

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – June 8-9, 2023  
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

**THURSDAY, JUNE 8, 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 Kenyanya, Chair**

1. Internal Audit Update – Q. Gaalswyk
2. Internal Audit Plan – Q. Gaalswyk
3. Information Items – Q. Gaalswyk

**9:15 a.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 – Action – J. Gabel/M. Frans
2. Presidents Recommended FY 2024 Annual Operating Budget – Review – M. Frans/J. Tonneson
3. Strategic Property and Campus Planning Update – L. Krueger/D. McMillan/M. MacKenzie/S. Stennes
4. Board of Regents Policy: *Endowment Fund* – Action – S. Mason/A. Parks
5. Consent Report – Review/Action – M. Frans
6. Information Items – M. Frans

**1:00 p.m. Sixth Floor, Boardroom**

**Budget Forum**

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

1. Public Forum on the President's Recommended FY 2024 Annual Operating Budget

**2:15 p.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. Systemwide Enrollment Coordination – R. McMaster/A. Hietapelto
2. Distributed Learning Strategy Update – R. Croson/E. Watkins
3. Board of Regents Policy: *Disability Services* – Action – E. Hall/T. Marisam
4. Consent Report – Review/Action – R. Croson
5. Information Items – R. Croson

**FRIDAY, JUNE 9, 2023**

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

**Governance & Policy Committee**

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

1. Board of Regents Policy: *Namings and Renamings*: Gift Definition Clarification – Action – M. Volna/J. Langworthy
2. University Process for Data Practices Act Requests from State Officials – B. Slovut/L. Beyer-Kropuenske
3. Board of Regents Policy: *Code of Conduct for Members of the Board of Regents* – Annual Review – D. Peterson/B. Steeves
4. University Policy Overview & 2023 Board Policy Report – J. Langworthy/S. Beccard

**Approximately 15 min Following Adjournment of Governance & Policy Committee**

**Sixth Floor, Boardroom**

**Board of Regents Meeting**

**Regent Mayeron, Chair/Regent Huebsch & Regent Kenyanya, Co-Vice Chairs**

**ANNUAL MEETING**

1. Establishment of Meeting Dates for 2023-24 – Review/Action – J. Mayeron
2. Report of the Nominating Committee: Election of Board Officers – Review/Action – M. Davenport
3. Other Business

**MONTHLY MEETING**

1. Introductions – J. Gabel
  - A. University of Minnesota Morris Chancellor
2. Recognitions – J. Mayeron
  - A. President Joan T.A. Gabel and Gary Gabel
3. Approval of Minutes – Action – J. Mayeron
4. Report of the President – J. Gabel
5. Report of the Chair – J. Mayeron
6. Receive & File Reports – J. Mayeron
7. Consent Report – Review/Action – J. Mayeron
  - A. Gifts
  - B. Report of the All-University Honors Committee
  - C. Report of the Naming Committee
  - D. Appointment of Regents Professors
8. Report of the SCC/FCC, CSCC, and PACC – C. Flaherty Manchester/T. Fussy/A. Carrillo Cabello
9. Recognition of the SCC/FCC, CSCC, and PACC Outgoing Chairs – J. Mayeron/J. Gabel
10. PEAK Update – M. Frans/K. Horstman
11. Public Safety Update – M. Frans
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; Allocation of Proceeds from the Long-Term Capital Financing Program; Appointments to the Board of Trustees of the Minnesota Landscape Arboretum Foundation; Employment Agreements; Resolution Related to Refunding of General Obligation Debt.  
*Mission Fulfillment:* Academic Program Changes; Conferral of Tenure.

**Committee Information Items:**

*Audit & Compliance:* Annual Report on Institutional Risk and Financial Reports  
*Finance & Operations:* Central Reserves General Contingency Allocations; Investment Advisory Committee Update; Preliminary 2024 State Capital Request.  
*Mission Fulfillment:* University, Student, Faculty, and Staff Activities and Awards.

**Non-Public Social Events**

[Tentative Item]