

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

THURSDAY, MARCH 13, 2025

Board Engagement & Active Learning Day

- Cedar Creek Ecosystem Science Reserve, 2660 Fawn Lake Drive NE, East Bethel
- Urban Research & Outreach Center, 2001 Plymouth Avenue North, Minneapolis
- Elmer L. Andersen Library, 222 21st Avenue South, Minneapolis

FRIDAY, MARCH 14, 2025

7:30 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

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

1. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson
--- 10-minute recess ---
2. Approval of Minutes and Consent Report – Review/Action – J. Mayeron
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Finance & Operations Committee Consent Report
 - D. Mission Fulfillment Committee Consent Report
3. Report of the President – R. Cunningham
4. Report of the Chair of the Board – J. Mayeron
5. Receive & File Reports – J. Mayeron
 - A. Virtual Forum Comments
 - B. Central Reserves General Contingency Allocations
6. Resolution Related to Response to President's Task Force on Institutional Speech Report – Action – J. Mayeron/D. Huebsch/M. Kenyanya
7. Update on Vision for Minnesota Healthcare - - J. Tolar/B. Yueh/C. Bendel/A. Jacob
8. Report of the Student Representatives to the Board of Regents – T. Aremu/P. Smith
9. Reports of Committees
 - A. Standing Committees
 - B. Special Committees
10. Unfinished Business
11. New Business
12. Adjournment

Committee Consent Reports:

Finance & Operations: Employment Agreement; Purchase of Goods and Services \$5,000,000 and Over.

Mission Fulfillment: Conferral of Tenure.

[Tentative Item]