THURSDAY, FEBRUARY 7, 2019
7:45 – 10:45 a.m. Sixth Floor, Boardroom
Finance & Operations Committee
Regent Anderson, Chair/Regent Johnson, Vice Chair
1. Public Hearing on Amendments to Regents of the University of Minnesota Traffic Regulation Ordinances
2. Amendments to Regents of the University of Minnesota Traffic Regulation Ordinances – Action – M. Berthelsen/R. Allanson
3. College of Science and Engineering Tuition Surcharge – Action – M. Kaveh/J. Tonneson
4. Capital Budget Amendment: Eastcliff Renovation & Repair – Action – M. Berthelsen/L. King
5. FY 2020 Annual Operating Budget Framework – J. Tonneson
9. Resolution Related to the Approval and Financing of the Purchase of 2515 University Avenue SE, University Village (Twin Cities campus) – Review – B. Burnett/L. Krueger/S. Mason
11. Information Items – B. Burnett

11:00 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Audit & Compliance Committee
Regent Cohen, Chair/Regent Powell, Vice Chair
2. Update on the Remediation of Twin Cities Undergraduate Admissions Audit Findings and Benefits of Actions Taken – R. McMaster/H. Meyer
3. Internal Audit Update – G. Klett
4. Information Items – G. Klett

11:00 a.m. – 12:30 p.m. Sixth Floor, West 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 Lucas, Vice Chair
15 min break to be taken at call of the Chair
1. Systemwide Enrollment Planning; Rochester Campus – L. Carrell/L. Kallsen
2. Update on Twin Cities 5-Year Enrollment Plan – R. McMaster/B. Lingren Clark
6. Information Items – R. McMaster

THURSDAY, FEBRUARY 7, 2019 (continued)
6:00 p.m. Dinner with Twin Cities Deans & Community Leaders – Bell Museum

FRIDAY, FEBRUARY 8, 2019
7:45 – 9:15 a.m. Sixth Floor, Boardroom
Governance & Policy Committee
Regent Rosha, Chair/Regent Beeson, Vice Chair
2. Higher Education Strategic Planning – S. Mason
3. Information Items – B. Steeves

Begins 15 min After Adjournment of Governance & Policy Committee – ends 12:00 p.m.
Sixth Floor, Boardroom
Board of Regents Meeting
Regent McMillan, Chair/Regent Powell, Vice Chair
1. Approval of Minutes – Action – D. McMillan
2. Report of the President – E. Kaler
4. Receive & File Reports
   A. Summary of Expenditures
   C. Gifts
5. Report of the Naming Committee
6. Report of the Faculty Consultative Committee – A. Pittenger
8. Law School Metrics and Investment Strategy Update – B. Burnett/G. Jenkins
10. Report of the Committees
11. Old Business
12. New Business
13. Resolution to Conduct Non-Public Meeting of the Board Pursuant to Minnesota Statutes Section 13D.05, subdivision 3(c)(3) – Review/Action – E. Kaler
14. Adjournment

Committee Consent Reports:
Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000 and Over; Employment Agreement; Amendments to the Civil Service Employment Rules; Capital Budget Amendment: M Health Clinics and Surgery Center Leasehold Improvements (Twin Cities campus); Schematic Designs.
Mission Fulfillment: Academic Program Changes; Conferral of Tenure; Postsecondary Planning: A Joint Report to the Minnesota Legislature; MnDrive Biennial Report to the Minnesota Legislature.

Committee Information Items:
Audit & Compliance: Engagements Less than $100,000 Requiring After-the-Fact Reporting.
Goverance & Policy: Completed Comprehensive Review of Board Policy.
Mission Fulfillment: Student, Faculty, and Staff Activities and Awards; Completed Comprehensive Review of Board Policy; Systemwide Student Mental Health Data.