THURSDAY, JUNE 13, 2019
7:45 a.m. Sixth Floor, Boardroom
Finance & Operations Committee
Regent Anderson, Chair
1. President's Recommended FY 2020 Annual Capital Improvement Budget – Action – E. Kaler/B. Burnett/B. Swanson
4. Real Estate Transactions – Action – L. Krueger
   A. Land Exchange for Properties on W. Saint Marie Street and Gold Street, Duluth (Duluth campus)
5. Real Estate Transactions – Review – L. Krueger
   A. Sale of 2642 University Avenue, Saint Paul (Twin Cities campus)
   B. Sale of 51.72 Acres, Carver County (Landscape Arboretum)
   C. Sale of 40.00 Acres, Carlton County (Cloquet Forestry Center)
7. Information Items – B. Burnett

11:00 a.m. Sixth Floor, Boardroom
Audit & Compliance Committee
Regent Powell, Acting Chair
1. Internal Audit Plan – G. Klatt
2. Internal Audit Update – G. Klatt
3. Information Items – G. Klatt

11:00 a.m. Sixth Floor, West Committee Room
Litigation Review Committee
Regent Beeson, 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
Mission Fulfillment Committee
Regent McMillan, Acting Chair
15 min break to be taken at call of the Chair
2. Graduate and Professional Education, Part V: Student Experience – K. Hanson/S. Lanyon/Y. Shumizo
3. Generational Change in College Students and the College Experience – J. Mortimer/L. Melin
4. Consent Report – K. Hanson
5. Information Items – K. Hanson

6:00 p.m. Dinner with Regents Emeriti – Weisman Art Museum

FRIDAY, JUNE 14, 2019
7:45 a.m. Sixth Floor, Boardroom
Governance & Policy Committee
Regent Rosha, Chair/Regent Beeson, Vice Chair
1. Update on Administrative Policy Alignment Review – M. Gross/J. Langworthy
3. Board of Regents Annual Planning Process – B. Steeves
4. Update on Potential Changes to Board of Regents Policy: Code of Ethics for Members of the Board of Regents – B. Steeves

Begins 15 min After Adjournment of Governance & Policy Committee
Sixth Floor, Boardroom
Board of Regents Meeting
Regent McMillan, Chair/Regent Powell, Vice Chair

Oath of Office: Newly Elected Regents – Chief Justice Lorie Skjerven Gildea

ANNUAL MEETING
3. Other Business

MONTHLY MEETING
Lunch break to be taken at call of the Chair
1. Recognitions – D. McMillan/E. Kaler
   A. Student Representatives to the Board of Regents
   B. Civil Service Consultative Committee Outgoing Chair
   C. Academic Professionals & Administrators Consultative Committee Outgoing Chair
   D. NCAA Champions
   E. President Eric W. Kaler and Karen F. Kaler
2. Approval of Minutes – Action – D. McMillan
3. Report of the President – E. Kaler
5. Receive & File Reports
   A. Report of the Academic Professionals & Administrators Consultative Committee
   B. Report of the Civil Service Consultative Committee
   C. Quarterly Report of Grant and Contract Activity
   A. Gifts
   B. Report of the All-University Honors Committee
   C. Regents Professor Recommendations
7. Report of the Faculty Consultative Committee – A. Pittenger
9. Resolution Related to Alcoholic Beverage Sales in Williams Arena/Maturi Pavilion and 3M Arena at Mariucci – Action – J. Steadland/M. Coyle
10. Report of the Committees
11. Public Forum on the President's Recommended FY 2020 Annual Operating Budget
12. Old Business
13. New Business
14. Adjournment

**WEDNESDAY, JUNE 19 2019**
1:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent McMillan, Chair/Regent Powell, Vice Chair
1. President’s Recommended FY 2020 Annual Operating Budget – Action – E. Kaler/
   B. Burnett/J. Tonneson

**Committee Consent Reports:**
*Finance & Operations*: Central Reserves General Contingency Allocations; Purchase of Goods and Services
$1,000,000 and Over; Appointments and Employment Agreements; Schematic Designs.
*Mission Fulfillment*: Academic Program Changes; Conferral of Tenure.

**Committee Information Items:**
*Finance & Operations*: Annual University Health Benefits and UPlan Performance Report; Debt Management
Advisory Committee Update; Preliminary 2020 State Capital Request; Quarterly Asset Management Report;
*Mission Fulfillment*: Student, Faculty, and Staff Activities and Awards.

[Tentative Item]