

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Board of Regents  
July 12, 2023**

A meeting of the Board of Regents of the University of Minnesota was held on Wednesday, July 12, 2023, at 9:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Janie Mayeron, presiding; Mary Davenport, James Farnsworth, Robyn Gulley, Douglas Huebsch, Ruth Johnson, Tadd Johnson, Mike Kenyanya, Mary Turner, Kodi Verhalen, and Penny Wheeler.

Staff present: Interim President Jeffrey Ettinger; Chancellors Lori Carrell, Mary Holz-Clause, and Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Bernard Gulachek, Kenneth Horstman, and Alice Roberts-Davis; 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](#).

**INTRODUCTIONS**

Interim President Ettinger and Senior Vice President Frans introduced Alice Roberts-Davis, the new Vice President for University Services.

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

**APPROVAL OF MINUTES**

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

Board of Regents – June 2, 2023  
Audit & Compliance Committee – June 8, 2023  
Finance & Operations Committee – June 8, 2023  
Board of Regents – June 8, 2023  
Mission Fulfillment Committee – June 8, 2023  
Governance & Policy Committee – June 9, 2023  
Board of Regents – June 9, 2023  
Board of Regents – June 26, 2023

The docket materials for this item begin on page 5. The closed-captioned video of this item is [available here](#).

## **REPORT OF THE INTERIM PRESIDENT**

Interim President Ettinger delivered the report of the President.

The docket materials for this item begin on page 39. The closed-captioned video of this item is [available here](#).

## **REPORT OF THE CHAIR**

Regent Mayeron delivered the report of the Chair.

The docket materials for this item begin on page 40. The closed-captioned video of this item is [available here](#).

## **RECEIVE AND FILE REPORTS**

Regent Mayeron noted the following reports to receive and file this month:

- Retirement of Administrative Policy: *COVID-19 Vaccination and Safety Protocol Requirements for University Employees and Student Workers*
- Agricultural Weather Study Interim Report to the Minnesota Department of Commerce
- University of Minnesota and Mayo Foundation Partnership Report

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

## **CONSENT REPORT**

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

- A. Gifts
- B. Finance & Operations Committee Consent Report
- C. Mission Fulfillment Consent Report

The docket materials for this item begin on page 72. The closed-captioned video of this item is [available here](#).

Regent Turner requested that the purchase of goods and services involving Huron Consulting Group be voted on separately.

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

A motion was made to approve the purchase of goods and services involving Huron Consulting Group. Regent Mayeron invited Senior Vice President Frans and Vice President Horstman to address the purchase.

The Board voted 9-3 to approve the purchase of goods and services involving Huron Consulting Group. Regents Farnsworth, Gulley, and Turner voted no.

### **NATIVE AMERICAN AFFAIRS UPDATE**

Regent Mayeron invited Karen Diver, Senior Advisor to the President for Native American Affairs, to provide an update on Native American Affairs, as detailed in the docket.

The docket materials for this item begin on page 99. The closed-captioned video of this item is [available here](#).

### **PUBLIC SAFETY PLANNING FOR 2023-24 ACADEMIC YEAR**

Regent Mayeron invited Interim President Ettinger and Senior Vice President Frans to outline Public Safety planning for 2023-24 academic year, as detailed in the docket.

The docket materials for this item begin on page 107. The closed-captioned video of this item is [available here](#).

Regent Mayeron recessed the meeting at 10:54 a.m.

Regents Huebsch and Kenya left the meeting.

### **UNIVERSITY OF MINNESOTA ALUMNI ASSOCIATION ANNUAL REPORT**

Regent Mayeron called the meeting back to order at 11:04 a.m. and invited Lisa Lewis, President and CEO, University of Minnesota Alumni Association (UMAA); Pat Duncanson, Chair, UMAA Board of Directors; and Ann Sheldon, Past Chair, UMAA Board of Directors, to provide the UMAA annual report, as detailed in the docket.

The docket materials for this item begin on page 108. The closed-captioned video of this item is [available here](#).

### **ANNUAL REPORT ON TWIN CITIES INTERCOLLEGIATE ATHLETICS**

Regent Mayeron invited Mark Coyle, Director of Intercollegiate Athletics, Twin Cities campus, and Tim McCleary, Associate Athletic Director and Chief Financial Officer, Twin Cities campus, to provide the annual report on Twin Cities Intercollegiate Athletics, as detailed in the docket.

The docket materials for this item begin on page 152. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 12:30 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large initial 'B' and 'S'.

**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**