



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

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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

	<u>February</u>		<u>Year-to-Date</u>	
	<u>2022</u>	<u>2021</u>	<u>07/01/21 02/28/22</u>	<u>07/01/20 02/28/21</u>
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	<u>76,288,666</u>	<u>44,731,041</u>	<u>291,558,821</u>	<u>220,137,200</u>
Total Gift Activity	<u>\$ 76,741,582</u>	<u>\$ 46,273,978</u>	<u>\$301,230,358</u>	<u>\$228,155,652</u>

*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

National Academy of Sciences

- **Megan R. Gunnar**, Regents Professor, Distinguished McKnight University Professor, and Distinguished Teaching Professor, Institute of Child Development, Twin Cities campus
- **Kristin A. Hogquist**, David M. Brown Professor of Lab Medicine and Pathology, Twin Cities campus
- **Lawrence Que, Jr.**, Regents Professor and Distinguished Teaching Professor, Department of Chemistry, 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

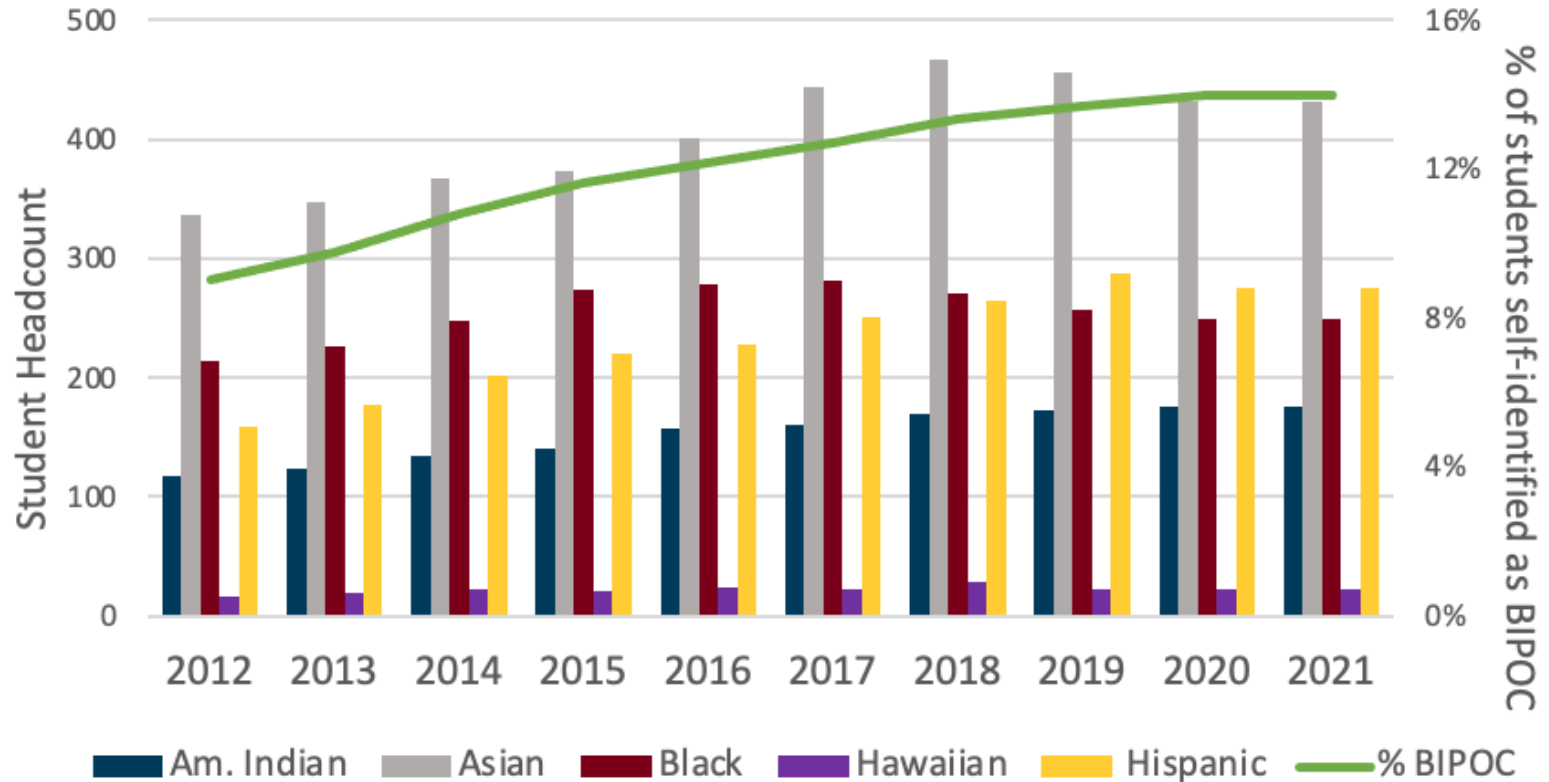


UMD Diversity and Inclusion Action Items

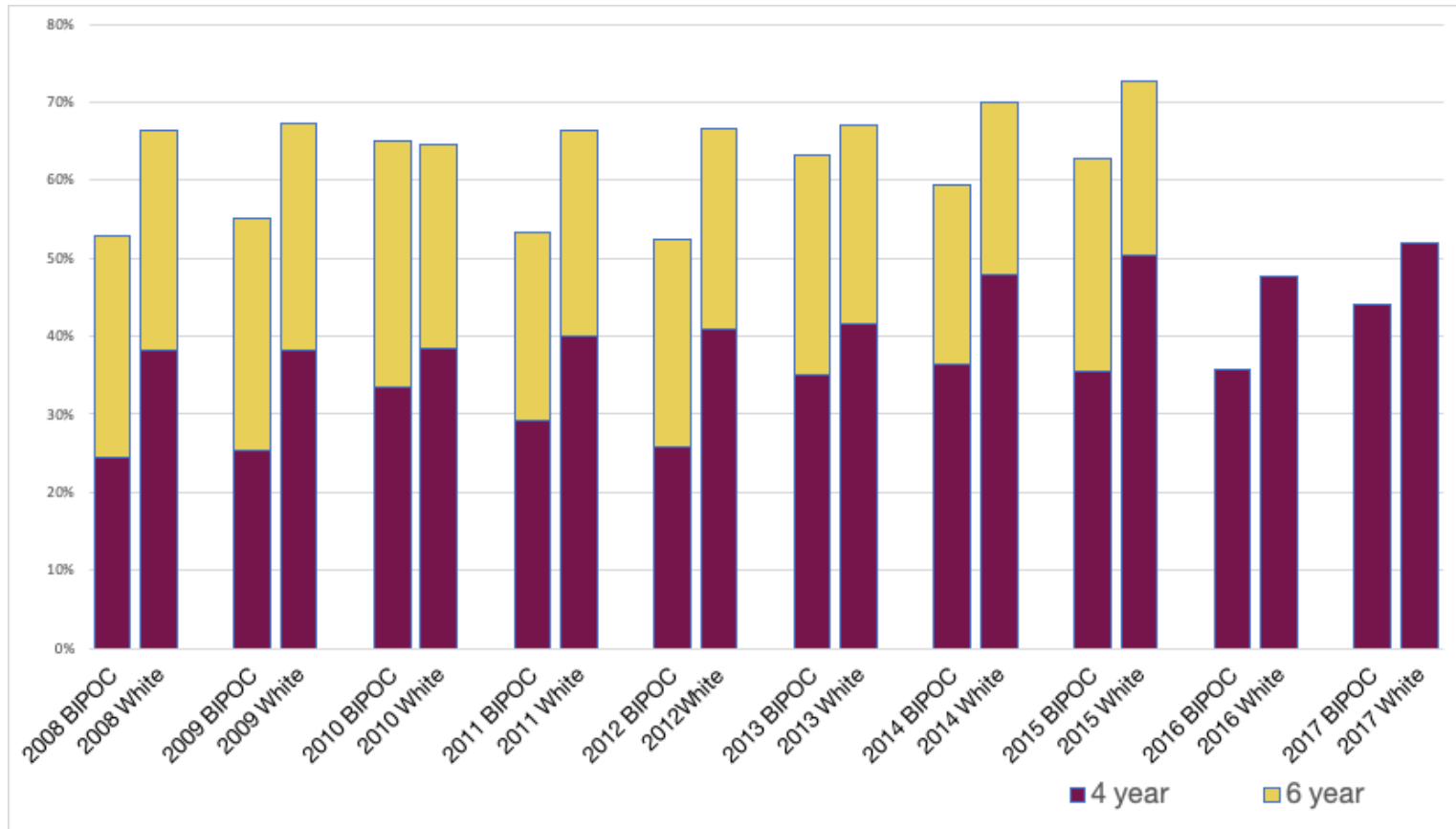
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|---|--|-----------------------|
| 1 | Campus public safety review | MPact 4.3.3 |
| 2 | Faculty and staff training | MPact 4.2.3 |
| 3 | Campuswide bystander intervention training | MPact 4.2.3 |
| 4 | Liberal education change | MPact 4.2.3 |
| 5 | 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

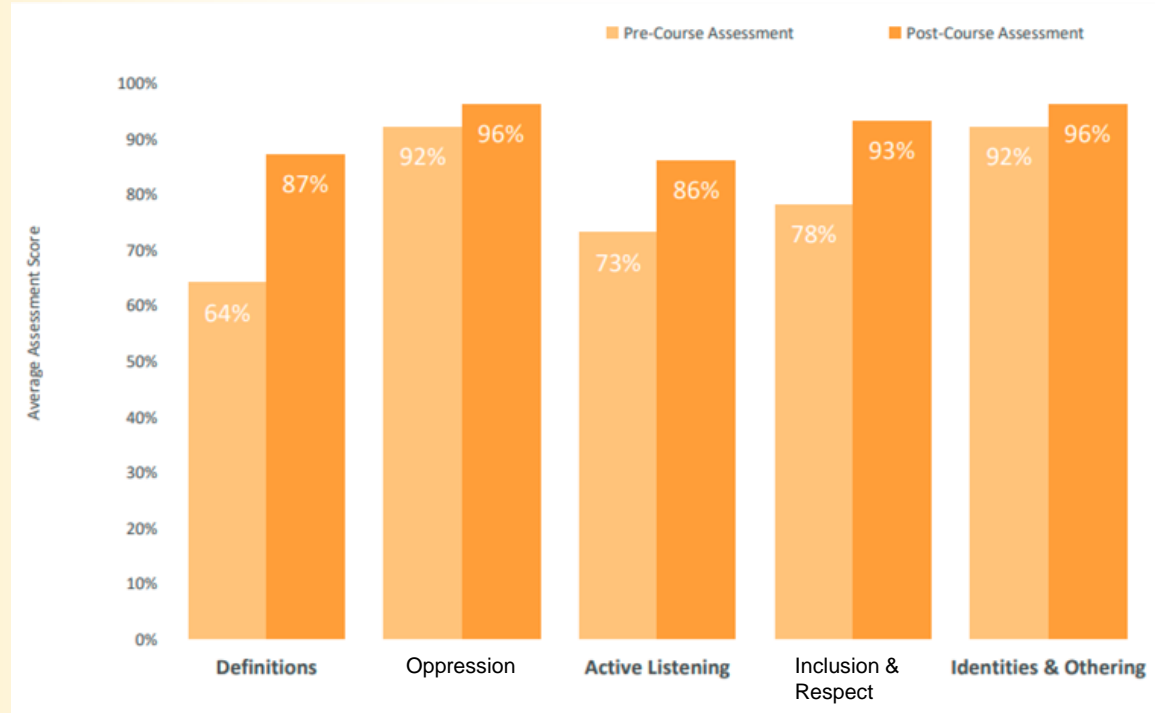


DEI Training and Education Programs

- **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

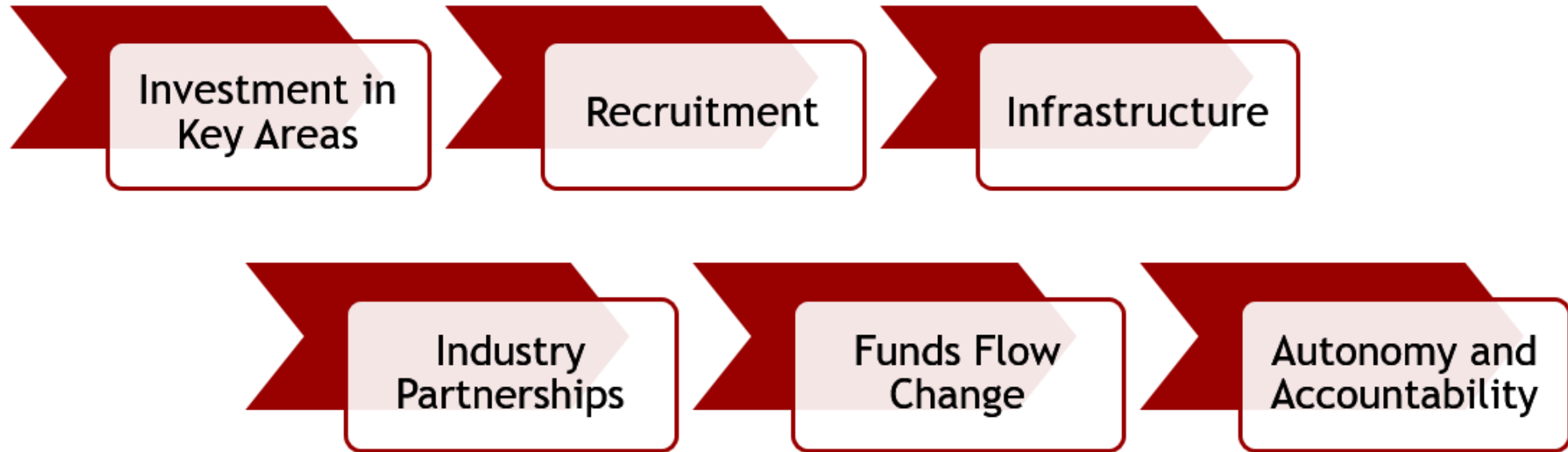


M Health Fairview Partnership Results

- 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

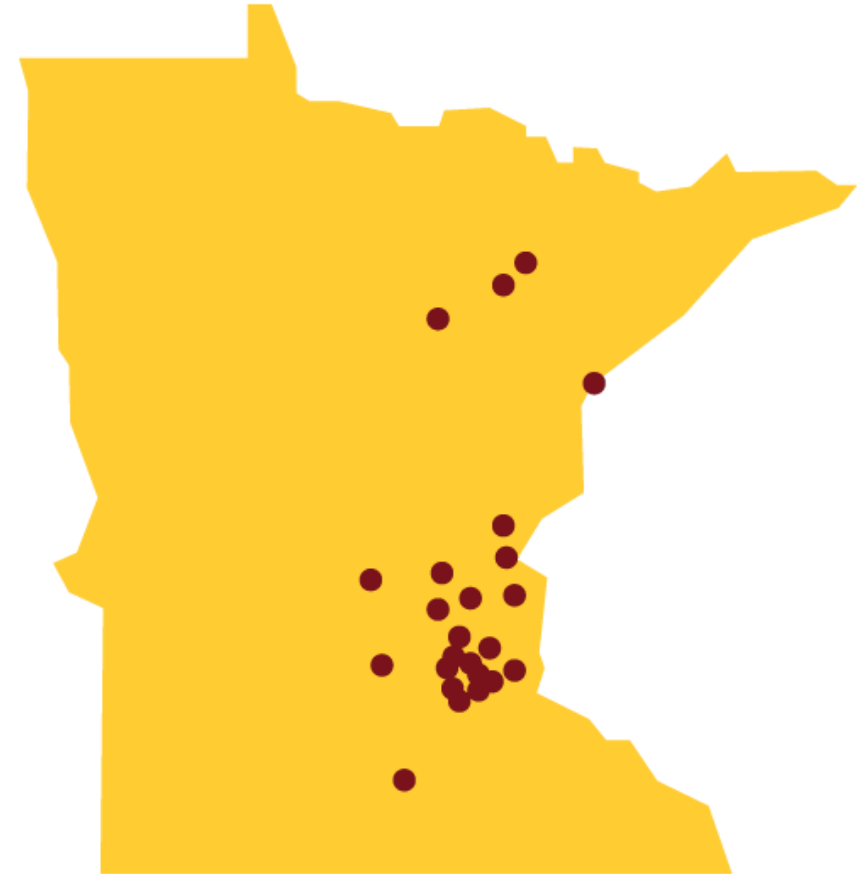


Facilities



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