

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – September 7-8, 2023
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, SEPTEMBER 7, 2023

8:00 a.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Farnsworth, Chair/Regent Gulley, Vice Chair

1. 2023-24 Committee Work Plan – J. Farnsworth/Q. Gaalswyk
2. Updates to the Institutional Risk Profile – K. Bonneson/M. Reierson
3. Overview of the Internal Audit Process – Q. Gaalswyk
4. Amendments to the Office of Internal Audit Charter – Review – Q. Gaalswyk

8:00 a.m. Sixth Floor, West Committee Room

Special Committee on Academic Health

Regent Wheeler, Chair/R. Johnson, Vice Chair

1. Review of Special Committee Charge and Priorities for the Year – P. Wheeler/J. Tolar
2. Overview of the University's Health Sciences – J. Tolar
3. Update on Governor's Task Force to Ensure Nation-Leading Health Professions Education – J. Tolar
4. Academic Affiliation Agreement with CentraCare – Review – J. Tolar/K. Holmen

9:30 a.m. Sixth Floor, Boardroom

Mission Fulfillment Committee

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

15 min break to be taken at call of the Chair

1. 2023-24 Committee Work Plan – R. Johnson/R. Croson
2. Annual Report on Academic Program Changes – R. Croson
3. Impacts of the Recent U.S. Supreme Court Decision on Undergraduate Admissions – R. Croson/R. McMaster
4. Consent Report – Review/Action – R. Croson
5. Information Items – R. Croson

1:00 p.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent Huebsch, Chair/Regent Wheeler, Vice Chair

15 min break to be taken at call of the Chair

1. 2023-24 Committee Work Plan – D. Huebsch/M. Frans
2. Interim President's Recommended 2023 Six-Year Capital Plan and 2024 State Capital Request – Review – J. Ettinger/M. Frans/A. Roberts-Davis
3. Interim President's Recommended Supplemental FY 2025 State Budget Request – Review – J. Ettinger/M. Frans/J. Tonneson
4. Overview of University Budget Model – J. Tonneson
5. Real Estate Transactions – Review/Action – L. Krueger
 - A. Sale of Approximately 280 Acres in Rosemount (UMore Park)
6. Duluth Campus Plan – Review – D. McMillan/L. Krueger /M. MacKenzie/S. Stennes/G. Havens
7. Consent Report – Review/Action – M. Frans
8. Information Items – M. Frans

FRIDAY, SEPTEMBER 8, 2023

8:00 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Verhalen, Chair/Regent Mayeron, Vice Chair

1. 2023-24 Committee Work Plan – K. Verhalen/B. Steeves
2. Committee Delegation of Authority – Review – J. Langworthy
3. Board Committee Structure: Context and Principles to Guide Discussion – B. Steeves/J. Langworthy
4. Information Items – B. Steeves

8:00 a.m. Sixth Floor, West Committee Room

Special Committee on University Relations

Regent Thao-Urabe, Chair/Regent Gulley, Vice Chair

1. Review of Special Committee Charge and Priorities for the Year – B. Thao-Urabe/C. Tombarge
2. New Systemwide Marketing Campaign – C. Tombarge/A. Aronson
3. Introduction of Executive Director of Government and Community Relations – J. Ettinger

Approximately 15 min Following Adjournment of the Governance & Policy Committee and the Special Committee on University Relations

Sixth Floor, Boardroom

Board of Regents Meeting

Regent Mayeron, Chair/Regent Huebsch & Regent Kenyanya, Co-Vice Chairs

1. Approval of Minutes – Action – M. Kenyanya
2. Report of the Interim President – J. Ettinger
3. Report of the Chair – M. Kenyanya
4. Receive & File Reports – M. Kenyanya
 - A. Virtual Forum Comments
5. Consent Report – Review/Action – M. Kenyanya
 - A. Gifts
 - B. Adjustments to Board Calendar
6. Discussion of Key Presidential Leadership Characteristics – B. Steeves/Z. Smith/J. King/C. Pendleton/M. Rose
7. Annual Report of the University of Minnesota Foundation – K. Schmidtkofer
8. Public Safety Update: 2023-24 Academic Year Overview – J. Ettinger/M. Frans
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

Committee Consent Reports:

Finance & Operations: Purchase of Goods and Services \$1,000,000 and Over; Approval of Use of UMore Park Funds; Capital Budget Amendments; Employment Agreement; Real Estate Transactions; Schematic Designs.
Mission Fulfillment: Conferral of Tenure.

Committee Information Items:

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; Completed Comprehensive Review of Board Policy
Finance & Operations: Central Reserves General Contingency Allocations; Capital Finance & Debt Management Report; Strategic Facilities & Real Estate Report.

Governance & Policy: Completed Comprehensive Review of Board Policy.

Non-Public Social Events

[Tentative Item]