THURSDAY, DECEMBER 13, 2018
7:45 – 10:45 a.m. Sixth Floor, Boardroom
Mission Fulfillment Committee
Regent Omari, Chair/Regent Lucas, Vice Chair
2. Diversity in Twin Cities Campus Undergraduate Enrollment – K. Hanson / R. McMaster/S. Garrick
3. Systemwide Enrollment Planning: Duluth Campus – F. Delgado/M. Keenan
4. Update on Twin Cities Campus Liberal Education Requirement – R. McMaster / S. Kohlstedt
5. Graduate and Professional Education, Part III: Impact and Outcomes of Graduate Education – S. Lanyon/TBD
7. Information Items – K. Hanson

11:00 a.m. – 12:30 p.m. Sixth Floor, Boardroom
Audit & Compliance Committee
Regent Cohen, Chair/Regent Powell, Vice Chair
2. Compliance Initiatives: Calculating the Cost of Compliance – B. Kumher
3. University Ethics Programming – B. Kumher
4. Information Items – G. Klatt

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 – 1:15 p.m. Board of Regents Lunch

1:15 – 4:30 p.m. Sixth Floor, Boardroom
Finance & Operations Committee
Regent Anderson, Chair/Regent Johnson, Vice Chair
15 min break to be taken at call of the Chair
2. Resolution Related to FY 2020 Twin Cities Undergraduate Nonresident/Non-reciprocity Tuition Rate – Action – J. Tonneson
3. Regents of the University of Minnesota Traffic Regulation Ordinances and Establishment of Hearing Date – Review – M. Berthelsen/R. Allanson
8. Information Items – B. Burnett

4:45 – 5:45 p.m. Board of Regents Reception – TBD

6:00 p.m. Board of Regents Dinner – Eastcliff

FRIDAY, DECEMBER 14, 2018
7:45 – 8:45 a.m. Sixth Floor, Boardroom
Governance & Policy Committee
Regent Roasha, Chair/Regent Beeson, Vice Chair
2. 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. Introductions – E. Kaler
2. Recognitions – E. Kaler
3. Approval of Minutes – Action – D. McMillan
4. Report of the President – E. Kaler
5. Report of the Chair – D. McMillan
6. Receive & File Reports
   A. Quarterly Report of Grant and Contract Activity
   B. Annual Financial Report
   A. Gifts
   B. Report of the All-University Honors Committee
8. 2018 University Performance and Accountability Report – Review
10. Old Business
11. New Business
12. Interview Finalist(s) for President of the University of Minnesota
13. Adjournment

Committee Consent Reports:
Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000 and Over; Off Cycle Tuition Approval; Capital Budget Amendments: CHS Teaching and Learning Lab Renovation (Twin Cities Campus), Essex Corridor Reconstruction (Twin Cities Campus), Horticulture Operations Headquarters (Landscape Arboretum); Resolution Related to the Issuance of Debt; Resolution Related to the Refinancing of Debt; Schematic Designs: CHS Teaching and Learning Lab Renovation (Twin Cities Campus).
Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:
Audit & Compliance: Semi-Annual Institutional Compliance Officer Report; Institutional Conflict of Interest Report; Semi-Annual Controller’s Report; Completed Comprehensive Review of Board Policy; Engagements Less than $100,000 Requiring After-the-Fact Reporting.
Governance & Policy: Completed Comprehensive Review of Board Policy.
Mission Fulfillment: Student, Faculty, and Staff Activities and Awards; Completed Comprehensive Review of Board Policy.
[Tentative Item]