

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – October 12 - 13, 2023
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, OCTOBER 12, 2023

8:00 a.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Farnsworth, Chair/Regent Gulley, Vice Chair

1. Overview of Annual Financial Statements Review – M. Viola/M. Volna
2. Safety Training Process Updates – K. Bonneson
3. Amendments to the Office of Internal Audit Charter – Action – Q. Gaalswyk
4. Internal Audit Update – Q. Gaalswyk
5. Information Items – Q. Gaalswyk

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

Special Committee on Academic Health

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

1. 2023-24 Committee Work Plan – P. Wheeler/J. Tolar
2. Academic Affiliation Agreement with CentraCare – Action – J. Tolar/K. Holmen
3. Overview of M Health Fairview – J. Tolar
4. Update on the Governor's Task Force on Academic Health at the University of Minnesota – J. Tolar/M.Frans

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. Sustainable Development Goals Briefing – R. Croson/S. Stennes/K. Pelican
2. Potential Realignment of Board of Regents Policy: *Tuition and Fees* and Board of Regents Policy: *Student Services Fees* – R. Croson/C. Phillips/J. Tonneson
3. Board of Regents Policy: *Equity, Diversity, Equal Opportunity, and Affirmative Action* – Review – T. Marisam
4. Board of Regents Policy: *Student Education Records* – Review/Action – C. Ryan Gallia/S. Tidball
5. Consent Report – Review/Action – R. Croson
6. Information Items – R. Croson

11:30 a.m. Lunch with the Senate Consultative Committee – East Committee Room

1:30 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. Interim President's Recommended 2023 Six-Year Capital Plan and 2024 State Capital Request – Action – J. Ettinger/M. Frans/A. Roberts-Davis
2. Interim President's Recommended Supplemental FY 2025 State Budget Request – Action – J. Ettinger/M. Frans/J. Tonneson
3. Duluth Campus Plan – Action – D. McMillan/M. MacKenzie
4. University Job Structures: Past, Present & Future – K. Horstman/M. Rohman Kuhl
5. Consent Report – Review/Action – M. Frans
6. Information Items – M. Frans

5:30 p.m. New Regents Emeriti Dinner – Northrop Founders Room

FRIDAY, OCTOBER 13, 2023

8:30 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Verhalen, Chair/Regent Mayeron, Vice Chair

1. Overview of Board of Regents Policy: *Reservation and Delegation of Authority* – B. Steeves/J. Langworthy
2. Board Committee Structure: Committee Portfolios – B. Steeves/J. Langworthy

8:30 a.m. Sixth Floor, West Committee Room

Special Committee on University Relations

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

1. 2023-24 Committee Work Plan – B. Thao-Urabe/C. Tombarge
2. Vision for Government and Community Relations at the University – M. López Franzen
3. Legislative Process for Supplemental FY 2025 State Budget and 2024 State Capital Requests – M. López Franzen

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. Recognitions – J. Mayeron/J. Ettinger
 - A. Regents Professors
2. Approval of Minutes – Action – J. Mayeron
3. Report of the Interim President – J. Ettinger
4. Report of the Chair – J. Mayeron
5. Receive & File Reports – J. Mayeron
 - A. Virtual Forum Comments
 - B. Summary of Expenditures for the Office of the President, Eastcliff, and the Office of the Board of Regents
 - C. Annual Report on Legal Matters
6. Consent Report – Review/Action – J. Mayeron
 - A. Gifts
 - B. Nominations to the University of Minnesota Foundation Board of Trustees
7. Appoint and Charge Presidential Search Advisory Committee – Review/Action – J. Mayeron
8. Key Presidential Leadership Characteristics – B. Steeves/J. King/C. Pendleton/M. Rose
9. DEI Systemwide Initiatives for 2023-24 – M. Ramírez Fernández/K. Varma
10. Reports of Committees
 - A. Standing Committees
 - B. Special Committees
11. Old Business
12. New Business
13. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-Client Privileged Matters - Review/Action – D. Peterson
14. Adjournment

Committee Consent Reports:

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

Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:

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

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards.

Finance & Operations: Central Reserves General Contingency Allocations; Annual Asset Management Report; Investment Advisory Committee Update.

Non-Public Social Events

[Tentative Item]