

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
July 10, 2024**

A meeting of the Board of Regents of the University of Minnesota was held on Wednesday, July 10, 2024, at 9:00 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: President Rebecca Cunningham; Chancellors Lori Carrell, Mary Holz-Clause, Charles Nies, and Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Interim Senior Vice President Julie Tonneson; Vice Presidents Bernard Gulachek, 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; Chief Public Relations Officer Chuck Tombarge; Associate Vice President Tina Marisam; and Executive Director of Government and Community Relations Melisa López Franzen.

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

RECOGNITIONS

Interim Chancellor David McMillan

Recognition was given to David McMillan, outgoing Interim Chancellor of the Duluth campus. 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 13, 2024
Litigation Review Committee – May 21, 2024
Litigation Review Committee – June 13, 2024
Audit & Compliance Committee – June 13, 2024
Special Committee on Academic Health – June 13, 2024
Finance & Operations Committee – June 13, 2024
Board of Regents Work Session – June 13, 2024
Mission Fulfillment Committee – June 13, 2024
Governance & Policy Committee – June 14, 2024
Special Committee on University Relations – June 14, 2024

Board of Regents – June 14, 2024

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

Regent Kenyanya left the meeting.

REPORT OF THE PRESIDENT

President Cunningham delivered the report of the President.

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

Regent Davenport joined the meeting.

REPORT OF THE CHAIR

Regent Mayeron delivered the report of the Chair.

The docket materials for this item begin on page 42. 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:

- Central Reserves General Contingency Allocations
- Reports to the State of Minnesota: Minnesota Partnership for Biotechnology and Medical Genomics Report
- Virtual Forum Comments

The docket materials for this item begin on page 43. 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. Finance & Operations Committee Consent Report
- C. Mission Fulfillment Committee Consent Report
- D. Report of the Regents Award Nominating Committee

The docket materials for this item begin on page 46. 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.

RESOLUTION RELATED TO PAUSE IN ADMINISTRATIVE HIRING PROCESS

Regent Mayeron presented for review and action a resolution related to pause in administrative hiring process, as detailed in the docket.

The docket materials for this item begin on page 74. The closed-captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted 10-1 to approve the resolution related to pause in administrative hiring process, as follows. Regent Gulley voted no.

WHEREAS, on June 10, 2024, Interim President Jeff Ettinger paused the hiring process for the position of Director, Center for Holocaust and Genocide Studies within the College of Liberal Arts on the Twin Cities campus; and

WHEREAS, Interim President Ettinger's rationale for this decision was to ensure adequate participation of community partners in the search process, consistent with past practice for this role; and

WHEREAS, the pause was narrowly focused on the administrative appointment as a center director; and

WHEREAS, on June 26, 2024, the Faculty Senate convened a special meeting and approved votes of no confidence in the leadership of Interim President Ettinger and Executive Vice President and Provost Rachel Croson for their "unprecedented interventions into faculty hiring processes"; and

WHEREAS, Board of Regents Chair Janie Mayeron and Vice Chairs Doug Huebsch and Mike Kenyanya issued a statement as individuals expressing support for the Interim President's decision and confidence in his leadership and that of Provost Croson.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents endorses the statement made by the Board Chair and Vice Chairs, as follows:

We are aligned in our support for Interim President Jeff Ettinger's decision to pause the administrative hiring process for the director of the Center for Holocaust and Genocide Studies. He and Executive Vice President and Provost Rachel Croson have served the University of Minnesota exceptionally well throughout their tenures, especially in the face of multiple daunting challenges. We stand by and honor the principles of academic freedom while also recognizing that, when it comes to administrative leadership positions, the input and support of the community is vital.

**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, Senior Advisor to the President, Office of the President, to present for action 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 76. 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 expanded alcoholic beverage sales at Huntington Bank Stadium, Williams Arena/Maturi Pavilion, and 3M Arena at Mariucci, Twin Cities campus, as follows:

WHEREAS, the University of Minnesota (University) has important policy and educational interests in controlling the consumption, use, and sale of alcoholic beverages on its campuses; and

WHEREAS, Board of Regents policy prohibits the sale of alcoholic beverages on University property except when authorized by license, approved by the Board of Regents (Board), and sold and served in accordance with applicable law; and

WHEREAS, Minnesota Statutes Section 340A.404 authorizes the Board to hold liquor licenses for events at Northrop, Huntington Bank Stadium, and at no more than seven other locations within the boundaries of the University; and

WHEREAS, the Board currently holds liquor licenses for Huntington Bank Stadium, Williams Arena/Maturi Pavilion, and 3M Arena at Mariucci; and

WHEREAS, the existing liquor licenses permit the sale of spirits in addition to beer and wine although only beer and wine are currently sold and served in these facilities; and

WHEREAS, selling alcohol in stands, or hawking, at Huntington Bank Stadium was restricted in 2014 but allowable under policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents, exercising its constitutional authority to govern and manage University property and facilities and consistent with Board of Regents Policy: Alcoholic Beverages, authorizes the sale of spirits at Huntington Bank Stadium, Williams Arena/Maturi Pavilion, and 3M Arena at Mariucci during intercollegiate athletic events in specifically designated locations as determined by the administration. During events other than intercollegiate athletic events held at these facilities, alcoholic beverages may be sold and served in accordance with the University's state-granted licenses.

BE IT FURTHER RESOLVED, that the sale of spirits and alcohol service of those spirits will be introduced in a phased manner as follows:

- 2024–25 competition seasons: ready-to-drink canned and batched cocktails in concessions and premium areas at Huntington Bank Stadium, Williams Arena/Maturi Pavilion, and 3M Arena at Mariucci;

- 2025–26 competition seasons: full-service bars in premium areas and bottle service in suites at Huntington Bank Stadium, Williams Arena/Maturi Pavilion, and 3M Arena at Mariucci; and
- 2026–27 competition seasons: hawking beer, wine, and ready-to-drink canned and batched cocktails in stands at Huntington Bank Stadium except for designated student sections.

ANNUAL REPORT ON TWIN CITIES INTERCOLLEGIATE ATHLETICS

Regent Mayeron invited President Cunningham; Mark Coyle, Director of Intercollegiate Athletics, Twin Cities campus; and Tim McCleary, Senior Associate Athletic Director and Chief Financial Officer, Twin Cities campus, to provide the annual report on Twin Cities Intercollegiate Athletics, 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](#).

Regent Kenya returned to the meeting.

Mayeron recessed the meeting at 10:28 a.m.

UNIVERSITY OF MINNESOTA ALUMNI ASSOCIATION ANNUAL REPORT

Regent Mayeron called the meeting back to order at 10:42 a.m. and invited President Cunningham; Lisa Lewis, President and CEO, University of Minnesota Alumni Association (UMAA); Tony Wagner, Chair, UMAA Board of Directors; and Pat Duncanson, Past Chair, UMAA Board of Directors, to provide the UMAA annual report, as detailed in the docket.

The docket materials for this item begin on page 96. The closed-captioned video of this item is [available here](#).

RECOMMENDATION OF THE EASTCLIFF PROPERTY TASK FORCE

Regent Mayeron invited Regent Davenport to present for review the recommendation of the Eastcliff Property Task Force, as detailed in the docket.

The docket materials for this item begin on page 120. The closed-captioned video of this item is [available here](#).

RESOLUTION RELATED TO AMENDMENTS TO UNIVERSITY POLICIES RELATED TO SEX DISCRIMINATION

Regent Mayeron invited Associate Vice President Marisam and Carrie Ryan Gallia, Senior Associate General Counsel, Office of the General Counsel, to present for review a resolution related to amendments to University policies related to sex discrimination, as detailed in the docket.

The docket materials for this item begin on page 126. The closed-captioned video of this item is [available here](#).

**RESOLUTION RELATED TO INSTITUTIONAL NEUTRALITY
FOR CONSOLIDATED ENDOWMENT FUND INVESTING**

Regent Mayeron presented for review a resolution related to institutional neutrality for consolidated endowment fund investing, as detailed in the docket. Andrew Parks, Chief Investment Officer, Office of Investments & Banking commented on the resolution.

The docket materials for this item begin on page 347. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 1:07 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
July 19, 2024**

A special meeting of the Litigation Review Committee of the Board of Regents was held on Friday, July 19, 2024, at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

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

Staff present: President Rebecca Cunningham; Interim Senior Vice President Julie Tonneson; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Others present: Rick Huebsch, Maggie Marchesani, Patrick McElhinny, Carrie Ryan Gallia, Brian Slovut, Christopher Verdini, and Marlo Welshons.

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 8:02 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 Friday, July 19, 2024 at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. *Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.*

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 8:03 a.m.

The meeting adjourned at 8:46 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
July 22, 2024**

A special meeting of the Board of Regents of the University of Minnesota was held on Monday, July 22, 2024, at 10:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: President Rebecca Cunningham; Executive Vice President and Provost Rachel Croson; Vice President Alice Roberts-Davis; General Counsel Douglas Peterson; Associate Secretary Jason Langworthy; Chief Public Relations Officer Chuck Tombarge; and Associate Vice Presidents Tina Marisam and Bill Paulus.

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

**RESOLUTION RELATED TO AMENDMENTS TO
UNIVERSITY POLICIES RELATED TO SEX DISCRIMINATION**

Regent Huebsch invited Associate Vice President Marisam and Carrie Ryan Gallia, Senior Associate General Counsel, Office of the General Counsel, to present for action a resolution related to amendments to University policies related to sex discrimination, 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](#).

Huebsch noted that two resolution options were being considered and Regents would vote on one of the two resolutions. Following discussion, a motion was made and seconded to approve a resolution related to amendments to University policies related to sex discrimination (option 1), as follows:

BE IT RESOLVED that the Board of Regents (Board) hereby approves the following actions as presented:

- A. Amend Board of Regents Policy: *Faculty Tenure*
- B. Amend Board of Regents Policy: *Sexual Harassment, Sexual Assault, Stalking and Relationship Violence*
- C. Amend Board of Regents Policy: *Student Conduct Code*
- D. Amend the *Civil Service Employment Rules*
- E. Ratification of Administrative Policy: *Conflict Resolution for Faculty, P&A, Civil Service, and Student Workers*
- F. Ratification of Administrative Policy: *Discrimination*

G. Ratification of Administrative Policy: *Sexual Harassment, Sexual Assault, Stalking, and Relationship Violence*

BE IT FURTHER RESOLVED that the Board delegates to the President the authority to implement the amended policies and rules when it is permissible under law and U.S. Department of Education policy to do so and report to the Board when the amended policies and rules are implemented.

BE IT FURTHER RESOLVED that the Board delegates to the President the authority to cease (or restart if already ceased) implementation of these policies and rules should legal circumstances change and report to the Board any change to implementation.

Huebsch directed that a roll call vote be taken. The vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	Yes
Regent Gulley	Absent
Regent Huebsch	Yes
Regent R. Johnson	Yes
Regent T. Johnson	Yes
Regent Kenya	Yes
Regent Thao-Urabe	Yes
Regent Turner	Yes
Regent Verhalen	Yes
Regent Wheeler	Yes
Regent Mayeron	Yes

On a vote of 11 to 0, the resolution was approved.

RECOMMENDATION OF THE EASTCLIFF PROPERTY TASK FORCE

Regent Huebsch invited Regent Davenport to present for action the recommendation of the Eastcliff Property Task Force, 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](#).

A motion was made and seconded to approve the recommendation of the Eastcliff Property Task Force. Huebsch directed that a roll call vote be taken. The vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	Yes
Regent Gulley	Absent
Regent Huebsch	Yes
Regent R. Johnson	Yes
Regent T. Johnson	Yes
Regent Kenya	Yes
Regent Thao-Urabe	Yes
Regent Turner	Yes
Regent Verhalen	Yes

Regent Wheeler	Yes
Regent Mayeron	Yes

On a vote of 11 to 0, the recommendation of the Eastcliff Property Task Force was approved.

The meeting adjourned at 10:22 a.m.



JASON R. LANGWORTHY
Acting Executive Director and
Corporate Secretary