

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – October 13-14, 2022
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, OCTOBER 13, 2022

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

Litigation Review Committee

Regent Huebsch, Chair/Regent Farnsworth, Vice Chair

1. Annual Report on Legal Matters – D. Peterson
2. 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 Kenya, Chair/Regent Rosha, Vice Chair

1. Safety of Minors Compliance Program Update – B. Kumher/J. Danielson
2. Overview of Review of Annual Financial Statements – S. Paulson/M. Viola
3. Internal Audit Update – Q. Gaalswyk

9:15 a.m. Sixth Floor, Boardroom

Mission Fulfillment Committee

Regent Davenport, Chair/Regent R. Johnson, Vice Chair

15 min break to be taken at call of the Chair

1. Progress Toward MPact 2025 Enrollment Goals: Morris – R. Croson/J. Schrunk Ericksen
2. Update on Graduate Education – S. Lanyon
3. Board of Regents Policy: Commercialization of Intellectual Property Rights – Review – S. Priya/R. Huebsch
4. Consent Report – Review/Action – R. Croson
5. Information Items – R. Croson

Approximately 45 min Following Adjournment of Mission Fulfillment Committee

Sixth Floor, Boardroom

Finance & Operations Committee

Regent Mayeron, Chair/Regent Huebsch, Vice Chair

15 min break to be taken at call of the Chair

1. President's Recommended FY 2024-25 Biennial Budget Request – Action – J. Gabel/M. Frans/J. Tonneson
2. President's Recommended Six-Year Capital Plan – Action – M. Frans
3. Key Cost Drivers of Systemwide Information Technologies – B. Gulachek
4. Resolution Related to the Amended and Restated Operating Agreement of 2407 University Investment LLC – Review/Action – M. Volna/L. Krueger/G. Brown
5. Consent Report – Review/Action – M. Frans
6. Information Items – M. Frans

FRIDAY, OCTOBER 14, 2022

9:00 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Verhalen, Chair/Regent Huebsch, Vice Chair

1. Discussion of Board Public Engagement – B. Steeves/M. Flaten
2. Board Input into the Regent Selection Process – B. Steeves/S. Dirksen

Approximately 15 min Following Adjournment of Governance & Policy Committee

Sixth Floor, Boardroom

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. Introductions
 - A. Vice President for Research
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 – K. Powell
 - A. Annual Report on Legal Matters
6. Consent Report – Review/Action – K. Powell
 - A. Gifts
 - B. Nominations to the University of Minnesota Foundation Board of Trustees
7. Scope and Impact of DEI-Related Efforts Across the University – M. Ramírez Fernández/K. Varma/M. Lindquist/W. Reed
8. Report of the Committees
9. Old Business
10. New Business
11. Resolution to Conduct Non-Public Meeting to Discuss University Information Security Threats, Controls, and Responses – Review/Action – B. Gulachek/B. Dahlin
12. Adjournment

Committee Consent Reports:

Finance & Operations: Purchase of Goods and Services \$1,000,000 and Over; Capital Budget Amendments; Schematic Designs.

Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:

Finance & Operations: Central Reserves General Contingency Allocations; Annual Asset Management Report; Completed Comprehensive Review of Board Policy; Debt Management Advisory Committee Update; Intent to Dispose of Property – Falcon Heights Community Park (Twin Cities campus); Investment Advisory Committee Update; Permanent University Fund Report; Strategic Facilities & Real Estate Report; Systemwide Annual Security and Fire Safety Report.

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; Updated Partnership Agreement for Carlson School of Management Program; Completed Comprehensive Review of Board Policy.

[Tentative Item]