

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – December 7 - 8, 2023
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, DECEMBER 7, 2023

8:00 a.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Farnsworth, Chair/Regent Gulley, Vice Chair

1. External Auditor Report & 2023 Annual Financial Report – M. Viola/TBD
2. Recommendation for Engagement of External Auditor – Review/Action – M. Viola/M. Volna
3. Institutional Compliance and Conflict of Interest Reports – B. Kumher
4. Consent Report – Review/Action – Q. Gaalswyk

8:00 a.m. Sixth Floor, West Committee Room

Special Committee on Academic Health

Regent Wheeler, Chair/Regent R. Johnson, Vice Chair

1. Input to the Governor's Task Force on Academic Health at the University of Minnesota – P. Wheeler/J. Tolar/TBD
2. M Health Fairview Update – J. Tolar/TBD
3. [The University and M Physicians – J. Tolar/B. Yueh/TBD]

9:45 a.m. Sixth Floor, Boardroom

Mission Fulfillment Committee

Regent R. Johnson, Chair/Regent Kenyanya, Vice Chair

15 min break to be taken at call of the Chair

1. Annual Report on the Status of University Research & Commercialization of Technology – S. Priya
2. Introduction to Post-Doctoral Scholars – R. Croson/S. Priya/S. Lanyon
3. Board of Regents Policy: *Equity, Diversity, Equal Opportunity, and Affirmative Action* – Action – T. Marisam
4. Consent Report – Review/Action – R. Croson
5. Information Items – R. Croson

11:45 a.m. Lunch at Residence Hall

1:45 p.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent Huebsch, Chair/Regent Wheeler, Vice Chair

15 min break to be taken at call of the Chair

1. Academic Affiliation with CentraCare: Financial Plan – Action – J. Tolar/TBD
2. PEAK Implementation Update – M. Frans/K. Horstman
3. FY 2025 Budget Variables & Levers – J. Tonneson
4. Annual Report on Targeted Business, Community Economic Development, and Small Business Programs – S. Banks/TBD
5. Consent Report – Review/Action – M. Frans
6. Information Items – M. Frans

5:30 p.m. Board Appreciation Reception

FRIDAY, DECEMBER 8, 2023

8:00 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Verhalen, Chair/Regent Mayeron, Vice Chair

1. Discussion of Approval Thresholds – B. Steeves/J. Langworthy/TBD
2. Board Committee Structure: Role of Standing Committees and Special Committees – B. Steeves/J. Langworthy
3. [Presidential Conflicts of Interest – Review – D. Peterson/B. Kumher/J. Langworthy]

8:00 a.m. Sixth Floor, West Committee Room

Special Committee on University Relations

Regent Thao-Urabe, Chair/Regent Gulley, Vice Chair

1. Fall Legislative Higher Education Hearings – M. López Franzen
2. Board Engagement During the 2024 Legislative Session – M. López Franzen
3. Marketing Efforts: Recruitment and Enrollment – A. Hietapelto/K. Zweig Ristic/T. Eagle/M. Bert/A. Aronson

Approximately 15 min Following Adjournment of the Governance & Policy Committee and the Special Committee on University Relations

Sixth Floor, Boardroom

Board of Regents Meeting

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

1. Approval of Minutes – Action – J. Mayeron
2. Report of the Interim President – J. Ettinger
3. Report of the Chair – J. Mayeron
4. Receive & File Reports – J. Mayeron
 - A. Virtual Forum Comments
 - B. Eastcliff Annual Report
5. Consent Report – Review/Action – J. Mayeron
 - A. Gifts
 - B. Report of the All-University Honors Committee
6. 2023 University Performance and Accountability Report & Update on MPact 2025 Systemwide Strategic Plan – Review – J. Ettinger/R. Croson/M. Frans
7. Report of the Senate Consultative Committee/Faculty Consultative Committee/Civil Service Consultative Committee/P&A Consultative Committee – M. Bee/M. Verkuilen/W. Taha Frakes
8. Public Safety Update: Fall Semester Review – J. Ettinger/M. Frans
9. Update on Board's Virtual Forum – B. Steeves/K. Overby
10. Reports of Committees
 - A. Standing Committees
 - B. Special Committees
11. Old Business
12. New Business
13. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-Client Privileged Matters - Review/Action – J. Mayeron
14. Adjournment

Committee Consent Reports:

Audit & Compliance: Approval for Engagements Over \$100,000.

Finance & Operations: Purchase of Goods and Services \$1,000,000 and Over; Amendment to Retirement Plans; Capital Budget Amendments; Employment Agreements; Off-Cycle Tuition Rate Changes; [Real Estate Transactions]; [Schematic Designs].

Mission Fulfillment: Academic Program Changes; Conferral of Tenure; Weisman Art Museum Collection Policy.

Committee Information Items:

Finance & Operations: [Central Reserves General Contingency Allocations]; FY 2023 Annual Financial Report; [Annual Security and Fire Safety Report]; Debt Management Advisory Committee Update; Investment Advisory Committee Update; Intent to Dispose of Property; MPact 2025 Progress - Finance and Operations.

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards.

Non-Public Social Events

[Tentative Item]