

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – May 11-12, 2023
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, MAY 11, 2023

8:00 a.m. Sixth Floor, West Committee 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 Kenyana, Chair

1. Review of External Auditor Relationship and Services Provided – M. Viola/M. Volna
2. Identity and Access Management Collaborative Assessment Update – B. Gulachek/N. Kufner
3. Progress Report on the University's Institutional Risk Profile – K. Bonneson/M. Reierson

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. Promotion and Tenure, and Annual Continuous Appointments – Review/Action – R. Croson/P. Edgell
2. Tuition and Pricing Strategy: Next Steps – R. Croson/M. Holz-Clause/D. McMillan/J. Schrunk Ericksen
3. Board of Regents Policy: *Disability Services* – Review – E. Hall/T. Marisam
4. Consent Report – Review/Action – R. Croson
5. Information Items – R. Croson

1:00 p.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent Huebsch, Chair

15 min break to be taken at call of the Chair

1. President's Recommended FY 2024 Annual Capital Improvement Budget – Review – J. Gabel/M. Frans
2. MPact 2025: Sustainability Update – S. Stennes/H. Roop
3. Annual Workforce & Human Resources Strategy Report – K. Horstman/A. Uddin/B. Sullivan/M. Rohman Kuhl
4. Board of Regents Policy: *Endowment Fund* – Review – S. Mason/A. Parks
5. Real Estate Transactions – Review – L. Krueger
 - A. Purchase of YMCA Parking Lot Parcel on First Avenue Southwest, Rochester, MN (Rochester campus)
6. Consent Report – Review/Action – M. Frans
7. Information Items – M. Frans

FRIDAY, MAY 12, 2023

8:00 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Mayeron, Chair/Regents Huebsch and Kenyana, Co-Vice Chairs

Oath of Office: Newly Appointed Regents – Judge Tracy Smith

1. Approval of Minutes – Action – J. Mayeron
2. Report of the President – J. Gabel
3. Report of the Chair – J. Mayeron
4. Receive & File Reports
 - A. Annual Review of the President's Delegations
5. Consent Report – Review/Action – J. Mayeron
 - A. Gifts
 - B. Report of the All-University Honors Committee
6. Recognitions – J. Gabel/R. Croson
 - A. Distinguished McKnight University Professor Awards
 - B. McKnight Land-Grant Professors
 - C. McKnight Presidential Fellows
 - D. National Academy Members and Other Major Faculty Awards
 - E. Academy of Distinguished Teachers
 - i. Horace T. Morse-University of Minnesota Alumni Association Award for Outstanding Contributions to Undergraduate Education
 - ii. Award for Outstanding Contributions to Graduate & Professional Education
 - F. John Tate Award for Excellence in Undergraduate Advising
 - G. Outstanding Community Service Award
 - H. National Scholarship Recipients
 - I. President's Community-Engaged Scholar Award
 - J. President's Award for Outstanding Service
 - K. NCAA Champions
7. Update on PRISMH – M. Towle/T. Greer Reed/K. Elwell
8. Next Steps for NXT GEN MED and NXT GEN AG – L. Carrell/M. Holz-Clause
9. 2023 Legislative Update - 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; Employment Agreements; Real Estate Transactions.

Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items: *Finance & Operations:* Central Reserves General Contingency Allocations; Debt Management Advisory Committee Update; Investment Advisory Committee Update; Intent to Dispose of Property – ConAgra Land Exchange at Southern Research and Outreach Center.

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; MnDrive: Discovering Solutions to Our Greatest Challenges

Non-Public Social Events

[Tentative Item]