

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – July 12-13, 2017
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

WEDNESDAY, JULY 12, 2017

9:00 a.m. – 12:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent McMillan, Chair/Regent Powell, Vice Chair

1. Recognitions – D. McMillan/E. Kaler
 - A. Chancellor, University of Minnesota Rochester
 - B. NCAA Champion
2. Introductions – E. Kaler
 - A. Chancellor, University of Minnesota Crookston
 - B. Vice President for Information Technology and CIO
 - C. Dean, Humphrey School of Public Affairs
 - D. Academic Professionals & Administrators Consultative Committee Chair
 - E. Civil Service Consultative Committee Chair
3. Approval of Minutes – Action – D. McMillan
4. Report of the President – E. Kaler
5. Report of the Chair – D. McMillan
6. Receive and File Reports
 - A. Board of Regents Policy Report
7. Consent Report – Review/Action – D. McMillan
 - A. Gifts
 - B. Finance & Operations Committee Consent Report
 - C. North Dakota Reciprocity Agreement
8. Annual University Progress Card Review – E. Kaler/L. Kallsen
9. Update on UMore Park – B. Burnett/M. Berthelsen/M. Volna
10. University of Minnesota Alumni Association Annual Report – L. Lewis/
D. McDonald/S. Ulsaker Wiese
11. Annual Report on Intercollegiate Athletics – M. Coyle
12. Board of Regents Policy: *Reservation and Delegation of Authority* (Appointment Authority) – Action – E. Kaler/B. Steeves
13. Resolution Related to Issuance of Debt – Review/Action – B. Burnett/M. Volna
14. Report of the Committees
15. Old Business
16. New Business
17. Adjournment

WEDNESDAY, JULY 12, 2017 – THURSDAY, JULY 13, 2017

Oak Ridge Hotel & Conference Center – Chaska, MN

Board of Regents Retreat

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Approval of Underwriter; Dean, School of Fine Arts, University of Minnesota Duluth.

[Tentative Item]