THURSDAY, SEPTEMBER 12, 2019
9:00 a.m. Sixth Floor, Boardroom
Mission Fulfillment Committee
Regent Anderson, Chair/Regent Davenport, Vice Chair
15 min break to be taken at call of the Chair
1. 2019-20 Committee Work Plan – T. Anderson/K. Hanson
4. The Outreach Mission: Bell Museum and Glensheen Programs and Outcomes – D. Young/D. Hartman
5. Consent Report – K. Hanson
6. Information Items – K. Hanson

Aquatic Invasive Species and Genomics: Mapping the Zebra Mussel Genome
12:00 p.m. Cancer & Cardiovascular Research Building
2231 6th Street SE, Minneapolis, MN

Finance & Operations Committee
2:00 p.m. Sixth Floor, Boardroom
Regent McMillan, Chair/Regent Beeson, Vice Chair
15 min break to be taken at call of the Chair
1. 2019-20 Committee Work Plan – R. Beeson/B. Burnett
2. President’s Recommended Six-Year Capital Plan and 2020 State Capital Request – Review – J. Gabel/B. Burnett/M. Berthelsen
3. Overview of Family Student Housing on the Twin Cities Campus – L. McLaughlin/M. MacKenzie
   A. Purchase of 2025 East River Parkway, Minneapolis (Twin Cities campus)
   B. Sale of Murphy Warehouse – 701 24th Avenue SE, Minneapolis (Twin Cities campus)
7. Information Items – B. Burnett

FRIDAY, SEPTEMBER 13, 2019
9:45 a.m. Sixth Floor, Boardroom
Audit & Compliance Committee
Regent Rosha, Chair/Regent Kenyanya, Vice Chair
1. 2019-20 Committee Work Plan – D. Rosha/G. Klatt
2. Overview of Financial Statements Review – S. Paulson
4. Internal Audit Charter – G. Klatt
5. Information Items – G. Klatt

FRIDAY, SEPTEMBER 13, 2019 (continued)
9:45 a.m. Sixth Floor, West Committee Room
Litigation Review Committee
Regent Beeson, Chair/Regent Her, Vice Chair
1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

10:45 a.m. – Break

11:30 a.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Powell, Chair/Regent Sviggum, Vice Chair
1. Recognitions – K. Powell/J. Gabel
   A. Regents Professors
2. Approval of Minutes – Action – K. Powell
3. Report of the President – J. Gabel
5. Receive & File Reports
   A. Quarterly Report of Grant and Contract Activity
   B. Summary of Expenditures
   A. Gifts
7. Overview of Systemwide Strategic Planning – J. Gabel
8. Health Sciences Strategy: Clinical Care – J. Tolar/J. Hereford
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

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

Committee Information Items:
Audit & Compliance: Engagements Less Than $100,000 Requiring After-the-Fact Reporting; Summary of Recent Audits of Federal Sponsored Awards.
Mission Fulfillment: Twin Cities Campus Liberal Education Requirements Update; Student, Faculty, and Staff Activities and Awards.