

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – February 9 - 10, 2023  
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

**THURSDAY, FEBRUARY 9, 2023**

**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's Review of Completed Audit Work – S. Paulson/J. Dockendorf/N. Hoiuim
2. External Audit Plan –M. Viola/J. Dockendorf/N. Hoiuim
3. Enterprise Risk Management (ERM) Program Update – Q. Gaalswyk/K. Bonneson
4. 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: Rochester – R. Croson/L. Carrell
2. Progress Toward MPact 2025 Enrollment Goals: Twin Cities – R. Croson/R. McMaster
3. Transfer Student Landscape and Success – R. McMaster
4. Consent Report – Review/Action – R. Croson
5. Information Items – R. Croson

**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. Law Enforcement Labor Services, Inc
2. President's Recommended 2023 State Capital Request – Action – J. Gabel/M. Frans
3. PEAK Implementation Update – M. Frans/K. Horstman
4. Ongoing Impacts of COVID-19 on University Finance and Operations – M. Frans/J. Tonneson/K. Horstman
5. FY 2024 Annual Operating Budget Framework – J. Tonneson
6. Real Estate Transactions – Review/Action – L. Krueger/B. Buhr
  - A. Sale of 2050 Roselawn Avenue West, Falcon Heights (Falcon Heights Community Park, Twin Cities campus)
  - B. Purchase of 80 Acres in Mower Country (FAARM, Twin Cities campus)
7. Consent Report – Review/Action – M. Frans
8. Information Items – M. Frans

**FRIDAY, FEBRUARY 10, 2023**

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

**Governance & Policy Committee**

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

1. Potential Enhancements to Board Public Engagement – Action – B. Steeves/K. Overby
2. Board of Regents Policy: *Namings and Renamings*: Gift Definition Clarification – Review – S. Paulson/J. Langworthy

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

**Board of Regents Meeting**

**Regent Powell, Chair/Regent Mayeron, Vice 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 All-U Honors Committee
  - C. Report of the Regents Award Nominating Committee
6. 2022 University Performance and Accountability Report – Action – J. Gabel/R. Croson
7. Resolution Related to Rural Health Academic Affiliation – Review/Action – J. Tolar/K. Holmen
8. Vision for MPact Health Care Innovation – J. Tolar/M. Frans
9. Systemwide Campus Safety Plans – M. Frans
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

**Committee Consent Reports:**

*Finance & Operations:* Purchase of Goods and Services \$1,000,000 and Over; Capital Budget Amendments; Appointment of Representative to the Minnesota Clean Water Council.

*Mission Fulfillment:* Academic Program Changes; Conferral of Tenure.

**Committee Information Items:**

*Finance & Operations:* Central Reserves General Contingency Allocations; Capital Appropriations Expenditure Report to the Minnesota Legislature; Contamination Remediation of University Land in Rosemount, MN; Debt Management Advisory Committee Update; Intent to Dispose of Property.

*Mission Fulfillment:* University, Student, Faculty, and Staff Activities and Awards; Agriculture and Extension Service Report; Minnesota P-20 Education Partnership; Postsecondary Planning: A Joint Report to the Minnesota Legislature; Regenerative Medicine Collaborative Partnership Report; Veterinary Diagnostic Laboratory Expenditures.

**Non-Public Social Events**

[Tentative Item]