



Board of Regents Work Session

October 2024

October 10, 2024

12:45 p.m.

West Committee Room, McNamara Alumni Center

BOR - OCT 2024 - Work Session

1. Potential Legislative Policy Requests

Docket Item Summary - 3



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents Work Session

October 10, 2024

AGENDA ITEM: Potential Legislative Policy Requests

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: Regent Janie S. Mayeron

PURPOSE & KEY POINTS

With the start of the 2025 Minnesota legislative session, the Board has an opportunity to request potential policy adjustments that could aid the Board as it carries out its governance responsibilities for the University. In addition to other areas Regents might bring up during the work session, potential policy areas identified by Chair Mayeron include the following:

- Should the law be clarified to permit virtual attendance by all Regents at meetings as long as proper notice is given and the public can access a location to view the meeting?
- Should the Board be provided with the ability to close meetings for discussion of sensitive business transaction strategy similar to current law allowing closed meetings to discuss real estate offers?
- Should the Legislature establish a standard start date for newly elected Regents to allow for an orderly transition (e.g. July 1)?