

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – February 8 - 9, 2024
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, FEBRUARY 8, 2024

**7:30 – 9:00 a.m. Breakfast with State Legislators – Capitol Hall Room
Radisson Hotel St. Paul Downtown – 161 St. Anthony Ave, St. Paul**

9:45 a.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Farnsworth, Chair/Regent Gulley, Vice Chair

1. External Auditor's Review of Completed Audit Work – M. Viola/J. Dockendorf/N. Hoium
2. FY 2024 External Audit Plan – M. Viola/J. Bushong/D. Persaud
3. Internal Audit Update – Q. Gaalswyk
4. Information Items – Q. Gaalswyk

9:45 a.m. Sixth Floor, West Committee Room

Special Committee on Academic Health

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

1. Governor's Task Force on Academic Health at the University of Minnesota: Final Report and Next Steps – P. Wheeler/J. Ettinger/J. Tolar

11:30 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. Higher Learning Commission Accreditation for the Rochester and Twin Cities Campuses 2025 Update – R. Croson/R. McMaster/E. Slattengren
2. Term Faculty and Instructional Staff: Twin Cities Campus – R. Croson/B. Lewis
3. Consent Report – Review/Action – R. Croson
4. Information Items – R. Croson

2:30 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. FY 2025 Annual Operating Budget Framework – J. Tonneson
2. Evolution of the University's Employment Structure – K. Horstman/L. Kallsen
3. MPact 2025: Sustainability Update – S. Stennes
4. Amendment to the University's Supplemental FY 2025 State Budget Request – Action – J. Ettinger/M. Frans
5. Consent Report – Review/Action – M. Frans
6. Information Items – M. Frans

FRIDAY, FEBRUARY 9, 2024

8:00 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Verhalen, Chair/Regent Mayeron, Vice Chair

1. Board of Regents Policy: *Reservation and Delegation of Authority* – Review – B. Steeves/J. Langworthy
2. Presidential Conflicts of Interest – Review – J. Langworthy
3. Board Committee Structure: Next Steps – 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. Government Relations Update – M. López Franzen
2. Overview of Public Relations and Internal Communications at the University – C. Tombarge
3. Public Relations and Internal Communications Best Practices in Higher Education – C. Tombarge

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 – J. Mayeron
2. Report of the Interim President – J. Ettinger
3. Report of the Chair – J. Mayeron
4. Receive & File Reports – J. Mayeron
 - A. Virtual Forum Comments
5. Consent Report – Review/Action – J. Mayeron
 - A. Gifts
 - B. Election of Interim Treasurer
 - C. Memorandum of Understanding with the University of Minnesota Alumni Association
 - D. Report of the All-University Honors Committee
 - E. Report of the Naming Committee
6. University Performance and Accountability Report – Action – J. Ettinger/R. Croson
7. University of Minnesota and Fairview Health Services: Letter of Intent – Review/Action – J. Ettinger/M. Frans/J. Tolar
8. Select Finalists to be Interviewed for President of the University of Minnesota – Review/Action – J. Mayeron
9. Reports of Committees
 - A. Standing Committees
 - B. Special Committees
10. Old Business
11. New Business
12. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson
13. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; 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; Bell Museum Collections Management Policy.

Committee Information Items:

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

Finance & Operations: Reports to the State of Minnesota: Biomedical Science Research Facilities Funding Program, Capital Appropriations Expenditure, and Unemployment Insurance Aid; Ratings Report Update.

Governance & Policy Committee: Referral of Motion.

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; Reports to the State of Minnesota: Postsecondary Institution Voter Registration, Veterinary Diagnostic Laboratory Expenditures, Minnesota P-20 Education Partnership.

Non-Public Social Events

[Tentative Item]