

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – September 8-9, 2022
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, SEPTEMBER 8, 2022

8:00 a.m. Sixth Floor, Hail! Minnesota Room

Litigation Review Committee

Regent Huebsch, Chair/Regent Farnsworth, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

8:00 a.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Kenyanya, Chair/Regent Rosha, Vice Chair

1. 2022-23 Committee Work Plan – M. Kenyanya/Q. Gaalswyk
2. UMTC Athletics Compliance Program – J. Carter
3. Information Items – Q. Gaalswyk

9:15 a.m. Sixth Floor, Boardroom

Mission Fulfillment Committee

Regent Davenport, Chair/Regent R. Johnson, Vice Chair

15 min break to be taken at call of the Chair

1. 2022-23 Committee Work Plan – M. Davenport/R. Croson
2. Progress Toward MPact 2025 Enrollment Goals: Crookston – R. Croson/M. Holz-Clause
3. Building a Stronger Minnesota Through Extension – B. Durgan/L. Krona
4. Annual Report on Academic Program Changes – R. Croson
5. Consent Report – Review/Action – R. Croson
6. Information Items – R. Croson

1:45 p.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent Mayeron, Chair/Regent Huebsch, Vice Chair

15 min break to be taken at call of the Chair

1. 2022-23 Committee Work Plan – D. Huebsch/M. Frans
2. President's Recommended FY 2024-25 Biennial Budget Request – Review – J. Gabel/M. Frans/J. Tonneson
3. President's Recommended 2022 Six-Year Capital Plan – Review – M. Frans
4. Overview of the 2021 Employee Engagement Survey – K. Horstman/B. Sullivan
5. Resolution Related to Strategic Property Planning – Review/Action – D. Huebsch/M. Frans
6. Real Estate Transactions – Review/Action – L. Krueger
 - A. Purchase of 512 Ontario St. SE, Minneapolis, MN (Twin Cities campus)
 - B. Purchase of 639 Erie St. SE, Minneapolis, MN (Twin Cities campus)
7. Consent Report – Review/Action – M. Frans
8. Information Items – M. Frans
9. Resolution to Conduct Non-Public Meeting of the Finance & Operations Committee Pursuant to Minnesota Statutes Section 13D.05, subdivision 3(c)(3) – Review/Action – M. Frans/D. Peterson/L. Krueger

FRIDAY, SEPTEMBER 9, 2022

8:00 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Verhalen, Chair/Regent Huebsch, Vice Chair

1. 2022-23 Committee Work Plan – K. Verhalen/B. Steeves
2. Overview of Board Public Engagement – B. Steeves/M. Flaten
3. Information Items – B. Steeves

Approximately 15 min Following Adjournment of Governance & Policy Committee

Sixth Floor, Boardroom

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

Oath of Office: Newly Appointed Regent – Judge Tracy Smith

1. Introductions – J. Gabel
 - A. Vice President for Equity & Diversity
2. Approval of Minutes – Action – S. Sviggum
3. Report of the President – J. Gabel
4. Report of the Chair – S. Sviggum
5. Receive & File Reports – S. Sviggum
 - A. Summary of Expenditures for the Office of the President, Eastcliff, and the Office of the Board of Regents
6. Consent Report – Review/Action – S. Sviggum
 - A. Gifts
 - B. Report of the Namings Committee
 - C. Recognition of Recusal
7. Annual Report on Twin Cities Intercollegiate Athletics – M. Coyle/T. McCleary
8. Annual Report of the University of Minnesota Foundation – K. Schmidtkofer
9. UMTC Public Safety Update – J. Gabel/M. Frans/M. Kramer/M. Clark
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

Committee Consent Reports:

Finance & Operations: Purchase of Goods and Services \$1,000,000 and Over; Capital Budget Amendments; Employment Agreements.

Mission Fulfillment: Academic Program Changes; Conferral of Tenure; Conferral of Continuous Appointment.

Committee Information Items:

Audit & Compliance: Engagement Less Than \$100,000 Requiring After-the-Fact Reporting.

Finance & Operations: Central Reserves General Contingency Allocations; Capital Finance & Debt Management Report.

Governance & Policy: Completed Comprehensive Review of Board Policy

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; Completed Comprehensive Review of Board Policy; Agricultural Weather Study Interim Report to the Minnesota Department of Commerce; Minnesota Partnership for Biotechnology and Medical Genomics Report to the Minnesota Legislature.

[Tentative Item]