

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – May 8 - 9, 2025
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, MAY 8, 2025

8:00 a.m. Sixth Floor, Boardroom

Special Committee on Student Affairs

Regent Kenyanya, Chair/Regent Farnsworth, Vice Chair

1. Systemwide Student Activities – G. Brown/J. Eltink
2. Career Preparation & Outcomes – J. Kolodzne/S. Newberg

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

Special Committee on University Workforce

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

1. Evaluating and Rewarding Employee Performance – B. Sullivan
2. Employee Compensation: Market Competitiveness and Benchmarking – M. Rohman Kuhl
3. Information Items – K. Horstman

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

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. Promotion and Tenure, and Annual Continuous Appointments – Review/Action – R. Croson/B. Lewis/M. Benedict/C. Hill/D. Salisbury/S. Spencer
2. Federal Research Funding Disruptions: Current Status – S. Priya/D. Hagen
3. Strategic Enrollment Management Update: Duluth – C. Nies/T. Eagle
4. Overview of Twin Cities Core Curriculum – R. Croson
5. Board of Regents Policy: *Academic Misconduct* – Review – J. Billings/D. Rintala
6. Consent Report – Review/Action – R. Croson
7. Information Items – R. Croson

1:45 p.m. 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. Annual Workforce and Human Resources Strategy Report – K. Horstman
2. Annual Report on Sustainability – S. Stennes
3. Board of Regents Policy: *Conflict Resolution Process for Employees* – Review – T. Marisam
4. Consent Report – Review/Action – G. Goldman
5. Information Items – G. Goldman

THURSDAY, MAY 8, 2025 (cont.)

4:00 p.m. Sixth Floor, Boardroom

Board of Regents Recognitions

Regent Mayeron, Chair/Regents Huebsch and Kenyana, Co-Vice Chairs

1. Recognitions – R. Cunningham/R. Croson
 - A. Distinguished McKnight University Professor Awards
 - B. McKnight Land-Grant Professors
 - C. McKnight Presidential Fellows
 - D. National Academy Members and Other Major Faculty Awards
 - E. Academy of Distinguished Teachers
 - i. Horace T. Morse-University of Minnesota Alumni Association Award for Outstanding Contributions to Undergraduate Education
 - ii. Award for Outstanding Contributions to Graduate and Professional Education
 - F. John Tate Award for Excellence in Undergraduate Advising
 - G. National Scholarship Recipients
 - H. President's Community-Engaged Scholar Award
 - I. Athletic National Champions

FRIDAY, MAY 9, 2025

7:45 a.m. Sixth Floor, West Committee Room

Presidential Performance Review Committee

Regent Mayeron, Chair/Regent Huebsch, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Presidential Performance Review Committee to Discuss President's Review – Review/Action – J. Mayeron

9:15 a.m. Sixth Floor, Boardroom

Academic Health Committee

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

1. Update on Strategic Facilitation Process for Minnesota Healthcare – R. Cunningham/G. Goldman/L. Quam
2. University Health Sciences Across the State: Undergraduate Programs – L. Carrell/M. Holz-Clause/C. Nies/J. Schrunk Ericksen/C. Delaney/K. Mays/J. Tolar

9:15 a.m. Sixth Floor, West Committee Room

Audit & Compliance Committee

Regent Farnsworth, Chair/Regent Gulley, Vice Chair

1. Overview of Systemwide Research Administration Compliance – J. Billings/D. Rintala
2. Amendments to the Office of Internal Audit Charter and Processes – Review – Q. Gaalswyk
3. Information Items – Q. Gaalswyk

FRIDAY, MAY 9, 2025 (cont.)

Approximately 15 min Following Adjournment of the Academic Health Committee and the Audit & Compliance Committee (approximately 10:30 a.m.)

Sixth Floor, Boardroom

Board of Regents Meeting

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

1. Introductions – R. Cunningham
 - A. Vice President for Strategic Initiatives
 - B. University of Minnesota Foundation President & CEO
2. Approval of Minutes and Consent Report – Review/Action – J. Mayeron
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Report of the Naming Committee
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. Annual Review of the President's Delegations
6. Native American Affairs Update – K. Diver
7. Results of the 2024 University Economic and Community Impact Report – G. Goldman/
C. Gade/C. Kiel
8. University Systemwide Strategic Plan: Update – C. Nies/A. Alleyne
9. Reports of Committees
 - A. Standing Committees
 - B. Special Committees
10. Unfinished Business
11. New Business
12. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson
13. Adjournment

Committee Consent Reports:

Finance & Operations: Employment Agreements; Purchase of Goods and Services \$5,000,000 and Over; Real Estate Transactions.

Mission Fulfillment: Academic Program Changes; Conferral of Tenure; Conferral of Emeritus Title.

Committee Information Items:

Audit & Compliance: Review of External Auditor Relationship and Services Provided; Completed Comprehensive Review of Board Policy.

Finance & Operations: Investment Advisory Committee Update; Intent to Dispose of Property; Completed Comprehensive Review of Board Policy.

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; Reports to the State of Minnesota: 2025 Biennial Report on MnDRIVE to the Minnesota Legislature, Postsecondary Planning: A Joint Report to the Minnesota Legislature; Completed Comprehensive Review of Board Policy.

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

[Tentative Item]