

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
November 2, 2023**

A special meeting of the Board of Regents of the University of Minnesota was held on Thursday, November 2, 2023, at 3:00 p.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: Interim President Jeffrey Ettinger; Vice President Jakub Tolar; Acting Executive Director Jason Langworthy; Chief Public Relations Officer Chuck Tombarge; and Associate Vice President Michael Volna.

The docket materials for this meeting are available [here](#).

PRESIDENTIAL POSITION PROFILE

Regent Kenyanya invited Regent Davenport, chair, Presidential Search Advisory Committee, and Professor Chris Uggen, vice chair, Presidential Search Advisory Committee, to present for review and action the proposed Presidential Position Profile, as detailed in the docket.

The docket materials for this item begin on page 3. The closed-captioned video of this item is [available here](#).

A motion was made and seconded to approve the proposed Presidential Position Profile. Kenyanya directed that a roll call vote be taken. The vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	Yes
Regent Huebsch	Yes
Regent Gulley	Yes
Regent R. Johnson	Yes
Regent T. Johnson	Yes
Regent Mayeron	Yes
Regent Thao-Urabe	Yes
Regent Turner	Yes
Regent Verhalen	Yes
Regent Wheeler	Yes
Regent Kenyanya	Yes

On a vote of 12 to 0, the Presidential Position Profile was approved.

ACADEMIC AFFILIATION WITH CENTRACARE: FINANCIAL PLAN

Regent Kenya invited Vice President Tolar, Associate Vice President Volna, William Sibert, Associate Dean and Chief Financial Officer, Medical School and Chief Financial Officer, M Physicians, and Mike Blair, Senior Vice President and Chief Financial Officer, CentraCare, to review the financial plan for the academic affiliation agreement with CentraCare, as detailed in the docket.

The docket materials for this item begin on page 31. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 3:54 p.m.



JASON R. LANGWORTHY
Acting Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Special Committee on Academic Health
November 21, 2023**

A special meeting of the Special Committee on Academic Health of the Board of Regents was held on Tuesday, November 21, 2023, at 10:30 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Penny Wheeler, presiding; Mary Davenport, James Farnsworth, Doug Huebsch, Ruth Johnson, Mike Kenyanya, Janie Mayeron, Bo Thao-Urabe, Mary Turner, and Kodi Verhalen.

Staff present: Chancellor Lori Carrell; Executive Vice President and Provost Rachel Croson; Vice Presidents Kenneth Horstman and Jakub Tolar; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk.

The docket materials for this meeting are [available here](#).

THE UNIVERSITY'S HEALTH SCIENCES

Regent Wheeler invited Vice President Tolar, Dean of the Medical School; Tim Beebe, Interim Dean of the School of Public Health; Connie Delaney, Dean of the School of Nursing; Keith Mays, Dean of the School of Dentistry; Laura Molgaard, Dean of the College of Veterinary Medicine; and Todd Sorensen, Executive Senior Associate Dean and Acting Dean of the College of Pharmacy, to provide an overview of the University's six health sciences schools, as detailed in the docket.

The docket materials for this item begin on page 3. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 11:59 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary