

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – September 10-11, 2020
Videoconference or 600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, SEPTEMBER 10, 2020

8:00 a.m.

Litigation Review Committee

Regent Beeson, Chair/Regent Her, 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.

Audit & Compliance Committee

Regent Roshia, Chair/Regent Kenya, Vice Chair

1. 2020-21 Committee Work Plan – D. Roshia/G. Klatt
2. External Quality Assurance Review Recommendation Follow Up – G. Klatt
3. FY 2021 Internal Audit Plan Update – G. Klatt
4. CARES Act Funding Overview – S. Paulson

9:30 a.m.

Finance & Operations Committee

Regent McMillan, Chair/Regent Beeson, Vice Chair

15 min break to be taken at call of the Chair

1. 2020-21 Committee Work Plan – D. McMillan/J. Tonneson
2. President's Recommended 2020 Six-Year Capital Plan and 2021 State Capital Request – Review – J. Gabel/R. Croson/M. Berthelsen
3. President's Recommended FY 2022-23 Biennial Budget Request – Review – J. Gabel/J. Tonneson
4. HR Analytics Part 2 – K. Horstman/L. Kallsen/A. Kucera/P. Klein
5. Resolution Related to Dining Services Contract Extension (Twin Cities campus) – Review – M. Berthelsen/A. Keran
6. Board of Regents Policy: *Debt Transactions* – Review – M. Volna
7. Consolidation of Board of Regents Policies: *Selection of Design Professionals & Wage Rates for Contractors* – Review – M. Berthelsen
8. Consent Report – Review/Action – J. Tonneson
9. Information Items – J. Tonneson

2:00 p.m.

Mission Fulfillment Committee

Regent Anderson, Chair/Regent Davenport, Vice Chair

15 min break to be taken at call of the Chair

1. 2020-21 Committee Work Plan – T. Anderson/R. Croson
2. Report on Academic Program Changes – R. Croson/P. Miller/B. Yust
3. COVID-19 Pandemic Update and Future Planning – R. Croson/J. Hoffman/R. McMaster
4. Consent Report – R. Croson
5. Information Items – R. Croson

FRIDAY, SEPTEMBER 11, 2020

8:00 a.m.

Governance & Policy Committee

Regent Mayeron, Chair/Regent Hsu, Vice Chair

1. 2020-21 Committee Work Plan – J. Mayeron/B. Steeves
2. Board of Regents Policy: *Protection of Individual Health Information* – Review – K. Klanica/L. Ketola
3. Board Input into the Regent Selection Process – B. Steeves
4. Information Items – B. Steeves

Approximately 15 min Following Adjournment of Governance & Policy Committee

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. Approval of Minutes – Action – K. Powell
2. Report of the President – J. Gabel
3. Report of the Chair – K. Powell
4. Receive & File Reports
 - A. Quarterly Report of Grant and Contract Activity
 - B. Summary of Expenditures
5. Consent Report – Review/Action – K. Powell
 - A. Gifts
6. Strategies for Enhancing Diversity and Inclusion: Staff – M. Goh/V. Singh/B. Sullivan
7. Resolution Related to Fundraising Agreement Between University of Minnesota Foundation and M Health Fairview – Review – J. Tolar/K. Schmidlkofer
8. Report on Private Giving & Update on Driven Campaign – K. Schmidlkofer/N. Lindahl/J. Lindahl
9. Update on UMTC Intercollegiate Athletics Finances & Resolutions Related to Personnel Cost Savings and Elimination of Select Sports – Review/Action – M. Coyle/R. McFarland
10. Report of the Committees
11. Election of Board Treasurer – Review/Action – K. Powell
12. Old Business
13. New Business
14. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Resolution Related to Issuance of Debt; Real Estate Transaction; Capital Budget Amendment; Capital Budget Amendment and Schematic Designs; Employment Agreements.

Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

Committee Information Items:

Finance & Operations: Annual Asset Management Report; Investment Advisory Committee Update; Quarterly Purchasing Report; Retirement Incentive Option Update; Urgent Approval – Assay Test Kits.

Governance & Policy: Completed Comprehensive Review of Board Policy.

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