THURSDAY, OCTOBER 12, 2017
7:45 – 10:45 a.m. Sixth Floor, Boardroom
Finance & Operations Committee
Regent Anderson, Chair/Regent Johnson, Vice Chair
1. President’s Recommended Six-Year Capital Plan and 2018 State Capital Request – Action – B. Burnett/M. Kramer
4. Update to Asset Allocation Guidelines – Action – B. Burnett/S. Mason/A. Parks
7. Amendments to the University of Minnesota Faculty Retirement Plan – Review – K. Brown/K. Horstman
9. Information Items – B. Burnett

11:00 a.m. – 12:30 p.m. Sixth Floor, West Committee Room
Audit & Compliance Committee
Regent Cohen, Chair/Regent Powell, Vice Chair
1. Update on the Department of Psychiatry – B. Jackson/S. Vinogradov
2. Internal Audit Update – G. Klatt

11:00 a.m. – 12:30 p.m. Sixth Floor, East Committee Room
Litigation Review Committee
Regent Beeson, Chair/Regent Johnson, Vice Chair
1. Report on Legal Matters – D. Peterson
2. 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 – 4:30 p.m. Sixth Floor, Boardroom
Mission Fulfillment Committee
Regent Omari, Chair/Regent Simmons, Vice Chair
1. Diversity and Inclusion: Campus Climate, Faculty, and Graduate Education – K. Hanson/S. Lanyon/V. Forbes/S. Garrick/F. Delgado
2. The University’s Research Enterprise – A. Levine/J. Hellman/J. Gunn/C. Satyshur
3. 21st Century Outreach Mission, Part I: Extension and Research and Outreach Centers – K. Hanson/B. Duragan/B. Buhr
4. Update on Online Learning Offerings – K. Hanson/M. Holz-Clause/C. Cramer/P. Miller
6. Information Items – K. Hanson

6:00 p.m. Dinner with the Faculty Consultative Committee – Eastcliff

FRIDAY, OCTOBER 13, 2017
8:00 – 9:30 a.m. Sixth Floor, Boardroom
Governance & Policy Committee
Regent Rosha, Chair/Regent Beeson, Vice Chair
1. Board of Regents Policy: Institutional Conflict of Interest (Change in Financial Disclosure Requirements) – Action – B. Kunher
2. Board Operations, Part 2: Meeting Procedures and Emergency Approval – B. Steeves
3. Committee Charges: Mission Fulfillment Committee – K. Hanson/M. Flaten
5. Information Items – B. Steeves

15 min Following Adjournment of Governance & Policy Committee – 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. Report on Legal Matters
   c. A. Gifts
   d. B. Report of the Naming Committee
   e. C. Report of the Regents Award Nominating Committee
   f. D. Appointments to University of Minnesota Foundation Board of Trustees
5. Intersections Between Strategic Plans Throughout the System – E. Kaler
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; Real Estate Transactions; Demolition of Quarantine Barn (Twin Cities Campus); Resolution Related to Historically Eligible Asset: Pioneer Hall; Appointment of Vice President for University Services; Appointment of Vice President for Research; Secondary Dean Title – Academic Leadership for University Libraries.
Mission Fulfillment: Academic Program Changes; Confrontal of Tenure for Outside Hires.

Committee Information Items:
Governance & Policy: Completed Comprehensive Review of Board Policy.
Mission Fulfillment: Student, Faculty, and Staff Activities and Awards.