UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Board of Regents
November 15, 2024

A special meeting of the Board of Regents of the University of Minnesota was held on Friday, November 15, 2024, at 2:30 p.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: President Rebecca Cunningham and Executive Director Brian Steeves.

The docket materials for this meeting are available here.

EMPLOYMENT AGREEMENT FOR VICE PRESIDENT FOR COMMUNICATIONS

Regent Mayeron invited President Cunningham to present for review and action the employment agreement for Chris Gade, Vice President for Communications, 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.

A motion was made and seconded to approve the employment agreement for Chris Gade, Vice President for Communications. Mayeron directed that a roll call vote be taken. The vote was as follows:

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

On a vote of 11 to 0, the Gade employment agreement was approved.

The meeting adjourned at 2:42 p.m.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary