THURSDAY, FEBRUARY 8, 2018
7:45 – 10:45 a.m. Sixth Floor, Boardroom
Finance & Operations Committee
Regent Anderson, Chair/Regent Johnson, Vice Chair
2. FY 2019 Budget Framework – J. Tonnessen
3. Campus Community Relations Update – J. Burton/E. Garcia Luna
6. [Real Estate Transactions – Review/Action – M. Berthelsen/M. Volna]
7. [Real Estate Transactions – Review – M. Berthelsen/M. Volna]
11. Information Items – B. Burnett

11:00 a.m. – 12:30 p.m. Sixth Floor, West Committee Room
Audit & Compliance Committee
Regent Cohen, Chair/Regent Powell, Vice Chair
1. Institutional Risk Profile, Part IV: Identify Mitigation Priorities – K. Hanson/B. Burnett
2. The University’s Cyber Landscape and Risk Mitigation Strategies – B. Gulachek/B. Dahlin/M. Amin
3. Update on Intercollegiate Athletics Control Environment – M. Coyle/M. Volna
4. Internal Audit Update – G. Klett

11:00 a.m. – 12:30 p.m. Sixth Floor, East Committee Room
Litigation Review Committee
Regent Beeson, Chair/Regent Johnson, Vice Chair
1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

12:30 – 1:30 p.m. Board of Regents Lunch

1:30 – 4:45 p.m. Sixth Floor, Boardroom
Mission Fulfillment Committee
Regent Omari, Chair/Regent Simmons, Vice Chair
15 min break to be taken at call of the Chair
1. Update on Twin Cities 5-Year Enrollment Plan – R. McMaster
2. Resolution Related to Diversity in Twin Cities Undergraduate Enrollment – Action – K. Hanson/R. McMaster
4. Update on Twin Cities Campus Climate Report – K. Hanson/M. Goh/M. Towle
5. System-wide Enrollment Planning: Crookston Campus – M. Holz-Clause
7. Information Items – K. Hanson

6:00 p.m. Dinner with Minnesota Private College Leaders – Eastcliff

FRIDAY, FEBRUARY 9, 2018
7:45 – 9:15 a.m. Sixth Floor, Boardroom
Governance & Policy Committee
Regent Rosha, Chair/Regent Beeson, Vice Chair
1. Board of Regents Policy: Reservation and Delegation of Authority (Approval Thresholds) – Action – B. Burnett/B. Steeves
2. Board of Regents Policy: Board Operations and Agenda Guidelines - Review - B. Steeves
3. Transparency of the Board and Public Engagement - TBD
4. [Information Items – B. Steeves]

15 min Following Adjournment of Governance & Policy Committee – 12:00 p.m.
Sixth Floor, Boardroom
Board of Regents Meeting
Regent McMillan, Chair/Regent Powell, Vice Chair
1. Introductions – E. Kaler
   A. Dean, Medical School
2. Approval of Minutes – Action – D. McMillan
3. Report of the President – E. Kaler
5. Receive & File Reports
   A. Summary of Expenditures
   A. Gifts
7. 2017 University Plan, Performance, and Accountability Report – Action – K. Hanson
8. Board of Regents Policy: Student Conduct Code (Student Group Jurisdiction) – Action – B. Sloupt
9. Progress Report and Implementation Plans for President’s Initiative to Prevent Sexual Misconduct – E. Kaler/J. Finnegan
10. System-wide Strategic Plan: Outreach & Public Service – E. Kaler/M. Kramer
11. University of Minnesota Economic Impact – M. Kramer
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; [Purchase of Goods and Services $1,000,000 and Over]; Schematic Designs: Biological Sciences Center - 3rd and 4th Floor Renovation (Twin Cities Campus), Public Safety Facility (Twin Cities Campus), Golf Practice Facility (Twin Cities Campus).
Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:

Audit & Compliance: External Auditor’s Review of Completed Audit Work
Governance & Policy: [Completed Comprehensive Review of Board Policy], Mission Fulfillment: [Student, Faculty, and Staff Activities and Awards].

[Tentative Item]