

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Audit & Compliance Committee  
September 12, 2024**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, September 12, 2024, at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: James Farnsworth, presiding; Mary Davenport, Robyn Gulley, Mike Kenyanya, Tadd Johnson, and Bo Thao-Urabe.

Staff present: Chancellor Janet Schrunk Ericksen; Interim Senior Vice President Julie Tonneson; Vice President Bernard Gulachek; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; and Associate Vice President Katharine Bonneson.

Student Representatives present: Pete Smith and Natalia Useche Paredes.

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

**2024-25 COMMITTEE WORK PLAN**

Regent Farnsworth and Chief Auditor Gaalswyk reviewed the 2024-25 Committee Work Plan, 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](#).

**ENTERPRISE RISK MANAGEMENT PROGRAM: 2024-25 INITIATIVES**

Regent Farnsworth invited Associate Vice President Bonneson, Health, Safety & Risk Management, to outline updates to the University's Enterprise Risk Management Program and Institutional Risk Profile, as detailed in the docket.

The docket materials for this item begin on page 8. The closed-captioned video of this item is [available here](#).

Regent Kenyanya joined the meeting.

**INFORMATION ITEMS**

Regent Farnsworth invited Chief Auditor Gaalswyk to discuss the information items in the docket:

- Engagements Less Than \$100,000 Requiring After-the-Fact Reporting

The docket materials for this item begin on page 22. The closed-captioned video of this item is [available here](#).

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING OF THE AUDIT & COMPLIANCE  
COMMITTEE TO DISCUSS INFORMATION TECHNOLOGY SECURITY**

A motion was made and seconded that the following resolution be adopted:

BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.05, Subd. 3(d), a non-public meeting of Audit & Compliance Committee be held on Thursday, September 12, 2024, in the Boardroom, 600 McNamara Alumni Center, for the purpose of discussing information technology security.

The committee voted unanimously to adopt the resolution, and the public portion of the meeting ended at 8:30 a.m.

The docket materials for this item begin on page 23. The closed-captioned video of this item is [available here](#).

Regents present for the non-public portion: James Farnsworth, presiding; Mary Davenport, Robyn Gulley, Mike Kenyanya, Tadd Johnson, and Bo Thao-Urabe.

Staff present for the non-public portion: Interim Senior Vice President Julie Tonneson; Vice President Bernard Gulachek; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk.

Others present for the non-public portion: Mike Benton, Brian Dahlin, Maggie Flaten, Maggie Marchesani, and Brian Slovut.

The meeting adjourned at 9:15 a.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Special Committee on Academic Health  
September 12, 2024**

A meeting of the Special Committee on Academic Health of the Board of Regents was held on Thursday, September 12, 2024, at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Penny Wheeler, presiding; Douglas Huebsch, Ruth Johnson, Janie Mayeron, Mary Turner, and Kodi Verhalen.

Staff present: President Rebecca Cunningham; Chancellors Lori Carrell, Mary Holz-Clause, and Charles Nies; Executive Vice President and Provost Rachel Croson; Vice President Jakub Tolar; Interim Vice President Michael Volna; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Public Relations Officer Chuck Tombarge; and Executive Director of Government and Community Relations Melisa López Franzen.

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

**2024-25 SPECIAL COMMITTEE WORK PLAN**

Regent Wheeler and Vice President Tolar reviewed the 2024-25 Special Committee Work Plan, 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](#).

**HEALTH SCIENCES STRATEGIC PLANNING: KEY OBJECTIVES**

Regent Wheeler invited Chancellor Carrell; Executive Vice President and Provost Croson; Vice President Tolar; Connie Delaney, Dean of the School of Nursing; Keith Mays, Dean of the School of Dentistry; Laura Molgaard, Dean of the College of Veterinary Medicine; Melinda Pettigrew, Dean of the School of Public Health; and Amy Pittenger, Interim Dean of the College of Pharmacy, to provide an overview of the key objectives included in the University's draft health sciences strategic plan, as detailed in the docket.

The docket materials for this item begin on page 6. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 9:14 a.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large initial 'B' and 'S'.

**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Mission Fulfillment Committee  
September 12, 2024**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, September 12, 2024, at 9:30 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Ruth Johnson, presiding; Mary Davenport, James Farnsworth, Robyn Gulley, Douglas Huebsch, Tadd Johnson, Mike Kenyanya, Janie Mayeron, 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 and Shashank Priya; Interim Vice President Michael Volna; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; Chief Public Relations Officer Chuck Tombarge; and Associate Vice President Rick Huebsch.

Student Representatives present: Madison Hilliard and Niko Vasilopoulos.

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

**2024-25 COMMITTEE WORK PLAN**

Regent R. Johnson and Executive Vice President and Provost Croson reviewed the 2024-25 Committee Work Plan, 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](#).

**RANKINGS: LANDSCAPE AND CONTEXT**

Regent R. Johnson invited Executive Vice President and Provost Croson, Vice President Priya, and Raj Singh, Vice Provost and Dean of Undergraduate Education to provide an overview of the landscape and context of institutional rankings, as detailed in the docket.

The docket materials for this item begin on page 8. The closed-captioned video of this item is [available here](#).

Regent Verhalen joined the meeting.

Regent Thao-Urabe left the meeting.

## **ANNUAL REPORT ON ACADEMIC PROGRAM CHANGES**

Regent R. Johnson invited Executive Vice President and Provost Croson to present the annual report on academic program changes, as detailed in the docket.

The docket materials for this item begin on page 28. The closed-captioned video of this item is [available here](#).

## **GROWING THE UNIVERSITY AS A TECH AND CORPORATE ENGAGEMENT HUB**

Regent R. Johnson invited Executive Vice President and Provost Croson; Vice President Priya; Associate Vice President Huebsch, Technology Commercialization; and Steve Corkery, Executive Director, Corporate Engagement Center, and Vice President of Corporate and Foundation Engagement, University of Minnesota Foundation, to provide an update on initiatives aimed at positioning the University as a leader in technology transfer and commercialization, as detailed in the docket.

The docket materials for this item begin on page 49. The closed-captioned video of this item is [available here](#).

Regent Gulley left the meeting.

## **BOARD OF REGENTS POLICY: INTERNATIONAL EDUCATION, RESEARCH, AND OUTREACH**

Regent R. Johnson invited Executive Vice President and Provost Croson and Harvey Charles, Vice Provost for International Affairs, Global Programs and Strategy Alliance, to review proposed amendments to Board of Regents Policy: *International Education, Research, and Outreach*, as detailed in the docket.

The docket materials for this item begin on page 73. The closed-captioned video of this item is [available here](#).

Regent Thao-Urabe returned to the meeting.

## **CONSENT REPORT**

Regent R. Johnson invited Executive Vice President and Provost Croson to present for review and action the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 85. The closed-captioned video of this item is [available here](#).

### **Request for Approval of New Academic Programs**

- College of Education and Human Development, Twin Cities campus—requests approval to create a new graduate minor in Parent and Family Education, effective spring 2025.

### **Request for Approval of Changed Academic Plans**

- Medical School, Twin Cities campus—requests approval to change the name of the Clinical Informatics Fellowship, effective summer 2025.
- School of Public Health, Twin Cities campus—requests approval to change the academic-degree-granting college for the undergraduate Public Health minor from the College of Liberal Arts to the School of Public Health, effective fall 2025.

### **Request for Approval of Discontinued Academic Plans**

- College of Food, Agricultural and Natural Resource Sciences, Twin Cities campus—requests approval to discontinue the Applied Plant Sciences graduate minor, effective spring 2025.

### **Request for Conferral of Tenure for New Hires**

- Brady Atwood, associate professor with tenure, Department of Pharmacology, Medical School, Twin Cities campus
- Brigitte Seim, associate professor with tenure, Hubert H. Humphrey School of Public Affairs, Twin Cities campus

A motion was made and seconded, and the committee voted unanimously to approve on behalf of the Board the Consent Report.

### **INFORMATION ITEMS**

Regent R. Johnson invited Executive Vice President and Provost Croson to discuss the information items in the docket:

- University, Student, Faculty, and Staff Activities and Awards
- Completed Comprehensive Review of Board Policies

The docket materials for this item begin on page 90. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 11:58 a.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Board of Regents Work Session  
September 12, 2024**

A work session of the Board of Regents of the University of Minnesota was held on Thursday, September 12, 2024, at 12:45 p.m. in the West Committee Room, 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; Executive Vice President and Provost Rachel Croson; Interim Senior Vice President Julie Tonneson; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk.

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

**TUITION RECIPROCITY: OVERVIEW AND FRAMEWORK**

Regent Mayeron invited Executive Vice President and Provost Croson; Raj Singh, Vice Provost and Dean of Undergraduate Education; and Gregory Sneed, Vice Provost for Enrollment Management, to provide an overview of the University's tuition reciprocity agreements and framework, 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](#).

The meeting adjourned at 2:02 p.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**



**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Finance & Operations Committee  
September 12, 2024**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, September 12, 2024, at 2:30 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Douglas Huebsch, presiding; Mary Davenport, James Farnsworth, Robyn Gulley, Ruth Johnson, Tadd Johnson, Mike Kenyanya, Janie Mayeron, 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; Interim Senior Vice President Julie Tonneson; Vice Presidents Bernard Gulachek, Kenneth Horstman, Alice Roberts-Davis, and Jakub Tolar; Interim Vice President Michael Volna; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; Chief Public Relations Officer Chuck Tombarge; and Executive Director of Government and Community Relations Melisa López Franzen.

Student Representatives present: Simon Moreno and Joscelyn Sturm.

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

**2024-25 COMMITTEE WORK PLAN**

Regent Huebsch and Interim Senior Vice President Tonneson reviewed the 2024-25 Committee Work Plan, as detailed in the docket.

The docket materials for this item begin on page 4. The closed-captioned video of this item is [available here](#).

**COLLECTIVE BARGAINING AGREEMENTS**

Regent Huebsch invited Vice President Horstman to present for review and action the resolution related to the proposed labor agreement with the Minnesota Building and Construction Trades Council, as detailed in the docket.

The docket materials for this item begin on page 9. The closed-captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to approve on behalf of the Board the resolution related to the proposed labor agreement with the Minnesota Building and Construction Trades Council.

## **PRESIDENT'S RECOMMENDED FY 2026-27 BIENNIAL BUDGET REQUEST**

Regent Huebsch invited President Cunningham and Interim Senior Vice President Tonneson to review the President's recommended FY 2026-27 Biennial Budget Request, as detailed in the docket.

The docket materials for this item begin on page 12. The closed-captioned video of this item is [available here](#).

## **ASSET PRESERVATION ACROSS THE SYSTEM**

Regent Huebsch invited President Cunningham, Vice President Roberts-Davis, and Brian Swanson, Assistant Vice President, University Services, to discuss the current state of systemwide University facilities, as detailed in the docket.

The docket materials for this item begin on page 37. The closed-captioned video of this item is [available here](#).

Huebsch recessed the meeting at 3:58 p.m.

## **PRESIDENT'S RECOMMENDED 2024 SIX-YEAR CAPITAL PLAN AND 2025 STATE CAPITAL REQUEST**

Regent Huebsch called the meeting back to order at 4:12 p.m. He invited President Cunningham and Vice President Roberts-Davis to review the President's recommended 2024 Six-Year Capital Plan and 2025 State Capital Request, as detailed in the docket.

The docket materials for this item begin on page 55. The closed-captioned video of this item is [available here](#).

## **ROCHESTER CAMPUS PLAN**

Regent Huebsch invited Chancellor Carrell; Monique MacKenzie, Director of Campus Planning; and Shane Stennes, Chief Sustainability Officer, to present for action the Rochester Campus Plan, as detailed in the docket.

The docket materials for this item begin on page 89. The closed-captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to approve on behalf of the Board the Rochester Campus Plan.

Regents Thao-Urabe and Wheeler left the meeting.

## CONSENT REPORT

Regent Huebsch invited Interim Senior Vice President Tonneson to present for review and action the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 226. The closed-captioned video of this item is [available here](#).

### Central Reserves General Contingency Allocations

#### Employment Agreements

- GerShun Avilez, Dean, College of Liberal Arts, Twin Cities campus
- Laura Schuler, Head Coach, Women's Hocket, Duluth campus

#### Real Estate Transaction

- Authorization of a five-year lease extension with a renewal option for the Advanced Research and Diagnostic Laboratory at 1200 Washington Avenue South, Minneapolis , Twin Cities campus

### Sale of Educational Broadband Service Channels

A motion was made and seconded, and the committee voted unanimously to approve on behalf of the Board the Consent Report.

## INFORMATION ITEMS

Regent Huebsch invited Interim Senior Vice President Tonneson to discuss the information items in the docket:

- A. Investment Advisory Committee Update
- B. Capital Finance and Debt Management Report
- C. Intent to Dispose of Property – Approximately 60 Acres at UMORE Park, Twin Cities campus

The docket materials for this item begin on page 258. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 5:05 p.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Governance & Policy Committee  
September 13, 2024**

A meeting of the Governance & Policy Committee of the Board of Regents was held on Friday, September 13, 2024, at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Janie Mayeron, presiding; Douglas Huebsch, Ruth Johnson, Mary Turner, Kodi Verhalen, and Penny Wheeler.

Staff present: President Rebecca Cunningham; Chancellors Lori Carrell, Mary Holz-Clause, Charles Nies, and Janet Schrunk Erickson; Executive Vice President and Provost Rachel Croson; Interim Senior Vice President Julie Tonneson; Vice Presidents Kenneth Horstman and Alice Roberts-Davis; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; and Chief Public Relations Officer Chuck Tombarge.

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

**2024-25 COMMITTEE WORK PLAN**

Regent Mayeron and Executive Director & Corporate Secretary Steeves reviewed the 2024-25 Committee Work Plan, 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](#).

**PUBLIC INPUT TO THE BOARD**

Regent Mayeron invited Executive Director & Corporate Secretary Steeves, Associate Secretary Jason Langworthy, and Assistant Executive Director Marlo Welshons to discuss how the Board receives input from the public, as detailed in the docket.

The docket materials for this item begin on page 6. The closed-captioned video of this item is [available here](#).

Regent R. Johnson joined the meeting.

**BOARD COMMITTEE STRUCTURE ADJUSTMENTS**

Regent Mayeron invited Executive Director & Corporate Secretary Steeves and Associate Secretary Jason Langworthy to discuss adjustments to the Board's standing committee structure, as detailed in the docket.

The docket materials for this item begin on page 15. The closed-captioned video of this item is [available here](#).

### **COMPREHENSIVE REVIEW OF THE BOARD'S CODE OF CONDUCT**

Regent Mayeron invited Executive Director & Corporate Secretary Steeves and Associate Secretary Jason Langworthy to provide an overview of Board of Regents Policy: *Code of Conduct for Members of the Board of Regents*, as detailed in the docket.

The docket materials for this item begin on page 25. The closed-captioned video of this item is [available here](#).

The meeting adjourned at 9:26 a.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Board of Regents  
September 13, 2024**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, September 13, 2024, at 9:49 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, Shashank Priya, 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 Presidents Maggie Towle and Pamela Webb; and Executive Director of Government and Community Relations Melisa López Franzen.

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

**RECOGNITIONS**

**Regents Professors**

Recognition was given to the following newly appointed Regents Professors:

- Elizabeth Borer, Ecology, Evolution and Behavior, College of Biological Sciences, Twin Cities campus
- Harry Orr, Laboratory Medicine and Pathology, Medical School, Twin Cities campus
- Mikhail Shifman, Physics and Astronomy, College of Science and Engineering, Twin Cities campus

The docket materials for this item begin on page 4. The closed-captioned video of this item is [available here](#).

**INTRODUCTIONS**

**Chancellor, Duluth campus**

Regent Mayeron invited President Cunningham to introduce Charles Nies, Chancellor of the University of Minnesota Duluth. The docket materials for this item begin on page 6. 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:

Board of Regents – July 10, 2024  
Litigation Review Committee – July 19, 2024  
Board of Regents – July 22, 2024  
Board of Regents – August 27, 2024

The docket materials for this item begin on page 7. The closed-captioned video of this item is [available here](#).

## **REPORT OF THE PRESIDENT**

President Cunningham delivered the report of the President.

The docket materials for this item begin on page 22. The closed-captioned video of this item is [available here](#).

## **REPORT OF THE CHAIR**

Regent Mayeron delivered the report of the Chair.

The docket materials for this item begin on page 23. 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:

- Virtual Forum Comments

The docket materials for this item begin on page 24. 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. Adjustment to Board Calendar
- C. Report of the Naming Committee

The docket materials for this item begin on page 25. 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.

### **SYSTEMWIDE STRATEGIC PLAN: PROCESS KICKOFF**

Regent Mayeron invited President Cunningham to discuss the process for development of a new Systemwide Strategic Plan, as detailed in the docket.

The docket materials for this item begin on page 39. The closed-captioned video of this item is [available here](#).

### **ANNUAL REPORT OF THE UNIVERSITY OF MINNESOTA FOUNDATION**

Regent Mayeron invited Kathleen Schmidlkofer, CEO and President, University of Minnesota Foundation, to present the annual report of the University of Minnesota Foundation, as detailed in the docket.

The docket materials for this item begin on page 50. The closed-captioned video of this item is [available here](#).

### **CHANGES TO INDIRECT COST RECOVERY RATES**

Regent Mayeron invited Vice President Priya, Associate Vice President Webb, and David Hagen, Director, Office of Cost Analysis, to discuss changes to the University's Indirect Cost Recovery Rates, as detailed in the docket.

The docket materials for this item begin on page 72. The closed-captioned video of this item is [available here](#).

### **PUBLIC SAFETY UPDATE: 2024-25 ACADEMIC YEAR OVERVIEW**

Regent Mayeron invited Matt Clark, Chief of Police, Department of Public Safety, to provide an overview of ongoing public safety efforts for the 2024-25 academic year, as detailed in the docket.

The docket materials for this item begin on page 90. The closed-captioned video of this item is [available here](#).

Regent Gulley left the meeting.

### **REPORT OF THE LITIGATION REVIEW COMMITTEE**

Regent T. Johnson, chair of the committee, reported that the committee held a special meeting on July 19, 2024. At this meeting, the committee considered and adopted a resolution that authorized



the closing of the meeting. In the closed meeting, discussion was held on matters subject to the attorney-client privilege.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

Regent Gulley returned to the meeting.

### **REPORT OF THE AUDIT & COMPLIANCE COMMITTEE**

Regent Gulley, vice chair of the committee, reported that the committee considered and adopted a resolution that authorized the closing of the meeting for the purpose of discussing information technology security.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

### **REPORT OF THE GOVERNANCE & POLICY COMMITTEE**

Regent Mayeron, vice chair of the committee, reported that the committee did not act on any items this month.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

### **REPORT OF THE FINANCE & OPERATIONS COMMITTEE**

Regent Huebsch, chair of the committee, reported that the committee voted unanimously to approve on behalf of the Board the following items.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

- 1) The resolution related to the proposed labor agreement with the Minnesota Building and Construction Trades Council as follows:

WHEREAS, the parties have met and negotiated and have reached agreement on terms and conditions of employment regarding the employees of this bargaining unit; and

WHEREAS, the Minnesota Building and Construction Trades Council has ratified acceptance of this agreement; and

WHEREAS, Board of Regents Policy: Reservation and Delegation of Authority reserves to the Board of Regents (Board) the authority to approve labor agreements.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the proposed labor agreement with the Minnesota Building and Construction Trades Council as outlined in the Finance & Operations Committee docket for September 12, 2024.

- 2) The Rochester Campus Plan.
- 3) Approval of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the September 12, 2024 committee minutes.

### **REPORT OF THE MISSION FULFILLMENT COMMITTEE**

Regent R. Johnson, chair of the committee, reported that the committee voted unanimously to approve on behalf of the Board the following item.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

- 1) Approval of the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the September 12, 2024 committee minutes.

### **REPORT OF THE SPECIAL COMMITTEE ON ACADEMIC HEALTH**

Regent Wheeler, chair of the special committee, reported that the special committee did not act on any items this month.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

### **RESOLUTION TO CONDUCT NON-PUBLIC MEETING OF THE BOARD OF REGENTS TO DISCUSS ATTORNEY-CLIENT PRIVILEGED MATTERS**

A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents have 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 meeting of the Board of Regents be held on Friday, September 13, 2024, in the Boardroom, 600 McNamara Alumni Center, for the purpose of an attorney-client privileged discussion of litigation, including the following:

- I. *In re College Athlete NIL Litigation*, No. 4:20-cv-03919 (N.D. Cal.)
- II. *Carter v. NCAA*, No. 3:23-cv-06325 (N.D. Cal.)
- III. *Hubbard v. NCAA*, No. 4:23-cv-01593 (N.D. Cal.)

The Board voted unanimously to adopt the resolution and the public portion of the meeting ended at 12:16 p.m.

Regent Verhalen joined the meeting.

The docket materials for this item begin on page 108. The closed-captioned video of this item is [available here](#).

Regents present for the non-public portion: 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 for the non-public portion: President Rebecca Cunningham; Executive Vice President and Provost Rachel Croson; Interim Senior Vice President Julie Tonneson; Interim Vice President Michael Volna; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; and Chief Public Relations Officer Chuck Tombarge.

Others present for the non-public portion: Brent Benrud, Jeremiah Carter, Mark Coyle, Jessica Durkin, Rachel Goeller, Kevin Gomer, Jason Langworthy, Julie Manning, Tim McCleary, Carrie Ryan Gallia, and Brian Slovut.

The meeting adjourned at 1:22 p.m.



**BRIAN R. STEEVES**  
**Executive Director and**  
**Corporate Secretary**