

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – April 9-10, 2026  
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

**THURSDAY, APRIL 9, 2026**

**8:00 a.m. Sixth Floor, Campus View Room**

**Litigation Review Committee**

**Regent Turner, Chair/Regent Heins, Vice Chair**

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

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

**Mission Fulfillment Committee**

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

1. University Enrollment Plan – Review – G. Ritter/L. Carrell/M. Holz-Clause/C. Nies/C. Gade/R. Schmiesing
2. Growing the University's Native American/American Indian Academic Programs – L. Brunner/G. Desrosiers/E. Sumida Huaman/D. Morrow
3. Elevate Extraordinary 2030: Online Learning Hub – E. Watkins/M. Bell/M. Zellmer-Bruhn
4. Consent Report – Review/Action – G. Ritter
5. Information Items – G. Ritter

**11:30 a.m. Lunch Break**

**1:00 p.m. Sixth Floor, Boardroom**

**Finance & Operations Committee**

**Regent Wheeler, Chair/Regent Farnsworth, Vice Chair**

1. Annual Workforce and Human Resources Strategy Report – K. Horstman
2. Progress Report on Sustainability and Energy Efficiency Targets and Standards – S. Stennes
3. University Reserves Structure – Review – M. Volna/A. Parks
4. Consent Report – Review/Action – G. Goldman
5. Information Items – G. Goldman

**Approximately 15 minutes following adjournment of Finance & Operations Committee**

**Sixth Floor, Boardroom**

**Academic Health Committee**

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

1. Introduction of New Senior Leader Committee Liaison – R. Johnson/C. Bradford
2. Growing Minnesota's Nursing Workforce – C. Delaney

**Approximately 15 minutes following adjournment of Finance & Operations Committee**

**Sixth Floor, Campus View Room**

**Audit & Compliance Committee**

**Regent Verhalen, Chair/Regent Mohamed, Vice Chair**

1. University Compliance Landscape Analysis – G. Goldman
2. Enterprise Risk Management and Institutional Risk Profile – K. Bonneson
3. Information Items – Q. Gaalswyk

**FRIDAY, APRIL 10, 2026**

**8:15 a.m. Sixth Floor, Campus View Room**

**Governance & Policy Committee**

**Regent Verhalen, Chair/Regent Bergstrom, Vice Chair**

1. Feedback on Active Learning – J. Langworthy/M. Welshons/K. Overby
2. Emerging AI Trends and Best Practices in Higher Education Governance – M. Marchesani/K. Overby

**9:00 a.m. Sixth Floor, Boardroom**

**Board of Regents Meeting**

**Regent Huebsch, Chair/Regent R. Johnson & Regent Wheeler, Vice Chairs**

1. Introduction – R. Cunningham/G. Goldman
  - A. Vice President for Information Technology and Chief Information Officer
2. Approval of Minutes and Consent Report – Review/Action – D. Huebsch
  - A. Gifts
  - B. Report of the Naming Committee
3. Report of the President – R. Cunningham
4. Report of the Chair of the Board – D. Huebsch
5. Receive & File Reports – D. Huebsch
  - A. Virtual Forum Comments
6. 2026 Special Olympics USA Games Update – C. Gade/C. Sovereign
7. Report of the Student Representatives to the Board of Regents – E. Ellis/M. Hilliard/V. Barkosky
8. Native American Affairs Update – K. Diver
9. University Marketing Communications Update – C. Gade
10. Reports of Committees
11. Unfinished Business
12. New Business
13. Resolution to Conduct Non-Public Meeting of the Board of Regents – Review/Action – G. Goldman/M. Davis
14. Adjournment

**Committee Consent Reports:**

*Finance & Operations:* Appointment to the Advisory Board of the Hormel Institute; Employment Agreements; Purchase of Goods and Services \$5,000,000 and Over; Real Estate Transactions.

*Mission Fulfillment:* Approval of Changed Academic Programs; Approval of Discontinued Academic Programs; Approval of New Academic Programs; Conferral of Emeritus Title; Conferral of Tenure for New Hires.

**Committee Information Items:**

*Audit & Compliance:* Engagements with the University's Appointed Independent External Auditor Requiring After-the-Fact Reporting; Review of External Auditor Relationship and Services Provided.

*Finance & Operations:* Debt Management Advisory Committee Update; Debt Refinancing Update; Investment Advisory Committee Update.

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

**Non-Public Social Events**

[Tentative Item]