

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – May 9-10, 2024
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

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. Reierson
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

1. M Health Fairview Update – C. Stromberg/V. Rollins/R. Lorenti/K. Ghezzi/J. Tkachyk
2. Health Sciences Strategic Planning – C. Delaney/K. Mays/L. Molgaard/M. Pettigrew/
J. Tolar/L. Welage

9:30 a.m. Sixth Floor, Boardroom

Mission Fulfillment Committee

Regent R. Johnson, Chair/Regent Kenyana, 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
2. Board of Regents Policy: *Tuition and Fees* – Review – R. Croson/C. Phillips/J. Tonneson
3. Systemwide Student Affairs Overview – C. Phillips/L. Erwin
4. Consent Report – Review/Action – R. Croson
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

1. Collective Bargaining Agreements – Review/Action – K. Horstman
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. Tonneson
4. Annual Workforce & Human Resources Strategy Report – K Horstman/M. Rohman Kuhl/
B. Sullivan/A. Uddin
5. Strategic Property Update – A. Roberts-Davis/L. Krueger
6. Consent Report – Review/Action – J. Tonneson
7. Information Items – J. Tonneson

FRIDAY, MAY 10, 2024

**8:00 a.m. Sixth Floor, Boardroom
Board of Regents Meeting**

Regent Mayeron, Chair/Regents Huebsch and Kenyana, Co-Vice Chairs

1. Public Forum on the Interim President's Recommended FY 2025 Annual Operating Budget
2. Approval of Minutes – Action – J. Mayeron
3. Report of the Interim President – J. Ettinger
4. Report of the Chair – J. Mayeron
5. Consent Report – Review/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
8. Resolution Related to the Revocation of the Honorary Naming of Nicholson Hall, Twin
Cities campus – Review – J. Ettinger
9. Workforce Reinvestment Resolution Update – J. Ettinger/R. Croson/K. Horstman/M. Bee
10. Enrollment Strategy Plans and Financial Impacts: Crookston, Duluth, Morris, Rochester –
J. Ettinger/M. Holz-Clause/D. McMillan/J. Schrunck Ericksen/L. Carrell
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]