

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. Approval of Minutes – Action – K. Powell
2. Report of the President – J. Gabel
3. Report of the Chair – K. Powell
4. Receive & File Reports
5. 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
6. MPact 2025 Capital Financing Program – Action – M. Frans/M. Volna
7. Resolution Related to 2407 University Investment LLC Real Estate Partnership – Review/Action – M. Berthelsen/M. Volna/L. Krueger/G. Brown
8. Public Safety Planning for 2022-23 Academic Year – J. Gabel/M. Frans
9. University of Minnesota Alumni Association Annual Report – L. Lewis/A. Sheldon
10. Annual Report on Twin Cities Intercollegiate Athletics – M. Coyle/ T. McCleary
11. Special Olympics Overview – J. Gabel/ D. Dorn
12. Old Business
13. New Business
14. 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: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Appointments.

Mission Fulfillment: Conferral of Tenure.

[Tentative Item]