Health |
| Prime Therapeutics LLC | Gift | School of Public Health |
| Proliant Dairy Ingredients | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Rahr Corporation | Gift | Intercollegiate Athletics |
| Regenerative Agriculture Foundation | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Rhonda Hovan | Gift | College of Veterinary Medicine |
| Richard Sandberg and Rex Levang | Gift | University of Minnesota Morris |
| Richard and Judith Spiegel | Gift | Minnesota Landscape Arboretum |
| Robert and Kathleen Carlson | Gift | University of Minnesota Duluth |
| Robin Schaller, Ph.D. and Barbara Schaller | Gift | College of Science and Engineering |
| Ronald Morton, Ph.D. and Penelope Morton, Ph.D. | Gift | University of Minnesota Duluth |
| Saputo Dairy Foods USA LLC | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Sargento Foods Inc | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Schwab Vollhaber Lubratt Inc | Gift | Academic Clinical Affairs |

\$5,000 - \$10,000

| | | |
|------------------------------------|------|---|
| Shannon Watson-Borden | Gift | Humphrey School of Public Affairs |
| Shine A Light Foundation | Gift | Academic Clinical Affairs |
| Susan Tellers | Gift | Minnesota Landscape Arboretum |
| Ulland Brothers Inc | Gift | Office of the Vice President for Research |
| University of Minnesota Physicians | Gift | Medical School |
| Voya Foundation | Gift | Various Colleges |
| Wells Enterprises Inc | Gift | College of Food, Agricultural and Natural Resource Sciences |

**MEETING OF THE BOARD OF REGENTS
GIFTS TO BENEFIT THE UNIVERSITY OF MINNESOTA
SUMMARY REPORT***

May 2022 Regents Meeting

| | March | | Year-to-Date | |
|------------------------------|----------------------|----------------------|-----------------------|----------------------|
| | 2022 | 2021 | 07/01/21 03/31/22 | 07/01/20 03/31/21 |
| U of M Gift Receiving | \$ 58,199 | \$ 195,306 | \$ 1,457,555 | \$ 1,685,460 |
| Arboretum Foundation | 1,033,940 | 1,401,671 | 9,306,121 | 7,929,968 |
| Univ of MN Foundation | 25,240,469 | 24,154,312 | 316,799,290 | 244,291,512 |
| Total Gift Activity | \$ 26,332,608 | \$ 25,751,289 | \$ 327,562,966 | \$253,906,940 |

*Detail on gifts of \$5,000 and over is attached.

Pledges are recorded when the commitment is made. To avoid double reporting, any receipts which are payments on pledges are excluded from the report amount.

Gifts to benefit the University of Minnesota
Gifts received March 2022

| Donor | Gift/Pledge | Purpose of Gift |
|--|-------------|--|
| \$1 Million and Over | | |
| Hormel Foundation | Gift | Office of the Vice President for Research |
| Paparella Family Foundation | Pledge | Medical School |
| Paula & William Bernstein Family Fdn | Pledge | Medical School |
| Thomas Choi, Ph.D. | Pledge | College of Liberal Arts |
| \$500,000 - \$1,000,000 | | |
| John W Geiger Estate | Gift | Libraries |
| Ruth Fingerson | Gift | College of Education and Human Development; College of Science and Engineering |
| \$250,000 - \$500,000 | | |
| Anonymous Donor | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Anonymous Donor | Gift | School of Dentistry |
| Driscoll Fdn | Pledge | Minnesota Landscape Arboretum |
| Lila M Kommerstad Estate | Gift | Law School |
| \$100,000 - \$250,000 | | |
| Allan Apter and Brenda Ion | Gift | University of Minnesota Duluth |
| Anonymous Donor | Gift | College of Pharmacy |
| Dr Mary F Lewis Estate | Gift | College of Liberal Arts |
| Enterprise Education Foundation | Pledge | Carlson School of Management |
| Helen S Henton Trust | Gift | University of Minnesota Foundation |
| Jason Langworthy and Sara Langworthy, Ph.D. | Gift | College of Liberal Arts |
| Judd and Susan Frahm | Gift | University of Minnesota Duluth |
| Linda Maschwitz and David Maschwitz, Ph.D. | Gift | College of Biological Sciences; College of Design |
| Marjorie J Gill Estate | Gift | College of Veterinary Medicine |
| Marshall H Friedell Estate | Gift | Medical School |
| Minnesota Lions Childhood Cancer Foundation Inc | Gift | Medical School |
| Paul R Morgan Estate | Gift | School of Dentistry |
| Phyllis Kahn | Pledge | Law School |
| Richard F McNamara Family Fdn | Gift | Intercollegiate Athletics |
| Sander Ludeman V and Peggy Ludeman | Pledge | College of Food, Agricultural and Natural Resource Sciences |
| Schmidt Futures Fund-Schwab Charitable Fund | Gift | College of Education and Human Development |
| Steven and Irene Weiss | Gift | Medical School |
| The Glaser Family Foundation | Gift | Intercollegiate Athletics |
| United Paralysis Foundation Inc | Gift | University of Minnesota Rochester |
| \$50,000 - \$100,000 | | |
| Annexstad Family Fdn | Pledge | Office of Undergraduate Education |
| Bradford and Lisa Reid | Pledge | Intercollegiate Athletics |
| Iowa Corn Growers Association | Gift | Office of the Vice President for Research |
| Jason and Mary Ballsrud | Pledge | Carlson School of Management |
| John and Neota Bradley | Pledge | Carlson School of Management |
| Karen Wyckoff Rein in Sarcoma Foundation | Gift | Academic Clinical Affairs |
| Kathleen Maloy and Heather Burns | Gift | College of Education and Human Development |
| LHB Fdn Fund of the Duluth-Superior Area Community Fdn | Gift | University of Minnesota Duluth |
| Maria R Pintado Estate | Gift | School of Dentistry |
| Mary O Pittenger Estate | Gift | School of Nursing |
| McKnight Fdn | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Microsoft Corp | Gift | College of Food, Agricultural and Natural Resource Sciences; Various Colleges |
| Minnesota Corn Growers Association | Gift | Minnesota Landscape Arboretum; University of Minnesota Extension |
| Minnesota Lions Vision Foundation Inc | Gift | Medical School |
| Minnesota Nursery Research Corporation | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Monica Schultz | Gift | College of Biological Sciences |
| National Corn Growers Association | Gift | Office of the Vice President for Research |
| Pamela Rask | Gift | Medical School; College of Biological Sciences |
| Patch Fdn | Gift | Office of Undergraduate Education |
| Robert Mersky Revocable Trust | Gift | Weisman Art Museum |
| Rudolf Dankwort | Gift | Medical School |
| Wilson Scholarship Trust Fund | Gift | College of Science and Engineering |
| \$25,000 - \$50,000 | | |
| 3M Co | Gift | Medical School |
| Ann Jaede | Gift | College of Education and Human Development |
| Anonymous Donor Fund of the Minneapolis Fdn | Gift | Weisman Art Museum |

\$25,000 - \$50,000

| | | |
|---|--------|--|
| Aynsley Smith, Ph.D. and Hugh Smith, M.D. | Gift | University of Minnesota Rochester |
| Charles and Elizabeth Mooty | Gift | Intercollegiate Athletics |
| Chloe's Fight Rare Disease Foundation | Gift | Medical School |
| David Doth and Lori Wirtzfeld | Gift | College of Veterinary Medicine |
| Dr Bonnie L Parkhouse Estate | Gift | College of Education and Human Development |
| Gregory McNeely | Gift | College of Liberal Arts |
| Henkel Corp | Gift | College of Science and Engineering |
| Hilda Brand Estate | Gift | Academic Clinical Affairs |
| Joanne and Paul Worlein | Gift | Office of the Vice President for Research |
| Linda and Harold Haluptzok | Gift | Carlson School of Management |
| Marguerite Henry Family Trust | Gift | College of Education and Human Development |
| Marvin Bauer | Gift | College of Education and Human Development; College of Food, |
| Nicholas and Gail Puzak | Gift | Carlson School of Management |
| Orlin Pieschke Estate | Gift | Medical School |
| Priscilla Hawkinson | Gift | School of Nursing |
| Robert Jeffery, Ph.D. and Betsy Jeffery | Gift | School of Public Health |
| Roger Eastep | Pledge | College of Pharmacy |
| Runnings Corporation | Gift | University of Minnesota Extension |
| Scott Cooper | Gift | Medical School |
| Steven and Jill Gottlieb | Pledge | Carlson School of Management |
| Stuart and Sara Lucks | Pledge | College of Education and Human Development |
| Sulvaris Inc | Gift | College of Food, Agricultural and Natural Resource Sciences |
| The Calliope Joy Foundation | Gift | Medical School |
| The Pages of Our Communities Foundation | Gift | Academic Clinical Affairs |
| Wendy Shannon, Ph.D. and Larry Shannon | Gift | University of Minnesota Rochester |

\$10,000 - \$25,000

| | | |
|---|--------|--|
| Advocate Aurora Health | Gift | School of Public Health |
| American Cancer Society Inc | Gift | Academic Clinical Affairs |
| American Chemical Society | Gift | College of Science and Engineering |
| Anonymous Donor | Gift | Office for Student Affairs |
| Applied Food Sciences Inc | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Arvid Olson Estate | Gift | Medical School |
| Austrian Federal Ministry of Education Science & Research | Gift | College of Liberal Arts |
| Best Buy Purchasing LLC | Gift | Carlson School of Management |
| Bruce and Jeannine Hubbard | Gift | Minnesota Landscape Arboretum |
| CHS Foundation | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Chorzempa Family Fdn | Pledge | Minnesota Landscape Arboretum |
| Clarence and Mary Horsager | Gift | University of Minnesota Extension |
| Coré Cotton | Pledge | Law School |
| David Hilden, M.D., M.P.H. and Julie Railsback | Pledge | Medical School |
| Deborah Olson | Gift | Intercollegiate Athletics; Minnesota Landscape Arboretum |
| Donn and Louise Barber | Gift | Carlson School of Management |
| Dr Julianne H Prager Estate | Gift | College of Science and Engineering |
| Ecolab Inc | Gift | Carlson School of Management; College of Food, Agricultural and Natural Resource Sciences |
| Edward Bersu | Pledge | University of Minnesota Duluth |
| Eldena E Fischer | Gift | College of Veterinary Medicine |
| Elizabeth Arendt, M.D. and James Hamilton | Gift | Law School |
| Elizabeth C Wagner Trust | Gift | Office of Undergraduate Education |
| Fairview Ridges Medical Staff | Gift | Academic Clinical Affairs |
| Farmers Union Foundation | Gift | University of Minnesota Extension |
| Fibralign Corp | Gift | College of Education and Human Development |
| Frederick and Cindy Richter | Gift | College of Design |
| Golden Grain Energy LLC | Gift | Office of the Vice President for Research |
| Grace Strangis | Gift | College of Science and Engineering |
| Great Clips Inc | Gift | Carlson School of Management |
| Gregory Thomas and Carol Downie | Gift | Minnesota Landscape Arboretum |
| Ina Simonovska, Ph.D. | Gift | College of Liberal Arts |
| Jack Peters and Bettina Luskey | Gift | College of Liberal Arts |
| James Howitz, Ph.D. | Gift | College of Food, Agricultural and Natural Resource Sciences |
| James Rice, Ph.D. and Judith Rice | Gift | School of Public Health |
| Jeanette Bazis | Pledge | Law School |
| Kathleen Schmidlkofer | Gift | College of Liberal Arts |
| L E Phillips Family Fdn Fund Inc | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Lance Parsons | Gift | School of Nursing |
| Linda Grover, Ed.D. and Tim Grover | Gift | University of Minnesota Duluth |
| Marcia Sullivan | Gift | Medical School |
| Medtronic Inc | Gift | Carlson School of Management; Undesignated |

\$10,000 - \$25,000

| | | |
|--|--------|---|
| Mercy Health System | Gift | School of Public Health |
| Michael Berman and Deborah Cowan | Gift | Office of the Vice President for Finance and Operations |
| Michael Galeski | Pledge | University of Minnesota Duluth |
| Midland Communications Distribution Ltd | Gift | Unrestricted |
| Minnesota Life Insurance Co | Gift | Carlson School of Management |
| Minnesota Sports & Entertainment: Minnesota Wild | Gift | Carlson School of Management |
| Missouri Corn Growers Association Inc | Gift | Office of the Vice President for Research |
| Mithun Family Fdn | Gift | Minnesota Landscape Arboretum |
| National Sports Center | Gift | Academic Clinical Affairs |
| Native American Food Sovereignty Alliance | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Nevada Kelley | Gift | College of Veterinary Medicine |
| Optum Services Inc | Gift | Carlson School of Management |
| Ostara USA LLC | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Paustis Wine Co | Gift | Medical School |
| Phyllis Reha and Ronald Erickson | Gift | Law School |
| Prototype Solutions Group Inc | Gift | College of Science and Engineering |
| R. Vance Morey and Karen Paulsen | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Richard & Katharine Olson Charitable Fnd-Fidelity Charitable | Gift | Minnesota Landscape Arboretum |
| Roger and Carole Frommelt | Gift | College of Science and Engineering |
| SeQuel Response | Pledge | Carlson School of Management |
| Steven Crouch, Ph.D. and Karen Crouch | Gift | College of Science and Engineering; College of Liberal Arts; Office for Student Affairs |
| SunOpta | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Susan Berget, Ph.D. | Gift | College of Biological Sciences |
| Susan Kathleen Black Fdn Inc | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Terrance Swor | Gift | University of Minnesota Duluth |
| The Victory Fund | Gift | University of Minnesota Duluth |
| Theodore Mondale | Gift | Office of the Vice President for Finance and Operations |
| Thomas Kastner, M.D. and Ann Kastner | Gift | Medical School |
| Tracy Gannon, M.D. and James Gannon, M.D. | Gift | Medical School |
| UNFI | Gift | Academic Clinical Affairs; Carlson School of Management |
| Valerian and Carolyn Kuechle | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Vaxxinova US | Gift | College of Veterinary Medicine |
| X Out ALD Inc | Gift | Medical School |

\$5,000 - \$10,000

| | | |
|---|------|--|
| 515 Productions | Gift | University of Minnesota Duluth |
| Agropur Inc | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Andrew Toftoy and Jessica Shin | Gift | Medical School |
| Andrew and Catherine Meehan | Gift | Medical School |
| Anonymous Donor | Gift | Academic Clinical Affairs |
| Anonymous Donor | Gift | Global Programs and Strategy Alliance |
| Anonymous Donor | Gift | College of Education and Human Development |
| Arthur Morrissey | Gift | Academic Clinical Affairs |
| Bay State Milling Co | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Cambria Co LLC | Gift | Medical School |
| CarVal Investors LLC | Gift | Medical School |
| Carrie Gray | Gift | College of Science and Engineering |
| CentraCare Health | Gift | School of Public Health |
| Charles M Goethe Estate | Gift | College of Biological Sciences |
| Colliers Mortgage LLC | Gift | Medical School |
| Corn Marketing Program of Michigan | Gift | Office of the Vice President for Research |
| DFA Corporation | Gift | Unrestricted |
| Daniel Buss, M.D. and Christine Buss | Gift | Medical School |
| David Pace and Valerie Pace, Ph.D. | Gift | University of Minnesota Extension; University of Minnesota Rochester |
| Davis Healthcare Real Estate | Gift | School of Public Health |
| Dean and Tammie Junkans | Gift | Medical School |
| Diana Gulden | Gift | University of Minnesota Morris |
| Donald and Ione Skaar | Gift | College of Science and Engineering |
| Dorothy A Patterson Estate | Gift | Medical School |
| Doug Canfield | Gift | Medical School |
| Earl Johnston III and Brenda Johnston | Gift | College of Liberal Arts |
| Eberle Scholarship Fund of Saint Paul/Minnesota Fdn | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Elaine Ballou | Gift | University of Minnesota Duluth |
| Fellowship Missionary Baptist Church | Gift | College of Education and Human Development |
| Frank Burton, Ph.D. | Gift | Medical School |
| Fraternal Order of Eagles | Gift | Office of the Vice President for Research |
| General Mills Inc | Gift | Humphrey School of Public Affairs |

\$5,000 - \$10,000

| | | |
|--|--------|---|
| Glenn and Tami Stolt | Gift | Intercollegiate Athletics |
| Greg Maxwell and Linda Benjamin | Gift | Law School |
| Harrison and Patti Benjamin | Gift | College of Science and Engineering |
| Hormel Foods Corp Charitable Trust | Gift | Various Colleges; Various Colleges |
| James Hale | Gift | Law School |
| Jean and William Engelmann | Gift | University of Minnesota Extension |
| Jo and Peter Michalski | Gift | Law School |
| John and Colleen Economos | Gift | University of Minnesota Duluth |
| KG Foundation | Gift | Academic Clinical Affairs |
| Katherine Siggerud and James Jones Jr. | Gift | Humphrey School of Public Affairs |
| Lake Washington Improvement Association | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Land O'Lakes Inc | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Laurie Brand | Gift | College of Science and Engineering |
| Lee Mitau and Karin Birkeland | Gift | Law School |
| Lovegreen Industrial Services | Gift | Medical School |
| Luella Goldberg and Stanley Goldberg, M.D. | Gift | Medical School; Carlson School of Management |
| Margaret Charmoli, Ph.D. | Gift | Libraries |
| Marie Briden, M.D. | Gift | Medical School |
| Mary Topp | Gift | College of Education and Human Development |
| Mary and Peter Vorbrich | Gift | Medical School |
| Mayo Foundation for Medical Education and Research | Gift | Carlson School of Management |
| Merck & Co Inc | Gift | College of Science and Engineering |
| Meredith Corporation Foundation | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Meridee A Robinson Revocable Trust | Gift | Office of the Vice President for Research |
| Michael Groppetti | Gift | Medical School |
| Michael Maeckelbergh | Gift | University of Minnesota Duluth |
| Michael and Shellie Gust | Gift | College of Science and Engineering |
| Milk Specialties Global | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Modern Meadow | Gift | College of Science and Engineering |
| Nancy Nelson | Gift | Minnesota Landscape Arboretum |
| Park Dental Foundation | Gift | School of Dentistry |
| Prairie Farms Dairy Inc | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Rainbow Tree Company | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Richard Bertin, Ph.D. and Catherine Bertin | Gift | College of Pharmacy |
| Richard Gerrity | Gift | Office of Undergraduate Education |
| Richard and Susan Heichert | Gift | Intercollegiate Athletics |
| Robert and Linda Erlandson | Gift | College of Science and Engineering |
| Roger Moody and Leslie Scott | Gift | Medical School |
| Ronald and Lynn Zamansky | Pledge | Law School |
| S & T McCarthy Fund-Vanguard Charitable | Gift | Minnesota Landscape Arboretum |
| Scott Carlson and Katharine Miller | Gift | College of Liberal Arts |
| Sit Investment Associates Fdn | Gift | School of Public Health |
| Stephen Nelson and Joan Bren | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Terrence and Isabel Troy | Gift | Medical School |
| Thomas Monson, M.D. and Roberta Monson, M.D. | Gift | School of Public Health |
| Thomas and Dianne Polasik | Gift | University of Minnesota Extension |
| Thomas and Shannon Killilea | Gift | College of Science and Engineering |
| Timothy and Diann Boonstra | Gift | College of Pharmacy |
| Tracy Lovness | Gift | College of Design |
| U Partner Dance, Inc | Gift | Office for Student Affairs |
| Valley Queen Cheese Factory Inc | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Vincent and Tara Jones | Gift | University of Minnesota Duluth |
| Wanner Engineering Inc | Gift | College of Science and Engineering |
| Ward and Kathleen Armstrong | Gift | Carlson School of Management |
| Wolf Conservation Center | Gift | College of Food, Agricultural and Natural Resource Sciences |



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: Distinguished McKnight University Professor Awards

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: President Joan T.A. Gabel
Rachel Croson, Executive Vice President and Provost

PURPOSE & KEY POINTS

To recognize the 2022 Distinguished McKnight University Professors:

- **Marc F. Bellemare**, Applied Economics, College of Food, Agricultural and Natural Resource Sciences, Twin Cities campus
- **Elizabeth Borer**, Ecology, Evolution and Behavior, College of Biological Sciences, Twin Cities campus
- **Julie R. Etterson**, Biology, Swenson College of Science and Engineering, Duluth campus
- **Chris H. Kim**, Electrical and Computer Engineering, College of Science and Engineering, Twin Cities campus
- **Alan C. Love**, Philosophy, College of Liberal Arts, Twin Cities campus
- **R. Lee Penn**, Chemistry, College of Science and Engineering, Twin Cities campus
- **Claudia Scarlata**, Physics and Astronomy, College of Science and Engineering, Twin Cities campus
- **Irina Stepanov**, Environmental Health Sciences, School of Public Health, Twin Cities campus

BACKGROUND INFORMATION

The Distinguished McKnight University Professorship program recognizes outstanding faculty members who have recently achieved full professor status. Recipients hold the title “Distinguished McKnight University Professor” for as long as they remain employed at the University. The winners were chosen on the merit of their scholarly achievements and the potential for greater attainment in the field; the extent to which their achievements have brought distinction for the University; the quality of their teaching and advising; and their contributions to the wider community.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: McKnight Land-Grant Professors

Review Review + Action Action Discussion

This is a report required by Board policy.

PRESENTERS: President Joan T.A. Gabel
Rachel Croson, Executive Vice President and Provost

PURPOSE & KEY POINTS

To recognize the 2022 McKnight Land-Grant Professors:

- **Adam Bledsoe**, Geography, Environment, and Society, College of Liberal Arts, Twin Cities campus
- **Martina Cardone**, Electrical and Computer Engineering, College of Science and Engineering, Twin Cities campus
- **Xue Feng**, Civil, Environmental, and Geo- Engineering, College of Science and Engineering, Twin Cities campus
- **Jacob Jungers**, Agronomy and Plant Genetics, College of Food, Agricultural, and Natural Resource Sciences, Twin Cities campus
- **Patrick Kelly**, Physics and Astronomy, College of Science and Engineering, Twin Cities campus
- **Jason Kerwin**, Applied Economics, College of Food, Agricultural, and Natural Resource Sciences, Twin Cities campus
- **Michael Bennett McNulty**, Philosophy, College of Liberal Arts, Twin Cities campus
- **Noelle Noyes**, Veterinary Population Medicine, College of Veterinary Medicine, Twin Cities campus
- **David L. Poerschke**, Chemical Engineering and Materials Science, College of Science and Engineering, Twin Cities campus
- **Xavier Revelo**, Integrative Biology and Physiology, Medical School, Twin Cities campus

BACKGROUND INFORMATION

The McKnight Land-Grant Professors are new assistant professors chosen for their potential for important contributions to their field; the degree to which their past achievements and current ideas demonstrate originality, imagination, and innovation; the significance of their research; and the potential for attracting outstanding students. Recipients are honored with the title McKnight Land-Grant Professor, a special award that they will hold for two years. The award consists of a research grant in each of two years, summer support, and a research leave in the second year.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: McKnight Presidential Fellows

Review **Review + Action** **Action** **Discussion**

This is a report required by Board policy.

PRESENTERS: President Joan T.A. Gabel
Rachel Croson, Executive Vice President and Provost

PURPOSE & KEY POINTS

To recognize the 2022 McKnight Presidential Fellows:

- **Valerie Belair-Gagnon**, Journalism & Mass Communication, College of Liberal Arts, Twin Cities campus
- **VV Ganeshanathan**, English, College of Liberal Arts, Twin Cities campus
- **Carrie Henning-Smith**, Health Policy and Management, School of Public Health, Twin Cities campus
- **Alexander Opitz**, Biomedical Engineering, College of Science and Engineering, Twin Cities campus
- **Hyun Soo Park**, Computer Science and Engineering, College of Science and Engineering, Twin Cities campus
- **Talvin Wilks**, Theatre Arts and Dance, College of Liberal Arts, Twin Cities campus

BACKGROUND INFORMATION

The McKnight Presidential Fellows Program is a three-year award given to exceptional faculty who have recently been considered for tenure and promotion to associate professor, to recognize their excellence in research and scholarship, leadership, potential to build top-tier programs, and ability to advance University priorities.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: National Academy Members and Other Major Faculty Awards

Review **Review + Action** **Action** **Discussion**

This is a report required by Board policy.

PRESENTERS: President Joan T.A. Gabel
Rachel Croson, Executive Vice President and Provost

PURPOSE & KEY POINTS

To recognize recent inductees into national academies and recipients of other major faculty awards.

American Academy of Arts and Sciences

- **Jean M. O'Brien**, History, College of Liberal Arts, Twin Cities campus

Guggenheim Fellowship

- **Brenda Child**, Northrop Professor of American Studies, College of Liberal Arts, Twin Cities campus

BACKGROUND INFORMATION

Since its founding in 1780, the American Academy has served the nation as a champion of scholarship, civil dialogue, and useful knowledge. As one of the nation’s oldest learned societies and independent policy research centers, the Academy convenes leaders from the academic, business, and government sectors to address critical challenges facing our global society. Through studies, publications, and programs on the Humanities, Arts, and Education; Science, Engineering, and Technology; Global Security and Energy; and American Institutions and the Public Good, the Academy provides authoritative and nonpartisan policy advice to decision-makers in government, academia, and the private sector.

In 1925, Senator John Simon Guggenheim and his wife, Olga, established the John Simon Memorial Foundation in honor of their late son. In his first letter of gift, the senator wrote that the organization’s aim was to “add to the educational, literary, artistic, and scientific power of this country.” Guggenheim Fellowships are intended for mid-career individuals who have demonstrated exceptional capacity for productive scholarship or exceptional creative ability in the arts and exhibit great promise for their future endeavors.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: Academy of Distinguished Teachers

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: President Joan T.A. Gabel
Rachel Croson, Executive Vice President and Provost

PURPOSE & KEY POINTS

To recognize the 2022 Academy of Distinguished Teachers award recipients:

Horace T. Morse - University of Minnesota Alumni Association Award for Outstanding Contributions to Undergraduate Education

- **Jessie Barnett**, Center for Learning Innovation, Rochester campus
- **Barbara Frey**, Institute for Global Studies, College of Liberal Arts, Twin Cities campus
- **David Karjanen**, American Studies, College of Liberal Arts, Twin Cities campus
- **Harouna A. Maiga**, Agricultural & Natural Resources, Crookston campus
- **Benjamin Munson**, Speech-Language-Hearing Sciences, College of Liberal Arts, Twin Cities campus
- **Ruby H.N. Nguyen**, Division of Epidemiology & Community Health, School of Public Health, Twin Cities campus
- **David J. Orser**, Electrical and Computer Engineering, College of Science & Engineering, Twin Cities campus
- **Jennifer Rothchild**, Gender, Women, and Sexuality Studies, Division of the Social Sciences, Morris campus
- **David Saftner**, Civil Engineering, Swenson College of Science and Engineering, Duluth campus
- **Kathleen L. Seifert**, Educational Psychology, College of Education & Human Development, Twin Cities campus
- **Talvin Wilks**, Theatre Arts & Dance, College of Liberal Arts, Twin Cities campus

Outstanding Contributions to Graduate & Professional Education Award

- **Marc Bellemare**, Applied Economics, College of Food, Agricultural, and Natural Resource Sciences, Twin Cities campus
- **Kat Hayes**, Anthropology, College of Liberal Arts, Twin Cities campus
- **Brad Holschuh**, Design, Housing & Apparel, College of Design, Twin Cities campus

- **Sharon Jansa**, Ecology, Evolution & Behavior, College of Biological Sciences, Twin Cities campus
- **Nikos Papanikolopoulos**, Computer Science & Engineering, College of Science & Engineering, Twin Cities campus
- **Amy L. Pittenger**, Pharmaceutical Care & Health Systems, College of Pharmacy, Twin Cities campus
- **Michael J. Silverman**, Music, College of Liberal Arts, Twin Cities campus
- **Frances Vavrus**, Organizational Leadership, Policy & Development, College of Education and Human Development, Twin Cities campus

BACKGROUND INFORMATION

Each year since 1965-66, the University has recognized a select group of faculty members for their outstanding contributions to undergraduate education. This honor is awarded to exceptional candidates nominated by colleges in their quest to identify excellence in undergraduate education. In addition to honoring individual faculty members, the award contributes to the improvement of undergraduate education at the University by publicizing their work to serve as a resource for the whole faculty. The award is named for the late Horace T. Morse, first dean of the General College (1934-60) and a national leader in the field of undergraduate education.

The award for Outstanding Contributions to Graduate and Professional Education was initiated in 1999 in recognition of faculty members for excellence in instruction, instructional program development, intellectual distinction, advising and mentoring, advancing equity, diversity and inclusion, and involvement of students in research, scholarship and professional development at the graduate and professional level. In addition to honoring individual faculty members, the award contributes to the improvement of graduate and professional education at the University by publicizing their work to serve as resources to the whole faculty.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: John Tate Award for Excellence in Undergraduate Advising

Review **Review + Action** **Action** **Discussion**

This is a report required by Board policy.

PRESENTERS: President Joan T.A. Gabel
Rachel Croson, Executive Vice President and Provost

PURPOSE & KEY POINTS

To recognize recipients of the 2021-22 John Tate Award for Excellence in Undergraduate Advising:

- **Vincent A. Barnett**, Director of Undergraduate Studies/Assistant Professor, Integrative Biology and Physiology, College of Liberal Arts, Twin Cities campus
- **Michele N. Hatcher**, SCSE Advising Director and Associate to the Deans, Swenson College of Science and Engineering, Duluth campus
- **Alexander Hines**, Director of Justice, Equity, Diversity and Inclusion & Rev. Dr. Martin Luther King, Jr. and President’s Emerging Scholars Programs, College of Liberal Arts, Twin Cities campus
- **Don Riley**, Coordinator of Student Progress and Retention, College of Education and Human Development, Twin Cities campus

BACKGROUND INFORMATION

The John Tate Award for Undergraduate Advising is named in honor of John Tate, Professor of Physics and first Dean of University College (1930-41). The Tate Awards serve to recognize and reward high-quality academic advising and call attention to the contribution academic advising makes to helping students formulate and achieve intellectual, career, and personal goals. By highlighting examples of outstanding advising, the Tate Awards identify professional models and celebrate the role that academic advising plays in the University's educational mission. A Selection Committee, comprised of faculty and professional advisers, a previous Tate Award recipient, and a student member, select up to four faculty and professional advisers at the University to receive the Tate Award.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: Outstanding Community Service Award

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: President Joan T.A. Gabel
Rachel Croson, Executive Vice President and Provost

PURPOSE & KEY POINTS

To recognize recipients of the 2021-22 Outstanding Community Service Award.

Community Partner Award

- **Veronica Kingbird-Bratvold**, Assistant Professor of Indigenous Sustainability Studies, Bemidji State University

Student Award

- **Jabari Jones**, PhD student, St. Anthony Falls Laboratory and Department of Earth & Environmental Sciences, College of Science and Engineering, Twin Cities campus

Staff Award

- **Kelly Thomas**, Senior Undergraduate Academic Advisor, Department of Computer Science, College of Science and Engineering, Twin Cities campus

Faculty Award

- **Mary Rogers**, Associate Professor, Department of Horticultural Science, College of Food, Agricultural, and Natural Resource Sciences, Twin Cities campus

BACKGROUND INFORMATION

The Outstanding Community Service Award recognizes contributions and accomplishments of faculty, staff, or University-affiliated community members who have devoted their time and talent to make substantial, enduring contributions to the external community and to improve public life and the well-being of society. This award clearly exemplifies the mission of the University as a publicly engaged institution. The recipients of the award this year have engaged in work that has improved the lives of countless people in critical and lasting ways at the local, state, national, and international levels.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: National Scholarship Recipients

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: President Joan T.A. Gabel
Rachel Croson, Executive Vice President and Provost

PURPOSE & KEY POINTS

To recognize recipients of national scholarships:

Churchill Scholarship

- **Annika Herdtle**, Ecology, Evolution, and Behavior, College of Biological Sciences, Twin Cities campus

Fulbright Award

- **Lili Braatz**, Political Science, Global Studies, Spanish, College of Liberal Arts, Twin Cities campus
- **Carlie Cervantes deBlois**, History of Science, Technology, and Medicine, Graduate School, Twin Cities campus
- **Fisher Chu**, Elementary Education, College of Education and Human Development, Twin Cities campus
- **John Dieck**, History, Graduate School, Twin Cities campus
- **Elyse Eckert**, Political Science, Sociology, College of Liberal Arts, Twin Cities campus
- **Qurat-ul-ain Gulamhussein**, Psychology, Graduate School, Twin Cities campus
- **Annika Herdtle**, Ecology, Evolution, and Behavior, College of Biological Sciences, Twin Cities campus
- **Nadia Huffman**, Economics, College of Liberal Arts, Twin Cities campus
- **Gurtaran Johal**, Political Science, Sociology, College of Liberal Arts, Twin Cities campus
- **Benjamin Jorgenson**, Public Health – Epidemiology, Graduate School, Twin Cities campus
- **Katie Nichols**, Anthropology, College of Liberal Arts, Twin Cities campus
- **Juliet Paulson**, Asian and Middle Eastern Studies, Anthropology, History, College of Liberal Arts, Twin Cities campus
- **Julian Robles**, Creative Writing, Graduate School, Twin Cities campus
- **Vanessa Voller**, Organizational Leadership, Policy, and Development, Graduate School, Twin Cities campus
- **Rose Xiong**, Asian and Middle Eastern Studies, College of Liberal Arts, Twin Cities campus

Goldwater Scholarship

- **Madelyn Blake**, Neuroscience, College of Biological Sciences, Twin Cities campus
- **Sarah Tanck**, Chemical Engineering, College of Science and Engineering, Twin Cities campus

BACKGROUND INFORMATION

Churchill Scholarship

The Churchill Scholarship and Kanders Churchill Scholarship provide funding to American students for a year of Master's study at the University of Cambridge, based at Churchill College. The program was set up at the request of Sir Winston Churchill to fulfil his vision of US-UK scientific exchange with the goal of advancing science and technology on both sides of the Atlantic, helping to ensure our future prosperity and security.

Fulbright Awards

In 1945, Senator J. William Fulbright introduced a bill in the United States Congress that called for the use of surplus war property to fund the 'promotion of international good will through the exchange of students in the fields of education, culture, and science.' On August 1, 1946, President Harry S. Truman signed the bill into law, and Congress created the Fulbright Program, the flagship international educational exchange program sponsored by the U.S. government.

From its inception, the Fulbright Program has fostered bilateral relationships in which citizens and governments of other countries work with the U.S. to set joint priorities and shape the program to meet shared needs. The world has been transformed in ensuing decades, but the fundamental principle of international partnership remains at the core of the Fulbright mission.

Goldwater Scholarships

The Barry M. Goldwater Scholarship and Excellence in Education Program was established by Congress in 1986 to honor Sen. Barry Goldwater, who served his country for 56 years as a soldier and statesman, including 30 years of service in the U.S. Senate. The prestigious scholarship is awarded annually to outstanding sophomores and juniors who intend to pursue research-oriented careers in mathematics, the natural sciences and engineering. The scholarships provide up to \$7,500 per year for up to two years of undergraduate study.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: President's Community-Engaged Scholar Award

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: President Joan T.A. Gabel
Rachel Croson, Executive Vice President and Provost

PURPOSE & KEY POINTS

To recognize the recipient of the 2021-22 Community-Engaged Scholar Award:

- Olihe Okoro, Assistant Professor, Department of Pharmacy Practice and Pharmaceutical Sciences, College of Pharmacy, Twin Cities campus

BACKGROUND INFORMATION

The University of Minnesota President's Community-Engaged Scholar Award recognizes one faculty or P&A individual annually for exemplary engaged scholarship in their field of inquiry. The faculty or P&A award recipients have demonstrated a longstanding academic career that embodies the University of Minnesota's definition of public engagement.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: President's Award for Outstanding Service

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: President Joan T.A. Gabel

PURPOSE & KEY POINTS

To recognize recipients of the 2021-22 President's Award for Outstanding Service:

- **Lisa Erwin**, vice chancellor for student life and dean of students, Division of Student Life, Office of the Chancellor, Duluth campus
- **John Finnegan Jr.**, professor and dean emeritus, School of Public Health, Twin Cities campus
- **Christina Gallup**, associate professor, Department of Earth and Environmental Sciences, Swenson College of Science and Engineering, Duluth campus
- **Katherine Hayes**, associate professor, Department of Anthropology, College of Liberal Arts, Twin Cities campus
- **Duane Johnson**, buyer/catalog administrator, U Market Services, Auxiliary Services, Twin Cities campus
- **Joseph Konstan**, professor, Department of Computer Science and Engineering, and associate dean for research, College of Science and Engineering, Twin Cities campus
- **Kathryn Pearson**, associate professor, Department of Political Science, College of Liberal Arts, Twin Cities campus
- **Chuck Tomlinson**, director of operations, Department of Chemistry, College of Science and Engineering, Twin Cities campus
- **Kelsey Torgerson**, STEM academic advisor, Student Success Center, Crookston campus
- **Keisha Varma**, associate professor, Department of Educational Psychology, College of Education and Human Development, and associate vice provost, Office for Equity and Diversity, Twin Cities campus
- **V. Paul Virtucio**, service coordinator, Health Sciences Classroom Services, Twin Cities campus
- **Rolf Weberg**, executive director, Natural Resources Research Institute, Duluth campus

BACKGROUND INFORMATION

The President's Award for Outstanding Service was established in 1997 to recognize faculty and staff who have provided exceptional service to the University. The award is presented each year in the spring and honors active or retired faculty or staff members who have gone well beyond their regular duties and have demonstrated an extraordinary commitment to the University community.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: NCAA Champions

Review **Review + Action** **Action** **Discussion**

This is a report required by Board policy.

PRESENTERS: President Joan T.A. Gabel

PURPOSE & KEY POINTS

To recognize the following individuals for winning an NCAA championship or National Athlete of the Year during the 2021-22 academic year:

Individual NCAA Championships

- **Sarah Bacon** - Women's Diving, 3-Meter, Twin Cities campus
- **Gable Steveson** - Wrestling, Heavyweight, Twin Cities campus
- **Max McHugh** - Men's Swimming, 100-Yard Breaststroke, Twin Cities campus

National Athletes of the Year

- **Taylor Heise**, Patty Kazmaier Memorial Award, Twin Cities campus
- **Gable Steveson**, Dan Hodge Trophy, Twin Cities campus

BACKGROUND INFORMATION

An award of The USA Hockey Foundation, the Patty Kazmaier Memorial Award was established in 1998 and is presented annually to the top player in NCAA Division I women's ice hockey. Other selection criteria include outstanding individual and team skills, sportsmanship, performance in the clutch, personal character, competitiveness and a love of hockey. Consideration is also given to academic achievement and civic involvement.

The Dan Hodge Trophy honors the top college wrestler every year. It was established in 1995 and is named after the legendary Dan Hodge, who was an NCAA champion, Olympic medalist, multiple-time NWA champion and ambassador for the sport of wrestling.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: Diversity, Equity & Inclusion: UMD

Review **Review + Action** **Action** **Discussion**

This is a report required by Board policy.

PRESENTERS: Lendley Black, Chancellor, University of Minnesota Duluth
Michael Goh, Vice President, Office for Equity and Diversity

PURPOSE & KEY POINTS

The purpose of this item is a discussion of Diversity, Equity, and Inclusion (DEI) efforts on the Duluth campus. This is the fifth and final presentation in a series of discussions with the Board that highlight DEI on each of the five campuses.

DEI and Strategic Priorities – Campus and System Alignment

- MPact 2025 Systemwide Strategic Plan (MPact 2025) Commitment 4: Community and Belonging
- UMN Duluth Strategic Plan Goal 2: Advance equity, diversity, inclusiveness, and social justice within the campus community.

Current Endeavors in Three MPact 2025 Commitment 4 Action Areas

4.1.1 & 4.1.2 Recruit and retain diverse students, faculty, and staff

- Faculty recruitment and retention efforts
- DEI learning community
- Office of Diversity and Inclusion
- American Indian Learning Resource Center

4.2.3 Develop education and training to increase intercultural competence and interactional diversity.

- DEI training and education programs
- Liberal education program change
- Co-curricular DEI programs

4.3.2 Strengthen collaborative relations with Tribal Nations

- American Indian Advisory Board
- Innovative academic programs with national reach

BACKGROUND INFORMATION

In July 2021, the University released a progress report that described how the University is advancing diversity, equity, and inclusion: [2021 Progress Report: Representation, Climate, and Partnership](#).

The Board previously discussed this topic at the following meetings:

- March 2022: *Diversity, Equity & Inclusion: UMM*, Board of Regents
- March 2022: *Diversity, Equity & Inclusion: UMC*, Board of Regents
- February 2022: *Diversity, Equity & Inclusion: UMR*, Board of Regents
- October 2021: *Diversity, Equity & Inclusion: UMTC*, Board of Regents

Diversity, Equity & Inclusion: University of Minnesota Duluth (UMD)

Lendley Black, Chancellor, UMN Duluth
Michael Goh, Vice President, Office for Equity and Diversity

May 13, 2022



UNIVERSITY OF MINNESOTA

Driven to Discover®

Crookston Duluth Morris Rochester Twin Cities

Diversity, Equity, & Inclusion

Lendley Black, Chancellor,
UMN Duluth

Michael Goh, Vice President,
Office for Equity and Diversity

May 13, 2022



Strategic Plan Alignment with MPact 2025

Student Success

Goal 1:
Provide student-centered, high-quality curricular, co-curricular, and integrated living-learning undergraduate experiences...

Goal 3:
Deliver high-quality graduate-degree programs to foster students' advanced academic and professional development.

Discovery, Innovation & Impact

Goal 4:
Advance UMD's regional, national, and international reputation for high-quality and impactful research, scholarly, and creative activities.

MNtersections

Goal 5:
Advance UMD's Profile as an intentional and pivotal partner for Duluth, the Northland, and Minnesota.

Community & Belonging

Goal 2:
Advance equity, diversity, inclusiveness, and social justice within the campus community.

Fiscal Stewardship

Goal 6:
Establish and maintain effective and sustainable operations across all areas of the institution.

Diversity, Equity, and Inclusion Timeline

2010

New campus initiative & structure

2012

U of M equity and diversity award for DEI structure

2016

Campus input to refine process and action steps

2020-21

Established seven new DEI action steps

2011

1st comprehensive strategic plan w/major DEI focus

2013 & 2015

Conduct campus climate surveys

2015 - 2016

Share campus climate survey results

2017

Two U of M Equity and Diversity transformation awards

2022

SCSE Outstanding Unit Award for Equity and Diversity

Campus Climate Structure

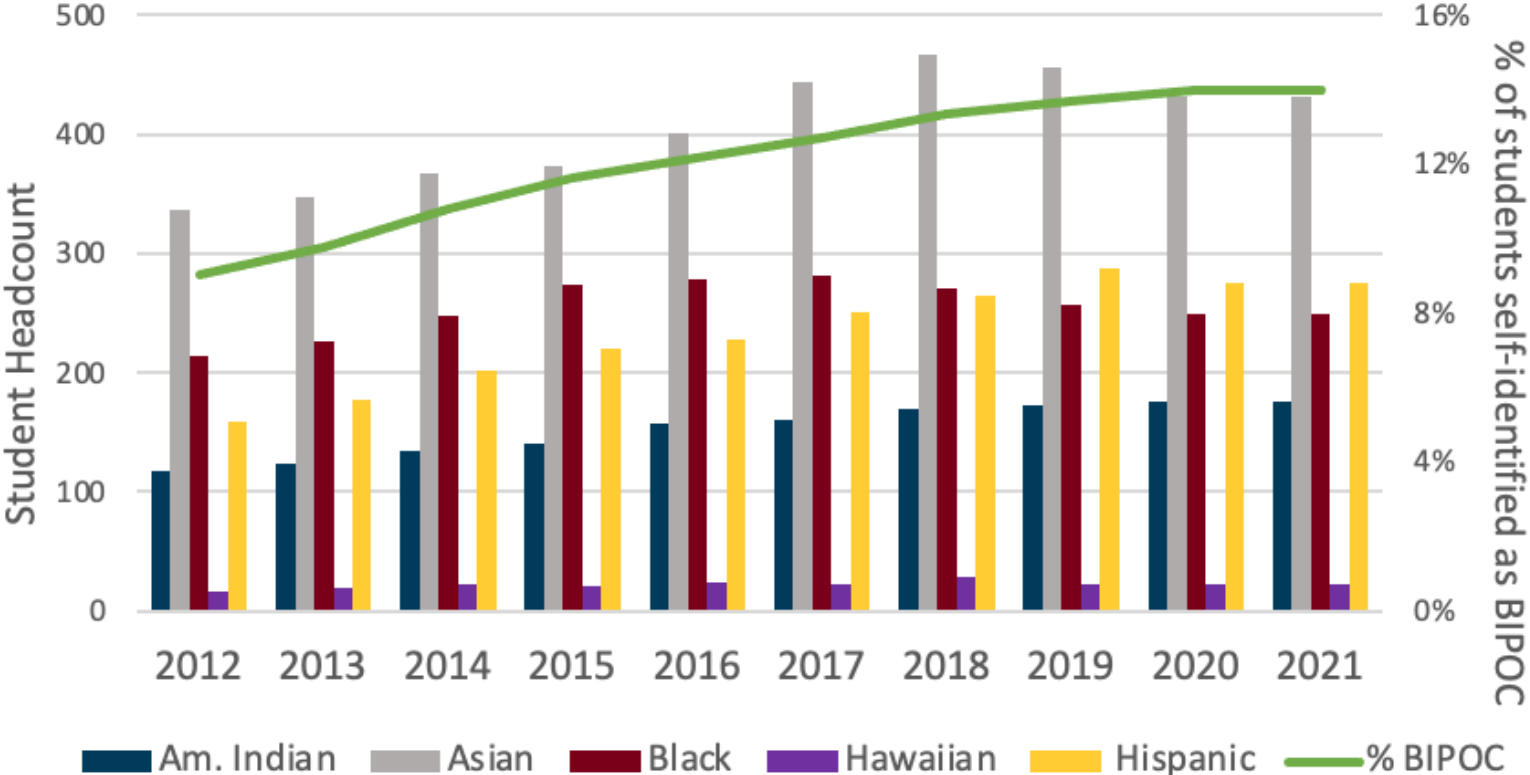


UMD Diversity and Inclusion Action Items

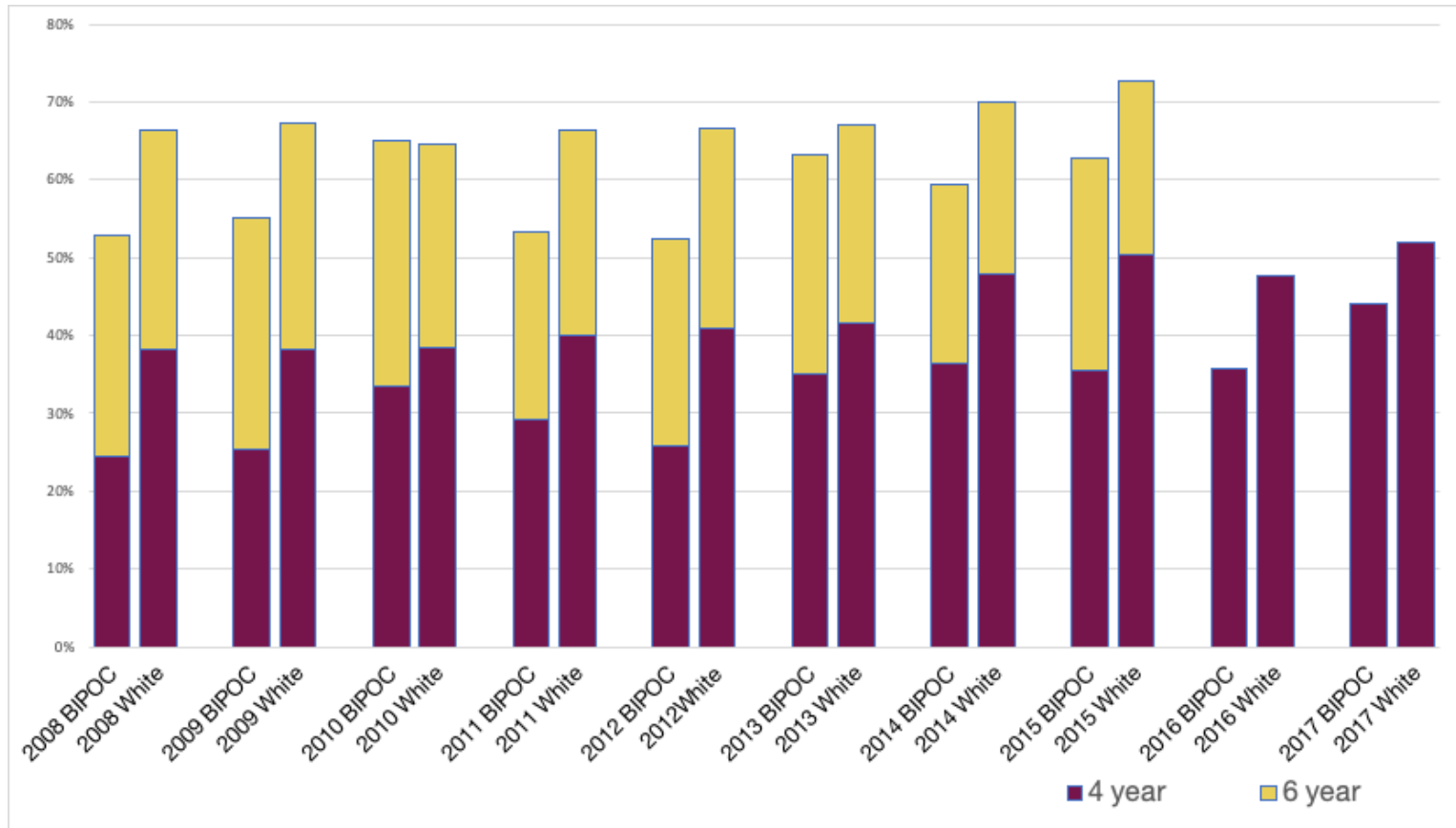
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|---|--|-----------------------|
| 1 | Campus public safety review | MPact 4.3.3 |
| 2 | Faculty and staff training | MPact 4.2.3 |
| 3 | Campuswide bystander intervention training | MPact 4.2.3 |
| 4 | Liberal education change | MPact 4.2.3 |
| 5 | Recruit and retain diverse faculty and staff | MPact 4.1.1 and 4.1.2 |
| 6 | Co-curricular DEI programs | MPact 4.2.3 |
| 7 | Accurately represent diversity | MPact 4.3.3 |



Ten-year Undergraduate BIPOC Enrollment by Race/Ethnicity



4 Year and 6 Year Graduation Rates



UMD Diversity and Inclusion Action Items

MPact 4.1.1 & 4.1.2

Recruit and retain diverse students, faculty, and staff



- **Faculty recruitment and retention efforts**
- **DEI learning communities**
- **Office of Diversity and Inclusion**
- **American Indian Learning Resource Center**

UMD Diversity and Inclusion Action Items

MPact 4.2.3

Develop education and training to increase intercultural competence and interactional diversity



- **DEI training and education programs**
- **Liberal education program change**
- **Co-curricular DEI programs**

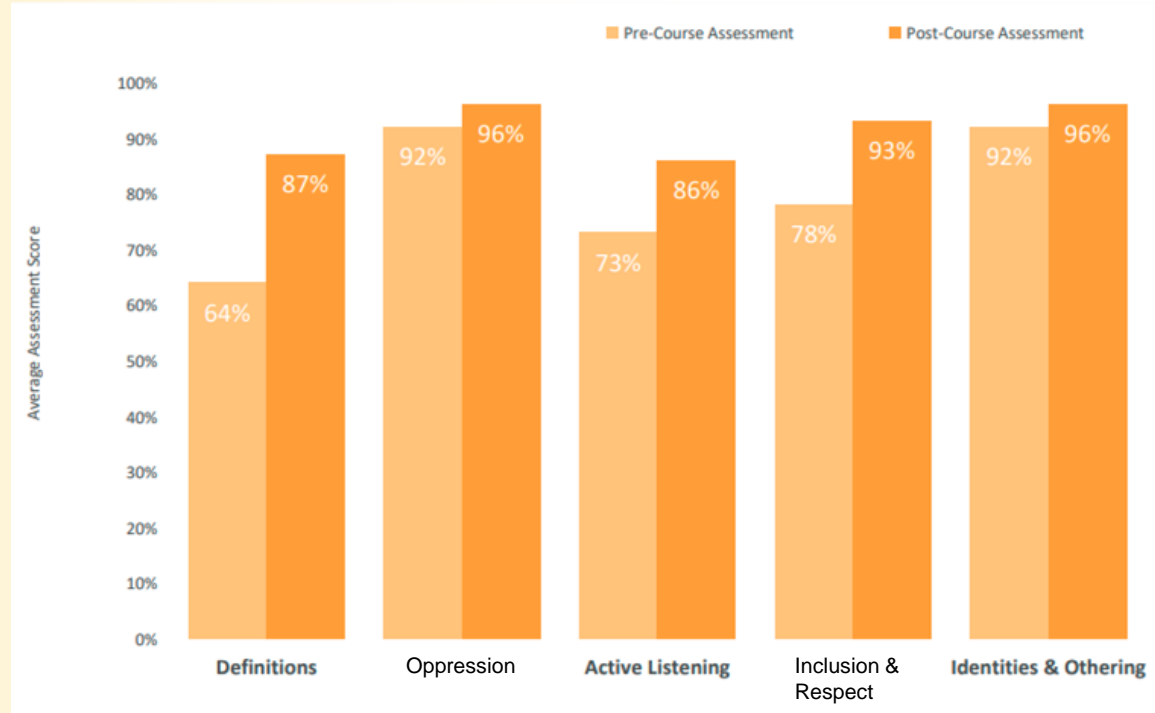


DEI Training and Education Programs

- **Diversity, inclusion, and belonging training**
 - **90% faculty and staff completion**
 - **1st year UST 1000 students**

Student DEI Training Assessment

**Student
knowledge
gain:**



Student DEI Training Assessment

Students reported improvement in these areas after the training:



- **78% - Use of active listening skills**
- **77% - Interest in learning more about diversity, equity, and inclusion**
- **83% - Preparedness to engage in ally behavior**
- **84% - Ability to communicate with respect to others**
- **81% - Understanding of the importance of self-care**
- **83% - Openness to interacting with people who are different from me**

DEI Training and Education Programs

- **Managing bias training**
- **Bystander intervention training**
- **Intercultural Leadership Development**
- **Duluth ECHO workshops**
- **Annual Summit on Equity, Race and Ethnicity**

Liberal Education Program Change

- **Created DEI liberal education category**
- **Learning outcomes approved**
- **Consultative process**
- **Course development and approval in process**
- **Required courses to begin Fall 2023**

Co-Curricular DEI Programs

- **Identifying events with DEI component**
- **Developing benchmark and annual reports**
- **Developing a co-curricular record to document DEI involvement**

UMD Diversity and Inclusion Action Items

MPact 4.3.2

Strengthen
collaborative
relations with Tribal
Nations



- **American Indian Advisory Board**
- **Innovative academic programs with national reach**

Challenges

- Retention and graduation rates of BIPOC students
- Recruitment and retention of diverse faculty, students, and staff
- McNair and Trio programs
- Ongoing challenges to a healthy campus climate

Questions & Discussion





BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: Health Sciences Strategy: Clinical Care

Review **Review + Action** **Action** **Discussion**

This is a report required by Board policy.

PRESENTERS: Jakub Tolar, Dean of the Medical School and Vice President for Clinical Affairs

PURPOSE & KEY POINTS

The purpose of this item is to update the Board on the third component of the University’s health sciences strategy – clinical care. This item will include recent innovations in care delivery, the University’s partnership with Fairview Health Services, and the interconnection with Blue Ridge and other rankings.

Academic medicine is tripartite – inclusive of research, teaching and care. Each of these missions leverages and enhances the others. This discussion aims to specify the University’s impact in improving care delivery through the new Center for Learning Health System Sciences, innovations in neuroscience, and other research breakthroughs. The item will also highlight the benefit of a strong clinical enterprise to the Blue Ridge rankings, particularly in the University’s ability to recruit and retain faculty, enroll clinical trials, and serve the people of Minnesota. The University’s rankings have been affected recently by the COVID-19 pandemic in large part because of the volume of care taken on by University faculty, the reduction in clinical and lab research during the pandemic, and the University’s structure that separates the Medical School from the School of Public Health. Other institutions that were able to gain large grants during the pandemic, including the University of Wisconsin, have combined schools, therefore combined Blue Ridge submissions.

A key part of the University’s clinical strategy over the next decade is to secure a new, larger hospital. This will be essential to the growth of the school, faculty, and health system. In order to recruit additional faculty, the University must have space for the faculty’s practice and facilities that meet the standards that many in the community expect.

The University’s strategy includes strengthening the partnership with Fairview Health Services, in pursuit of a truly academic health system. The current definitive agreement and underlying affiliation agreement both end at the end of 2026. The definitive agreement states that negotiations can begin in 2023. Considering the pressures of the health care market and financial challenges facing the health system, the University has begun strategic conversations about the path forward for Fairview, University of Minnesota Physicians, and the University’s Medical School.

BACKGROUND INFORMATION

The Board previously discussed components of the University's health sciences strategy as follows:

- March 2022: *Vision for Academic Health Sciences Projects: Twin Cities and Duluth*, Board of Regents
- February 2022: *Health Sciences Strategy: Education*, Board of Regents
- October 2021: *Health Sciences Strategy: Clinical Research*, Board of Regents

Health Sciences Strategy: Clinical Care

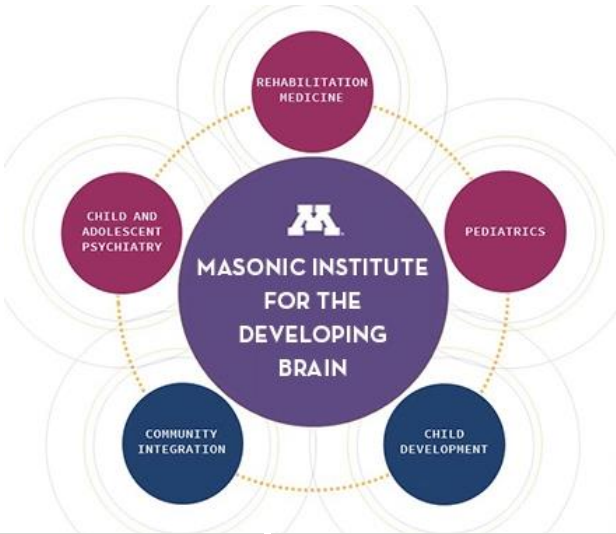
Dr. Jakub Tolar, MD, PhD

Dean of the Medical School, Vice President for Clinical Affairs

May 13, 2022

Academic Medicine

“Provide high-quality, patient-centered health care; train the next generation of physicians; conduct research to inform advancement and innovation in health care delivery” - AAMC



COVID-19 Pre-Exposure Prophylaxis Trial



COVID-19 Vaccination & Transmission Study



SeroNet COVID-19 Vaccine Response Study

Clinical Work



M Physicians

Board of Regents Policy: *Private Practice Plan - UMMS Twin Cities*

The private practice of medicine shall be conducted so as to contribute significant to achieving the mission of the Medical School in teaching, research, and clinical care.



See more than 1M patients every year



M Health Fairview: An Academic Health System

- Physician Leadership
- Academic Support
- Expansion of training and research
- Shared goals include the ranking of the Medical School

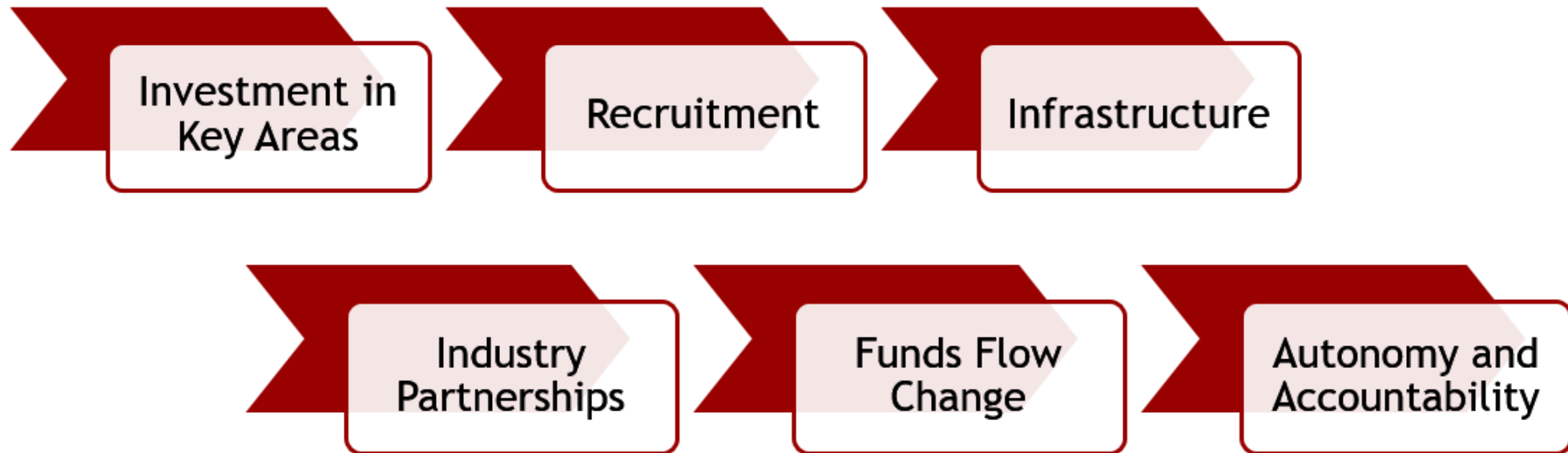


M Health Fairview Partnership Results

- Clinical Trials and Enrollees:
 - Patients enrolled in 2018 = 21,920
 - Patients enrolled in 2021 = 28,331
- Impact of Academic Support
 - Investment in faculty recruitments, new centers, research infrastructure
- Leaders in the System/Service Lines
 - Service Lines led by dyads including an academic Physician Chief aligned with the department



Plan of Action: Blue Ridge Rankings

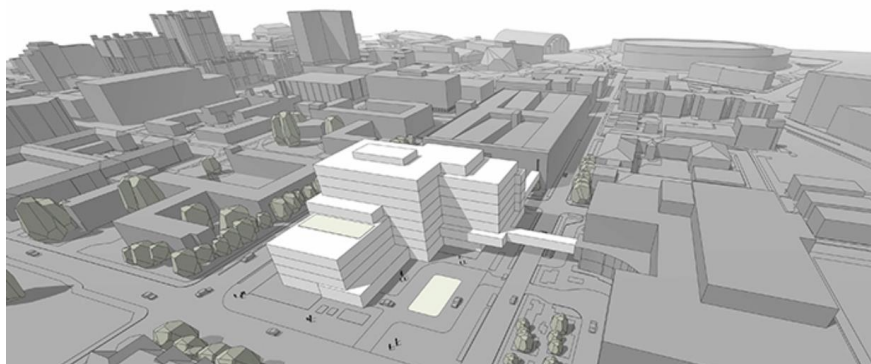


Key to Success: Clinical Care Delivery

- Research and training require clinical care
- Faculty are clinicians
- Significant Source of Resources

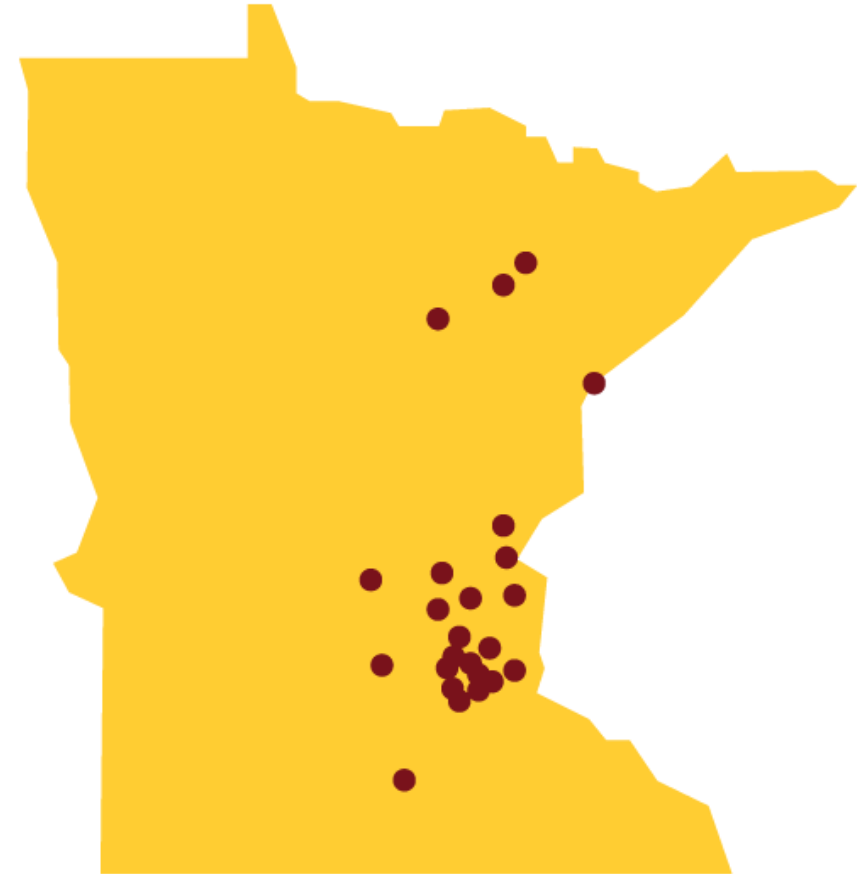


Facilities



M Health Fairview Next Steps

- Hospital will be a cornerstone to the next phase of our partnership
- Working with U Leadership, UMP, and Fairview to prepare for strategic discussions
- UMP continues to serve statewide



MPact 2025 Alignment



Research Productivity
Destination Practice
Serve the State of Minnesota



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

May 13, 2022

AGENDA ITEM: Report of the Committees

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: Regent Kendall J. Powell

PURPOSE & KEY POINTS

Pursuant to Board of Regents Policy: *Board Operations and Agenda Guidelines*, “The Board conducts business through meetings of the Board and its committees.... [and] Committees provide recommendations for action by the Board. Typically, standing committees have the following responsibilities:

- Recommend action on matters where the Board has reserved authority to itself as outlined in Board of Regents Policy: *Reservation and Delegation of Authority* and other Board policies;
- Provide governance oversight on topics within the committee’s purview;
- Review and make recommendations on relevant new and existing Board policies;
- Receive reports on policy-related issues affecting University departments and units;
- Receive information items (e.g., status reports on current issues of concern and administrative searches); and
- Review other items placed on the agenda by the Board chair in consultation with the president and Board vice chair.”

BACKGROUND INFORMATION

Current committee chairs:

- Audit & Compliance Committee – M. Kenyanya
- Finance & Operations Committee – J. Mayeron
- Governance & Policy Committee – K. Verhalen
- Litigation Review Committee – D. Huebsch
- Mission Fulfillment Committee – M. Davenport