

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
May 2, 2024**

A special meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, May 2, 2024, at 1:15 p.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Tadd Johnson, presiding; Douglas Huebsch, Mike Kenyanya, and Janie Mayeron.

Staff present: Interim President Jeffrey Ettinger; Interim Vice President Michael Volna; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk.

Others present: Lisa Beane, Mark Coyle, Dan Herber, Susan Kratz, Jason Langworthy, Maggie Marchesani, Carrie Ryan Gallia, and Brian Slovut.

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

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

The meeting convened in public session at 1:20 p.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 special meeting of the Litigation Review Committee be held on Thursday, May 2, 2024 at 1:15 p.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. In the matter of the Appeal of Rate Calculation for Community-University Health Care Clinic
- II. *Randy Handel v. Regents of the University of Minnesota*

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 1:22 p.m.

The meeting adjourned at 1:45 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large initial "B".

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Audit & Compliance Committee
May 9, 2024**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, May 9, 2024, at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Robyn Gulley, presiding; Mary Davenport, James Farnsworth, Mike Kenya, Tadd Johnson, and Bo Thao-Urabe.

Staff present: Interim President Jeffrey Ettinger; Chancellor Janet Schrunk Ericksen; Interim Chancellor David McMillan; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; and Associate Vice President Katharine Bonneson.

Student Representatives present: Niko Vasilopoulos and Ebba Wako.

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

OVERVIEW OF THE UNIVERSITY'S APPROACH TO PRIVACY COMPLIANCE

Regent Gulley invited Interim President Ettinger to introduce Jon Guden, Interim Chief Compliance Officer, Office of Institutional Compliance, to the committee.

Gulley then invited Chief Auditor Gaalswyk and Seth Beccard, Compliance Officer, Office of Institutional Compliance, to provide the committee with an overview of data privacy management at the University, 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](#).

ENTERPRISE RISK MANAGEMENT (ERM) PROGRAM UPDATE

Regent Gulley invited Chief Auditor Gaalswyk, Associate Vice President Bonneson, Health, Safety & Risk Management, and Matt Reiersen, Senior Manager, Baker Tilly, to provide an overview of the ERM process and outline the initial risk assessment, as detailed in the docket.

The docket materials for this item begin on page 21. The closed-captioned video of this item is [available here](#).

Regents Kenya and Farnsworth left the meeting.

INFORMATION ITEMS

Regent Gulley invited Chief Auditor Gaalswyk to discuss the information items in the docket:

- Review of External Auditor Relationship and Services Provided

The docket materials for this item begin on page 37. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 9:13 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Special Committee on Academic Health
May 9, 2024**

A meeting of the Special Committee on Academic Health of the Board of Regents was held on Thursday, May 9, 2024, at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Penny Wheeler, presiding; Douglas Huebsch, Janie Mayeron, Mary Turner, and Kodi Verhalen.

Staff present: Chancellor Lori Carrell; Executive Vice President and Provost Rachel Croson; Vice President Jakub Tolar; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Public Relations Officer Chuck Tombarge; and Executive Director of Government and Community Relations Melisa López Franzen.

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

M HEALTH FAIRVIEW UPDATE

Regent Wheeler invited Vice President Tolar; Clifford Stromberg, Partner, Hogan Lovells; Vinton Rollins, Managing Director, Raymond James Financial Inc.; Richard Lorenti, Managing Director and Co-Head of Healthcare Finance, Raymond James Financial Inc.; Keith Ghezzi, Managing Director, Alvarez & Marsal; and Jean Tkachyk, Managing Director, Alvarez & Marsal, to provide an overview of the negotiation with Fairview Health Services, 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](#).

HEALTH SCIENCES STRATEGIC PLANNING

Regent Wheeler invited Vice President Tolar; 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; Melinda Pettigrew, Dean of the School of Public Health; and Lynda Welage, Dean of the College of Pharmacy, to provide an overview of the process being used to develop the University's six health sciences schools' strategic plan, as detailed in the docket.

The docket materials for this item begin on page 41. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 9:22 a.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large initial "B" and "S".

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Mission Fulfillment Committee
May 9, 2024**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, May 9, 2024, at 9:30 a.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: Interim President Jeffrey Ettinger; Chancellors Lori Carrell, Mary Holz-Clause, and Janet Schrunk Ericksen; Interim Chancellor David McMillan; Executive Vice President and Provost Rachel Croson; Interim Senior Vice President Julie Tonneson; Vice Presidents Kenneth Horstman, Calvin Phillips, Shashank Priya, and Mercedes Ramírez Fernández; Interim Vice President Michael Volna; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk.

Student Representatives present: Taiwo Aremu and Niko Vasilopoulos.

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

PROMOTION AND TENURE, AND ANNUAL CONTINUOUS APPOINTMENTS

Regent Kenyanya invited Executive Vice President and Provost Croson; Beth Lewis, Vice Provost for Faculty and Academic Affairs; Andres Gomez, College of Food, Agricultural and Natural Resources Sciences, Twin Cities campus; Lacey Loomer, Labovitz School of Business and Economics, Duluth campus; Kelsey Metzger, Center for Learning Innovation, Rochester campus; and Richard Thakor, Carlson School of Management, Twin Cities campus, to present for review and action recommendations related to promotion and tenure, and annual continuous appointments, 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, and the committee voted unanimously to approve on behalf of the Board the recommendations for promotion and tenure, and annual continuous appointments.

CONSENT REPORT

Regent Kenyanya invited Executive Vice President and Provost Croson to present for review and action the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 101. The closed-captioned video of this item is [available here](#).

Request for Approval of New Academic Programs

- College of Liberal Arts, Twin Cities campus — requests approval to create a new PhD program in American Indian and Indigenous Studies, effective fall 2025.
- Crookston Campus—requests approval to create the NXT GEN BADGE undergraduate Certificate, effective spring 2025.

Request for Approval of Changed Academic Plans

- Carlson School of Management, Twin Cities campus — requests approval to add a program delivery modality option in the Master of Applied Business Analytics, effective spring 2025.
- College of Continuing and Professional Studies, Twin Cities campus — requests approval to add a program delivery modality option in the Master of Professional Studies and the graduate minor in Addictions Counseling, effective spring 2025.
- College of Design, Twin Cities campus — requests approval to add a subplan option for PhD students to pursue the Ecological Restoration in Landscape Architecture graduate minor, effective spring 2025.
- College of Education and Human Development, Twin Cities campus — requests approval to change the name of the Foundations of Education subplan in the Early Childhood Bachelor of Science degree, effective spring 2025.
- College of Science and Engineering, Twin Cities campus — requests approval to add a program delivery modality option in the Cyber Security graduate minor, effective spring 2025.
- School of Public Health, Twin Cities campus — requests approval to add a program delivery modality option in the Sexual Health graduate minor, effective spring 2025.

Request for Approval of Discontinued Academic Plans

- Humphrey School of Public Affairs, Twin Cities campus — request approval to discontinue the Human Services Leadership Post-Baccalaureate Certificate, effective spring 2025.
- College of Arts, Humanities and Social Sciences, Duluth campus — requests approval to discontinue the Master of Music degree, effective spring 2025.

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

BOARD OF REGENTS POLICY: *TUITION AND FEES*

Regent Kenya invited Executive Vice President and Provost Croson, Interim Senior Vice President Tonneson, and Vice President Phillips to review proposed amendments to Board of Regents Policy: *Tuition and Fees*, as detailed in the docket.

The docket materials for this item begin on page 35. The closed-captioned video of this item is [available here](#).

Kenya recessed the meeting at 10:53 a.m.

SYSTEMWIDE STUDENT AFFAIRS OVERVIEW

Regent Kenya called the meeting back to order at 11:04 a.m. He invited Vice President Phillips and Lisa Erwin, Vice Chancellor for Student Life and Dean of Students, Duluth campus, to discuss the student affairs function and structure across the University, as detailed in the docket.

The docket materials for this item begin on page 72. The closed-captioned video of this item is [available here](#).

INFORMATION ITEMS

Regent Kenya invited Executive Vice President and Provost Croson to discuss the information items in the docket:

- University, Student, Faculty, and Staff Activities and Awards

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

The meeting adjourned at 11:44 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Finance & Operations Committee
May 9, 2024**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, May 9, 2024, at 2:00 p.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: Interim President Jeffrey Ettinger; Chancellors Lori Carrell, Mary Holz-Clause, and Janet Schrunk Ericksen; Interim Chancellor David McMillan; Executive Vice President and Provost Rachel Croson; Interim Senior Vice President Julie Tonneson; Vice Presidents Kenneth Horstman, Mercedes Ramírez Fernández, and Alice Roberts-Davis; Interim Vice President Michael Volna; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; Chief Public Relations Officer Chuck Tombarge; and Associate Vice President Paige Rohman.

Student Representatives present: Niko Vasilopoulos and Flora Yang.

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

COLLECTIVE BARGAINING AGREEMENTS

Regent Huebsch invited Interim President Ettinger and Vice President Horstman to present for review and action the resolution related to the proposed labor agreement with the University Education Association, as detailed in the docket.

The docket materials for this item begin on page 4. The closed-captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to approve on behalf of the Board the resolution related to the proposed labor agreement with the University Education Association.

CONSENT REPORT

Regent Huebsch invited Interim Senior Vice President Tonneson to present for review and action the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 303. The closed-captioned video of this item is [available here](#).

Appointments to the Board of Trustees for the Minnesota Landscape Arboretum Foundation

Appointment to the Eastcliff Property Task Force

Employment Agreement

- Charles Nies, Chancellor, Duluth Campus

Purchase of Goods and Services \$5,000,000 and Over

- To EAB Global Inc. for an estimated \$6,248,000 to provide a student enrollment marketing services tool for the Twin Cities campus through the Office of Admissions for the period of July 1, 2024 through June 30, 2029. Funds are available for the first year of the contract; funds for years two through five will be subject to the University's standard budgeting processes. The contract contains language that allows the University to cancel or reduce the contract if funds are not available. See enclosed documentation for the basis of supplier selection.
- To MetLife for an estimated \$10,700,000 to provide disability insurance and related administrative services systemwide for the University of Minnesota through the Office of Human Resources for the period January 1, 2025 through December 31, 2026, with one four-year optional extension from January 1, 2027 through December 31, 2030, for an additional estimated \$27,300,000. The total contract value, if the contract option is exercised, would be an estimated \$38,000,000. This approval authorizes both the base contract and the optional contract extension. The administrative service costs and Academic Long-Term Disability insurance premiums are funded on an annual basis through the fringe pool. The Voluntary Short-Term and Voluntary Long-Term disability insurance premiums are funded by employee contributions. MetLife was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Four suppliers responded to the RFP and none were a targeted business.
- To Sodexo for an estimated \$58,400,000 for a food service management agreement for the Crookston and Morris campuses for the period of July 1, 2024 through June 30, 2034, with an optional contract extension from July 1, 2034 through June 30, 2039, for an additional estimated \$28,700,000. The total contract value, if the contract option is exercised, would be an estimated \$87,100,000. This approval authorizes both the base contract and the optional contract extension. The services will be funded by student dining plan charges beginning in FY25. Sodexo was selected as the result of a competitive Request for Proposal (RFP) process conducted by Purchasing Services. Two suppliers responded to the RFP and none were a targeted business.
- To Sun Country Airlines and Pass Charters for an estimated \$15,000,000 for air charter services for the Twin Cities Intercollegiate Athletics Department for the period of July 1, 2024 through June 30, 2029. The cost for these contracts will be funded through the Twin Cities Athletics Department's operating budget. Sun Country Airlines and Pass Charters were selected as the result of a competitive Request for Proposal (RFP) process conducted by Purchasing Services. Six suppliers responded to the RFP and none were a targeted business.

Real Estate Transactions

- Authorization to execute form ground lease agreements for University Grove residential land in Falcon Heights (Twin Cities campus)

Regent Farnsworth joined the meeting.

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

INTERIM PRESIDENT'S RECOMMENDED FY 2025 ANNUAL CAPITAL IMPROVEMENT BUDGET

Regent Huebsch invited Interim President Ettinger and Vice President Roberts-Davis to review the interim president's recommended FY 2025 Annual Capital Improvement Budget, 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](#).

INTERIM PRESIDENT'S RECOMMENDED FY 2025 ANNUAL OPERATING BUDGET

Regent Huebsch invited Interim President Ettinger and Interim Senior Vice President Tonneson to review the president's recommended FY 2025 Annual Operating Budget, as detailed in the docket. Vice President Horstman was also invited to address the committee.

The docket materials for this item begin on page 26. The closed-captioned video of this item is [available here](#).

Regent Kenya left the meeting.

Kenya returned to the meeting.

Huebsch recessed the meeting at 4:04 p.m.

ANNUAL WORKFORCE & HUMAN RESOURCES STRATEGY REPORT

Regent Huebsch called the meeting back to order at 4:18 p.m. He invited Vice President Horstman; Mary Rohman Kuhl, Senior Director, Total Rewards; Brandon Sullivan, Senior Director, Talent Strategy; and Angel Uddin, Senior Director, Equity, Diversity, and Inclusion, to provide the Annual Workforce and Human Resources Strategy Report, as detailed in the docket.

The docket materials for this item begin on page 150. The closed-captioned video of this item is [available here](#).

STRATEGIC PROPERTY UPDATE

Regent Huebsch invited Vice President Roberts-Davis and Leslie Krueger, Assistant Vice President, Planning, Space, and Real Estate, to provide an update on strategic property planning, as detailed in the docket.

The docket materials for this item begin on page 279. The closed-captioned video of this item is [available here](#).

INFORMATION ITEMS

Regent Huebsch invited Interim Senior Vice President Tonneson to discuss the information items in the docket:

- A. Central Reserves General Contingency Allocations
- B. Completed Comprehensive Review of Board Policy
- C. Debt Management Advisory Committee Update
- D. Investment Advisory Committee Update
- E. Results of Recent Bond Refinancings

The docket materials for this item begin on page 324. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 5:01 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
May 10, 2024**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, May 10, 2024, at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: Interim President Jeffrey Ettinger; Chancellors Lori Carrell, Mary Holz-Clause, and Janet Schrunk Ericksen; Interim Chancellor David McMillan; Executive Vice President and Provost Rachel Croson; Interim Senior Vice President Julie Tonneson; Vice Presidents Kenneth Horstman and Mercedes Ramírez Fernández; Interim Vice President Michael Volna; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; Chief Public Relations Officer Chuck Tombarge; Associate Vice President Paige Rohman; and Executive Director of Government and Community Relations Melisa López Franzen.

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

**PUBLIC FORUM ON THE INTERIM PRESIDENT'S RECOMMENDED
FY 2025 ANNUAL OPERATING BUDGET**

The following individuals addressed the Board:

1. Robert McMaster
2. Nate Wulver
3. Jack Molnar
4. Jasper Nordin
5. Luzia Stern
6. Kawatata El Ji
7. Henry Rosata
8. Donia Abu
9. Shahd Hagelsafy
10. Mere Reise
11. John Schwetman
12. Mira Altobell-Resendez
13. Merlin Van Alstine
14. Kaz Lane
15. Sima Shakhsari
16. Ali Abu-Atieha
17. Salah Aldeen
18. Stuart McLean

The docket materials for this item begin on page 4. The closed-captioned video of this item is [available here](#).

Mayeron recessed the meeting at 8:59 a.m.

RECOGNITIONS

Regent Mayeron called the meeting back to order at 9:14 a.m.

Recognition of Senior Vice President for Finance and Operations

- Myron Frans

Distinguished McKnight University Professor Awards

- David R Boulware, Medicine (Infectious Diseases and International Medicine), Medical School, Twin Cities
- Peter Bruggeman, Mechanical Engineering, College of Science and Engineering, Twin Cities
- Paul Dauenhauer, Chemical Engineering and Materials Science, College of Science and Engineering, Twin Cities
- Joshua M. Feinberg, Earth and Environmental Sciences, College of Science and Engineering, Twin Cities
- Jasmine Foo, Mathematics, College of Science and Engineering, Twin Cities
- Jason D. Hill, Bioproducts and Biosystems Engineering, College of Food, Agricultural and Natural Resource Sciences, Twin Cities
- R. Stephanie Huang, Experimental and Clinical Pharmacology, College of Pharmacy, Twin Cities
- Ronald R. Krebs, Political Science, College of Liberal Arts, Twin Cities
- Nathan Kuncel, Psychology, College of Liberal Arts, Twin Cities
- Chad L. Myers, Computer Science and Engineering, College of Science and Engineering, Twin Cities
- Eric W. Seabloom, Ecology, Evolution and Behavior, College of Biological Sciences, Twin Cities
- Changquan Calvin Sun, Pharmaceutics, College of Pharmacy, Twin Cities

McKnight Land-Grant Professors

- Shir Alon, Asian and Middle Eastern Studies, College of Liberal Arts, Twin Cities
- Madelaine C. Cahuas, Geography, Environment and Society, College of Liberal Arts, Twin Cities
- Michelle A. Calabrese, Chemical Engineering and Materials Science, College of Science and Engineering, Twin Cities
- Ryan J. Caverly, Aerospace Engineering and Mechanics, College of Science and Engineering, Twin Cities
- Michelle Chu, Mathematics, College of Science and Engineering, Twin Cities
- Michael Coughlin, Physics and Astronomy, College of Science and Engineering, Twin Cities
- Serra M. Hakyemez, Anthropology, College of Liberal Arts, Twin Cities
- Carlye Lauff, Product Design, College of Design, Twin Cities
- Courtney C. Roberts, Chemistry, College of Science and Engineering, Twin Cities

- Heidi Roop, Soil, Water and Climate, College of Food, Agricultural and Natural Resources Sciences, Twin Cities
- Josef Woldense, African American and African Studies, College of Liberal Arts, Twin Cities
- Judy Q. Yang, Civil, Environmental and Geo-Engineering, College of Science and Engineering, Twin Cities

McKnight Presidential Fellows

- Kate Adamala, Genetics, Cell Biology and Development, College of Biological Sciences, Twin Cities
- Dana Carroll, Environmental Health Sciences, School of Public Health, Twin Cities
- Gretchen Hansen, Fisheries, Wildlife, and Conservation Biology, College of Food, Agriculture and Natural Resource Sciences, Twin Cities
- Jacob Jungers, Agronomy and Plant Genetics, College of Food, Agriculture and Natural Resource Sciences, Twin Cities
- Peter Larsen, Veterinary and Biomedical Sciences, College of Veterinary Medicine, Twin Cities
- William Leeb, School of Mathematics, College of Science and Engineering, Twin Cities
- Teresa Moses, Graphic Design, Apparel Design, Retail Merchandising, and Product Design, College of Design, Twin Cities
- Hannah Neprash, Health Policy and Management, School of Public Health, Twin Cities
- Benjamin Toff, Hubbard School of Journalism and Mass Communication, College of Liberal Arts, Twin Cities

National Academy Members and Other Major Faculty Awards

American Academy of Arts and Sciences

- Vladimir Sverak, Mathematics, College of Science and Engineering, Twin Cities

National Academy of Engineering

- Catherine E. Wolfgram French, Civil, Environmental, and Geo-Engineering, College of Science and Engineering, Twin Cities
- Timothy Lodge, Chemical Engineering and Materials Science, College of Science and Engineering, Twin Cities

Guggenheim Fellowship

- Lamar Peterson, Art, College of Liberal Arts, Twin Cities

Academy of Distinguished Teachers

Horace T. Morse-University of Minnesota Alumni Association Award for Outstanding Contributions to Undergraduate Education

- Randal J. Barnes, Civil, Environmental and Geo-Engineering, College of Science and Engineering, Twin Cities
- Michael A. Boland, Applied Economics, College of Food, Agriculture and Natural Resource Sciences, Twin Cities

- Jered Bright, Center for Learning Innovation, Rochester
- Laura Carr, Mathematics and Statistics, Swenson College of Science and Engineering, Duluth
- Siobhan S. Craig, English, College of Liberal Arts, Twin Cities
- Jerry Luckhardt, Music, College of Liberal Arts, Twin Cities
- William C. K. Pomerantz, Chemistry, College of Science and Engineering, Twin Cities
- Elliott H. Powell, American Studies, College of Liberal Arts, Twin Cities
- David Syring, Studies in Justice, Culture, and Social Change, College of Arts, Humanities and Social Sciences, Duluth
- Cassidy R. Terrell, Center for Learning Innovation, Rochester

Outstanding Contributions to Graduate & Professional Education Award

- Rex Bernardo, Agronomy and Plant Genetics, College of Food, Agricultural and Natural Resource Sciences, Twin Cities
- Rozina H. Bhimani, School of Nursing, Twin Cities
- Pedro Fernandez-Funez, Biomedical Sciences, Medical School, Duluth
- Kelley Harness, Music, College of Liberal Arts, Twin Cities
- Jisu Huh, Journalism, College of Liberal Arts, Twin Cities
- Chad L. Myers, Computer Science and Engineering, College of Science and Engineering, Twin Cities
- David Satin, Family Medicine and Community Health, Medical School, Twin Cities
- Daniel Schwarcz, Law School, Twin Cities
- Malini Srivastava, Architecture, College of Design, Twin Cities
- James Van de Ven, Mechanical Engineering, College of Science and Engineering, Twin Cities
- Andrew Zieffler, Educational Psychology, College of Education and Human Development, Twin Cities

John Tate Award for Excellence in Undergraduate Advising

- Jacquelyn Burt, Computer Science and Engineering, College of Science and Engineering, Twin Cities
- Saje Mathieu, History, College of Liberal Arts, Twin Cities
- Bavi Weston, CLA Undergraduate Education, College of Liberal Arts, Twin Cities
- Keni Zenner, Student Success Center/TRIO Student Support Services, Academic Affairs, Morris

Outstanding Community Service Award

Community Partner Award

- Michelle Gross, Communities United Against Police Brutality

Student Award

- Roger Faust, graduate student, Conservation Sciences, College of Food, Agricultural and Natural Resource Sciences, Twin Cities

Staff Award

- Tiffany Sprague, Natural Resources Research Institute, Duluth
- Madison Rodman, Resilience Extension Educator, Minnesota Sea Grant, Duluth

Faculty Award

- Jessica Lopez Lyman, Chicano and Latino Studies, Twin Cities

National Scholarship Recipients

Fulbright Award

- Beatrice Handlin, English, College of Liberal Arts, Twin Cities
- Eva Hubert, Teaching M Ed, College of Education and Human Development, Twin Cities
- Jena Mehl, Asian and Middle Eastern Studies MA, College of Liberal Arts, Twin Cities
- Ellie Nickel, Sociology and Linguistics, College of Liberal Arts, Twin Cities
- Gretchen North, ESPM and Fish, Wildlife and Conservation Biology, College of Food, Agricultural and Resource Sciences, Twin Cities
- Mia Schwartz, ESPM and Earth Sciences, College of Science and Engineering, Twin Cities
- Hermela Solomon, Elementary Education, College of Education and Human Development, Twin Cities
- Abigail Stokes, Data Science MS, College of Science and Engineering, Twin Cities

Goldwater Scholarship

- Dilshan Rajan, Psychology and Physiology, College of Liberal Arts, Twin Cities
- Adhvaith Sridhar, Biochemistry, College of Biological Sciences, Twin Cities

Udall Scholarship

- Amital Shaver, Biology, College of Biological Sciences, Twin Cities

President's Community-Engaged Scholar Award

- Brittany Lewis, senior research associate, Center for Urban and Regional Affairs, Twin Cities

President's Award for Outstanding Service

- David R. Brown, professor, Department of Veterinary and Biomedical Sciences, College of Veterinary Medicine, Twin Cities
- Philippe Buhlmann, professor, Department of Chemistry, College of Science and Engineering, Twin Cities
- Jodi Dworkin, professor, extension specialist, and associate department head, Department of Family Social Science, College of Education and Human Development, Twin Cities
- Sara Eliason, graduate program coordinator, Plant and Microbial Biology Graduate Program, College of Biological Sciences, Twin Cities
- David Lawrence Feinberg, associate professor emeritus, Department of Art, College of Liberal Arts, Twin Cities
- Karen Z. Ho, professor, Department of Anthropology, College of Liberal Arts, Twin Cities

- Jerome Knutson, associate professor emeritus, Arts and Sciences, Crookston
- Jennifer Mencl, associate vice chancellor, Academic Affairs, Duluth
- Trevor Miller, assistant dean of strategy and advancement, College of Design, Twin Cities
- Karen Nichols, associate director, Center for Regional and Tribal Child Welfare Studies, Department of Social Work, College of Education and Human Service Professions, Duluth
- David Pappone, assistant dean for operations and chief financial officer, College of Science and Engineering, Twin Cities
- Carolyn Privet-Chesterman, administrative associate of academic programs, Center for Learning Innovation, Rochester

NCAA Champions

Individual NCAA Championships

- Vivi Del Angel, Women's Swimming & Diving, Platform, Twin Cities

The docket materials for this item begin on page 37. The closed-captioned video of this item is [available here](#).

Mayeron recessed the meeting at 10:06 a.m.

Regent Kenya left the meeting.

APPROVAL OF MINUTES

Regent Mayeron called the meeting back to order at 10:31 a.m. The Board voted unanimously to approve the following minutes as presented in the docket materials:

Board of Regents – March 8, 2024
Litigation Review Committee – March 18, 2024

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

REPORT OF THE INTERIM PRESIDENT

Interim President Ettinger delivered the report of the Interim President.

The docket materials for this item begin on page 21. The closed-captioned video of this item is [available here](#).

REPORT OF THE CHAIR

Regent Mayeron delivered the report of the Chair.

The docket materials for this item begin on page 22. The closed-captioned video of this item is [available here](#).

CONSENT REPORT

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

- A. Gifts
- B. Report of the Naming Committee
- C. Report of the All-University Honors Committee

The docket materials for this item begin on page 23. The closed-captioned video of this item is [available here](#).

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

RECEIVE AND FILE REPORTS

Regent Mayeron noted the following reports to receive and file this month:

- Virtual Forum Comments
- Annual Review of the President's Delegations
- UMN Divest Coalition
- Minnesota Hillel

Regent Kenyanya returned to the meeting.

Mayeron invited Mohamed Shehata, Gracelyn McClure, Luzia Sanos Stern, and Fae Hodges to present comments on behalf of UMN Divest Coalition; and Alex Stewart and Charlie Maloney to present comments on behalf of Minnesota Hillel.

The docket materials for this item begin on page 54. The closed-captioned video of this item is [available here](#).

Mayeron recessed the meeting at 11:03 a.m.

RESOLUTION RELATED TO THE REVOCATION OF THE HONORARY NAMING OF NICHOLSON HALL, TWIN CITIES CAMPUS

Regent Mayeron called the meeting back to order at 11:18 a.m. She invited Interim President Ettinger to review the resolution related to the revocation of the honorary naming of Nicholson Hall on the Twin Cities campus, as detailed in the docket.

The docket materials for this item begin on page 65. The closed-captioned video of this item is [available here](#).

Mayeron asked if Regents would be interested in converting consideration of the resolution from review to review and action. Regent Farnsworth objected. Given the objection, Mayeron stated that the resolution would return for action at a future meeting.

WORKFORCE REINVESTMENT RESOLUTION UPDATE

Regent Mayeron invited Interim President Ettinger, Executive Vice President and Provost Croson, Vice President Horstman, and Professor Mark Bee, Chair of the University Senate Consultative Committee and Faculty Consultative Committee, to discuss the resolution on Workforce Reinvestment: Rebuilding a Better U for Employees, as detailed in the docket.

The docket materials for this item begin on page 232. The closed-captioned video of this item is [available here](#).

Mayeron recessed the meeting at 12:18 p.m.

ENROLLMENT STRATEGY PLANS AND FINANCIAL IMPACTS: CROOKSTON, DULUTH, MORRIS, ROCHESTER

Regent Mayeron called the meeting back to order at 12:26 p.m. She invited Interim President Ettinger, Chancellors Holz-Clause, Schrunk Ericksen, and Carrell, and Interim Chancellor McMillan to provide an overview of the enrollment strategies on the Crookston, Duluth, Morris, and Rochester campuses, as detailed in the docket.

The docket materials for this item begin on page 275. The closed-captioned video of this item is [available here](#).

Regent Farnsworth left the meeting.

REPORT OF THE LITIGATION REVIEW COMMITTEE

Regent T. Johnson, chair of the committee, reported that the committee held one meeting since the last Board of Regents meeting in March on March 18, 2024. At that meeting, the committee considered and adopted a resolution 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](#).

Regent Farnsworth returned to the meeting.

REPORT OF THE AUDIT & COMPLIANCE COMMITTEE

Regent Gulley, vice chair of the committee, reported that the committee did not act on any items this month.

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 Kenyanya, vice chair of the committee, reported that the committee voted unanimously to approve on behalf of the Board the following items.

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

- 1) Recommendations for promotion and tenure, and annual continuous appointments.
- 2) Approval of the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the May 9, 2024, committee minutes.

REPORT OF THE FINANCE & OPERATIONS COMMITTEE

Regent Huebsch, chair of the committee, reported that the committee voted unanimously to approve on behalf of the Board the following items.

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

- 1) The resolution related to the proposed labor agreement with the University Education Association as follow:

WHEREAS, the parties have met and negotiated and have reached agreement regarding terms and conditions of employment regarding the employees of this bargaining unit; and

WHEREAS, the University Education Association has ratified acceptance of this agreement; and

WHEREAS, according to Board of Regents Policy: Reservation and Delegation of Authority, approval of labor agreements by the Board of Regents is required.

NOW, THEREFORE, BE IT RESOLVED that on the recommendation of the Interim President, the Board of Regents approves this labor agreement as outlined in the Finance & Operations Committee docket for May 9, 2024.

- 2) Approval of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the May 9, 2024, committee minutes.

REPORT OF THE SPECIAL COMMITTEE ON ACADEMIC HEALTH

Regent Wheeler, chair of the special committee, reported that the special committee did not act 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 1:54 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large initial "B".

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
May 13, 2024**

A special meeting of the Litigation Review Committee of the Board of Regents was held on Monday, May 13, 2024, at 3:00 p.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Mary Turner, presiding; Douglas Huebsch, Tadd Johnson, Mike Kenya, and Janie Mayeron.

Staff present: Interim Vice President Michael Volna; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk.

Others present: Lisa Beane, Mike Benton, Jesse Beringer, Brian Dahlin, Jonathan Harper, Jason Langworthy, Maggie Marchesani, Carrie Ryan Gallia, Brian Slovut, and Aravind Swaminathan.

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

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

The meeting convened in public session at 3:04 p.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 special meeting of the Litigation Review Committee be held on Monday, May 13, 2024 at 3:00 p.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. *In re: Regents of the University of Minnesota Data Litigation*
- II. *Marshal Sherzad v. University of Minnesota, et al.*
- III. *Bethany Kubik v. The University of Minnesota*
- IV. *Tracy Bibelniaks v. The Board of Regents of the University of Minnesota*

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 3:06 p.m.

The meeting adjourned at 4:05 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large, stylized initial "B".

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
May 21, 2024**

A special meeting of the Litigation Review Committee of the Board of Regents was held on Tuesday, May 21, 2024, at 7:30 a.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Tadd Johnson, presiding; James Farnsworth, Douglas Huebsch, Ruth Johnson, Mike Kenyanya, Janie Mayeron, Mary Turner, and Kodi Verhalen.

Staff present: Interim President Jeffrey Ettinger; Interim Senior Vice President Julie Tonneson; Interim Vice President Michael Volna; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Others present: Brent Benrud, Mark Coyle, Jason Langworthy, Maggie Marchesani, Brian Slofut, and Jon Steadland.

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

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

The meeting convened in public session at 7:31 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 special meeting of the Litigation Review Committee be held on Tuesday, May 21, 2024 at 7:30 a.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. *In re College Athlete NIL Litigation*, No. 4:20-cv-03919 (N.D. Cal.)
- II. *Carter v. NCAA*, No. 3:23-cv-06325 (N.D. Cal.)
- III. *Hubbard v. NCAA*, No. 4:23-cv-01593 (N.D. Cal.)

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 7:32 a.m.

The meeting adjourned at 8:30 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