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. Tonneson/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 – E. Kaler/B. Burnett/J. Tonneson/R. McMaster
7. Capital Budget Amendment: Ice Rink Refrigerant and HVAC Replacement, Sports and Health Center (Duluth campus) – Action – B. Gritters/S. Keto
8. Real Estate Transactions – Review – L. Krueger
A. Sale of 24.17 Acres, Aurora Oregon Research Station (University of Minnesota Landscape Arboretum)
10. Information Items – B. Burnett

Audit & Compliance Committee
Regent Cohen, Chair/Regent Powell, Vice Chair
1. Internal Audit Update – G. Klatt
3. Institutional Risk Profile – M. Berthelsen/M. Kramer

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

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 – M. Goh/J. Showers/L. Erwin
4. Graduate and Professional Education, Part II: Key Aspects and Challenges – K. Hanson/S. Lanyon/C. Hedberg/J. Merighi/D. Dillon
5. Consent Report – K. Hanson
6. Information Items – K. Hanson

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

Committee Consent Reports:
Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000 and Over; Resolution Related to Settlement of CUHCC/DHS Arbitration.
Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:
Mission Fulfillment: Student, Faculty, and Staff Activities and Awards; Bias Response and Referral Network Report.
[Tentative Item]