

600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota or via Videoconference

THURSDAY, JUNE 9, 2022

8:00 a.m. Sixth Floor, Hail! Minnesota Room

Litigation Review Committee

Regent Huebsch, Chair/Regent Farnsworth, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

8:00 a.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Kenyanya, Chair/Regent Rosha, Vice Chair

1. Internal Audit Update – Q. Gaalswyk
2. FY 2023 Internal Audit Plan – Q. Gaalswyk

9:15 a.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent Mayeron, Chair/Regent McMillan, Vice Chair

15 min break to be taken at call of the Chair

1. President's Recommended FY 2023 Annual Capital Improvement Budget – Action – J. Gabel/M. Frans/M. Berthelsen
2. President's Recommended FY 2023 Annual Operating Budget – Action – J. Gabel/M. Frans/J. Tonneson
3. Real Estate Transactions – Review/Action – L. Krueger
 - A. Lease at 150 Broadway Avenue S, Rochester (Rochester campus)
4. MPact 2025 Capital Financing Program – Review – M. Frans/M. Volna
5. Twin Cities Campus Public Safety Update - M. Frans/D. Peterson/M. Clark
6. Consent Report – Review/Action – M. Frans
7. Information Items – M. Frans

12:30 p.m. Sixth Floor, West Committee Room

Presidential Performance Review Committee

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Presidential Performance Review Committee to Discuss President's Review – Review/Action – K. Powell

2:00 p.m. Sixth Floor, Boardroom

Mission Fulfillment Committee

Regent Davenport, Chair/Regent Johnson, Vice Chair

15 min break to be taken at call of the Chair

1. Board of Regents Policy: *Student Conduct Code* – Action – C. Phillips/L. Erwin
2. Distributed Learning Strategy – R. Croson/M. Holz-Clause/A. Pittenger/T. Spaeth/T. Johnson
3. System Undergraduate Enrollment Management Update – R. McMaster/A. Hietapelto
4. Consent Report – Review/Action – R. Croson
5. Information Items – R. Croson

FRIDAY, JUNE 10, 2022

8:00 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Verhalen, Chair/Regent Huebsch, Vice Chair

1. Board of Regents Policy: *Code of Conduct for Members of the Board of Regents* – Annual Review – D. Peterson/B. Steeves
2. 2022 Board Policy Report – J. Langworthy

Approximately 15 min Following Adjournment of Governance & Policy Committee

Sixth Floor, Boardroom

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

ANNUAL MEETING

1. Establishment of Meeting Dates for 2022-23 – Review/Action – K. Powell
2. Other Business

MONTHLY MEETING

1. Recognitions – J. Gabel
 - A. Chancellor, University of Minnesota Duluth
 - B. Vice President for Equity and Diversity
 - C. Civil Service Consultative Committee Outgoing Chair
 - D. Academic Professionals & Administrators Consultative Committee Outgoing Chair
2. Approval of Minutes – Action – K. Powell
3. Report of the President – J. Gabel
4. Report of the Chair – K. Powell
5. Receive & File Reports
 - A. Report of the Academic Professionals & Administrators Consultative Committee
 - B. Report of the Civil Service Consultative Committee
6. Consent Report – Review/Action – K. Powell
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Report of the Regents Award Nominating Committee
7. Report of the Faculty Consultative Committee/Senate Consultative Committee – N. Patterson
8. Recognition of Faculty Consultative Committee/Senate Consultative Committee Outgoing Chair – K. Powell/J. Gabel
9. President's Initiative for Student Mental Health – J. Gabel/T. Grier-Reed/M. Towle
10. Native American Affairs Update – K. Diver/T. Johnson
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

Committee Consent Reports:

Finance & Operations: Purchase of Goods and Services \$1,000,000 and Over; Amendment to Retirement Plans; Appointments to the Board of Trustees of the Minnesota Landscape Arboretum Foundation; Employment Agreements; Engagement of Debt Advisor; Real Estate Transactions.

Mission Fulfillment: Conferral of Tenure; Academic Program Changes.

Committee Information Items:

Finance & Operations: Central Reserves General Contingency Allocations; Investment Advisory Committee Update; Systemwide Coordinated Planning: Next Steps

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; Changes to Senate Judicial Committee Rules of Procedure and Data Practices Act Agreement

[Tentative Item]