

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board Agenda – March 7-8, 2024  
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

**THURSDAY, MARCH 7, 2024**

9:00 a.m. Health Sciences Visit Day  
Twin Cities campus

**FRIDAY, MARCH 8, 2024**

8:30 a.m. 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
  - B. UMN Students for Climate Justice
  - C. Reports to the State of Minnesota
    - i. Contamination Remediation of University Land in Rosemount, Minnesota
    - ii. 2024 Forever Green Initiative Mandated Report
5. Consent Report – Review/Action – J. Mayeron
  - A. Gifts
  - B. Report of the Naming Committee
  - C. Employment Agreement
6. Report of the Student Representatives to the Board of Regents – F. Yang/H. Johnson
7. Public Safety Update: Spring Semester – J. Ettinger/M. Clark/K. Bonneson
8. President-Designate Cunningham Employment Agreement – Review/Action – J. Mayeron
9. Presidential Conflicts of Interest – Action – B. Steeves
10. Board of Regents Policy: *Reservation and Delegation of Authority* – Review – B. Steeves
11. Reports of Committees
  - A. Standing Committees
  - B. Special Committees
12. Old Business
13. New Business
14. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson
15. Adjournment

***Non-Public Social Events***

[Tentative Item]