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. 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 – B. Burnett/J. Tonneson/R. McMaster
4. FY 2020 Budget Variables and Levers – B. Burnett/J. Tonneson
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 – M. Berthelsen/M. Kramer

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 – 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

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. Introductions – E. Kaler
A. Vice President, Equity and Diversity
2. Approval of Minutes – Action – D. McMillan
3. Report of the President – E. Kaler
A. Gifts
B. Report of the All-University Honors Committee
C. Report of the Regents Award Nominating Committee
D. Amendment to the Presidential Search Advisory Committee Charge
E. 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

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]