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
8. Amendments to the University of Minnesota Faculty Retirement Plan – Review – K. Brown/K. Horstman
10. 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. Durgan/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. Kumher
2. Board Operations, Part 2: Meeting Procedures and Emergency Approval – B. Stevens
3. Committee Charges: Mission Fulfillment Committee – K. Hanson/M. Flaten
5. Information Items – B. Stevens

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

Approval of Minutes – Action – D. McMillan
Amendments to the University of Minnesota Faculty Retirement Plan – Review – K. Brown/K. Horstman

1. Report of the President – E. Kaler
2. Report of the Chair – D. McMillan

10. Information Items – B. Burnett

11:00 a.m. – 12:30 p.m. Sixth Floor, East Committee Room
10. Old Business
11. New Business
12. 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; Conferral 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.