

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Audit & Compliance Committee
February 9, 2023**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, February 9, 2023, at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Mike Kenyanya, presiding; Mary Davenport, Darrin Rosha, Bo Thao-Urabe, Steve Sviggum, and Kodi Verhalen.

Staff present: Chancellor Lori Carrell; Interim Chancellor David McMillan; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; and Associate Vice President Michael Volna.

Student Representatives present: Hal Johnson and Brandon Yang.

The docket materials for this meeting are available [here](#).

EXTERNAL AUDITOR'S REVIEW OF COMPLETED AUDIT WORK

Regent Kenyanya invited Sue Paulson, Controller, Judi Dockendorf, Managing Director, Deloitte & Touche LLP, and Nicole Hoium, Audit Manager, Deloitte & Touche LLP, to outline the external auditor's review of completed audit work, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

EXTERNAL AUDIT PLAN

Regent Kenyanya invited Mollie Viola, Director of Accounting Services, Judi Dockendorf, Managing Director, Deloitte & Touche LLP, and Nicole Hoium, Audit Manager, Deloitte & Touche LLP to discuss the external audit plan, as detailed in the docket.

The docket materials for this item begin on page 143. The closed captioned video of this item is [available here](#).

ENTERPRISE RISK MANAGEMENT (ERM) PROGRAM UPDATE

Regent Kenyanya invited Assistant Vice President Katharine Bonneson, University Health & Safety, and Chief Auditor Gaalswyk to provide an update on the University's Enterprise Risk Management Program, as detailed in the docket.

The docket materials for this item begin on page 151. The closed captioned video of this item is [available here](#).

INTERNAL AUDIT UPDATE

Regent Kenyanya invited Chief Auditor Gaalswyk to provide the internal audit update, as detailed in the docket.

The docket materials for this item begin on page 164. The closed captioned video of this item is [available here](#).

The meeting adjourned at 8:56 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
February 9, 2023**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, February 9, 2023, at 8:00 a.m. in the Hail! Minnesota Conference Room, 600 McNamara Alumni Center.

Regents present: Douglas Huebsch, presiding; James Farnsworth, Ruth Johnson, Tadd Johnson, Janie Mayeron, and Ken Powell.

Staff present: General Counsel Douglas Peterson, and Executive Director Brian Steeves.

Others present: Lisa Bean, Kathy Ghiladi, Susan Kratz, Rick Kubler, Krista Overby, Tim Pramas, Carrie Ryan Gallia, and Brian Slovut.

The docket materials for this meeting are [available here](#).

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE LITIGATION REVIEW COMMITTEE**

The meeting convened in public session at 8:00 a.m. A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents Litigation Review Committee has balanced the purposes served by the Open Meeting Law and by the attorney-client privilege, and determined that there is a need for absolute confidentiality to discuss litigation strategy in particular matters involving the University of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(b), a non-public meeting of Litigation Review Committee be held on Thursday, February 9, 2023 at 8:00 a.m. in the Hail! Minnesota Conference Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. In the matter of the Appeal of Rate Calculation for Community-University Health Care Clinic
- II. *Regents of the University of Minnesota v. United States of America and E.I. du Pont de Nemours, Inc.*
- III. *John Does 1-2, et al. v. Regents of the University of Minnesota*
- IV. *Viewpoint Neutrality Now! et al. v. Regents of the University of Minnesota, et al.*

V. *Laura Kasey v. The University of Minnesota*

VI. *Steven Staubus, et al. v. Regents of the University of Minnesota /
Patrick Hyatte, et al. v. the University of Minnesota*

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 8:01 a.m.

The meeting adjourned at 9:15 a.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive, flowing style.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Mission Fulfillment Committee
February 9, 2023**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, February 9, 2023, at 9:15 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Mary Davenport, presiding; James Farnsworth, Doug Huebsch, Ruth Johnson, Tadd Johnson, Mike Kenyanya, Janie Mayeron, Ken Powell, Darrin Rosha, Steve Sviggum, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellors Lori Carrell and Janet Schrunk Erickson; Interim Chancellor David McMillan; Executive Vice President and Provost Rachel Croson; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk.

Student Representatives present: Emily Gresbrink and Niko Vasilopoulos.

The docket materials for this meeting are available [here](#).

PROGRESS TOWARD MPACT 2025 ENROLLMENT GOALS: ROCHESTER

Regent Davenport invited President Gabel, Executive Vice President and Provost Croson, and Chancellor Carrell to report on progress of the Rochester campus toward MPact 2025 Systemwide Strategic Plan goals, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

PROGRESS TOWARD MPACT 2025 ENROLLMENT GOALS: TWIN CITIES

Regent Davenport invited Executive Vice President and Provost Croson and Vice Provost and Dean of Undergraduate Education McMaster to report on progress of the Twin Cities campus toward MPact 2025 Systemwide Strategic Plan goals, as detailed in the docket.

The docket materials for this item begin on page 33. The closed captioned video of this item is [available here](#).

TRANSFER STUDENT LANDSCAPE AND SUCCESS

Regent Davenport invited Executive Vice President and Provost Croson and Vice Provost and Dean of Undergraduate Education McMaster to report on Transfer Student Landscape and Success, as detailed in the docket.

The docket materials for this item begin on page 66. The closed captioned video of this item is [available here](#).

CONSENT REPORT

Regent Davenport invited Executive Vice President and Provost Croson to present the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 97. The closed captioned video of this item is [available here](#).

Request for Approval of New Academic Programs

- College of Liberal Arts (Twin Cities Campus)—requests approval to create an undergraduate Minor in Ensemble Music, effective fall 2023.
- College of Science and Engineering (Twin Cities Campus)—requests approval to create a Post-Baccalaureate Certificate in Technology Leadership, effective fall 2023.
- College of Science and Engineering (Twin Cities Campus)—requests approval to create a graduate Minor in Financial Mathematics, effective fall 2023.
- Medical School (Twin Cities Campus)—requests approval to create a Mastery in General Surgery Fellowship Program, effective summer 2023.
- College of Education and Human Professions (Duluth Campus)—requests approval to create a Bachelor of Applied Science (BASc) in Health and Physical Education, effective fall 2023.
- Labovitz School of Business and Economics (Duluth Campus)—requests approval to create a Bachelor of Business Administration (BBA) in Risk Management and Insurance (RMI), effective fall 2023.
- Swenson College of Science and Engineering (Duluth Campus)—requests approval to create an undergraduate Certificate in Project Management, effective fall 2023.
- Medical School (Duluth Campus)—requests approval to create a Master of Science degree in Biomedical Sciences, effective fall 2023.

Request for Approval of New Academic Programs

- The College of Veterinary Medicine (Twin Cities Campus)—requests approval to change the name of the Master of Science (MS) and Doctor of Philosophy (PhD) from Veterinary Medicine to Veterinary Sciences, effective fall 2024.
- College of Education and Human Professions (Duluth Campus)—requests approval to discontinue the Community Health Education/Promotion subplan in the Public Health Bachelor of Applied Sciences (BASc) degree, effective fall 2023.

Request to Amend Approval of a Changed Academic Plan from December 2022

- Morris Campus—requests approval to amend the subplan listed as Philosophy, Politics and Environment to the Philosophy, Politics, and Economics subplan

Request for Approval of Discontinued Academic Plans

- College of Education and Human Professions (Duluth Campus)—requests approval to discontinue the Early Childhood Studies Bachelor of Applied Sciences degree, effective summer 2023.
- College of Education and Human Professions (Duluth Campus)—requests approval to discontinue the Unified Early Childhood Studies Bachelor of Applied Sciences degree, effective summer 2023.

Request for Conferral of Tenure for New Hire

- Sarah Eddy, associate professor with tenure, Department of Biology Teaching & Learning, College of Biological Sciences, Twin Cities campus
- Rosemary Erickson Johnsen, professor with tenure, Division of Business, Arts, and Education, Crookston Campus
- Lynn Walker, professor with tenure, Department of Chemical Engineering and Materials Science, College of Science and Engineering, Twin Cities campus
- Hua Zhao, professor with tenure, Department of Bioproducts and Biosystems Engineering, College of Food, Agricultural, and Natural Resource Sciences, Twin Cities campus

INFORMATION ITEMS

Regent Davenport invited Executive Vice President and Provost Croson to discuss the information items in the docket.

The docket materials for this item begin on page 104. The closed captioned video of this item is [available here](#).

The meeting adjourned at 11:58 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Finance & Operations Committee
February 9, 2023**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, February 9, 2023, at 1:00 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Janie Mayeron, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, Tadd Johnson, Mike Kenyanya, Kendall Powell, Darrin Roshia, Steven Sviggum, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellor Lori Carrell; Interim Chancellor David McMillan; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Kenneth Horstman, Matt Kramer, Mercedes Ramírez Fernández, and Julie Tonneson; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gallswyk; and Associate Vice Presidents Stuart Mason, Bill Paulus, and Michael Volna.

Student Representatives present: Sara Davis and Gabriel Richardson.

The docket materials for this meeting are [available here](#).

COLLECTIVE BARGAINING AGREEMENTS

Regent Mayeron invited Mani Vang, Senior Director, Human Resources, to present for review and action the following collective bargaining agreement, as detailed in the docket:

A. Law Enforcement Labor Services, Inc (LELS)

The docket materials for this item begin on page 4. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to the proposed labor agreement with Law Enforcement Labor Services, Inc.

PRESIDENT'S RECOMMENDED 2023 STATE CAPITAL REQUEST

Regent Mayeron invited President Gabel and Senior Vice President Frans to present for action the President's recommended 2023 State Capital Request, as detailed in the docket.

The docket materials for this item begin on page 7. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to the 2023 State Capital Request.

PEAK IMPLEMENTATION UPDATE

Regent Mayeron invited Senior Vice President Frans and Vice President Horstman to provide an update on the implementation of the PEAK Initiative (Positioned for Excellence, Alignment, and Knowledge), as detailed in the docket.

The docket materials for this item begin on page 14. The closed captioned video of this item is [available here](#).

ONGOING IMPACTS OF COVID-19 ON UNIVERSITY FINANCES AND OPERATIONS

Regent Mayeron invited Senior Vice President Frans, Vice President Horstman and Vice President Tonneson to provide an overview of the ongoing impacts of COVID-19 on University finances and operations, as detailed in the docket.

The docket materials for this item begin on page 28. The closed captioned video of this item is [available here](#).

Mayeron recessed the meeting at 2:26 p.m.

FY 2024 ANNUAL OPERATING BUDGET FRAMEWORK

Regent Mayeron called the meeting to order at 2:38 p.m. and invited Senior Vice President Frans and Vice President Tonneson to discuss the FY 2024 annual operating budget framework, as detailed in the docket.

The docket materials for this item begin on page 41. The closed captioned video of this item is [available here](#).

REAL ESTATE TRANSACTIONS

Regent Mayeron invited Senior Vice President Frans, Assistant Vice President Leslie Krueger, and Brian Buhr, Dean, College of Food, Agricultural and Natural Resource Sciences, Twin Cities campus, to present for review and action the following real estate transactions, as detailed in the docket:

- 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)

The docket materials for this item begin on page 67. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend approval of the sale of 2050 Roselawn Avenue West, Falcon Heights.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the purchase of 80 Acres in Mower Country.

CONSENT REPORT

Regent Mayeron invited Senior Vice President Frans to present for review and action the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 90. The closed captioned video of this item is [available here](#).

Purchase of Goods and Services \$1,000,000 and Over

- To Clearspan for an estimated \$1,350,000 to purchase 5,000 Softphone licenses for all campuses for the period of January 1, 2023 to September 30, 2026 for the Office of Information Technology (OIT). The funding for this purchase comes from OIT's budgeted FY 2023 central O&M funds. See the enclosed documentation for the basis of supplier selection.
- To John Wiley & Sons, Inc (Wiley) for up to an estimated \$4,000,000 annually based on enrollments and a revenue-sharing agreement for marketing, recruitment, instructional design, and student support services for the period of January 1, 2023 through December 31, 2029 for Carlson School of Management (Twin Cities) Online & Part-Time MBA, as well as Online Master of Business Taxation and post-baccalaureate certificates. The source of funds is the revenue generated from the tuition paid by students who are recruited and enrolled in these programs. Wiley was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Eight suppliers responded to the RFP and none were a targeted business.
- To John Wiley & Sons, Inc (Wiley) for an estimated \$4,417,000 for journal subscriptions for University Libraries (Duluth, Morris, Rochester, and Twin Cities campuses) for the period of January 1, 2023 through December 31, 2025. The estimated costs for this subscription to Wiley are included in the respective campuses' FY23, FY24, and FY25 budgets. See the enclosed documentation for the basis of supplier selection.

Capital Improvement Budget Amendments

- A.B. Anderson Hall Renewal, Duluth campus
- Center for Magnetic Resonance Research: Expansion Project, Twin Cities campus
- Variety Club Research Center: Space Renovation, Twin Cities campus

Appointment of Representative to the Minnesota Clean Water Council

A motion was made and seconded, and the committee voted unanimously to recommend approval of the Consent Report.

INFORMATION ITEMS

Regent Mayeron invited President Gabel and Senior Vice President Frans to discuss the information items in the docket:

- 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

The docket materials for this item begin on page 105. The closed captioned video of this item is [available here](#).

The meeting adjourned at 4:20 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Governance & Policy Committee
February 10, 2023**

A meeting of the Governance & Policy Committee of the Board of Regents was held on Friday, February 10, 2023, at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Kodi Verhalen, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, Tadd Johnson, Mike Kenyanya, Janie Mayeron, Kendall Powell, Darrin Rosha, Steven Sviggum, and Bo Thao-Urabe.

Staff present: President Joan Gabel; Chancellor Lori Carrell; Interim Chancellor David McMillan; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk.

The docket materials for this meeting are [available here](#).

POTENTIAL ENHANCEMENTS TO BOARD PUBLIC ENGAGEMENT

Regent Verhalen invited Executive Director Steeves and Krista Overby, Communications & Engagement Manager, to present for action potential enhancements to Board public engagement, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

A motion was made and seconded to recommend approval to direct the Office of the Board of Regents to implement the proposed public comment portal pilot program.

Regent Rosha moved to amend the main motion to add a quarterly in-person public input session with immediate effect. There was a second.

Rosha requested a roll call vote. The vote was as follows:

Regent Davenport	No
Regent Farnsworth	Yes
Regent Huebsch	No
Regent R. Johnson	No
Regent T. Johnson	No
Regent Kenyanya	Yes
Regent Mayeron	No
Regent Powell	No
Regent Rosha	Yes
Regent Sviggum	No

Regent Thao-Urabe	No
Regent Verhalen	No

On a vote of 3 to 9, the Rosha amendment failed.

The committee voted unanimously to recommend approval to direct the Office of the Board of Regents to implement the proposed public comment portal pilot program as presented.

**BOARD OF REGENTS POLICY: NAMINGS AND RENAMINGS:
GIFT DEFINITION CLARIFICATION**

Regent Verhalen invited Sue Paulson, Controller, and Jason Langworthy, Policy Manager & Assistant Secretary, to present for review proposed amendments to clarify gift definitions in Board of Regents Policy: *Namings and Renamings*, as detailed in the docket.

The docket materials for this item begin on page 15. The closed captioned video of this item is [available here](#).

The meeting adjourned at 9:07 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
February 10, 2023**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, February 10, 2023, at 9:25 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Kendall Powell, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, Tadd Johnson, Mike Kenyanya, Janie Mayeron, Darrin Rosha, Steven Sviggum, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellor Lori Carrell; Interim Chancellor David McMillan; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Kenneth Horstman, Matt Kramer, Mercedes Ramírez Fernández, and Jakub Tolar; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; and Associate Vice President Michael Volna.

The docket materials for this meeting are [available here](#).

APPROVAL OF MINUTES

The Board voted unanimously to approve the following minutes as presented in the docket materials:

Audit & Compliance Committee – December 15, 2022
Litigation Review Committee – December 15, 2022
Mission Fulfillment Committee – December 15, 2022
Finance & Operations Committee – December 15, 2022
Governance & Policy Committee – December 16, 2022
Board of Regents – December 16, 2022

The docket materials for this item begin on page 3. The closed-captioned video of this item is [available here](#).

REPORT OF THE PRESIDENT

President Gabel delivered the report of the President.

The docket materials for this item begin on page 31. The closed-captioned video of this item is [available here](#).

REPORT OF THE CHAIR

Regent Powell delivered the report of the Chair.

The docket materials for this item begin on page 32. The closed-captioned video of this item is [available here](#).

RECEIVE AND FILE REPORTS

Regent Powell noted there were no reports to receive and file this month.

The docket materials for this item begin on page 33. The closed-captioned video of this item is [available here](#).

CONSENT REPORT

Regent Powell presented for review and action the Consent Report as described in the docket materials, including:

- A. Gifts
- B. Report of the All-U Honors Committee
- C. Report of the Regents Award Nominating Committee

The docket materials for this item begin on page 34. The closed-captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to approve the Consent Report.

UNIVERSITY PERFORMANCE AND ACCOUNTABILITY REPORT

Regent Powell invited President Gabel and Executive Vice President and Provost Croson to present for action the University Performance and Accountability Report, as detailed in the docket.

The docket materials for this item begin on page 59. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to approve the University Performance and Accountability Report, as follows:

WHEREAS, the Board of Regents (Board) and the president are entrusted with the responsibility in their oversight of the University of Minnesota (University) to be good stewards of the public interest, resources, and facilities; and

WHEREAS, it is the responsibility of the Board, in cooperation with the president, to identify and analyze the critical issues and challenges confronting the University; assess its operations; and evaluate the performance and success of its campuses and colleges; and

WHEREAS, it was resolved that the University Performance and Accountability Report shall publicly demonstrate the University's accountability for progress in reaching its stated goals and objectives; link planning, performance evaluation, and resource allocation at the system and campus/college level; illustrate and analyze longitudinal trends in key areas; provide a means to make comparisons with peer institutions; identify areas for continued work; and include progress made in achieving the goals articulated in the MPact 2025 Systemwide Strategic Plan; and

WHEREAS, on the recommendation of the executive vice president and provost, the president recommends that the Board approve the University Performance and Accountability Report.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the University Performance and Accountability Report as submitted in the February 2023 Board of Regents docket materials.

RESOLUTION RELATED TO RURAL HEALTH ACADEMIC AFFILIATION

Regent Powell invited Vice President Tolar and Ken Holmen, President and CEO, CentraCare, to present for review and action the resolution related to Rural Health Academic Affiliation, as detailed in the docket.

The docket materials for this item begin on page 87. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to approve the resolution related to Rural Health Academic Affiliation, as follows:

WHEREAS, the University of Minnesota Medical School (UMMS) and CentraCare Health are engaging in ongoing evaluation of opportunities to collaborate around expanding medical education, and improving access to clinical and medical research and high-quality healthcare in rural Minnesota; and

WHEREAS, the UMMS and CentraCare have prepared a nonbinding Statement of Interest, attached to this resolution as Exhibit A, to reflect the organizations desire to work in good faith towards establishing relationships for expanded rural health opportunities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents (Board) as follows:

1. The nonbinding Statement of Interest is hereby approved.
2. The President or delegate are hereby authorized, empowered, and directed to execute, deliver, and enter into, on behalf of the University of Minnesota (University), the Statement of Interest and all agreements necessary or desirable to carry out the nonbinding Statement of Interest, subject to all University policies regarding approvals that are reserved to the Board.

VISION FOR MPACT HEALTH CARE INNOVATION

Regent Powell invited President Gabel, Senior Vice President Frans, and Vice President Tolar to outline the vision for MPact Health Care Innovation, as detailed in the docket.

The docket materials for this item begin on page 103. The closed captioned video of this item is [available here](#).

SYSTEMWIDE CAMPUS SAFETY PLANS

Regent Powell invited Senior Vice President Frans to discuss systemwide campus safety plans, as detailed in the docket.

The docket materials for this item begin on page 111. The closed captioned video of this item is [available here](#).

REPORT OF THE AUDIT & COMPLIANCE COMMITTEE

Regent Kenyanya, chair of the committee, reported that the committee did not act on any items this month.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

REPORT OF THE LITIGATION REVIEW COMMITTEE

Regent Huebsch, chair of the committee, reported that pursuant to notice sent by the University, the Litigation Review Committee met on February 9, 2023. At this meeting, a resolution was considered and adopted that authorized the closing of the meeting. In the closed meeting, discussion was held on matters subject to the attorney-client privilege.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

REPORT OF THE MISSION FULFILLMENT COMMITTEE

Regent Davenport, chair of the committee, provided the report of the Mission Fulfillment Committee.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

Davenport reported that the committee voted unanimously to recommend the following item:

- 1) Approval of the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the February 9, 2023 committee minutes.

A motion was made, and the Board voted unanimously to approve the recommendation included in the report of the Mission Fulfillment Committee.

REPORT OF THE FINANCE & OPERATIONS COMMITTEE

Regent Mayeron, chair of the committee, provided the report of the Finance & Operations Committee.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

Mayeron reported that the committee voted unanimously to recommend the follow items:

- 1) Approval of the resolution related to the proposed labor agreement with Law Enforcement Labor Services, Inc. The resolution is as follows:

WHEREAS, the parties have met and negotiated and have reached agreement regarding terms and conditions of employment for the employees of this bargaining unit; and

WHEREAS, the Law Enforcement Labor Services, Inc has ratified acceptance of this agreement; and

WHEREAS, according to Board of Regents Policy: *Reservation and Delegation of Authority*, approval of labor agreements by the Board of Regents is required.

NOW, THEREFORE, BE IT RESOLVED that on the recommendation of the president, the Board of Regents approves this labor agreement as outlined in the Finance & Operations Committee docket materials for February 9, 2023.

- 2) Approval of the resolution related to the 2023 State Capital Request. The resolution is as follows:

WHEREAS, the Board of Regents (Board) has directed the administration to annually submit a six-year capital plan and a capital improvement budget in support of the University of Minnesota's (University) strategic priorities; and

WHEREAS, the Board recognizes the importance of sustaining and improving the University's facilities in support of teaching, research, and outreach; and

WHEREAS, the administration has developed a capital planning framework designed to focus its capital planning efforts toward projects that support the University's institutional priorities within a financial strategy that is realistic.

NOW THEREFORE, BE IT RESOLVED that the Board of Regents approves the University's 2023 State Capital Request in the amount of \$486,900,000 consisting of \$371,266,000 from the State of Minnesota and \$115,634,000 from the University.

- 3) Approval of the sale of 2050 Roselawn Avenue West, Falcon Heights.
- 4) Approval of the purchase of 80 Acres in Mower Country.

- 5) Approval of the remaining items of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the February 9, 2023 committee minutes.

A motion was made, and the Board voted unanimously to approve the recommendations included in the report of the Finance & Operations Committee.

REPORT OF THE GOVERNANCE & POLICY COMMITTEE

Regent Verhalen, chair of the committee, provided the report of the Governance & Policy Committee.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

Verhalen reported that the committee voted unanimously to recommend the following item:

- 1) Approval to direct the Office of the Board of Regents to implement the proposed public comment portal pilot program.

On behalf of the committee, Verhalen moved approval of the report of the Governance & Policy Committee.

Regent Rosha moved to amend the main motion to add a quarterly in-person public input session with immediate effect. There was a second. Regent Powell directed a roll call be taken.

The vote was as follows:

Regent Davenport	No
Regent Farnsworth	Yes
Regent Huebsch	No
Regent R. Johnson	No
Regent T. Johnson	Yes
Regent Kenya	Yes
Regent Mayeron	No
Regent Rosha	Yes
Regent Sviggum	No
Regent Thao-Urabe	Yes
Regent Verhalen	No
Regent Powell	No

On a vote of 5 to 7, the Rosha amendment failed.

The Board voted unanimously to approve the recommendation included in the report of the Governance & Policy Committee as presented.

NEW BUSINESS

Regent Farnsworth moved a resolution related to DPA Requests from state officials. There was a second. The resolution was as follows:

WHEREAS, the University of Minnesota is a public, R1, land grant institution with a robust teaching, research, outreach, and service mission built to positively benefit the citizens of the State of Minnesota; and

WHEREAS, the Board of Regents has a responsibility to be diligent in supporting thoughtful and transparent stewardship of University's resources; and

WHEREAS, access and transparency are core attributes of a public institution; and

WHEREAS, according to University of Minnesota Administrative Policy Public Access to University Information, "individuals requesting public information will be provided access to all public information in accordance with Minnesota's Public Records Law, the Minnesota Government Data Practices Act (MGDPA), Chapter 13 of the Minnesota Statutes"; and

WHEREAS, "Minnesota Government Data Practices Act - Procedures for Requesting Information from the University of Minnesota" is a procedure embedded under the aforementioned University administrative policy; and

WHEREAS, the MGDPA "authorizes entities to charge the cost of searching for, retrieving, copying and transmitting the data" which may include employee time, materials, and mailing costs; and

WHEREAS, members of the State Legislature have a history of requesting materials from the University under the MDGPA which serves an important function for aiding them in their operational review and consideration for state funding role as a branch of our state government; and

WHEREAS, as a public institution, the University has a responsibility to be as open and accessible as possible when it comes to the fulfillment of requests for information; and

NOW, THEREFORE, BE IT RESOLVED that:

1. Under the Administrative Procedure: Minnesota Government Data Practices Act - Procedures for Requesting Information from the University of Minnesota, the Board of Regents directs University administration to create an exemption under the "Charges for copies of public data" subsection for members of the Minnesota State Legislature and Constitutional Officers of the State of Minnesota (or their respective offices).

The closed captioned video of this item is [available here](#).

Regent Mayeron moved to refer the resolution to the Governance & Policy Committee. There was a second.

Regent Kenya left the meeting.

Farnsworth requested a roll call vote. The vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	No
Regent Huebsch	Yes
Regent R. Johnson	Yes
Regent T. Johnson	Yes
Regent Kenya	Absent
Regent Mayeron	Yes
Regent Rosha	No
Regent Sviggum	Yes
Regent Thao-Urabe	Yes
Regent Verhalen	Yes
Regent Powell	Yes

On a vote of 9 to 2, the motion to refer the resolution to the Governance & Policy Committee was approved.

Regent Rosha moved to suspend all charges for Minnesota government data practices act (DPA) requests made by members of the Minnesota Legislature and Minnesota Constitutional Officers until the Governance & Policy Committee considers the resolution related to DPA Requests from state officials. There was a second.

Rosha requested a roll call vote. The vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	Yes
Regent Huebsch	No
Regent R. Johnson	No
Regent T. Johnson	Yes
Regent Kenya	Absent
Regent Mayeron	No
Regent Rosha	Yes
Regent Sviggum	No
Regent Thao-Urabe	Yes
Regent Verhalen	Yes
Regent Powell	No

On a vote of 6 to 5, the motion to suspend all charges for Minnesota government data practices act (DPA) requests made by members of the Minnesota Legislature and Minnesota Constitutional Officers until the Governance & Policy Committee considers the resolution related to DPA Requests from state officials was approved.

The meeting adjourned at 12:18 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary