

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – September 12-13, 2024
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, SEPTEMBER 12, 2024

8:00 a.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Farnsworth, Chair/Regent Gulley, Vice Chair

1. 2024-25 Committee Work Plan – J. Farnsworth/Q. Gaalswyk
2. Enterprise Risk Management Program: 2024-25 Initiatives – K. Bonneson
3. Information Items – Q. Gaalswyk
4. Resolution to Conduct Non-Public Meeting of the Audit & Compliance Committee to Discuss Information Technology Security – Review/Action – B. Gulachek/B. Dahlin

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

Special Committee on Academic Health

Regent Wheeler, Chair/R. Johnson, Vice Chair

1. 2024-25 Special Committee Work Plan – P. Wheeler/J. Tolar
2. Health Sciences Strategic Planning: Key Objectives – L. Carrell/R. Croson/C. Delaney/
K. Mays/L. Molgaard/M. Pettigrew/A. Pittenger/J. Tolar

9:30 a.m. Sixth Floor, Boardroom

Mission Fulfillment Committee

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

1. 2024-25 Committee Work Plan – R. Johnson/R. Croson
2. Rankings: Landscape and Context – R. Croson/R. Singh/S. Priya
3. Annual Report on Academic Program Changes – R. Croson
4. Growing the University as a Tech and Corporate Engagement Hub – S. Priya/R. Huebsch/S.
Corkery
5. Board of Regents Policy: *International Education, Research, and Outreach* – Review –
H. Charles
6. Consent Report – Review/Action – R. Croson
7. 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. Tuition Reciprocity: Overview and Framework – R. Croson/R. Singh/G. Sneed

2:30 p.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent Huebsch, Chair/Regent Wheeler, Vice Chair

1. 2024-25 Committee Work Plan – D. Huebsch/J. Tonneson
2. Collective Bargaining Agreements – Review/Action – K. Horstman
3. President's Recommended FY 2026-27 Biennial Budget Request – Review – R. Cunningham/
J. Tonneson
4. Asset Preservation Across the System – A. Roberts-Davis
5. President's Recommended 2024 Six-Year Capital Plan and 2025 State Capital Request –
Review – R. Cunningham/A. Roberts-Davis
6. Rochester Campus Plan – Action – L. Carrell/M. MacKenzie/S. Stennes

THURSDAY, SEPTEMBER 12, 2024 (cont.)

7. Consent Report – Review/Action – J. Tonneson

8. Information Items – J. Tonneson

FRIDAY, SEPTEMBER 13, 2024

8:00 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Verhalen, Chair/Regent Mayeron, Vice Chair

1. 2024-25 Committee Work Plan – J. Mayeron/B. Steeves
2. Public Input to the Board – J. Langworthy/M. Welshons
3. Board Committee Structure Adjustments – B. Steeves/J. Langworthy
4. Comprehensive Review of the Board's Code of Conduct – B. Steeves/J. Langworthy

**Approximately 15 min Following Adjournment of the Governance & Policy Committee
Sixth Floor, Boardroom**

Board of Regents Meeting

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

1. Recognitions – J. Mayeron/R. Cunningham
 - A. Regents Professors
2. Introductions – R. Cunningham
 - A. Chancellor, Duluth campus
3. Approval of Minutes – Review/Action – J. Mayeron
4. Report of the President – R. Cunningham
5. Report of the Chair – J. Mayeron
6. Receive & File Reports – J. Mayeron
 - A. Virtual Forum Comments
7. Consent Report – Review/Action – J. Mayeron
 - A. Gifts
 - B. Adjustments to Board Calendar
 - C. Report of the Naming Committee
8. Systemwide Strategic Plan: Process Kickoff – R. Cunningham
9. Annual Report of the University of Minnesota Foundation – K. Schmidlkofer
10. Changes to Indirect Cost Recovery Rates – S. Priya/P. Webb/D. Hagen
11. Public Safety Update: 2024-25 Academic Year Overview – M. Clark
12. Reports of Committees
 - A. Standing Committees
 - B. Special Committees
13. Old Business
14. New Business
15. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-
Client Privileged Matters – Review/Action – D. Peterson
16. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Employment Agreements; Real Estate Transaction; Sale of Educational Broadband Service Channels.

Mission Fulfillment: Academic Program Changes.

Committee Information Items:

Audit & Compliance: Engagements Less Than \$100,000 Requiring After-the-Fact Reporting.

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; Completed Comprehensive Review of Board Policies.

Finance & Operations: Investment Advisory Committee Update; Capital Finance and Debt Management Report; Intent to Dispose of Property

Non-Public Social Events

[Tentative Item]