

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – October 10-11, 2024  
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

**THURSDAY, OCTOBER 10, 2024**

**8:00 a.m. Sixth Floor, Boardroom**

**Audit & Compliance Committee**

**Regent Farnsworth, Chair/Regent Gulley, Vice Chair**

1. Discussion of Approval Requirements for Engagements with External Auditors – Q. Gaalswyk/M. Viola
2. Overview of the University Insurance and Worker’s Compensation Programs – M. Volna/S. Pardoe
3. Update on Outstanding Audit Findings – Q. Gaalswyk
4. Internal Audit Update – Q. Gaalswyk

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

**Special Committee on Academic Health**

**Regent Wheeler, Chair/R. Johnson, Vice Chair**

1. Health Sciences Strategic Plan – Review – TBD
2. University Health Sciences Across the State: Duluth – TBD

**9:30 a.m. Sixth Floor, Boardroom**

**Mission Fulfillment Committee**

**Regent R. Johnson, Chair/Regent Kenyanya, Vice Chair**

1. Board of Regents Policy: *International Education, Research, and Outreach* – Action – H. Charles
2. Academic and Research Integrity – S. Priya/J. Billings/D. Rintala
3. Higher Learning Accreditation for the Crookston Campus 2025 – M. Holz-Clause/R. Johnsen/S. Erickson
4. Evolution of AI in Higher Education – R. Croson/C. Hilk/C.J. Loosbrock/S. Priya
5. Consent Report – Review/Action – R. Croson
6. Information Items – R. Croson

**12:00 p.m. Lunch Break**

**12:45 p.m. Sixth Floor, West Committee Room**

**Board of Regents Work Session**

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

1. Potential Legislative Policy Requests – J. Mayeron

**2:30 p.m. Sixth Floor, Boardroom**

**Finance & Operations Committee**

**Regent Huebsch, Chair/Regent Wheeler, Vice Chair**

1. President’s Recommended FY 2026-27 Biennial Budget Request – Action – R. Cunningham/J. Tonneson
2. President’s Recommended 2024 Six-Year Capital Plan and 2025 State Capital Request – Action – R. Cunningham/A. Roberts-Davis/M. Volna
3. PEAK Implementation Update – K. Horstman/M. Volna
4. Consent Report – Review/Action – J. Tonneson
5. Information Items – J. Tonneson

**THURSDAY, OCTOBER 10, 2024 (cont.)**

**Approximately 15 min Following Adjournment of the Finance & Operations Committee**

**Sixth Floor, West Committee Room**

**Litigation Review Committee**

**Regent T. Johnson, Chair/Regent Turner, Vice Chair**

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

**FRIDAY, OCTOBER 11, 2024**

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

**Governance & Policy Committee**

**Regent Verhalen, Chair/Regent Mayeron, Vice Chair**

1. Board Input into the Regent Selection Process – B. Steeves/M. Welshons
2. Overview of the Board’s *Bylaws* – B. Steeves/J. Langworthy
3. [Board Committee Structure – Review – B. Steeves/J. Langworthy]
4. [Board of Regents Policy: *Code of Conduct for Members of the Board of Regents* – Review – B. Steeves/J. Langworthy/TBD]

**9:45 a.m. Sixth Floor, Boardroom**

**Board of Regents Meeting**

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

1. Approval of Minutes – Review/Action – J. Mayeron
2. Report of the President – R. Cunningham
3. Report of the Chair – J. Mayeron
4. Receive & File Reports – J. Mayeron
  - A. Virtual Forum Comments
  - B. Annual Report on Legal Matters
  - C. Summary of Expenditures for the Office of the President, Eastcliff, and the Office of the Board of Regents
5. Consent Report – Review/Action – J. Mayeron
  - A. Gifts
6. DEI Systemwide Initiatives for 2024-25 – M. Ramírez Fernández/T. Marisam/K. Varma
7. UMC, UMD, UMM Intercollegiate Athletics Update – S. Helgeson/F. Karr/M. Johnson
8. Duluth Campus Branding Update – C. Nies/L. Williams
9. Reports of Committees
  - A. Standing Committees
  - B. Special Committees
10. Old Business
11. New Business
12. Adjournment

**Committee Consent Reports:**

*Finance & Operations:* Purchase of Goods and Services \$5,000,000 and Over; Permanent University Fund Report.

*Mission Fulfillment:* Academic Program Changes; Conferral of Tenure.

**Committee Information Items:**

*Finance & Operations:* Central Reserves General Contingency Allocations; Annual Asset Management Report; Strategic Facilities & Real Estate Report; Use of Long-Term Capital Financing Program Proceeds.

*Mission Fulfillment:* University, Student, Faculty, and Staff Activities and Awards.

***Non-Public Social Events***

[Tentative Item]