

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – June 13-14, 2024
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, JUNE 13, 2024

**8:00 a.m. Sixth Floor, Boardroom
Audit & Compliance Committee**

Regent Farnsworth, Chair/Regent Gulley, Vice Chair

1. Identity and Access Management (IAM) Collaborative Assessment Implementation Update – B. Gulachek/N. Kufner
2. Internal Audit Update – Q. Gaalswyk
3. Internal Audit Plan – Q. Gaalswyk
4. Consent Report – Q. Gaalswyk
5. 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. Health Sciences Strategic Planning Update – C. Delaney/K. Mays/L. Molgaard/M. Pettigrew/J. Tolar/L. Welage
2. M Health Fairview Update – J. Tolar

9:30 a.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. Printing, Packaging & Production Workers Union of North America, Local 1-B
 - B. Printing, Packaging & Production Workers Union of North America, Local 1-M
 - C. International Brotherhood of Electrical Workers (IBEW), Local 292
2. Interim President's Recommended FY 2025 Annual Capital Improvement Budget – Action – J. Ettinger/A. Roberts-Davis
3. Interim President's Recommended FY 2025 Annual Operating Budget – Action – J. Ettinger/J. Tonneson/K. Zewers
4. PEAK Implementation Update – K. Horstman/M. Volna
5. Rochester Campus Plan – Review – L. Carrell/M. MacKenzie/S. Stennes/G. Havens
6. Consent Report – Review/Action – J. Tonneson
7. Information Items – J. Tonneson

1:00 p.m. Sixth Floor, Boardroom

Board of Regents Work Session

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

1. Understanding the University's Centrally Held Endowment – A. Parks/J. Langworthy

THURSDAY, JUNE 13, 2024 (cont.)

**Approximately 15 min Following Adjournment of the Board of Regents Work Session
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. Systemwide Undergraduate Enrollment Management Update – R. McMaster/A. Hietapelto
2. Board of Regents Policy: *Tuition and Fees* – Action – R. Croson/C. Phillips/J. Tonneson
3. Distributed Learning Strategy Update – R. Croson/E. Watkins
4. University Libraries Overview – L. German
5. Consent Report – Review/Action – R. Croson
6. Information Items – R. Croson

FRIDAY, JUNE 14, 2024

8:00 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Verhalen, Chair/Regent Mayeron, Vice Chair

1. Virtual Forum Pilot Project Report – B. Steeves/K. Overby
2. University Policy Overview – J. Langworthy/S. Beccard/M. Marchesani

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

Special Committee on University Relations

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

1. Local Government Relations Throughout the System – M. López Franzen/L. Williams/T. Erazmus
2. Outreach Across the State – K. Draeger
3. 2023-24 Reputation Marketing Campaign – A. Aronson/C. Tombarge/L. Johnson

**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/Regents Huebsch and Kenyanya, Co-Vice Chairs

ANNUAL MEETING

1. Establishment of Meeting Dates for 2024-25 – Review/Action – J. Mayeron
2. Other Business

MONTHLY MEETING

1. Recognition of Interim President Jeffrey M. Ettinger – J. Mayeron
2. Approval of Minutes – Action – J. Mayeron
3. Report of the Interim President – J. Ettinger
4. Report of the Chair – J. Mayeron

FRIDAY, JUNE 14, 2024 (cont.)

Board of Regents Meeting

5. Receive & File Reports – J. Mayeron
 - A. Virtual Forum Comments
 - B. 2023–24 President’s Initiative for Student Mental Health (PRISMH) Report
6. Consent Report – Review/Action – J. Mayeron
 - A. Gifts
 - B. Appointment of Regents Professors
 - C. Report of the All-University Honors Committee
7. Board of Regents Policy: *Code of Conduct for Members of the Board of Regents* – Annual Review – D. Peterson/B. Steeves
8. Resolution Related to the Revocation of the Honorary Naming of Nicholson Hall, Twin Cities campus – Action – J. Ettinger
9. Report of the Senate Consultative Committee/Faculty Consultative Committee/Civil Service Consultative Committee/P&A Consultative Committee – M. Bee/M. Verkuilen/K. Breshears
10. Recognition of the Senate Consultative Committee/Faculty Consultative Committee/Civil Service Consultative Committee/P&A Consultative Committee Outgoing Chairs – J. Mayeron/J. Ettinger
11. Native American Affairs Annual Update & TRUTH Report Response – K. Diver
12. Public Safety Update: Spring Semester – J. Ettinger/M. Clark
13. Resolution Related to Expanded Alcoholic Beverage Sales at Huntington Bank Stadium, Williams Arena/Maturi Pavilion, and 3M Arena at Mariucci, Twin Cities campus – Review – M. Coyle/J. Steadland
14. Reports of Committees
 - A. Standing Committees
 - B. Special Committees
15. Old Business
16. New Business
17. Adjournment

Committee Consent Reports:

Audit & Compliance: Engagements with External Audit Firms with a Value Greater than \$100,000.
Finance & Operations: Board Approval Thresholds – Updates and Corrections; Employment Agreements; Long-Term Capital Financing Program: Use of Proceeds; Purchase of Goods and Services \$5,000,000 and Over.
Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:

Audit & Compliance: Annual Report on Institutional Risk and Financial Reports; Engagements of Less Than \$100,000 Requiring After-the-Fact Reporting.
Finance & Operations: Central Reserves General Contingency Allocations; Investment Advisory Committee Update; Twin Cities campus Climate Action Plan Update.
Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards.

[Tentative Item]