THURSDAY, MAY 9, 2019
7:45 a.m. Sixth Floor, Boardroom
Mission Fulfillment Committee
Regent Omari, Chair/Regent Lucas, Vice Chair
1. Promotion and Tenure: Context; Policy and Process; Rationale and Role of Tenure in Higher Education – K. Hanson/R. Ropers
2. Promotion and Tenure, and Annual Continuous Appointments – Review/Action – K. Hanson/R. Ropers
3. Transfer Students at the University – R. McMaster/B. Lingren Clark/S. Van Voorhis
5. Information Items – K. Hanson

11:00 a.m. Sixth Floor, Boardroom
Audit & Compliance Committee
Regent Cohen, Chair/Regent Powell, Vice Chair
1. Review of External Auditor Relationship and Services Provided – S. Paulson
2. External Audit Plan – J. Dockendorf/S. Paulson
4. Topics for 2019-20 Committee Work Plan – G. Klatt
5. Information Items – G. Klatt

11:00 a.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 p.m. Board of Regents Lunch

1:30 p.m. Sixth Floor, Boardroom
Finance & Operations Committee
Regent Anderson, Chair/Regent Johnson, Vice Chair
15 min break to be taken at call of the Chair
3. President’s Recommended FY 2020 Annual Capital Improvement Budget – Review – E. Kaler/B. Burnett/M. Berthelsen
4. Real Estate Transactions – Review – L. Krueger
   A. Land Exchange for Properties on W. Saint Marie Street and Gold Street, Duluth (Duluth campus)
5. Real Estate Transactions – Review/Action – L. Krueger
   A. Purchase of Properties on Erie Street S.E., Minneapolis (Twin Cities campus)
6. Resolution Related to the Operating Agreement for the 2515 University Avenue S.E. LLC – Review/Action – L. Krueger/E. Zamzow
8. Information Items – B. Burnett

6:00 p.m. Dinner with System Campus Leaders – Eastcliff

FRIDAY, MAY 10, 2019
8:15 a.m. Reception to Honor Award Recipients – Sixth Floor Lobby

9:00 a.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent McMillan, Chair/Regent Powell, Vice Chair
Lunch break to be taken at call of the Chair
1. Recognitions – E. Kaler/K. Hanson
   A. Distinguished McKnight University Professor Awards
   B. McKnight Land-Grant Professors
   C. McKnight Presidential Fellows
   D. 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 & Professional Education
   E. John Tate Award for Excellence in Undergraduate Advising
   F. Outstanding Community Service Award
   G. Community-Engaged Scholar Awards
   H. President’s Award for Outstanding Service
   I. National Scholarship Recipients
   J. NCAA Champions
2. Approval of Minutes – Action – D. McMillan
3. Report of the President – E. Kaler
   A. Gifts
   B. Report of the All-University Honors Committee
   C. Temporary Housing Arrangement for Incoming President
7. Resolution Related to Alcoholic Beverage Sales in Williams Arena/Maturi Pavilion and 3M Arena at Mariucci – Review – J. Steadland/M. Coyle
8. Report of the Committees
9. Old Business
10. New Business
11. Adjournment

Committee Consent Reports:
Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000 and Over; Employment Agreements; Eastcliff Improvement Projects.
Mission Fulfillment: Academic Program Changes; Conferal of Tenure; Conferal of Faculty Emeritus Title.

Committee Information Items:
Audit & Compliance: Institutional Compliance Officer Semi-Annual Report; Engagements Less than $100,000 requiring After-the-Fact Reporting; Report of FY 2019 Audit and Audit-Like Services Performed by Deloitte & Touche LLP since February 2019.
Mission Fulfillment: Student, Faculty, and Staff Activities and Awards.