

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Audit & Compliance Committee  
May 12, 2022**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, May 12, 2022, at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Mike Kenyanya, presiding; Mary Davenport, Darrin Rosha, Bo Thao-Urabe, Steve Sviggum, and Kodi Verhalen.

Staff present: Chancellors Lendley Black and Lori Carrell; Executive Vice President and Provost Rachel Croson; Vice Presidents Michael Goh and Bernard Gulachek; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; and Associate Vice President Michael Volna.

Student Representatives present: Gurtaran Johal and Flora Yang.

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

**REVIEW OF EXTERNAL AUDITOR RELATIONSHIPS  
AND SERVICES PROVIDED**

Regent Kenyanya invited Associate Vice President Michael Volna and Mollie Viola, Director of Accounting Services, to discuss the review of external auditor relationships and services provided, 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](#).

**MONITORING FOR POLICY COMPLIANCE UNIVERSITY-WIDE**

Regent Kenyanya invited Chief Compliance Officer Boyd Kumher to discuss the University's efforts to monitor for policy compliance, as detailed in the docket.

The docket materials for this item begin on page 22. The closed captioned video of this item is [available here](#).

**ENTERPRISE RISK MANAGEMENT UPDATE AND DISCUSSION**

Regent Kenyanya invited Chief Auditor Quinn Gaalswyk and Katharine Bonneson, Associate Vice President for Health & Safety to discuss enterprise risk management, as detailed in the docket.

The docket materials for this item begin on page 9. The closed captioned video of this item is [available here](#).

## INFORMATION ITEMS

Chief Auditor Quinn Gaalswyk referred the committee to the information items in the docket:

- Engagements Less Than \$100,000 Requiring After-the-Fact Reporting

The docket materials for this item begin on page 44. The closed captioned video of this item is [available here](#).

The meeting adjourned at 9:04 a.m.



**BRIAN R. STEEVES**  
Executive Director and  
Corporate Secretary

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Litigation Review Committee  
May 12, 2022**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, May 12, 2022, at 8:00 a.m. in the Hail! Minnesota Conference Room, 600 McNamara Alumni Center.

Regents present: Douglas Huebsch, presiding; James Farnsworth, Ruth Johnson, Janie Mayeron, David McMillan, and Kendall Powell.

Staff present: General Counsel Douglas Peterson, and Executive Director Brian Steeves.

Others present: Carrie Ryan Gallia, Neil Goldsmith, Tim Pramas and Brian Slovut

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

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING  
OF THE LITIGATION REVIEW COMMITTEE**

The meeting convened in public session at 8:01 a.m. A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents Litigation Review Committee has balanced the purposes served by the Open Meeting Law and by the attorney-client privilege, and determined that there is a need for absolute confidentiality to discuss litigation strategy in particular matters involving the University of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(b), a non-public meeting of Litigation Review Committee be held on Thursday, May 12, 2022 at 8:00 a.m. in the Hail! Minnesota Conference Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. *Michael Sacks, et al. v. University of Minnesota, et al.*
- II. *Tracy Bibelneiks v. Regents of the University of Minnesota*

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 8:02 a.m.

The meeting adjourned at 8:55 a.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive, flowing style.

**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Mission Fulfillment Committee  
May 12, 2022**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, May 12, 2022, at 9:15 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Mary Davenport, presiding; James Farnsworth, Doug Huebsch, Ruth Johnson, Mike Kenyanya, Janie Mayeron, David McMillan, Kendall Powell, Darrin Roshia, Steve Sviggum, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: Chancellors Lendley Black and Lori Carrell; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Vice Presidents Michael Goh and Calvin Phillips; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk.

Student Representatives present: Seah Buttar and Riley Tuft.

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

**PROMOTION AND TENURE, AND ANNUAL CONTINUOUS APPOINTMENTS**

Regent Davenport invited Executive Vice President and Provost Croson and Rebecca Ropers, Vice Provost for Faculty and Academic Affairs to present for review and action the promotion and tenure, and annual continuous appointment recommendations, 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](#).

**FIXED-TERM FACULTY AND ACADEMIC PROFESSIONALS**

Regent Davenport invited Rebecca Ropers, Vice Provost for Faculty and Academic Affairs and Ned Patterson, Chair of the Faculty Consultative Committee to discuss fixed-term faculty and academic professionals, as detailed in the docket.

The docket materials for this item begin on page 34. The closed captioned video of this item is [available here](#).

Regent Davenport recessed the meeting at 11:03 a.m.

## **BOARD OF REGENTS POLICY: *STUDENT CONDUCT CODE***

Regent Davenport reconvened the meeting at 11:12 a.m. and invited Calvin Phillips, Vice President for Student Affairs and Dean of Students on the Twin Cities campus, and Lisa Erwin, Vice Chancellor for Student Life and Dean of Students on the Duluth campus, to review proposed amendments to Board of Regents Policy: *Student Conduct Code*, as detailed in the docket.

The docket materials for this item begin on page 63. The closed captioned video of this item is [available here](#).

### **CONSENT REPORT**

Executive Vice President and Provost Croson presented the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 93. The closed captioned video of this item is [available here](#).

### **Request for Approval of New Academic Programs**

- College of Science and Engineering (Twin Cities Campus)—Create an M.S. in Data Science for Chemical Engineering and Materials Science
- Medical School (Twin Cities Campus)—Create a Fellowship in Advanced Imaging: Musculoskeletal and Emergence Radiation
- College of Continuing and Professional Studies (Twin Cities Campus)—Create a PostBaccalaureate Certificate in Transgender & Gender Diverse Health
- School of Nursing (Twin Cities Campus)—Create a Pediatric Nurse Practitioner - Acute Care Post-Graduate Certificate
- School of Nursing (Twin Cities Campus)—Create a Post-Baccalaureate Certificate in Population Health Informatics & Technology
- College of Liberal Arts (Twin Cities Campus)—Create an Undergraduate Minor in Dance
- Crookston Campus—Create a Health Service Executive B.S.
- Crookston Campus—Create an Undergraduate Minor and Certificate in Turfgrass Management
- Crookston Campus—Create an Undergraduate Minor in Soils
- Crookston Campus—Create an Undergraduate Minor in Precision Agriculture

### **Request for Approval of Changed Academic Programs**

- Name Change Requests:
  - College of Liberal Arts (Twin Cities Campus)—Change the name of graduate minor in Race, Indigeneity, Gender, and Sexuality.
  - College of Liberal Arts (Twin Cities Campus)—Change the name of the graduate minor in Classical and Near Eastern Studies.
  - College of Liberal Arts (Twin Cities Campus)—Change the name of Bachelor of Art in Mass Communications
  - College of Arts, Humanities, and Social Sciences (Duluth Campus)—Change the name of the Environment and Sustainability subplan in the Bachelor of Arts in Environmental, Sustainability, and Geography.

- Crookston Campus—change the name of the Bachelor of Science in Golf and Turf Management.
- Crookston Campus—change the name of the Nursing Home Administrator Certificate.
- Subplan Change Requests:
  - Carlson School of Management (Twin Cities Campus)—Discontinue the Industry subplan in the M.B.A. degree.
  - Carlson School of Management (Twin Cities Campus)—Create a Research Track subplan in the M.S. Finance degree.
  - College of Continuing and Professional Studies (Twin Cities Campus)—Create two new subplans in the Master of Professional Studies degree in Sexual Health
  - College of Continuing and Professional Studies (Twin Cities Campus)—Create a Poultry Science Subplan in the Applied Sciences Leadership M.P.S.
  - College of Design (Twin Cities Campus)—Discontinue subplan options in the Product Design B.S.
  - College of Food, Agriculture, and Natural Resource Sciences (Twin Cities Campus)—Create a Tribal Natural Resources subplan in the Natural Resource Science and Management Ph.D. and M.S. degrees.
  - College of Human Service Professions (Duluth Campus)—Create a Plan C subplan option in the Environmental Education M.E.Ed.
  - Crookston Campus—Discontinue subplan options in the Agronomy B.S.
  - Crookston Campus—Create an online subplan option in the Software Engineering
- Program Modality/Delivery Change Requests:
  - The College of Education and Human Development (Twin Cities Campus)—Change program delivery modality in the Special Education Initial License M.Ed., Special Education M.Ed., and Special Education Graduate Minor degree programs from majority classroom to partially online.
  - The College of Liberal Arts (Twin Cities Campus)—Change program delivery modality in the Master of Arts (M.A.) in Strategic Communication degree program from majority classroom to completely online.
  - The Carlson School of Management (Twin Cities Campus)—Change program delivery modality in the Master of Business Taxation (M.B.T.) and corresponding Post-Baccalaureate Certificates: Tax Executive Postbaccalaureate Certificate, Taxation Postbaccalaureate Certificate, Closely-Held Business Taxation Postbaccalaureate Certificate, High Net-Worth Individual Taxation Postbaccalaureate Certificate, and International Taxation Post-Baccalaureate Certificate to primarily or completely online.
  - The Carlson School of Management (Twin Cities Campus)—Change program delivery modality in the Master of Business Administration (M.B.A.) to include both classroom (face-to-face) and primarily online options.
  - The School of Public Health (Twin Cities Campus)—Change program delivery modality in the Master of Science (M.S.) in Clinical Research from primarily online to completely online.
  - The College of Arts, Humanities, and Social Sciences (Duluth Campus)—Change program delivery modality in the American Indian Studies Graduate Minor from majority classroom to completely online.
  - College of Education and Human Services Professions (Duluth Campus)—Change program delivery modality in the Social Work Graduate Minor from classroom only to partially online.

- Swenson College of Science and Engineering (Duluth Campus)—Add a partially online delivery modality in the Master of Engineering (M.Eng.) degree program

### **Request for Approval of Discontinued Academic Programs**

- College of Design (Twin Cities Campus)—Discontinue the Housing and Community Development Undergraduate Minor
- College of Design (Twin Cities Campus)—Discontinue the Landscape and Design Planning B.E.D.
- College of Arts, Humanities, and Social Sciences (Duluth Campus)—Discontinue the English M.A

A motion was made and seconded, and the committee voted unanimously to recommend approval of the Consent Report.

### **INFORMATION ITEMS**

Executive Vice President and Provost Croson referred the committee to the information items in the docket.

The docket materials for this item begin on page 105. The closed captioned video of this item is [available here](#).

The meeting adjourned at 11:53 a.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**



**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Finance & Operations Committee  
May 12, 2022**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, May 12, 2022, at 1:45 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Janie Mayeron, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, Mike Kenyanya, David McMillan, Kendall Powell, Darrin Rosha, Steven Sviggum, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: 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, Bernard Gulachek, Kenneth Horstman, Matt Kramer, and Julie Tonneson; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gallswyk; and Associate Vice Presidents Stuart Mason and Michael Volna.

Student Representatives present: Emily Kurtz and Cal Mergendahl.

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

**BOARD OF REGENTS POLICY: *PROPERTY AND FACILITY USE***

Regent Mayeron invited Leslie Krueger, Assistant Vice President for Planning, Space, and Real Estate, to present for action proposed amendments to Board of Regents Policy: *Property and Facility Use*, as detailed in the docket.

The docket materials for this item begin on page 4. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend adoption of the proposed amendments to Board of Regents Policy: *Property and Facility Use*.

**PRESIDENT'S RECOMMENDED FY 2023 ANNUAL CAPITAL IMPROVEMENT BUDGET**

Regent Mayeron invited Senior Vice President Frans and Vice President Berthelsen to review the President's recommended FY 2023 Annual Capital Improvement Budget, as detailed in the docket.

The docket materials for this item begin on page 8. The closed captioned video of this item is [available here](#).

## **PRESIDENT'S RECOMMENDED FY 2023 ANNUAL OPERATING BUDGET**

Regent Mayeron invited Senior Vice President Frans and Vice President Tonneson to review the President's recommended FY 2023 Annual Operating Budget, as detailed in the docket.

The docket materials for this item begin on page 46. The closed captioned video of this item is [available here](#).

Mayeron recessed the meeting at 4:04 p.m.

## **ANNUAL WORKFORCE & HUMAN RESOURCES STRATEGY REPORT**

Regent Mayeron reconvened the meeting at 4:12 p.m. and invited Vice President Horstman to present the annual Workforce & Human Resources Strategy Report, as detailed in the docket.

The docket materials for this item begin on page 167. The closed captioned video of this item is [available here](#).

## **CONSENT REPORT**

Regent Mayeron invited Senior Vice President Frans to present the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 350. The closed captioned video of this item is [available here](#).

### **Central Reserves General Contingency Allocations**

#### **Purchase of Goods and Services \$1,000,000 and Over**

- To AddWomxn and Aurrera Health Group for an estimated \$2,972,000 for Minnesota Cancer Clinical Trials Network (MNCCTN) Statewide Educational Campaign for the Minnesota Cancer Clinical Trials Network, Masonic Cancer Center, Twin Cities campus for the period of June 1, 2022 to May 31, 2025. The Educational Campaign will be funded by MNCCTN, a MnDRIVE initiative under the Office of the Vice President for Research. AddWomxn and Aurrera Health Group was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Four suppliers responded to the RFP; none was a targeted business.
- To Apptio for an estimated \$1,120,000 to provide a SAFe/Agile software tool for the Office of Information Technology (OIT) for a five-year period from June 1, 2022 through May 31, 2027. This is a budgeted purchase and OIT will fund utilizing O&M funds. Apptio was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Five suppliers responded to the RFP; none was a targeted business.
- To Computer Concepts & Services, Inc. for \$2,000,000 for the purchase of essential analysis and programming services for the Veterinary Diagnostic Laboratory (VDL), Twin Cities campus for the period of June 1, 2022 through May 31, 2027. VDL user fees and grants from the National Animal Health Laboratory Network provide sources of funding for

modifications specified by the VDL. This has been budgeted for in FY23. Computer Concepts & Services, Inc. was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Three suppliers responded to the RFP; none was a targeted business.

- To Siemens for \$1,440,000 for purchase of a SOMATOM Drive eco CT and a five-year service agreement for the College of Veterinary Medicine, Veterinary Medical Center, Twin Cities campus for the period of August 1, 2022 through July 31, 2027. This purchase will be funded from billing of services for CT scans, sponsored research, ICRs, and tuition related to imaging courses taught to students. Siemens was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Five suppliers responded to the RFP; none was a targeted business.
- To Unizin, Ltd. for an estimated \$2,700,000 for the three-year renewal purchase of Canvas Learning Management System (LMS) for the Office of Information Technology (OIT) for the period July 1, 2022, through June 30, 2025. OIT will fund the annual payments utilizing O&M funds. See enclosed documentation for basis of supplier selection.
- To Varian for \$2,050,000 for a 10-year service agreement for a Varian Edge Linear Accelerator for the College of Veterinary Medicine, Veterinary Medical Center, Twin Cities campus for the period of July 1, 2022 through June 30 2032. The Office of Academic and Clinical Affairs (OACA) will provide 2.85M funding for the purchase and the College of Veterinary Medicine (CVM) will fund the annual recurring expenses. See enclosed documentation for basis of supplier selection.

### **Schematic Design**

- McNeal Hall, Suite 32 Reconfiguration

### **Affirmation to Invest the General Obligation Taxable Bond Series 2022 Proceeds**

A motion was made and seconded, and the committee voted unanimously to recommend approval of the Consent Report.

### **INFORMATION ITEMS**

Regent Mayeron invited Senior Vice President Frans and Assistant Vice President Krueger to discuss the information items in the docket:

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

The docket materials for this item begin on page 365. The closed captioned video of this item is [available here](#).

The meeting adjourned at 5:04 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large, stylized initial 'B'.

**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Board of Regents  
May 13, 2022**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, May 13, 2022, at 8:00 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, Kenneth Horstman, Matt Kramer, and Jakub Tolar; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Quinn Gallswyk.

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

**PUBLIC FORUM ON THE PRESIDENT'S RECOMMENDED  
FY 2023 ANNUAL OPERATING BUDGET**

The following individuals addressed the Board:

- Robert McMaster
- William Karnick
- Erik Jensen
- Liz Wright
- Jackson Kerr
- Sam Rosemark
- Mira Altobell-Resendez
- Nancy Lindahl
- Cherrene Horazuk
- Mahva Jones
- Mary Holz-Clause
- Ned Patterson
- Katrina Jackson
- Noah Wexler
- Deb Pavlica

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

## **APPROVAL OF MINUTES**

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

Board of Regents – March 11, 2022

Board of Regents – March 31, 2022

The docket materials for this item begin on page 5. 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 10. The closed-captioned video of this item is [available here](#).

## **RECOGNITIONS**

The docket materials for this item begin on page 25. The closed-captioned video of this item is [available here](#).

### **Distinguished McKnight University Professor Awards**

- 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

### **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

### **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

### **National Academy Members and 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

### **Academy of Distinguished Teachers**

#### *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*

- 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

**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



## **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

## **National Scholarship Recipients**

### *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

**President's Community-Engaged Scholar Award**

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

**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

**NCAA Champions**

*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

Powell recessed the meeting at 9:54 a.m.

### **REPORT OF THE CHAIR**

Regent Powell reconvened the meeting at 10:03 a.m. and delivered the report of the Chair.

The docket materials for this item begin on page 11. 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:

- Annual Review of the President's Delegations

The docket materials for this item begin on page 12. 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
- Gift Agreement Modification
- Report of the All-University Honors Committee
- Report of the Namings Committee

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

### **DIVERSITY, EQUITY & INCLUSION: UMD**

Regent Powell invited Chancellor Black and Vice President Goh to provide an overview of diversity, equity, and inclusion efforts on the Duluth campus, as detailed in the docket.

The docket materials for this item begin on page 40. The closed-captioned video of this item is [available here](#).

## **HEALTH SCIENCES STRATEGY: CLINICAL CARE**

Regent Powell invited Vice President Tolar to provide an update on the University's health sciences strategy, with a focus on clinical care, as detailed in the docket.

The docket materials for this item begin on page 61. The closed-captioned video of this item is [available here](#).

## **REPORT OF THE AUDIT & COMPLIANCE COMMITTEE**

Regent Kenya, chair of the committee, reported that the committee did not take action on any items this month.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

## **REPORT OF THE LITIGATION REVIEW COMMITTEE**

Regent Huebsch, chair of the committee, reported that pursuant to notice sent by the University, the Litigation Review Committee met on May 12, 2022. At this meeting, a resolution was considered and adopted that authorized the closing of the meeting. In the closed meeting, discussion was held on matters subject to the attorney-client privilege.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

## **REPORT OF THE MISSION FULFILLMENT COMMITTEE**

Regent Davenport, chair of the committee, reported that the committee voted unanimously to recommend the following items.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

- 1) Approval of the Promotion and Tenure, and Annual Continuous Appointment recommendations. The committee docket materials for this item can be found on page 3.
- 2) Approval of the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the May 12, 2022 committee minutes. The committee docket materials for this item can be found on page 93.

A motion was made, and the Board voted unanimously to approve the two recommendations included in the report of the Mission Fulfillment Committee.

## REPORT OF THE FINANCE & OPERATIONS COMMITTEE

Regent Mayeron, chair of the committee, reported that the committee voted unanimously to recommend the following items.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

- 1) Adoption of proposed amendments to Board of Regents Policy: *Property and Facility Use*. The committee docket materials for this item can be found on page 4.

### SECTION I. SCOPE.

This policy governs the University of Minnesota's (University) real estate strategy for the acquisition and disposition of property, and the use of facilities owned by or leased to the University.

### SECTION II. GUIDING PRINCIPLES.

The University's real estate strategy is grounded in supporting the University's mission in a manner that recognizes its long-term vision and fiscal responsibility to the people of the State of Minnesota.

#### Subd. 1. Acquisition and Disposition of Property.

Acquisition and disposition of property has a significant impact on the future of the University and as a result, the University must be circumspect in its decision-making. The following guiding principles will be considered as the University acquires and disposes of property:

- (a) Support the University's teaching, research, and outreach mission and align with the Systemwide Strategic Plan. Acquisitions must support the University's teaching, research, and outreach mission – either directly or for mission-supporting activities and infrastructure – and align with the Systemwide Strategic Plan. Dispositions may occur when it is determined that the property is no longer required to fulfill the University's mission, or the disposition of the property better meets the University's needs as defined by the Systemwide Strategic Plan.
- (b) Align with campus master plans (campus plans). Future acquisitions and dispositions should be contemplated in the campus plans for each campus. Priority consideration will be given for expansion at the edge of the existing campus or for properties within the campus boundaries as identified in the campus plan. Sites that are not adjacent to the campus or other University properties will be prioritized based on access (e.g., transit, bike, pedestrian) or as needed for mission-critical support.
- (c) Provide strategic value when balanced against scarce resources and minimize financial liability. The University will prioritize properties for acquisition if a specific, mission-supporting use has been identified for the property long-term. The University will also consider the financial impacts of holding property, including minimizing the University's long-term financial liability in order to minimize the capital and operating costs of the property until it is developed for the specific, mission-supporting use. Acquisitions and dispositions of property being held for a future use shall include proformas and cost-benefit analyses over identified time horizons.

- (d) Positively impact areas adjacent to the University or limit negative impact. Property may be acquired or disposed of to provide benefit and enhancement to the local area. In limited instances, property may also be acquired in an effort to preclude conflicting uses that negatively impact adjacent campus properties.

Subd. 2. Use of Property and Facilities.

The following guiding principles shall guide the use of University property and facilities:

- (a) Maintain facilities to support the University's teaching, research, and outreach mission. The University is committed to maintaining property and facilities for the primary purpose of meeting the needs of the institution, and furthering its teaching, research, and outreach mission. This includes uses that: (1) contribute to the physical and cultural development of University students supplementary to formal course work; and (2) stimulate the intellectual lives and personal development of University students, faculty, staff, and the broader community.
- (b) Align with campus plans. The use and stewardship of University property and facilities shall be consistent with the campus plan for each campus.
- (c) Provide strategic value. The University is committed to maximizing the efficient and effective use of its property and facilities in order to provide appropriate, high quality, and sufficient space and infrastructure for University purposes and programs.
- (d) Support the broader community as able. University property and facilities are valuable public assets that may be appropriate for broader community use.

SECTION III. IMPLEMENTATION.

Subd. 1. Reservation of Authority.

The Board of Regents (Board) reserves to itself authority to approve those acquisitions and dispositions of property that require Board approval as defined by Board of Regents Policy: *Reservation and Delegation of Authority*.

Subd. 2. Delegation of Authority.

The president or delegate shall maintain administrative policies and procedures to implement this policy, including articulating appropriate processes, defining permissible uses, setting contracting guidelines, establishing scheduling priority, and ensuring appropriate property and facility management guidelines.

Subd. 3. Non-University Use.

Use of University property and facilities by individuals and by non-University entities may be permitted under the following conditions:

- (a) the property or facility is available and not being used for a University purpose or program; and
- (b) an appropriate contracted agreement has been developed between the University and the individual or non-University entity.

REVISION HISTORY

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Adopted: July 9, 2004

Amended: February 11, 2011; May 13, 2022

Supersedes: All previously approved policies on use of buildings and facilities and Northrop Memorial Auditorium. Dated April 14, 1937; July 19, 1940; January 8, 1954;

February 19, 1963; January 9, 1969; and September 13, 1974; and building and facility usage dated July 11, 1975.

- 2) Approval of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the February 10, 2022 committee minutes. The committee docket materials for this item can be found on page 144.

A motion was made, and the Board voted unanimously to approve the two recommendations included in the report of the Finance & Operations Committee.

Powell recessed the meeting at 11:52 a.m.

### **NEW BUSINESS**

Regent Powell reconvened the meeting at 11:58 a.m. Regent Rosha moved a resolution to establish a special commission to review and evaluate the role of intercollegiate athletics at the University of Minnesota. There was a second. The resolution was as follows:

WHEREAS, all components of the University of Minnesota (University) belong to and are in the service of the people of this state; and

WHEREAS, Intercollegiate Athletics serve as an essential outreach function for the University, often as the highest profile enterprise of the institution; and

WHEREAS, Intercollegiate Athletics generates over \$100 million dollars and serves important purposes for both student athletes and the University community, including the student body at each campus; and

WHEREAS, Intercollegiate Athletics are an important link for alumni around the world and for Minnesota residents, including Minnesota youth participants in athletics; and

WHEREAS, substantial changes have occurred and will continue to occur in NCAA sports, such as the Name, Image and Likeness Rule and recent court rulings that will impact competition and athletics budgets; and

WHEREAS, leaders in the Minnesota Legislature have requested that the Board of Regents establish a special commission to conduct a comprehensive review and evaluation of the role of athletics at the University.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents shall establish a special commission (Commission) to conduct a comprehensive review and evaluation of the role of athletics at the University by July 1, 2022.

BE IT FURTHER RESOLVED, that the composition of the Commission shall be established in consultation with the majority and minority leaders of the Higher Education Committees of the Minnesota Senate and the Minnesota House of Representatives. The Commission will be charged to:

- 1) Investigate the enduring impact that participation in intercollegiate athletics has on athletes and our communities in order to provide evidence-based proposals to guide decisions affecting the future of athletics within the University system.
- 2) Examine the history of athletics at the University and the evolution of varsity sports sponsorship.
- 3) Assess the current situation within intercollegiate athletics at the University and make recommendations to sustain its long-term vitality.
- 4) Explore all reasonable funding models for non-revenue sports that may include budget reductions per sport, modifying the scholarship model, and identifying and pursuing additional sources of revenue.
- 5) Propose ideas for repositioning non-revenue sports so they align with the University's mission with emphasis that sports are viewed as educational programs rather than revenue generators.

The Commission will conduct its business in open meetings and shall invite public comment throughout the process, engaging resources across a range of fields including education, health, business, amateur and professional athletic associations, academia, and other key stakeholders.

BE IT FURTHER RESOLVED, that by December 1, 2022, the Commission will provide its findings and recommendations for consideration by the Board of Regents, after which the Commission shall be dissolved.

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

Rosha requested a roll call vote. The vote on the resolution to establish a special commission to review and evaluate the role of intercollegiate athletics at the University of Minnesota was as follows:

Regent Davenport	No
Regent Farnsworth	Yes
Regent Huebsch	No
Regent Johnson	No
Regent Kenya	Yes
Regent Mayeron	No
Regent McMillan	No
Regent Rosha	Yes
Regent Sviggum	No
Regent Thao-Urabe	No
Regent Verhalen	No
Regent Powell	No

The Board voted 3-9 and the resolution was not approved.



The meeting adjourned at 1:06 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large initial "B" and a long, sweeping underline.

**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**