

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 Auditors – Q. Gaalswyk/M. Viola
2. Overview of University Risk Management and Insurance Programs – M. Volna/S. Pardoe
3. Update on Outstanding Audit Findings – K. Bonneson/J. Delliquanti
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 – J. Tolar/M. López Franzen
2. University Health Sciences Across the State: Duluth – C. Nies/J. Tolar/K. Diebel/A. Piittenger

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 Commission Accreditation for the Crookston Campus 2025 Update – M. Holz-Clause/R. Johnsen/S. Erickson
4. Evolution of AI in Higher Education – R. Croson/S. Priya/C. Hilke/C.J. Loosbrock
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 – M. Welshons
2. Board Committee Structure – Review – B. Steeves/J. Langworthy
3. Overview of the Board's *Bylaws* – B. Steeves/J. Langworthy

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
 - B. Adoption of the Eastcliff Advisory Board Bylaws
 - C. Amendment to Minnesota-Wisconsin Public Higher Education Reciprocity Agreement
 - D. Election of Treasurer
 - E. Nominations to the University of Minnesota Foundation Board of Trustees
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: Employment Agreement, 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]