

WEDNESDAY, JULY 12, 2023

9:00 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Mayeron, Chair/Regent Huebsch & Regent Kenya, Co-Vice Chairs

1. Introductions – M. Frans
 - A. Vice President for University Services
2. Approval of Minutes – Review/Action – J. Mayeron
3. Report of the Interim President – J. Ettinger
4. Report of the Chair – J. Mayeron
5. Receive & File Reports – J. Mayeron
 - A. Retirement of Administrative Policy: *COVID-19 Vaccination and Safety Protocol Requirements for University Employees and Student Workers*
 - B. Agricultural Weather Study Interim Report to the Minnesota Department of Commerce
 - C. University of Minnesota and Mayo Foundation Partnership Report
6. Consent Report – Review/Action – J. Mayeron
 - A. Gifts
 - B. Finance & Operations Committee Consent Report
 - C. Mission Fulfillment Committee Consent Report
7. Native American Affairs Update – K. Diver
8. Public Safety Planning for 2023-24 Academic Year – J. Ettinger/M. Frans
9. University of Minnesota Alumni Association Annual Report – L. Lewis/P. Duncanson/A. Sheldon
10. Annual Report on Twin Cities Intercollegiate Athletics – M. Coyle/T. McCleary
11. Reports of Committees
12. Old Business
13. New Business
14. Adjournment

WEDNESDAY, JULY 12, 2023 – FRIDAY, JULY 14, 2023

Charlson Meadows – Victoria, MN

Board of Regents Annual Retreat

Committee Consent Reports:

Finance & Operations: Purchase of Goods and Services \$1,000,000 and Over; Appointment to the Eastcliff Property Task Force; Employment Agreements.

Mission Fulfillment: Conferral of Tenure.

[Tentative Item]