THURSDAY, MAY 9, 2024
8:00 a.m. Sixth Floor, Boardroom
Audit & Compliance Committee
Regent Farnsworth, Chair/Regent Gulley, Vice Chair
1. Overview of the University’s Approach to Privacy Compliance – S. Beccard
2. Enterprise Risk Management (ERM) Program Update – K. Bonneson/M. Reierison
3. Information Items – Q. Gaalswyk

8:00 a.m. Sixth Floor, West Committee Room
Special Committee on Academic Health
Regent Wheeler, Chair/Regent R. Johnson, Vice Chair

9:30 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. Promotion and Tenure, and Annual Continuous Appointments – Review/Action – R. Croson/B. Lewis
3. Systemwide Student Affairs Overview – C. Phillips/L. Erwin
5. Information Items – R. Croson

2:00 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
   a. University Education Association
2. Interim President’s Recommended FY 2025 Annual Capital Improvement Budget – Review – J. Ettinger/A. Roberts-Davis
3. Interim President’s Recommended FY 2025 Annual Operating Budget – Review – J. Ettinger/J. Tonnesson
5. Strategic Property Update – A. Roberts-Davis/L. Krueger
7. Information Items – J. Tonnesson

FRIDAY, MAY 10, 2024
8:00 a.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Mayeron, Chair/Regents Huebsch and Kenyanya, Co-Vice Chairs
1. Public Forum on the Interim President’s Recommended FY 2025 Annual Operating Budget
2. Approval of Minutes – Action – J. Mayeron
   a. Gifts
   b. Report of the Naming Committee
   c. Report of the All-University Honors Committee
--- 9:00 a.m. time certain ---
6. Recognitions – J. Ettinger/R. Croson
   a. Senior Vice President for Finance and Operations
   b. Distinguished McKnight University Professor Awards
   c. McKnight Land-Grant Professors
   d. McKnight Presidential Fellows
   e. National Academy Members and Other Major Faculty Awards
   f. Academy of Distinguished Teachers
      i. Horace T. Morse-University of Minnesota Alumni Association Award for Outstanding Contributions to Undergraduate Education
      ii. Award for Outstanding Contributions to Graduate & Professional Education
   g. John Tate Award for Excellence in Undergraduate Advising
   h. Outstanding Community Service Award
   I. National Scholarship Recipients
   J. President’s Community-Engaged Scholar Award
   K. President’s Award for Outstanding Service
   L. NCAA Champions
7. Receive & File Reports – J. Mayeron
   a. Virtual Forum Comments
   b. Annual Review of the President’s Delegations
   c. UMN Divest Coalition
   d. Minnesota Hillel
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

Committee Consent Reports:
Finance & Operations: Appointments to the Board of Trustees for the Minnesota Landscape Arboretum Foundation, Appointment to the Eastcliff Property Task Force, Employment Agreement, Purchases of Good and Services Over $5,000,000, Real Estate Transactions
Mission Fulfillment: Academic Program Changes.

Committee Information Items:
Audit & Compliance: Review of External Auditor Relationship and Services Provided
Finance & Operations: Central Reserves General Contingency Allocations, Completed Comprehensive Review of Board Policy, Debt Management Advisory Committee Update, Investment Advisory Committee Update, Results of Bond Refinancings
Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards.

[Tentative Item]