

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – February 13 - 14, 2025
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, FEBRUARY 13, 2025

8:30 a.m. Sixth Floor, Boardroom

Academic Health Committee

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

1. University Health Sciences Across the State: Rochester – L. Carrell
2. Updates on a Bold Vision for Healthcare – R. Cunningham/D. Herman

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

Audit & Compliance Committee

Regent Farnsworth, Chair/Regent Gulley, Vice Chair

1. Review of External Audit Results – M. Viola/J. Bushong/D. Persaud/M. Anderson/J. Cattrysse
2. FY 2025 External Audit Plan – M. Viola/J. Bushong/D. Persaud/M. Anderson
3. Internal Audit Update – Q. Gaalswyk

Approximately 15 min Following Adjournment of the Academic Health Committee and the Audit & Compliance Committee

Sixth Floor, Boardroom

Mission Fulfillment Committee

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

10 min break to be taken at call of the Chair

1. Board of Regents Policy: *Conflict Resolution Process for Student Academic Complaints* – Action – S. Lanyon
2. The Arts on Campus – R. Croson/J. Delliquanti/A. Peña Gutiérrez/K. Schloner
3. Rankings: Disciplinary – R. Croson/S. Priya
4. Strategic Enrollment Management Update: Morris – J. Schrunk Ericksen/M. Bert
5. Consent Report – Review/Action – R. Croson
6. Information Items – R. Croson

12:30 p.m. Lunch Break

1:30 p.m. Sixth Floor, Boardroom

Special Committee on Student Affairs

Regent Kenyanya, Chair/Regent Farnsworth, Vice Chair

1. Student Basic Needs – J. Leiferman/M. Trumpy
2. Fostering Community and Belonging at the University – D. Israels-Swenson/M. Miller Thul

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

Special Committee on University Workforce

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

1. Engaging Faculty and Staff to Advance the University's Mission – A. Alleyne/B. Sullivan
2. Labor Relations at the University – M. Vang/C. Hillstead
3. Information Items – K. Horstman

THURSDAY, FEBRUARY 13, 2025 (cont.)

Approximately 15 min Following Adjournment of the Special Committee on Student Affairs and the Special Committee on University Workforce

Sixth Floor, Boardroom

Finance & Operations Committee

Regent Huebsch, Chair/Regent Wheeler, Vice Chair

10 min break to be taken at call of the Chair

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

FRIDAY, FEBRUARY 14, 2025

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

Governance & Policy Committee

Regent Verhalen, Chair/Regent Mayeron, Vice Chair

1. *Bylaws of the Board of Regents* – Action – B. Steeves/J. Langworthy
2. Board of Regents Policy: *Code of Conduct for Members of the Board of Regents* – Action – B. Steeves/J. Langworthy
3. Board Onboarding Overview – B. Steeves/M. Welshons

9:15 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

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

1. Recognitions – J. Mayeron/R. Cunningham
 - A. National Medal of Science
 - B. Presidential Award for Excellence in Science, Mathematics and Engineering Mentoring
2. Approval of Minutes – Review/Action – J. Mayeron
3. Report of the Chair – J. Mayeron
4. Receive & File Reports – J. Mayeron
 - A. Virtual Forum Comments
 - B. Report of the Naming Committee
5. Consent Report – Review/Action – J. Mayeron
 - A. Gifts
 - B. Report of the Naming Committee
6. Resolution Related to Response to President's Task Force on Institutional Speech Report – Review – J. Mayeron/D. Huebsch/M. Kenyanya
7. Report of the President – R. Cunningham
8. A New Vision for Minnesota Healthcare – R. Cunningham/D. Herman
9. University Performance and Accountability Report – Action – R. Cunningham/R. Croson
10. System Optimization: Process Overview and Key Themes – L. Carrell/M. Holz-Clause/R. Singh
11. FAARM Initiative Update – S. Priya/B. Buhr
12. Reports of Committees
 - A. Standing Committees
 - B. Special Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports:

Finance & Operations: Update to Central Reserves Budget; Purchase of Goods and Services \$5,000,000 and Over; Off-Cycle Tuition Rate Changes.

Mission Fulfillment: Academic Program Changes.

Committee Information Items:

Finance & Operations: Central Reserves General Contingency Allocations; Reports to the State of Minnesota: Capital Appropriations Expenditures Report; Contamination Remediation of University Land in Rosemount, MN; University of Minnesota Preliminary Report of Unemployment Insurance Aid.

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; Reports to the State of Minnesota: Forever Green Initiative Annual Progress Report; Agriculture Research and Extension Report; P-20 Education Partnership 2024 Annual Report; Postsecondary Institution Voter Registration Report; Regenerative Medicine Minnesota Legislative Report; Veterinary Diagnostic Laboratory Expenditures Report.

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

Non-Public Social Events

[Tentative Item]