

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
December 16, 2021**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, December 16, 2021 at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Douglas Huebsch, presiding; James Farnsworth, Ruth Johnson, Janie Mayeron, David McMillan, and Kendall Powell.

Staff present: General Counsel Douglas Peterson, and Executive Director Brian Steeves.

Others present: Brent Benrud, Jeremiah Carter, Jason Langworthy, and Brian Slovut.

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

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE LITIGATION REVIEW COMMITTEE**

The meeting convened in public session at 8:02 a.m. A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents Litigation Review Committee has balanced the purposes served by the Open Meeting Law and by the attorney-client privilege, and determined that there is a need for absolute confidentiality to discuss litigation strategy in particular matters involving the University of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(b), a non-public meeting of Litigation Review Committee be held on Thursday, December 16, 2021 at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. *Josh Campion et al. v. NCAA, et al., and the University of Minnesota*
- II. *Evan Ng v. Board of Regents of the University of Minnesota, et al.*
- III. NIL subpoenas and related litigation

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 8:03 a.m.

The meeting adjourned at 9:15 a.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive, flowing style.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Audit & Compliance Committee
December 16, 2021**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, December 16, 2021 at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Steven Sviggum, presiding; Mary Davenport, Darrin Rosha, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: Chancellor Lendley Black; Acting Executive Chancellor Mary Holz-Clause; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Vice President Michael Goh; Executive Director Brian Steeves; Interim Chief Auditor Kelly Kuhns; and Associate Vice President Michael Volna.

Student Representatives present: Marah McDougal and Riley Tuft.

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

EXTERNAL AUDITOR REPORT

Regent Sviggum invited Sue Paulson, Controller, along with Katie Knudtson and Judi Dockendorf from Deloitte & Touche LLP, to present the external auditor report, 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](#).

OVERSIGHT OF COMPLIANCE WITH LAWS AND REGULATIONS

Regent Sviggum invited Katharine Bonneson, Assistant Vice President of University Health and Safety, to discuss the University's oversight of compliance with laws and regulations, as detailed in the docket.

The docket materials for this item begin on page 16. The closed captioned video of this item is [available here](#).

INFORMATION ITEMS

Interim Chief Auditor Kuhns and Boyd Kumher, Chief Compliance Officer, referred the committee to the information items in the docket:

- Institutional Conflict of Interest Report
- Semi-Annual Chief Compliance Officer's Report

- Semi-Annual Controller's Report
- Engagements Less Than \$100,000 Requiring After-the-Fact Reporting

The docket materials for this item begin on page 30. The closed captioned video of this item is [available here](#).

The meeting adjourned at 8:43 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Mission Fulfillment Committee
December 16, 2021**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, December 16, 2021, at 9:15 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Mary Davenport, presiding; James Farnsworth, Doug Huebsch, Ruth Johnson, Janie Mayeron, David McMillan, Kendall Powell, Darrin Rosh, Steve Sviggum, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellor Lendley Black; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Vice Presidents Michael Goh and Bernard Gulachek; Interim Vice President J. Michael Oakes; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Interim Chief Auditor Kelly Kuhns.

Student Representatives present: Emily Kurtz and Cal Mergendahl.

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

**ANNUAL REPORT ON THE STATUS OF UNIVERSITY RESEARCH
& COMMERCIALIZATION OF TECHNOLOGY**

Regent Davenport invited Interim Vice President Oakes to present the annual report on the status of University research and commercialization of technology, 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](#).

Regent Verhalen left the meeting.

Davenport recessed the meeting at 10:20 a.m.

ENCOURAGING MULTIDISCIPLINARITY IN RESEARCH AND TEACHING

Regent Davenport reconvened the meeting at 10:30 a.m. and invited Executive Vice President and Provost Croson, Interim Vice President Oakes, and Robert McMaster, Vice Provost and Dean of Undergraduate Education, to discuss how the University is encouraging multidisciplinary in research and teaching, as detailed in the docket.

The docket materials for this item begin on page 71. The closed captioned video of this item is [available here](#).

CONSENT REPORT

Executive Vice President and Provost Croson presented the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 83. The closed captioned video of this item is [available here](#).

Request for Approval of New Academic Programs

- College of Education and Human Development (Twin Cities campus)—Create a post-baccalaureate certificate in Learning Analytics
- College of Education and Human Service Professions (Duluth campus)—Create a B.A.Sc. degree in Childhood Nature Studies

Request for Approval of Changed Academic Programs

- College of Food, Agriculture and Natural Resource Sciences (Twin Cities campus)—change the name of the undergraduate minor in Sustainable Agriculture and Food Systems to Food Systems
- Rochester Campus—Create a Lab Based Sciences sub plan in the Health Sciences B.S. degree
- Crookston campus—Create three new sub plans in the Biology B.S. degree

Request for Approval of Discontinued Academic Programs

- College of Liberal Arts, School of Public Health, and the Graduate School (Twin Cities campus)—Discontinue the M.A. and graduate minor in Health Journalism and Communications
- College of Arts, Humanities and Social Sciences (Duluth campus)—Discontinue the graduate minor in Music

Request for Conferral of Tenure for Outside Hires

- Andrew Alleyne, professor with tenure, Department of Mechanical Engineering, College of Science and Engineering (Twin Cities campus)
- Nisha Botchwey, professor with tenure, Humphrey School of Public Affairs (Twin Cities campus)
- Mark Rosenberg, professor with tenure, Department of Medicine, Medical School (Twin Cities campus)

Request for Approval of Human Fetal Tissue Research Report to the Minnesota Legislature

A motion was made and seconded, and the committee voted unanimously to recommend approval of the Consent Report.

INFORMATION ITEMS

Executive Vice President and Provost Croson referred the committee to the information items in the docket.

The docket materials for this item begin on page 94. The closed captioned video of this item is [available here](#).

The meeting adjourned at 11:19 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Finance & Operations Committee
December 16, 2021**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, December 16, 2021, at 1:10 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Janie Mayeron, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, David McMillan, Kendall Powell, Darrin Rosha, Steven Sviggum, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellors Lendley Black and Lori Carrell; Acting Executive Chancellor Mary Holz-Clause; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Michael Berthelsen, Michael Goh, Bernard Gulachek, Matt Kramer, Jakub Tolar, and Julie Tonneson; Interim Vice President J. Michael Oakes; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice Presidents Tina Marisam and Michael Volna.

Student Representatives present: Seah Buttar and Gurtaran Johal.

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

TWIN CITIES CAMPUS MASTER PLAN

Regent Mayeron invited President Gabel; Senior Vice President Frans; Vice President Berthelsen; and Monique MacKenzie, Director, Campus and Capital Planning, to present for action the Twin Cities campus master plan, as detailed in the docket.

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

A motion was made and seconded, and the committee voted unanimously to recommend approval of the Twin Cities campus master plan.

**RESOLUTION RELATED TO OPERATING MODEL
FOR TWIN CITIES CAMPUS DINING PROGRAM**

Regent Mayeron invited Vice President Berthelsen and Amy Keran, Director, Contract Administration, Auxiliary Services, to present for review and action the resolution related to the operating model for Twin Cities campus dining program, as detailed in the docket.

The docket materials for this item begin on page 163. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to the operating model for Twin Cities campus dining program.

MPACT 2025: INNOVATIVE FINANCING TO SUPPORT STRATEGIC OBJECTIVES

Regent Mayeron invited Senior Vice President Frans and Associate Vice President Volna to outline innovative financing to support strategic objectives – a component of commitment 5: fiscal stewardship of the MPact 2025 Systemwide Strategic Plan, as detailed in the docket.

The docket materials for this item begin on page 169. The closed captioned video of this item is [available here](#).

PRESIDENT’S RECOMMENDED SUPPLEMENTAL 2022 STATE BUDGET REQUEST

Regent Mayeron invited President Gabel, Senior Vice President Frans, and Vice President Tonneson to present for review and action the president’s recommended supplemental 2022 state budget request, as detailed in the docket.

The docket materials for this item begin on page 189. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to the supplemental 2022 State Budget Request to the State of Minnesota.

Mayeron recessed the meeting at 2:55 p.m.

MPACT 2025: ENTERPRISE RISK MANAGEMENT PLAN

Regent Mayeron reconvened the meeting at 3:10 p.m. and invited Senior Vice President Frans to provide an update on the enterprise risk management plan – a component of commitment 5: fiscal stewardship of the MPact 2025 Systemwide Strategic Plan, as detailed in the docket.

The docket materials for this item begin on page 212. The closed captioned video of this item is [available here](#).

FY 2023 BUDGET VARIABLES AND LEVERS

Regent Mayeron invited Senior Vice President Frans and Vice President Tonneson to discuss the FY 2023 budget variables and levers, as detailed in the docket.

The docket materials for this item begin on page 219. The closed captioned video of this item is [available here](#).

CONSENT REPORT

Regent Mayeron invited Senior Vice President Frans, Executive Vice President and Provost Croson, and Mark Coyle, Director of Intercollegiate Athletics, Twin Cities campus, to present the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 241. The closed captioned video of this item is [available here](#).

Purchase of Goods and Services \$1,000,000 and Over:

- To Ancestry.com for \$1,000,000 for a digital index license agreement and the transcription of information on 151 million individuals in the U.S. Census of 1950 for the Institute for Social Research and Data Innovation (ISRDI) on the Twin Cities campus, for the period of January 1, 2022 to December 31, 2027. The ISRDI is submitting a federal grant to pay for the data transcription. The agreement with Ancestry.com states that this agreement will be modified if the grant is not awarded (in whole or in part). The grant has been reviewed with outstanding scores from the National Institute on Aging, and is expected to be funded. See documentation in the docket for basis of supplier selection.
- To Dell, a Microsoft Education Large Account Reseller, for an additional estimated \$1,100,000 to provide software licensing for Microsoft M365 A5 Security for all University of Minnesota faculty, staff, and students for the Office of Information Technology (OIT). M365 A5 Security is being added to an existing contract that was previously approved by the Board for the period of August 1, 2021 through July 31, 2023. This purchase will be funded by OIT utilizing O&M funds. This request is an addition to a program previously approved by the Board in July 2020. Dell was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services in June 2014. Two suppliers responded to the RFP; neither was a targeted business.
- To Elsevier for \$15,200,000 for research content available via Elsevier ScienceDirect platforms for libraries participating in Minitex group purchase for the period of January 1, 2022 through December 30, 2025. Minitex is a division of the University of Minnesota Libraries and is based on the Twin Cities campus; it reports to the University of Minnesota Libraries and is an information and resource sharing program of the Minnesota Office of Higher Education and the University of Minnesota Libraries. Funds to license Elsevier ScienceDirect journal content come largely from participating libraries. Minitex provides contract and fiscal administration to those participating libraries in order to save them time and money as part of its mission to serve libraries in Minnesota. Supplier was selected by University libraries under the authority granted by the Board of Regents Policy: *Libraries and Archives* and the Administrative Policy: *Purchasing Goods and Services*.
- To Hewlett-Packard Financial Services for an additional estimated \$1,900,000 to lease approximately 1400 HP Elitebook 1040g8 laptop computers for the University of Minnesota Crookston for the period of June 1, 2022 through July 31, 2025. The program for students is funded through a collegiate fee where students are eligible for Financial Aid support to cover the cost of the collegiate Fee. For faculty and staff, respective departments are cross charged to cover the costs of the laptop computer. This purchase will leverage an existing contract with Hewlett-Packard Financial Services, which was approved by the Board in July 2020, and was supported by a Request for Proposal (RFP) process. Hewlett-Packard was selected as a result of that RFP. Eight suppliers responded to the RFP; two were targeted

businesses.

- To Huron Consulting Group for \$1,750,000 for consulting services to complete the PEAK Initiative (Positioned for Excellence, Alignment, and Knowledge) design phase for the Human Resources, Finance, Procurement, Information Technology, and Marketing & Communications functional areas, for the period of January 1, 2022 to August 31, 2022. Huron Consulting Group was originally selected through a competitive Request for Proposal (RFP) conducted by Purchasing Services in November 2020. Seven suppliers responded, one was a targeted supplier. This additional consulting work is within the scope of the original RFP and will complete the design phase of the project. Funding will be provided from central funding sources intended for one-time projects such as PEAK.
- To Jaggaer LLC for an additional estimated \$3,190,000 to provide licensing costs for the University eProcurement enterprise system delivered and supported through a collaboration between Purchasing Services and U Market Services for the period September 30, 2022 through September 29, 2029. Funding for this purchase to be provided by Purchasing Services utilizing O&M funds. See enclosed documentation for basis of supplier selection.
- To Optum for an estimated \$17,500,000 for stop-loss health insurance coverage for the entire University of Minnesota system, for the Office of Human Resources for the period of January 1, 2022 through December 31, 2027. This contract is funded out of the Fringe Benefits Recovery. Optum was selected as the result of a competitive Request for Proposal (RFP) conducted by Willis Towers Watson, in partnership with Purchasing Services. Three suppliers responded to the RFP, none was a targeted supplier.
- To Plunkett's for \$480,730 for Twin Cities campus-wide pest control services for the Department of Facilities Management for the period of January 1, 2022 through December 31, 2023, with optional contract extensions through December 31, 2026 for an additional \$750,320. Total contract value, if all options are extended, would be \$1,231,050. The funds required for this contract will be paid for by the various units requiring pest control services. Plunkett's (a targeted supplier) was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Three suppliers responded to the RFP; one was a targeted business.
- To John Wiley & Sons, Inc. (Wiley) for an estimated \$1,340,000 for journal subscriptions available via Wiley Online Library as needed for the University Libraries (Twin Cities) for the one-year period of January 1, 2022, through December 31, 2022. The estimated costs for this subscription to Wiley are included in the University Libraries and Law Libraries FY22 budgets. Supplier was selected by University libraries under the authority granted by the Board of Regents Policy: *Libraries and Archives* and the Administrative Policy: *Purchasing Goods and Services*.

Capital Improvement Budget Amendment

- Phillips-Wangenstein Building (PWB) 4th Floor Teaching Lab Renovation

Employment Agreements

- Hugh McCutcheon, Head Coach, Women's Volleyball, Twin Cities campus

- Joe Rossi, Defensive Coordinator, Football, Twin Cities campus
- Kirk Ciarrocca, Offensive Coordinator, Football, Twin Cities campus

Report on the Expense Patterns of Public Higher Education Institutions

Schematic Designs

- Moos First/Third Floor Wet Bench Research Space Renovation, Twin Cities campus
- Dwan Second Floor Wet Bench Lab Renovation, Twin Cities campus
- Phillips-Wangenstein Building (PWB) 4th Floor Teaching Lab Renovation, Twin Cities campus

Ratification of Additional Personal Holidays

A motion was made and seconded, and the committee voted unanimously to recommend approval of the Consent Report.

INFORMATION ITEMS

Regent Mayeron invited Senior Vice President Frans to discuss the information items in the docket:

- Central Reserves General Contingency Allocations
- FY 2021 Annual Financial Report
- Administrative Cost Definition and Benchmarking Update
- Annual Report on Targeted Business, Community Economic Development, and Small Business Programs
- Commercial Paper Issuance Update
- Semi-Annual Capital Project Management Report
- Investment Advisory Committee Update
- Quarterly Asset Management Report
- Quarterly Purchasing Report

The docket materials for this item begin on page 309. The closed captioned video of this item is [available here](#).

The meeting adjourned at 4:26 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Governance & Policy Committee
December 17, 2021**

A meeting of the Governance & Policy Committee of the Board of Regents was held on Friday, December 17, 2021 at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Kodi Verhalen, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, Janie Mayeron, David McMillan, Kendall Powell, Darrin Rosha, Steven Sviggum, and Bo Thao-Urabe.

Staff present: President Joan Gabel; Chancellors Lori Carrell and Lendley Black; Acting Executive Chancellor Mary Holz-Clause; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Michael Berthelsen, Ken Horstman, Matt Kramer, and Julie Tonneson; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

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

POLICY AMENDMENTS RELATED TO BOARD-REQUIRED REPORTS

Regent Verhalen invited Executive Director Steeves and Jason Langworthy, Board Associate, Policy & Committees, to present for review proposed policy amendments related to Board-required reports, 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](#).

BOARD OF REGENTS POLICY: *NAMINGS*

Regent Verhalen invited President Gabel to present for review proposed amendments to Board of Regents Policy: *Namings*, as detailed in the docket.

The docket materials for this item begin on page 7. The closed captioned video of this item is [available here](#).

The meeting adjourned at 9:07 a.m.



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

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
December 17, 2021**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, December 17, 2021, at 9:25 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Kendall Powell, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, Janie Mayeron, David McMillan, Darrin Rosh, Steven Sviggum, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellors Lendley Black and Lori Carrell; Acting Executive Chancellor Mary Holz-Clause; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Michael Berthelsen Bernard Gulachek, Kenneth Horstman, and Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Michael Volna.

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

INTRODUCTIONS

Vice President and Budget Director

President Gabel introduced Julie Tonneson, the new Vice President and Budget Director. 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:

Litigation Review Committee – October 7, 2021
Audit & Compliance Committee – October 7, 2021
Mission Fulfillment Committee – October 7, 2021
Finance & Operations Committee – October 7, 2021
Governance & Policy Committee – October 8, 2021
Board of Regents – October 8, 2021
Board of Regents Special Meeting – November 8, 2021
Board of Regents Special Meeting – November 30, 2021

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

REPORT OF THE PRESIDENT

President Gabel delivered the report of the President.

The docket materials for this item begin on page 28. The closed-captioned video of this item is [available here](#).

REPORT OF THE CHAIR

Regent Powell delivered the report of the Chair.

The docket materials for this item begin on page 29. The closed-captioned video of this item is [available here](#).

RECEIVE AND FILE REPORTS

Regent Powell noted the receipt and filing of reports, as described in the docket materials, including:

- Quarterly Report of Grant and Contract Activity
- Eastcliff Annual Report

The docket materials for this item begin on page 30. The closed-captioned video of this item is [available here](#).

CONSENT REPORT

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

- Gifts

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

The docket materials for this item begin on page 49. The closed-captioned video of this item is [available here](#).

REPORT OF THE FACULTY CONSULTATIVE COMMITTEE/ SENATE CONSULTATIVE COMMITTEE

Regent Powell invited Ned Patterson, Chair of both the Faculty Consultative Committee (FCC) and the Senate Consultative Committee (SCC), to present the report of the FCC and SCC, as detailed in the docket.

The docket materials for this item begin on page 64. The closed-captioned video of this item is [available here](#).

MPACT 2025 UPDATE

Regent Powell invited President Gabel to provide an update on MPact 2025, as detailed in the docket.

The docket materials for this item begin on page 68. The closed-captioned video of this item is [available here](#).

2021 UNIVERSITY PERFORMANCE AND ACCOUNTABILITY REPORT

Regent Powell invited President Gabel and Executive Vice President and Provost Croson to present for review the 2021 University Performance and Accountability Report, as detailed in the docket.

The docket materials for this item begin on page 73. The closed-captioned video of this item is [available here](#).

PEAK ACTION PLAN

Regent Powell invited President Gabel, Senior Vice President Frans, Vice President Horstman, and Andrew Laws of Huron Consulting to outline the PEAK action plan, as detailed in the docket.

The docket materials for this item begin on page 106. The closed-captioned video of this item is [available here](#).

EMPLOYMENT AGREEMENT FOR CHIEF AUDITOR OF THE UNIVERSITY OF MINNESOTA

Regent Powell presented for review and action an employment agreement for Quinn Gaalswyk, Chief Auditor of the University of Minnesota, as detailed in the docket.

The docket materials for this item begin on page 117. The closed-captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to approve the employment agreement for Quinn Gaalswyk, Chief Auditor of the University of Minnesota.

EMPLOYMENT AGREEMENT FOR PRESIDENT OF THE UNIVERSITY OF MINNESOTA

Regent Powell presented for review and action a new employment agreement for Joan T.A. Gabel, President of the University of Minnesota, as detailed in the docket.

The docket materials for this item begin on page 129. The closed-captioned video of this item is [available here](#).

A motion was made and seconded to approve the employment agreement.

Regent Rosha moved to strike the following language from the employment agreement: "The bonus amount for each fiscal year will be determined by the Chair in the Chair's discretion," and replace it with "The bonus amount for each fiscal year will be determined by the Board upon the Chair's recommendation."

The motion was seconded. Regent Farnsworth requested a roll call vote on the Rosha amendment.

The vote was as follows:

Regent Davenport	No
Regent Farnsworth	Yes
Regent Huebsch	No
Regent Johnson	No
Regent Kenyanya	Absent
Regent Mayeron	No
Regent McMillan	No
Regent Rosha	Yes
Regent Sviggum	No
Regent Thao-Urabe	No
Regent Verhalen	Yes
Regent Powell	No

Three votes were cast in favor of the motion and eight votes were cast against the motion. The Rosha amendment failed.

Regent Rosha requested a roll call vote on the main motion.

The vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	No
Regent Huebsch	Yes
Regent Johnson	Yes
Regent Kenyanya	Absent
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Rosha	No
Regent Sviggum	Yes
Regent Thao-Urabe	Yes
Regent Verhalen	Yes
Regent Powell	Yes

Nine votes were cast in favor of the motion and two votes were cast against the motion. The employment agreement for Joan T.A. Gabel, President of the University of Minnesota, was approved.

REPORT OF THE AUDIT & COMPLIANCE COMMITTEE

Regent Sviggum, acting chair of the committee, reported that the committee met twice on December 16, 2021, but did not take action on any items this month.

Regent Sviggum noted that at the second committee meeting, a resolution was adopted that authorized the closing of the meeting to discuss information technology security.

The committee docket materials for the first meeting can be found [here](#). The committee docket materials for the second meeting can be found [here](#). The closed-captioned video of this item is [available here](#).

REPORT OF THE LITIGATION REVIEW COMMITTEE

Regent Huebsch, chair of the committee, reported that pursuant to notice sent by the University, the Litigation Review Committee met on December 16, 2021. At this meeting, a resolution was considered and adopted that authorized the closing of the meeting. In the closed meeting, discussion was held on matters subject to the attorney-client privilege.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

REPORT OF THE MISSION FULFILLMENT COMMITTEE

Regent Davenport, chair of the committee, reported that the committee voted to recommend the following item.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

- 1) Approval of the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the December 16, 2021 committee minutes. The committee docket materials for this item can be found on page 83.

A motion was made, and the Board voted unanimously to approve the Consent Report.

REPORT OF THE FINANCE & OPERATIONS COMMITTEE

Regent Mayeron, chair of the committee, reported that the committee voted to recommend the following four items. All unanimous recommendations of the committee were considered as one motion.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

- 1) Approval of Twin Cities Campus Master Plan. The committee docket materials for this item can be found on page 5.

- 2) Approval of the resolution Related to Operating Model for Twin Cities Campus Dining Program. The committee docket materials for this item can be found on page 163.

The resolution is as follows:

WHEREAS, the Board of Regents (Board) reserves to itself authority to approve individual purchases of goods and services with a value greater than \$1,000,000, consistent with Board policy; and

WHEREAS, the administration has conducted extensive campus consultation and engagement through the development, issuance, and review of a request for proposals (RFP) that reflects the priorities and goals of the campus community; and

WHEREAS, the administration has conducted a thorough self-operation analysis that identified significant financial and operational risks to the delivery of a successful, high-quality dining program.

NOW THEREFORE, BE IT RESOLVED that the Board of Regents approves the president's recommendation to continue contracting the management of dining operations on the Twin Cities campus and approves the purchase summaries for Twin Cities campus dining as presented to the Finance & Operations Committee in the December 16, 2021 docket materials.

- 3) Approval of the resolution related to the President's Recommended Supplemental 2022 State Budget Request. The committee docket materials for this item can be found on page 189.

The resolution is as follows:

WHEREAS, the University of Minnesota (University) as the state's public, land-grant university, is charged with the responsibility to pursue knowledge through research and discovery, and to apply this knowledge through teaching and learning, and outreach and public service; and

WHEREAS, fulfilling the University's mission requires a significant physical infrastructure capable of the diverse needs of a world-class 21st century institution, while the average building age systemwide exceeds fifty years; and

WHEREAS, the University is committed to providing safe campus environments for students, employees, and visitors through advanced measures in public safety, health and safety, and IT infrastructure; and

WHEREAS, the University is committed to equitably reducing financial barriers to student achievement; and

WHEREAS, the University is committed to supporting and strengthening Minnesota agriculture, one of the most important economic engines for the State of Minnesota; and

WHEREAS, the University is committed to advancing the quality of healthcare and access for all Minnesotans; and

WHEREAS, each of these commitments is documented as stated goals and action plans contained in the MPact 2025 Systemwide Strategic Plan; and

WHEREAS, the Governor of the State of Minnesota has decided to submit a supplemental budget proposal to the Minnesota Legislature during the 2022 legislative session in response to the state's projected \$7.7 billion surplus for the current biennium; and

WHEREAS, the Board of Regents approved the 2022 State Capital Request totaling \$273.6 million.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents approves the University's 2022 Supplemental Budget Request to the State of Minnesota for a combined total of 935.6 million, which includes \$662.0 million for new capital and operating items and the approved \$237.6 million in capital items.

- 4) Approval of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the December 16, 2021 committee minutes. The committee docket materials for this item can be found on page 241.

A motion was made, and the Board voted unanimously to approve the committee report.

REPORT OF THE GOVERNANCE & POLICY COMMITTEE

Regent Verhalen, chair of the committee, reported that the committee did not take action on any items this month.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

The meeting adjourned at 12:19 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary