

**WEDNESDAY, JULY 13, 2022**

**10:00 a.m. Sixth Floor, Boardroom**

**Board of Regents Meeting**

**Regent Powell, Chair/Regent Sviggum, Vice Chair**

*30 min lunch break to be taken at the call of the Chair*

1. Resolution to Conduct Non-Public Meeting of the Board of Regents Pursuant to Minn. Stat. Section 13D.05, subdivision 3(c)(3) – Review/Action – M. Frans/D. Peterson/L. Krueger  
*This closed portion of the meeting will be approximately 40 min*
2. Approval of Minutes – Action – K. Powell – Items 2-6
3. Report of the President – J. Gabel
4. Report of the Chair – K. Powell
5. Receive & File Reports
6. Consent Report – Review/Action – K. Powell
  - A. Gifts
  - B. Report of the Namings Committee
  - C. [Report of the Regents Award Nominating Committee]
  - D. Finance & Operations Committee Consent Report
  - E. Mission Fulfillment Committee Consent Report
7. MPact 2025 Capital Financing Program – Action – M. Frans/M. Volna
8. Resolution related to 2407 University Investment LLC Real Estate Partnership – Review/Action – M. Frans/L. Krueger
9. Public Safety Planning for 2022-23 Academic Year – M. Frans/TBD
10. University of Minnesota Alumni Association Annual Report – L. Lewis/TBD
11. Annual Report on Intercollegiate Athletics – M. Coyle/TBD
12. Special Olympics Overview – J. Gabel/TBD
13. Old Business
14. New Business
15. Adjournment

**THURSDAY, JULY 14, 2022 – FRIDAY, JULY 15, 2022**

**St. James Hotel – Red Wing, MN**

**Board of Regents Annual Retreat**

**Committee Consent Reports:**

*Finance & Operations Committee:* [Central Reserves General Contingency Allocations]; Purchase of Goods and Services \$1,000,000 and Over; [Employment Agreements]; [Real Estate Transactions].

*Mission Fulfillment:* Academic Program Changes; Conferral of Tenure.

[Tentative Item]