

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – December 15 - 16, 2022  
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

**THURSDAY, DECEMBER 15, 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. External Auditor Report – J. Dockendorf/N. Hoium
2. External Audit Services Request for Proposal – S. Paulson/M. Viola
3. Institutional Compliance and Conflict of Interest Reports – B. Kumher
4. Information Items – 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. Board of Regents Policy: *Commercialization of Intellectual Property Rights* – Action – S. Priya/R. Huebsch
2. Annual Report on the State of the University Research Enterprise – S. Priya
3. Progress Toward MPact 2025 Enrollment Goals: Duluth – R. Croson/D. McMillan
4. Consent Report – Review/Action – R. Croson
5. Information Items – R. Croson

**Approximately 15 min Following Adjournment of Mission Fulfillment Committee**

**Board of Regents Lunch featuring presentation of AAU Public Perception Survey Results – Second Floor, Laukka Conference Room**

**1:00 p.m. 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. Collective Bargaining Agreements – Review/Action – K. Horstman/M. Vang
  - A. Minnesota Teamsters Public and Law Enforcement Employees Union Local 320
  - B. AFSCME Council 5, Health Care and Non-Professional Unit Local 3260
  - C. AFSCME Council 5, Clerical and Office Unit Locals 3800 and 3801
  - D. AFSCME Council 5, Technical Unit Locals 3937 and 3801
2. President's Recommended 2023 State Capital Request – Review – J. Gabel/M. Frans
3. MPact 2025 Capital Financing Program and Strategic Property Updates – J. Gabel/M. Frans/M. Volna
4. Compensation Data and Metrics – K. Horstman/M. Rohman Kuhl
5. FY 2024 Budget Variables & Levers – J. Tonneson
6. Resolution Related to Purchase of 325-329 14th Ave SE, Minneapolis and Establishment of and Investment in 325 14th SE LLC – Review/Action – L. Krueger/G. Brown
7. Consent Report – Review/Action – M. Frans
8. Information Items – M. Frans

**FRIDAY, DECEMBER 16, 2022**

**8:00 a.m. Sixth Floor, Boardroom**

**Governance & Policy Committee**

**Regent Verhalen, Chair/Regent Huebsch, Vice Chair**

1. Potential Enhancements to Board Public Engagement – Review – B. Steeves/K. Overby
2. Regents Emeriti Employment at the University – J. Langworthy

**Approximately 15 min Following Adjournment of Governance & Policy Committee Sixth Floor, Boardroom**

**Board of Regents Meeting**

**Regent Powell, Chair**

1. Approval of Minutes – Action – K. Powell
2. Report of the President – J. Gabel
3. Report of the Chair – K. Powell
4. Election of Vice Chair – Review/Action – K. Powell
5. Receive & File Reports
  - A. Eastcliff Annual Report
6. Consent Report – Review/Action – K. Powell
  - A. Gifts
  - B. Report of the All-University Honors Committee
7. 2022 University Performance and Accountability Report & Update on MPact 2025 Systemwide Strategic Plan – Review – J. Gabel/R. Croson
8. Report of the Faculty Consultative Committee/Senate Consultative Committee – C. Flaherty Manchester
9. UMTC Public Safety Update – J. Gabel/M. Frans
10. Rural Health Academic Partnership – J. Tolar/K. Holmen
11. Recommendation of the Eastcliff Property Task Force – Review – M. Davenport
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

**Committee Consent Reports:**

*Finance & Operations:* Purchase of Goods and Services \$1,000,000 and Over; 2026 Special Olympics USA Games Memorandum of Understanding; Conflict Management Plan; Employment Agreements; Real Estate Transactions; Off-Cycle Tuition Rate Changes.

*Mission Fulfillment:* Academic Program Changes; Conferral of Tenure; Human Fetal Tissue Research Report to the Minnesota Legislature.

**Committee Information Items:**

*Audit & Compliance:* Engagements Less Than \$100,000 Requiring After-the-Fact Reporting.

*Finance & Operations:* Central Reserves General Contingency Allocations; Annual Report on Targeted Business, Community Economic Development, and Small Business Programs; FY 2022 Annual Financial Report; Investment Advisory Committee Update; MPact 2025 - Finance & Operations Implementation Updates.

*Mission Fulfillment:* University, Student, Faculty, and Staff Activities and Awards.

**Non-Public Social Events**

[Tentative Item]