

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – July 10-12, 2024  
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

**WEDNESDAY, JULY 10, 2024**

**9:00 a.m. Sixth Floor, Boardroom**

**Board of Regents Meeting**

**Regent Mayeron, Chair/Regent Huebsch & Regent Kenyanya, Co-Vice Chairs**

1. Recognitions – J. Mayeron
  - A. Interim Chancellor David McMillan
2. Approval of Minutes – Review/Action – J. Mayeron
3. Report of the President – R. Cunningham
4. Report of the Chair – J. Mayeron
5. Receive & File Reports – J. Mayeron
  - A. Central Reserves General Contingency Allocations
  - B. Minnesota Partnership for Biotechnology and Medical Genomics Report
  - C. Virtual Forum Comments
6. Consent Report – Review/Action – J. Mayeron
  - A. Gifts
  - B. Finance & Operations Committee Consent Report
  - C. Mission Fulfillment Committee Consent Report
  - D. Report of the Regents Award Nominating Committee
7. Resolution Related to Pause in Administrative Hiring Process – Review/Action – J. Mayeron
8. Resolution Related to Expanded Alcoholic Beverage Sales at Huntington Bank Stadium, Williams Arena/Maturi Pavilion, and 3M Arena at Mariucci, Twin Cities campus – Action – M. Coyle/J. Steadland
9. Annual Report on Twin Cities Intercollegiate Athletics – M. Coyle/T. McCleary
10. University of Minnesota Alumni Association Annual Report – L. Lewis/P. Duncanson/T. Wagner
11. Recommendation of the Eastcliff Property Task Force – Review – M. Davenport
12. Resolution Related to Amendments to University Policies Related to Sex Discrimination – Review – T. Marisam/C. Ryan Gallia
13. Resolution Related to Institutional Neutrality for Consolidated Endowment Fund Investing – Review – J. Mayeron
14. Reports of Committees
  - A. Standing Committees
  - B. Special Committees
15. Old Business
16. New Business
17. Adjournment

**WEDNESDAY, JULY 10, 2024 – FRIDAY, JULY 12, 2024**

**St. James Hotel – Red Wing, MN**

**Board of Regents Annual Retreat**

**Committee Consent Reports:**

*Finance & Operations:* Employment Agreement, Purchase of Goods and Services \$5,000,000 and Over; Real Estate Transactions.

*Mission Fulfillment:* Conferral of Tenure.

[Tentative Item]