THURSDAY, OCTOBER 11, 2018
7:45 – 10:45 a.m. Sixth Floor, Boardroom
Finance & Operations Committee
Regent Anderson, Chair/Regent Johnson, Vice Chair
1. President’s Recommended FY 2020-2021 Biennial Budget Request – Action – E. Kaler/B. Burnett/J. Tonnieson/M. Kramer
2. President’s Recommended Six-Year Capital Plan and 2019 State Capital Request – Action – E. Kaler/B. Burnett/M. Berthelsen
3. Twin Cities Undergraduate Non-Resident/Non-Reciprocity Tuition Update – B. Burnett/J. Tonnieson/R. McMaster
4. FY 2020 Budget Variables and Levers – B. Burnett/J. Tonnieson
6. Capital Budget Amendment: Ice Rink Refrigerant and HVAC Replacement, Sports and Health Center (Duluth campus) – Action – B. Gritters
7. Real Estate Transactions – Review – L. Krueger
   A. Sale of 24.17 Acres, Aurora Oregon Research Station (University of Minnesota Landscape Arboretum)
9. Information Items – B. Burnett

11:00 a.m. – 12:30 p.m. Sixth Floor, Boardroom
Audit & Compliance Committee
Regent Cohen, Chair/Regent Powell, Vice Chair
1. Internal Audit Update – G. Klatt
3. Institutional Risk Profile – G. Klatt/TBD

11:00 a.m. – 12:30 p.m. Sixth Floor, West Committee Room
Litigation Review Committee
Regent Beeson, Chair/Regent Johnson, Vice 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 – 1:30 p.m. Board of Regents Lunch with First Generation College Students – McNamara Alumni Center

1:30 – 4:45 p.m. Sixth Floor, Boardroom
Mission Fulfillment Committee
Regent Omari, Chair/Regent Lucas, Vice Chair
15 min break to be taken at call of the Chair
3. Disability Support Services Systemwide – TBD
4. Graduate and Professional Education, Part II: Key Aspects and Challenges – K. Hanson/S. Lanyon
5. Consent Report – K. Hanson
6. Information Items – K. Hanson

THURSDAY, OCTOBER 11, 2018 (continued)
6:00 p.m. Dinner with the Faculty Consultative Committee – Eastcliff

FRIDAY, OCTOBER 12, 2018
7:45 – 9:15 a.m. Sixth Floor, Boardroom
Governance & Policy Committee
Regent Rosha, Chair/Regent Beeson, Vice Chair
1. Amendments to the Bylaws of the Board of Regents – Action – J. Langworthy
2. [Overview of Board Minutes – J. Langworthy]
3. Ethics and Responsibilities of the Board and Regents – B. Steeves/D. Peterson

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. Gifts
   B. Report of the Regents Award Nominating Committee
   C. Report of the All-University Honors Committee
   D. Appointments to University of Minnesota Foundation Board of Trustees
7. Vision and Planning for East Bank Development with University of Minnesota Foundation Real Estate Advisors – M. Berthelsen/S. Harris
8. Strategic Priorities: Systemwide Communications – M. Kramer
10. Old Business
11. New Business
12. Adjournment