

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board Agenda – March 8-10, 2023  
Morris, MN

**WEDNESDAY, MARCH 8, 2023**

Board of Regents Retreat  
West Central Research and Outreach Center  
Morris, MN

*5:00 p.m. Reception with Community Leaders – Common Cup Coffeehouse*

**THURSDAY, MARCH 9, 2023**

Board of Regents Morris Campus Visit

*5:30 p.m. Reception with UMM Campus Community – Humanities Fine Arts Gallery*

**FRIDAY, MARCH 10, 2023**

8:30 a.m.

Humanities Fine Arts Building  
University of Minnesota Morris  
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
  - A. Central Reserves General Contingency Allocations
5. Consent Report – Review/Action – K. Powell
  - A. Gifts
  - B. Finance & Operations Committee Consent Report
  - C. Report of the Regents Award Nominating Committee
6. Real Estate Transactions: FAARM Program – Review/Action – L. Krueger
  - A. Purchase of 118 Acres in Mower County
  - B. Purchase of 395 Acres in Mower County
  - C. Purchase of 36 Acres in Mower County
  - D. Purchase of 80 Acres in Mower County
  - E. Purchase of 119 Acres in Mower County
7. Amendments to the FY 2024-25 Biennial Budget Request – Review/Action – J. Gabel/  
M. Frans/J. Tolar
8. Report of the Student Representatives to the Board of Regents – R. Tuft/S. Davis
9. Advancing a Vision for Diversity, Inclusion, Justice, and Equity – M. Ramírez Fernández/  
T. Marisam/K. Varma
10. Update from the DEI Working Group – J. Mayeron
11. Making an Impact: UMN Morris – J. Schrunk Ericksen
12. Reports of Committees
13. Old Business
14. New Business
15. Adjournment

**Committee Consent Reports:**

*Finance & Operations:* Purchase of Goods and Services \$1,000,000 and Over; Amendments to Civil Service Rules; Schematic Designs.

[Tentative Item]