

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Litigation Review Committee  
June 13, 2024**

A special meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, June 13, 2024, at 7:00 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 Penny Wheeler.

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

Others present: Mike Benton, Jesse Beringer, Rebecca Cunningham, Brian Dahlin, Rachel Goeller, Jonathan Harper, Lincoln Kallsen, Jason Langworthy, 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 7:00 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 Thursday, June 13, 2024 at 7:00 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: Regents of the University of Minnesota Data Litigation*

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 7:01 a.m.

The meeting adjourned at 7:55 a.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**

**Audit & Compliance Committee  
June 13, 2024**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, June 13, 2024, at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: Chancellor Janet Schrunk Ericksen; Interim Chancellor David McMillan; Interim Senior Vice President Julie Tonneson; Vice Presidents Bernard Gulachek, Kenneth Horstman, and Alice Roberts-Davis; Interim Vice President Michael Volna; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk.

Student Representative present: Cole Groshong.

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

**IDENTITY AND ACCESS MANAGEMENT (IAM)  
COLLABORATIVE ASSESSMENT IMPLEMENTATION UPDATE**

Regent Gulley invited Chief Auditor Gaalswyk, Vice President Gulachek, and Nathan Kufner, Senior Director for Identity & Access Management, to provide an update on the identity and access management collaborative assessment, 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](#).

Regent Farnsworth joined the meeting.

**INTERNAL AUDIT UPDATE**

Regent Gulley invited Chief Auditor Gaalswyk to provide the internal audit update, as detailed in the docket.

The docket materials for this item begin on page 16. The closed-captioned video of this item is [available here](#).

## INTERNAL AUDIT PLAN

Regent Gulley invited Chief Auditor Gaalswyk to present the internal audit plan for FY 2025, as detailed in the docket.

The docket materials for this item begin on page 48. The closed-captioned video of this item is [available here](#).

## CONSENT REPORT

Regent Gulley invited Chief Auditor Gaalswyk to present for review and action the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 78. The closed-captioned video of this item is [available here](#).

### **Engagements with External Audit Firms with a Value Greater than \$100,000**

- Deloitte & Touche LLP (Deloitte) has been jointly engaged by the University and Fairview Health Services (Fairview) to provide due diligence services, including high-level financial summaries and assumptions, in connection with the Letter of Intent between the University and Fairview. The related statement of work was reviewed by the Controller's Office prior to its finalization, consistent with Board policy. This engagement does not present an independence issue with regard to Deloitte. The total fees for this engagement are estimated to be between \$250,000 and \$350,000, to be split equally between the University and Fairview. The University's share of the cost is estimated to be between \$125,000 and \$175,000.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the Consent Report.

## 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 79. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 9:09 a.m.



**BRIAN R. STEEVES**  
Executive Director and  
Corporate Secretary

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Special Committee on Academic Health  
June 13, 2024**

A meeting of the Special Committee on Academic Health of the Board of Regents was held on Thursday, June 13, 2024, at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

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

Staff present: Interim President Jeffrey Ettinger; Chancellor Lori Carrell; Executive Vice President and Provost Rachel Croson; Vice President Jakub Tolar; Interim Vice President Michael Volna; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Public Relations Officer Chuck Tombarge.

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

Interim President Ettinger expressed appreciation to Vice President Tolar for his leadership and support leading the University's clinical enterprise during his administration.

**HEALTH SCIENCES STRATEGIC PLANNING UPDATE**

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 outline draft components and commitments for the University's six health sciences schools' strategic plan, 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](#).

**M HEALTH FAIRVIEW UPDATE**

Regent Wheeler invited Vice President Tolar to provide an update on the negotiations with Fairview Health Services (Fairview) and an overview of the purpose and use of academic support received by the Medical School from Fairview, as detailed in the docket.

The docket materials for this item begin on page 14. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 9:21 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 a stylized "R".

**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Finance & Operations Committee  
June 13, 2024**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, June 13, 2024, at 9:30 a.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 Bernard Gulachek, Kenneth Horstman, 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 Presidents Bill Paulus and Paige Rohman.

Student Representatives present: Taiwo Aremu and Niko Vasilopoulos.

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

**COLLECTIVE BARGAINING AGREEMENTS**

Regent Huebsch invited Vice President Horstman to present for review and action the following collective bargaining agreements, as detailed in the docket:

- 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, Broadcast Technicians

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 Printing, Packaging & Production Workers Union of North America, Local 1-B.

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 Printing, Packaging & Production Workers Union of North America, Local 1-M.

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 International Brotherhood of Electrical Workers (IBEW), Local 292, Broadcast Technicians.

**INTERIM PRESIDENT’S RECOMMENDED  
FY 2025 ANNUAL CAPITAL IMPROVEMENT BUDGET**

Regent Huebsch invited Interim President Ettinger and Vice President Roberts-Davis to present for action 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 11. 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 FY 2025 Annual Capital Improvement Budget.

**INTERIM PRESIDENT’S RECOMMENDED  
FY 2025 ANNUAL OPERATING BUDGET**

Regent Huebsch invited Interim President Ettinger, Interim Senior Vice President Tonneson, Vice President Horstman, and Koryn Zewers, Assistant Budget Director, to present for action the Interim President’s Recommended FY 2025 Annual Operating Budget, as detailed in the docket.

The docket materials for this item begin on page 28. The closed-captioned video of this item is [available here](#).

Regent Farnsworth joined the meeting.

A motion was made and seconded, and the committee voted 9-3 to approve on behalf of the Board the resolution related to FY 2025 Annual Operating Budget. Regents Farnsworth, Gulley, and Thao-Urabe voted no.

Huebsch recessed the meeting at 10:41 a.m.

**PEAK IMPLEMENTATION UPDATE**

Regent Huebsch called the meeting back to order at 10:57 a.m. He invited Vice President Horstman and Interim Vice President Volna to provide an update on the progress of the PEAK Initiative, as detailed in the docket.

The docket materials for this item begin on page 149. The closed-captioned video of this item is [available here](#).

Regents Farnsworth and Thao-Urabe left the meeting.



## **ROCHESTER CAMPUS PLAN**

Regent Huebsch invited Chancellor Lori Carrell; Monique MacKenzie, Director of Campus Planning; Shane Stennes, Chief Sustainability Officer; Greg Havens, Principal, Sasaki Associates, Inc., to review the Rochester Campus Plan, as detailed in the docket.

The docket materials for this item begin on page 169. The closed-captioned video of this item is [available here](#).

## **CONSENT REPORT**

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

The docket materials for this item begin on page 354. The closed-captioned video of this item is [available here](#).

### **Board Approval Thresholds – Updates and Corrections**

- Biennial Competitive Threshold Approval
- Changes to LLC Operating Agreements
- Board Policy Technical Corrections

### **Employment Agreements**

- William McGeveran, Dean, Law School, Twin Cities campus
- Raj Singh, Vice Provost and Dean of Undergraduate Education, Twin Cities campus

### **Long-Term Capital Financing Program: Use of Proceeds**

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

- To Ever-Green Energy for an estimated \$3,452,000 for the operation and maintenance services for three heating and energy-generating plants for the Department of Energy Management on the Twin Cities campus for the period of November 16, 2024 through November 15, 2029, with an optional contract extension through November 16, 2034, for an additional \$3,960,000. The total estimated contract value, if all options are exercised, would be an estimated \$7,412,000. This approval authorizes both the base term and the additional optional contract extension. The funds for this purchase are coming from the Department of Energy Management budget. Ever-Green Energy was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Three suppliers responded to the RFP and none were a targeted business.
- To Gopher Sports Properties, LLC and Gopher Sports Network, LLC (wholly-owned entities of Learfield Communications, LLC) for an amendment to the two existing Learfield multimedia rights agreements that (i) provides an additional \$2,000,000 of revenue during the remaining years under agreements from July 1, 2025 through June 30, 2027, and (ii) extends the agreements for a minimum of \$119,000,000 over a ten-year period from July 1, 2027 through June 30, 2037 for the multimedia rights of the Department of Intercollegiate Athletics on the Twin Cities campus. If approved, the amendment is proposed to be

documented in the form of an amended and restated agreement that combines the two existing agreements and incorporates the amendment terms. See the enclosed documentation for the basis of supplier selection.

- To Rise and Shine and Partners LLC for \$15,000,000 for a master service agreement to meet marketing goals for University Relations and the University of Minnesota system through marketing services for the period of July 15, 2024 through June 30, 2029. The annual campaign will be funded in part through increased central reserves and O&M allocations and in part through a \$10,000,000 allocation provided by the University of Minnesota Foundation. Rise and Shine and Partners LLC was selected as the result of a competitive RFP conducted by Purchasing Services. 43 suppliers responded to the RFP and 11 were targeted businesses.
- To RMF Engineering, Inc., PC for an estimated \$5,400,000 to develop comprehensive energy and utility plans for the Crookston, Duluth, Morris, and Twin Cities campuses for the production and distribution of campus utilities and energy that will meet the University's utility needs while providing safe, reliable, and resilient operations. This purchase will be funded from the Facilities Management operating budget. RMF Engineering, Inc., PC was selected as the result of a competitive RFP conducted by Purchasing Services. Four suppliers responded to the RFP and two were targeted businesses.

Regent Thao-Urabe returned to the meeting.

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

### 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. Investment Advisory Committee Update
- C. Twin Cities Campus Climate Action Plan Update

The docket materials for this item begin on page 390. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 12:24 p.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Board of Regents Work Session  
June 13, 2024**

A work session of the Board of Regents of the University of Minnesota was held on Thursday, June 13, 2024, at 1:00 p.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: Interim President Jeffrey Ettinger; Chancellors Lori Carrell and Janet Schrunk Ericksen; Interim Chancellor David McMillan; Executive Vice President and Provost Rachel Croson; Interim Senior Vice President Julie Tonneson; Vice Presidents Bernard Gulachek, Calvin Phillips, and Alice Roberts-Davis; Interim Vice President Michael Volna; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; and Chief Public Relations Officer Chuck Tombarge.

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

**UNDERSTANDING THE UNIVERSITY'S CENTRALLY HELD ENDOWMENT**

Regent Mayeron invited Andrew Parks, Chief Investment Officer, Office of Investments & Banking, and Associate Secretary Jason Langworthy to provide an overview of the University's centrally held endowment, as detailed in the docket. Interim Vice President Volna was also invited to answer a question from the Board.

The docket materials for this item begin on page 3. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 2:38 p.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Mission Fulfillment Committee  
June 13, 2024**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, June 13, 2024, at 2:53 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Ruth Johnson, 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 Bernard Gulachek and Calvin Phillips; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; and Chief Public Relations Officer Chuck Tombarge.

Student Representative present: Flora Yang.

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

Interim President Ettinger expressed appreciation to Executive Vice President and Provost Croson for her leadership and partnership during his administration.

**SYSTEMWIDE UNDERGRADUATE ENROLLMENT MANAGEMENT UPDATE**

Regent R. Johnson invited Robert McMaster, Vice Provost and Dean of Undergraduate Education, Twin Cities campus, and Amy Hietapelto, Interim Executive Vice Chancellor for Academic Affairs, Duluth campus, to provide an update on systemwide coordinated efforts in enrollment management, 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](#).

R. Johnson recognized McMaster for his service to the University as the Vice Provost and Dean of Undergraduate Education and wished him well as he returns to the faculty.

**BOARD OF REGENTS POLICY: *TUITION AND FEES***

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

The docket materials for this item begin on page 34. The closed-captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to adopt on behalf of the Board the proposed amendments to Board of Regents Policy: *Tuition and Fees* and the repeal of Board of Regents Policy: *Student Services Fees*.

### **DISTRIBUTED LEARNING STRATEGY UPDATE**

Regent R. Johnson invited Executive Vice President and Provost Croson and Eric Watkins, Vice Provost for Distributed Learning, to provide an update on the University's distributed learning strategy, as detailed in the docket.

The docket materials for this item begin on page 60. The closed-captioned video of this item is [available here](#).

### **UNIVERSITY LIBRARIES OVERVIEW**

Regent R. Johnson invited Interim President Ettinger, Executive Vice President and Provost Croson, and Lisa German, University Librarian and Dean of Libraries, to discuss ways the University Libraries deliver the University's mission, as detailed in the docket.

The docket materials for this item begin on page 81. The closed-captioned video of this item is [available here](#).

### **CONSENT REPORT**

Regent R. Johnson 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 105. The closed-captioned video of this item is [available here](#).

#### **Request for Approval of New Academic Programs**

- College of Continuing and Professional Studies, Twin Cities campus—requests approval to create a new Arts and Cultural Leadership graduate minor, effective spring 2025.
- College of Pharmacy, Twin Cities campus—requests approval to create a new Medical Laboratory Sciences undergraduate minor, effective spring 2025.
- Medical School, Twin Cities campus—requests approval to create a Stereotactic and Functional Neurosurgery Fellowship, effective summer 2024.

#### **Request for Approval of Changed Academic Plans**

- College of Arts, Humanities and Social Sciences, Duluth campus—requests approval to restructure the Bachelor of Arts in Music degree, effective fall 2025.
- College of Education and Human Service Professions, Duluth campus—requests approval to change the program delivery modality of the Master of Social Work, effective fall 2025.

- Swenson College of Science and Engineering, Duluth campus—requests approval to change the name of the Master of Science in Earth Sciences degree, effective fall 2025.
- Swenson College of Science and Engineering, Duluth campus—requests approval to add a new subplan in the Bachelor of Arts in Biology degree, effective fall 2025.
- Swenson College of Science and Engineering, Duluth campus—requests approval to add two new subplans in the Bachelor of Science in Biochemistry degree, effective fall 2025.
- Swenson College of Science and Engineering, Duluth campus—requests approval to add two new subplans in the Bachelor of Science in Chemistry degree, effective fall 2025.
- College of Continuing and Professional Studies, Twin Cities campus—requests approval to change the name of the Bachelor of Applied Science in Health Services Management, effective fall 2025.
- College of Science and Engineering, Twin Cities campus—requests approval to add an integrated degree program (IDP) subplan option in the Bachelor of Science in Computer Science and TLI Master of Science in Security Technologies degree programs, effective spring 2025.
- College of Science and Engineering, Twin Cities campus—requests approval to add an integrated degree program (IDP) subplan option in the Bachelor of Science in Mathematics and Master of Financial Mathematics degree programs, effective spring 2025.
- College of Science and Engineering, Twin Cities campus—requests approval to add an integrated degree program (IDP) subplan option in the Bachelor of Science in Mathematics and Master of Science in Mathematics degree programs, effective spring 2025.
- Law School, Twin Cities campus—requests approval to add a concentration to the JD and LLM degrees, effective spring 2025.
- Medical School, Twin Cities campus—requests approval to add a second year to the Pediatric Otolaryngology Fellowship, effective summer 2024.

### **Request for Approval of Discontinued Academic Plans**

- College of Arts, Humanities and Social Sciences, Duluth campus—requests approval to discontinue the Bachelor of Music in Jazz Studies, effective summer 2025.
- College of Arts, Humanities and Social Sciences, Duluth campus—requests approval to discontinue the Bachelor of Music in Theory and Composition, effective summer 2025.

### **Request for Conferral of Tenure for New Hires**

- Rebecca Cunningham, professor with tenure, Division of Epidemiology and Community Health, School of Public Health, Twin Cities campus
- Angela Fertig, professor with tenure, Hubert H. Humphrey School of Public Affairs, Twin Cities campus
- Ramon Fonkoué, associate professor with tenure, Department of French and Italian, College of Liberal Arts, Twin Cities campus
- Alex Garn, professor with tenure, School of Kinesiology, College of Education and Human Development, Twin Cities campus
- Archis Ghate, professor with tenure, Department of Industrial and Systems Engineering, College of Science and Engineering, Twin Cities campus
- Michael Hill, professor with tenure, School of Mathematics, College of Science and Engineering, Twin Cities campus
- Danni Li, associate professor with tenure, Department of Laboratory Medicine and Pathology, Medical School, Twin Cities campus

- Emil Lou, professor with tenure, Department of Medicine, Medical School, Twin Cities campus
- Wenchao Ma, assistant professor with tenure, Department of Educational Psychology, College of Education and Human Development, Twin Cities campus
- Hemant Naikare, professor with tenure, Department of Veterinary Population Medicine, College of Veterinary Medicine, Twin Cities campus
- Silvia Orengo-Nania, professor with tenure, Department of Ophthalmology and Visual Neurosciences, Medical School, Twin Cities campus
- Virginia Ramseyer Winter, assistant professor with tenure, School of Social Work, College of Education and Human Development, Twin Cities campus
- Ilan Wurman, assistant professor with tenure, Law School, Twin Cities campus

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

### **INFORMATION ITEMS**

Regent R. Johnson 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 116. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 4:57 p.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Governance & Policy Committee  
June 14, 2024**

A meeting of the Governance & Policy Committee of the Board of Regents was held on Friday, June 14, 2024, at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: Vice Presidents Calvin Phillips, Mercedes Ramírez Fernández, and Alice Roberts-Davis; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk.

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

**VIRTUAL FORUM PILOT PROJECT REPORT**

Regent Verhalen invited Executive Director & Corporate Secretary Steeves and Krista Overby, Communications & Engagement Manager, to provide a report of the results of the Board's Virtual Forum Pilot Project, 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](#).

**UNIVERSITY POLICY OVERVIEW**

Regent Verhalen invited Associate Secretary Jason Langworthy, Seth Beccard, Policy Program Director, Office of Institutional Compliance, and Maggie Marchesani, Committee & Policy Coordinator, to provide an overview of the University's policy framework and the 2024 Board Policy Report, 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](#).

The meeting adjourned at 9:05 a.m.



**BRIAN R. STEEVES**  
Executive Director and  
Corporate Secretary



**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Special Committee on University Relations  
June 14, 2024**

A meeting of the Special Committee on University Relations of the Board of Regents was held on Friday, June 14, 2024, at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

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

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; Vice President Kenneth Horstman; Interim Vice President Michael Volna; 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](#).

Interim President Ettinger expressed his appreciation to Executive Director of Government and Community Relations López Franzen and Ann Aronson, Chief Marketing Officer and Interim Co-Leader of University Relations, for contributions to the University's government and community relations during his administration.

**LOCAL GOVERNMENT RELATIONS THROUGHOUT THE SYSTEM**

Regent Thao-Urabe invited Executive Director of Government and Community Relations López Franzen, Lynne Williams, Chief Marketing and Public Relations Officer, Duluth and Morris campuses, and Tina Erazmus, Director of Local Government and Community Relations, to provide an update on systemwide activities related local government outreach and community relations, 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](#).

Regent Farnsworth joined the meeting.

**OUTREACH ACROSS THE STATE**

Regent Thao-Urabe invited Kathryn Draeger, Director, University of Minnesota Extension Regional Sustainable Development Partnerships, to discuss the ways the University engages with people, communities, and organizations across Minnesota, as detailed in the docket.

The docket materials for this item begin on page 18. The closed-captioned video of this item is [available here](#).

## **2023-24 REPUTATION MARKETING CAMPAIGN**

Regent Thao-Urabe invited Chief Public Relations Officer Tombarge, Ann Aronson, Chief Marketing Officer and Interim Co-Leader of University Relations, and Laura Johnson, Senior Director of Account Services, to share the results of the 2023–24 “Dear Minnesota” systemwide reputation marketing campaign, as detailed in the docket.

The docket materials for this item begin on page 36. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 8:58 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**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Board of Regents  
June 14, 2024**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, June 14, 2024, at 9:25 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Janie Mayeron, presiding; Mary Davenport, James Farnsworth, Robyn Gulley, Douglas Huebsch, Ruth Johnson, 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; Vice Presidents Kenneth Horstman, Calvin Phillips, Mercedes Ramírez Fernández, and Alice Roberts-Davis; Interim Vice President Michael Volna; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; and Chief Public Relations Officer Chuck Tombarge.

**ANNUAL MEETING**

Regent Mayeron called the Annual Meeting to order at 9:25 a.m. The docket materials for this meeting are [available here](#).

**ESTABLISHMENT OF MEETING DATES FOR 2024–25**

Regent Mayeron outlined the proposed Board meeting dates for 2024–25. A motion was made and seconded and the Board voted unanimously to approve the following meeting schedule:

- September 12–13, 2024
- October 10–11, 2024
- December 12–13, 2024
- February 13–14, 2025
- March 12–14, 2025 (includes retreat)
- May 8–9, 2025
- June 12–13, 2025
- July 9–11, 2025 (includes retreat)

The docket materials for this item begin on page 3. The closed-captioned video of this item is [available here](#).

The annual meeting adjourned at 9:26 a.m.

## **MONTHLY MEETING**

The regular meeting of the Board of Regents was convened at 9:26 a.m. The docket materials for this meeting are [available here](#).

### **RECOGNITION OF INTERIM PRESIDENT JEFFREY M. ETTINGER**

Regent Mayeron recognized Interim President Ettinger.

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

### **APPROVAL OF MINUTES**

The Board voted unanimously to approve the following minutes as presented in the docket materials:

- Litigation Review Committee – May 2, 2024
- Audit & Compliance Committee – May 9, 2024
- Special Committee on Academic Health – May 9, 2024
- Mission Fulfillment Committee – May 9, 2024
- Finance & Operations Committee – May 9, 2024
- Board of Regents – May 10, 2024
- Litigation Review Committee – May 13, 2024
- Litigation Review Committee – May 21, 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 31. 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 32. The closed-captioned video of this item is [available here](#).

## RECEIVE AND FILE REPORTS

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

- Virtual Forum Comments
- 2023–24 President’s Initiative for Student Mental Health (PRISMH) Report

The docket materials for this item begin on page 33. 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. Appointment of Regents Professors
- C. Report of the All-University Honors Committee

The docket materials for this item begin on page 39. 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.

## **BOARD OF REGENTS POLICY: *CODE OF CONDUCT FOR MEMBERS OF THE BOARD OF REGENTS* – ANNUAL REVIEW**

Regent Mayeron invited General Counsel Peterson and Executive Director & Corporate Secretary Steeves to provide the annual review of Board of Regents Policy: *Code of Conduct for Members of the Board of Regents*, as detailed in the docket.

The docket materials for this item begin on page 47. The closed-captioned video of this item is [available here](#).

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

Regent Mayeron invited Interim President Ettinger to present for action 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 54. The closed-captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to approve the resolution related to the revocation of the honorary naming of Nicholson Hall, Twin Cities campus, as follows:

WHEREAS, significant University of Minnesota (University) assets may be named in honor of an individual or a non-University entity to recognize service, dedication, or meritorious contributions to the University; and

WHEREAS, Board of Regents Policy: *Namings and Renamings (Namings and Renamings)*, Section VII establishes a process to consider the revocation of an honorary naming granted by the Board of Regents (Board); and

WHEREAS, the interim president received a well-considered written request seeking to revoke the honorary naming of Nicholson Hall on the Twin Cities campus and submitted that request to the University Senate All-University Honors Committee (Honors Committee) for their review; and

WHEREAS, as part of their review, the Honors Committee invited all interested members of the University community, including those who were impacted by the behavior in question or their heirs and the subject of the naming or their heirs, to comment on the request for revocation as required by *Namings and Renamings*, Section VII, Subd. 3; and

WHEREAS, the Honors Committee, using the factors defined by *Namings and Renamings*, Section VII, Subd. 4, determined that the honorary naming should be revoked and submitted their written report and recommendation to the interim president; and

WHEREAS, the interim president submits the Honors Committee's written report to the Board and recommends that the Board revoke the honorary naming of Nicholson Hall.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents grants the revocation of the honorary naming of Nicholson Hall.

BE IT FURTHER RESOLVED that the interim president or delegate is directed to take the necessary actions to rename the building to 216 Pillsbury Drive until a new permanent naming is approved.

BE IT FURTHER RESOLVED that in alignment with *Namings and Renamings*, Section VII, Subd. 6, the Honors Committee is directed to research and propose a new naming to the interim president, or after July 1, 2024, the president, which promotes broad representation of the University's history, mission, guiding principles, and achievements, and the interim president or president is directed to submit the new naming to the Board for action at a future meeting.

**REPORT OF THE SENATE CONSULTATIVE COMMITTEE/FACULTY CONSULTATIVE COMMITTEE/CIVIL SERVICE CONSULTATIVE COMMITTEE/P&A CONSULTATIVE COMMITTEE**

Regent Mayeron invited Mark Bee, chair of the Senate Consultative Committee and Faculty Consultative Committee; Matthew Verkuilen, chair of the Civil Service Consultative Committee; and Kit Breshears, chair-elect of the Academic Professionals and Administrators Consultative Committee, to deliver their respective reports, as detailed in the docket.

The docket materials for this item begin on page 221. The closed-captioned video of this item is [available here](#).

**RECOGNITION OF THE SENATE CONSULTATIVE COMMITTEE/  
FACULTY CONSULTATIVE COMMITTEE/CIVIL SERVICE CONSULTATIVE COMMITTEE/  
P&A CONSULTATIVE COMMITTEE OUTGOING CHAIRS**

Regent Mayeron and Interim President Ettinger recognized Mark Bee, outgoing chair of the Senate Consultative Committee and Faculty Consultative Committee, Matthew Verkuilen, outgoing chair of the Civil Service Consultative Committee, and Whitney Taha-Frakes, outgoing chair of the Academic Professionals and Administrators Consultative Committee, as detailed in the docket.

The docket materials for this item begin on page 243. The closed-captioned video of this item is [available here](#).

Mayeron recessed the meeting at 11:07 a.m.

**NATIVE AMERICAN AFFAIRS ANNUAL UPDATE & TRUTH REPORT**

Regent Mayeron called the meeting back to order at 11:19 a.m. and invited Interim President Ettinger and Karen Diver, Senior Advisor to the President for Native American Affairs, to provide an update on Native American Affairs and the TRUTH Report, as detailed in the docket.

The docket materials for this item begin on page 244. The closed-captioned video of this item is [available here](#).

Regent Huebsch left the meeting.

**PUBLIC SAFETY UPDATE: SPRING SEMESTER REVIEW**

Regent Mayeron invited Interim President Ettinger and Matt Clark, Chief of Police, Department of Public Safety, to discuss ongoing public safety efforts from the spring semester, as detailed in the docket.

The docket materials for this item begin on page 257. The closed-captioned video of this item is [available here](#).

**RESOLUTION RELATED TO EXPANDED ALCOHOLIC BEVERAGE SALES AT  
HUNTINGTON BANK STADIUM, WILLIAMS ARENA/MATURI PAVILION,  
AND 3M ARENA AT MARIUCCI, TWIN CITIES CAMPUS**

Regent Mayeron invited Mark Coyle, Director of Intercollegiate Athletics, Twin Cities campus, and Jon Steadland, Chief of Staff, Office of the President, to present for review a resolution related to alcoholic beverage sales in Huntington Bank Stadium, Williams Arena/Maturi Pavilion, and 3M Arena at Mariucci, as detailed in the docket.

The docket materials for this item begin on page 258. The closed-captioned video of this item is [available here](#).

Regent Verhalen asked that consideration of the resolution change from review to review and action. Regent Davenport objected. Given the objection, Mayeron stated that the resolution would return for action at the July meeting.

### **REPORT OF THE LITIGATION REVIEW COMMITTEE**

Regent T. Johnson, chair of the committee, reported that the committee held three special meetings since the last Board of Regents meeting in May on May 13, 2024, May 21, 2024, and June 13, 2024. At each meeting, the committee considered and adopted a resolution that authorized the closing of the meetings. In the closed meetings, discussions were held on matters subject to the attorney-client privilege.

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

### **REPORT OF THE AUDIT & COMPLIANCE COMMITTEE**

Regent Gulley, vice chair of the committee, reported that the committee voted unanimously to recommend the following item.

- 1) The Consent Report for the Audit & Compliance Committee as presented to the committee and described in the June 13, 2024 committee minutes.

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

A motion was made, and the Board voted unanimously to approve the recommendations included in the report of the Audit & Compliance Committee.

### **REPORT OF THE GOVERNANCE & POLICY COMMITTEE**

Regent Verhalen, 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 FINANCE & OPERATIONS COMMITTEE**

Regent Wheeler, vice chair of the committee, reported that the committee voted 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 Printing, Packaging & Production Workers Union of North America, Local 1-B as follows:



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 Printing, Packaging & Production Workers Union of North America, Local 1-B 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 June 13, 2024.

- 2) The resolution related to the proposed labor agreement with the Printing, Packaging & Production Workers Union of North America, Local 1-M as follows:

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 Printing, Packaging & Production Workers Union of North America, Local 1-M 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 June 13, 2024.

- 3) The resolution related to the proposed labor agreement with the International Brotherhood of Electrical Workers (IBEW), Local 292, Broadcast Technicians as follows:

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

WHEREAS, the IBEW, Local 292, Broadcast Technicians 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 June 13, 2024.

- 4) The resolution related to FY 2025 Annual Capital Improvement Budget as follows:

WHEREAS, the Board of Regents (Board) has directed the administration to annually submit a six-year capital improvement plan and an annual capital improvement budget; and

WHEREAS, the Board has adopted principles to guide the formulation of the six-year capital plan and the annual capital improvement budget; and

WHEREAS, the Board recognizes the importance of sustaining and improving the University's facilities in support of teaching, research, and outreach; and

WHEREAS, the administration has developed a capital planning framework designed to focus its capital planning efforts on projects that support the University's institutional priorities with a realistic financial strategy.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the FY 2025 Annual Capital Improvement Budget.

5) The resolution related to the Fiscal Year 2025 Annual Operating Budget as follows:

WHEREAS, the University of Minnesota (University), as the state's public, land grant university, is charged with the responsibility to pursue knowledge and help apply that knowledge through research and discovery, teaching and learning, and outreach and public service; and

WHEREAS, the State of Minnesota, through its legislative and executive branches, has appropriated \$746,732,000 in recurring and nonrecurring state general fund monies for fiscal year 2025 (FY25) to the University, which is a decrease of \$10,264,000 compared to fiscal year 2024 (FY24), for the pursuit of its mission and in support of our goals and objectives; and

WHEREAS, continued market pressures on wages for many faculty and staff groups continue to drive significant budget decisions in FY 2025 and continue into the next biennium; and

WHEREAS, expenditures for FY 2025 will be impacted differentially across the University by the continued high inflation rates for a variety of goods and services coupled with increasing compliance-related requirements; and

WHEREAS, the state's new North Star Promise program will be implemented for the first time in the 2024-25 academic year, ensuring student aid to cover full tuition and fees to eligible undergraduate students (MN residents from families with incomes up to \$80,000); and

WHEREAS, the future of the University is premised on partnerships within the University community of faculty, staff, and students with the State of Minnesota, other educational institutions, businesses and industry, University alumni, local communities, and the residents of Minnesota; and

WHEREAS, the University is committed to achieving standards of national and international excellence while maintaining efficient and effective services and processes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents approves the University of Minnesota FY 2025 Annual Operating Budget, including the following attachments:

Attachment 1 Recommended Incremental Investments - Revised  
Attachment 2 Resource and Expenditure Budget Plan (University Fiscal Page) – Revised  
Attachment 4 University of Minnesota 2024-25: Tuition Rate Plan - Revised  
Attachment 6 University of Minnesota 2024-25: Course & Class Fees  
Attachment 7 University of Minnesota 2024-25: Miscellaneous Fees  
Attachment 8 University of Minnesota 2024-25: Academic Fees  
Attachment 9 University of Minnesota 2024-25 Student Services Fees  
Attachment 10 Fund Forecast -Centrally Distributed and Attributed Funds – Revised

- 6) Approval of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the June 13, 2024 committee minutes.

### **REPORT OF THE MISSION FULFILLMENT COMMITTEE**

Regent R. Johnson, 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) Adoption of amendments to Board of Regents Policy: *Tuition and Fees* and the repeal of Board of Regents Policy: *Student Services Fees* as follows:

#### ***Tuition and Fees***

##### **SECTION I. SCOPE.**

This policy establishes the basic principles for assessing, collecting, and managing tuition and fees, including the student services fee, at the University of Minnesota (University).

##### **SECTION II. GUIDING PRINCIPLES.**

The University is a publicly supported institution whose programs benefit individual students, the State of Minnesota (state), and the nation. The following principles shall guide the assessment, collection, and management of tuition and fees at the University:

##### **Subd. 1. Shared Responsibility.**

The University's tuition and fee assessments shall reflect the shared responsibility, benefits, and needs of the individual student, the University, and the state.

##### **Subd. 2. Access, Retention, and Timely Progress.**

The tuition rate structure shall provide appropriate incentives for access, retention, and timely progress toward the degree.

##### **Subd. 3. Determinants of Tuition Rates and Related Fees.**

Tuition rates and related fees shall consider the competitive environment of individual programs, personal benefits to individual students, and social needs as well as the level of state appropriations for the University's core mission activities. Graduate tuition rates, graduate assistant wage rates, and tuition waiver and remission policies shall enable recruitment of the best students to ensure that the quality of graduate programs is maintained and that the institution benefits from the contributions of graduate students to instructional and research programs.

Subd. 4. Development of Student Services Fee.

All persons involved in the development of the student services fee shall recognize the relationship of the student services fee to the total tuition and other costs of education for students.

Subd. 5. Assessment and Collection of Tuition and Fees.

All tuition and fees assessed by the University shall be collected and managed under approved University business procedures.

SECTION III. TUITION GUIDELINES.

Subd. 1. Tuition Assessment.

All students receiving credit-based instruction shall be assessed tuition or a comprehensive fee in lieu of tuition.

Subd. 2. Residency.

The Board of Regents (Board) shall approve the University's definition of residency for tuition purposes consistent with state and federal laws and regulations. The president or delegate shall annually approve guidance regarding the application of the University's definition of residency. Students shall be provided an opportunity to submit arguments to the president or delegate for possible classification as a resident for University purposes.

Subd. 3. Tuition Reciprocity Agreements.

Subject to Board approval, the University may participate in tuition reciprocity agreements with other states and Canadian provinces. These agreements shall specify the extent to which tuition is waived. Consistent with state law, the president shall recommend to the Board for action any additions or modifications to reciprocity agreements. The Board affirms that participation in reciprocity agreements involving the remission of nonresident tuition is based on adequate funding from the state.

Subd. 4. Consortium and Exchange Agreements.

The president may approve consortium and exchange agreements with other institutions and other academic programs for the conduct of student exchanges and visiting student/scholar programs.

Subd. 5. Tuition Rates.

The president shall recommend tuition rates to the Board for action as part of the Annual Operating Budget. Recommended tuition rates shall adhere to the following criteria:

- (a) Undergraduate Students — Within each campus, the resident tuition rates shall be the same for all undergraduate students and the nonresident tuition rates shall be the same for all undergraduate students. A college specific tuition surcharge may be established as a supplement to the relevant undergraduate tuition rate.
- (b) Post-Baccalaureate Students— Tuition rates for students enrolled in graduate, professional, departmental masters, certificate, and other non-undergraduate programs may vary by program. Non-undergraduate programs without a specifically approved tuition rate will be subject to the general graduate tuition rate.
  - (1) Professional Students — Tuition rates for students enrolled in professional education programs may vary by program, but shall be

established on a cost-related basis within market rates. The president or delegate shall determine the appropriate market comparisons.

- (2) Departmental Masters Students — Tuition rates for students enrolled in departmental masters programs may follow the graduate tuition rate or may vary by program, but shall be established on a cost-related basis within market rates.
- (c) Non-degree Students — Non-degree students will pay the same per-credit rates as comparable degree-seeking students (e.g., undergraduate rates for undergraduate courses).
- (d) Nonresidents — Nonresident, non-reciprocity tuition rates shall be set at rates higher than or equal to those for resident students based on campus, college, program, or admission status.
- (e) Fees In Lieu of Tuition — Fees in lieu of tuition shall be set so that the total fee is equal to or greater than the tuition rate applicable to the credits earned. The total fee in lieu of tuition may include multiple components.

#### Subd. 6. Exceptions.

The president may recommend for Board action exceptions to these tuition rates and fees for unique programs based on market criteria and cost considerations.

#### Subd. 7. Tuition Waivers and Remissions.

Tuition may be waived or remitted selectively in order to accommodate applicable laws, to provide financial discounts to students the University is seeking to attract, to offer University employees a benefit, to promote cooperation with other educational institutions, to support the international exchange of students, and to serve humanitarian purposes. A tuition waiver or remission program shall be offered only if the University intends to provide such a benefit to all qualifying students, regardless of financial circumstance. The president shall recommend for Board action the terms and conditions of any new tuition waiver or tuition remission programs, and the University shall make public the exceptions it will approve.

### SECTION IV. FEES.

Fees within this section shall be assessed only in specifically justified situations consistent with the definitions and parameters identified and shall be set based on consideration of the University's actual costs and the impact to students.

The president may recommend for Board action assessment of the following fees:

#### Subd. 1. Course Fees.

Course fees may be assessed to recover costs of goods and services provided beyond the normal expectations of instructional delivery when those goods and services:

- (a) are essential to the educational outcomes of the course;
- (b) are unique to the type of course;
- (c) are used during the term of enrollment; and
- (d) represent direct costs or assignable indirect costs calculated on a per-student basis.

Course fee rates shall be set to recover but not exceed actual costs.

Subd. 2. Academic Fees.

- (a) Campus/Collegiate Fees. Campus/collegiate fees are campus- and college-wide fees that may be assessed to all students enrolled on a campus or in a college for goods and services that directly benefit students but that are not part of delivery of credit-based instruction. Campus/collegiate fees shall support activities tied to the academic mission. Allowable goods and services include advising, career services, computer labs, special equipment, orientation activities, and other goods or activities intended to enhance the student experience outside of delivery of credit-based instruction. Each campus shall assess no more than one campus-wide fee and each college shall assess no more than one college-wide fee.
- (b) Durable Goods Fees. Durable goods fees may be charged by a campus or a college to their enrolled students (or any cohort or subset of their enrolled students) for educational materials and equipment that will be owned by, potentially owned by, or assigned to a specific student for their use during the entire term. Durable goods fees may not be charged for services, or for use of any equipment owned and retained by the University, with the exception of computer or other specialized equipment assigned for a full term to a specific student.

Subd. 3. Student Services Fee.

- (a) The student services fee is a campus-based fee that supports enriched campus life outside of instructional activity. The student services fee funds non-instructional programs and activities; supplements the academic curriculum; and is an integral part of the University's educational experience.
- (b) The student services fee is assessed each term. The student services fee is mandatory for all students enrolled in a degree program and registered for six or more credits per semester or three or more credits per summer session.
- (1) The following students shall be exempt from the student services fee but may opt to pay the fee:
- students enrolled in annually approved programs such as mid-career professional programs;
  - students studying abroad for their full semester registration;
  - non-degree seeking students not otherwise designated; and
  - others as approved by the president or delegate.
- (2) The following students shall be exempt from the student services fee and may not opt to pay the fee:
- Regents Tuition Benefit Program recipients;
  - Senior Citizen Education Program participants;
  - post-secondary education option students and concurrent high school enrollment program students; and
  - others as approved by the president or delegate.
- (c) The student services fee may not be used to fund courses or activities for which academic credit is offered.
- (d) Student services fee-supported programs, activities, and services shall be available to students assessed the fee.
- (e) A committee shall be established on each campus to review and recommend annually the student services fee. The committee shall have a student majority.

- (f) Decisions regarding the allocation of student services fee funds among student groups shall be made in a viewpoint-neutral and reasonable manner.

Subd. 4. Miscellaneous Term Fees.

Miscellaneous term fees may be assessed to an individual student (or to students in a defined group) for goods, services and benefits received, or for implementing a penalty. Allowable items covered in this subdivision are those that do not fall under course or academic fee categories as defined by Subds. 1 and 2 of this section and include, but are not limited to, the following: transcript fees, application fees, specific program fees, damage deposits, confirmation fees, and special exam fees.

SECTION V. IMPLEMENTATION.

Subd. 1. Recommendations.

The president shall recommend for Board action tuition rates for all levels of students and estimate tuition revenue in the Annual Operating Budget, which also shall include information regarding tuition practices, any proposed tuition refund schedules, and course, academic, student services, or miscellaneous term fees.

Subd. 2. Delegation of Authority.

The president or delegate shall maintain administrative policies and procedures to implement this policy and assess tuition and fees. The President or delegate shall have the authority to implement changes to course, academic, student services, and miscellaneous term fees outside of the Annual Operating Budget to correct errors or to establish fees essential for the delivery of new courses, provided the fees in question meet the standards set forth in Section IV. Any significant or unusual fees established for the delivery of new courses added outside of the Annual Operating Budget shall be reported to the Board.

- 2) Approval of the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the June 13, 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](#).

**REPORT OF THE SPECIAL COMMITTEE ON UNIVERSITY RELATIONS**

Regent Thao-Urabe, chair of the special 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](#).

The meeting adjourned at 12:24 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' and 'S'.

**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**