

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

**THURSDAY, DECEMBER 12, 2024**

**8:30 a.m. Sixth Floor, West Committee Room**

**Audit & Compliance Committee**

**Regent Farnsworth, Chair/Regent Gulley, Vice Chair**

1. External Auditor Report & 2024 Annual Financial Report – M. Viola/M. Anderson/  
J. Bushong/D. Persaud
2. External Quality Assurance Review – Q. Gaalswyk/S. Kurek
3. Institutional Compliance and Conflict of Interest Reports – J. Guden
4. Information Items – Q. Gaalswyk

**8:30 a.m. Sixth Floor, Boardroom**

**Special Committee on Academic Health**

**Regent Wheeler, Chair/R. Johnson, Vice Chair**

1. University of Minnesota Physicians (UMP) Governance Changes – Review/Action  
– C. Stromberg/J. Tolar
2. Health Sciences Strategic Plan – Action – L. Carrell/R. Croson/C. Delaney/L. Molgaard/  
M. Pettigrew/A. Pittenger/J. Tolar
3. Consent Report – Review/Action – J. Tolar

**10:15 a.m. Sixth Floor, Boardroom**

**Mission Fulfillment Committee**

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

1. Board of Regents Policy: *Conflict Resolution Process for Student Academic Complaints* – Review  
– S. Lanyon
2. Annual Report on the State of the University Research Enterprise – S. Priya
3. Developing New Areas of Research Funding – S. Priya
4. Strategic Enrollment Management Update: Twin Cities – R. Croson/G. Sneed
5. Consent Report – Review/Action – R. Croson
6. Information Items – R. Croson

**12:45 p.m. Lunch Break**

**1:30 p.m. Sixth Floor, Boardroom**

**Special Committee on Student Affairs**

**Regent Kenyanya, Chair/Regent Farnsworth, Vice Chair**

1. Special Committee Charge and 2024–25 Work Plan – M. Kenyanya/C. Phillips
2. Evolution of Student Affairs – D. Scully/M. Towle
3. Support for Student Mental Health Across the System – R. Dunbar/C. McDonald
4. Biennial Budget Request: Enhancing the Student Experience – C. McDonald/L. Melin/  
S. Newberg

**1:30 p.m. Sixth Floor, West Committee Room**

**Special Committee on University Workforce**

**Regent Gulley, Chair/Regent T. Johnson, Vice Chair**

1. Special Committee Charge and 2024–25 Work Plan – R. Gulley/J. Tonneson
2. Overview of University Employee Groups – O. Gram/M. Vang
3. Investing in the University’s Workforce – B. Lewis/M. Rohman Kuhl
4. Information Items – J. Tonneson

**THURSDAY, DECEMBER 12, 2024 (cont.)**

**3:00 p.m. Sixth Floor, Boardroom**

**Finance & Operations Committee**

**Regent Huebsch, Chair/Regent Wheeler, Vice Chair**

1. FY 2026 Budget Variables & Levers – J. Tonneson
2. Crookston Campus Plan – Review – M. Holz-Clause/G. Havens/M. MacKenzie/S. Stennes –
3. Consent Report – Review/Action – G. Goldman
4. Information Items – G. Goldman

**FRIDAY, DECEMBER 13, 2024**

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

**Governance & Policy Committee**

**Regent Verhalen, Chair/Regent Mayeron, Vice Chair**

1. Board Committee Structure – Action – B. Steeves/J. Langworthy
2. Board of Regents Policy: *Code of Conduct for Members of the Board of Regents* – Review –  
B. Steeves/J. Langworthy
3. *Bylaws of the Board of Regents* – Review – B. Steeves/J. Langworthy

**9:15 a.m. Sixth Floor, Boardroom**

**Board of Regents Meeting**

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

1. Introductions – R. Cunningham
  - A. Executive Vice President for Finance and Operations
  - B. Vice President for Communications
2. Approval of Minutes – Review/Action – J. Mayeron
3. Report of the President – R. Cunningham
4. Report of the Chair – J. Mayeron
5. Receive & File Reports – J. Mayeron
  - A. Virtual Forum Comments
  - B. Listening Session Feedback
    - i. Morris campus, October 29, 2024
    - ii. Crookston campus, October 30, 2024
    - iii. Duluth campus, November 12, 2024
    - iv. Twin Cities campus, Saint Paul Student Center, December 4, 2024
6. Consent Report – Review/Action – J. Mayeron
  - A. Gifts
  - B. Report of the All-University Honors Committee
  - C. Report of the Naming Committee
  - D. Report of the Regents Award Nominating Committee
7. Report of the Senate Consultative Committee/Faculty Consultative Committee/Civil  
Service Consultative Committee/P&A Consultative Committee – J. Goodnough/S. Maher/  
K. Breshears
8. Resolution Related to Legislative Policy Adjustments – Review/Action – J. Mayeron
9. University Performance and Accountability Report – Review – R. Cunningham/R. Croson

**FRIDAY, DECEMBER 13, 2024 (cont.)**

10. University Systemwide Strategic Plan: Visioning – R. Cunningham
11. Government Relations: 2025 Minnesota Legislative Session – M. López Franzen
12. Reports of Committees
  - A. Standing Committees
  - B. Special Committees
13. Old Business
14. New Business
15. Adjournment

**Committee Consent Reports:**

*Finance & Operations:* Amendments to Civil Service Rules; Amendments to Retirement Plans; Capital Budget Amendments; Purchase of Goods and Services \$5,000,000 and Over; Real Estate Transaction.

*Mission Fulfillment:* Academic Program Changes; Conferral of Tenure; Reports to the State of Minnesota: Human Fetal Tissue Research Report; Conferral of Emeritus Title.

*Special Committee on Academic Health:* Reports to the State of Minnesota: Use of Appropriation Funds for the Benefit of Health Sciences, Evidence in Support of Appropriation.

**Committee Information Items:**

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

*Finance & Operations:* Central Reserves General Contingency Allocations; FY 2024 Annual Financial Report; Annual Security and Fire Safety Reports; Debt Management Advisory Committee Update; Investment Advisory Council Update; MPact 2025 - Finance & Operations Implementation Updates; Reports to the State of Minnesota: Biennial Budget Reporting Requirements.

*Mission Fulfillment:* University, Student, Faculty, and Staff Activities and Awards.

*Special Committee on University Workforce:* In-Progress and Upcoming Contract Negotiations and Current Contract Expiration Dates.

**Non-Public Social Events**

[Tentative Item]