

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – December 10-11, 2020
All Meetings Held Via Videoconference

THURSDAY, DECEMBER 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 Rosha, Chair/Regent Kenyanya, Vice Chair

1. External Auditor Report – S. Paulson/K. Knudtson/J. Dockendorf
2. Internal Audit and Committee Plan Update – G. Klatt
3. Information Items – G. Klatt

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. Amendments to the FY 2021 Annual Capital Improvement Budget & President's Recommended Revised 2021 State Capital Request – Review/Action – J. Gabel/M. Frans/M. Berthelsen
2. Systemwide Strategic Plan Implementation: Principles to Guide Campus Master Plans – Review – M. Berthelsen/M. MacKenzie
3. President's Finance & Operations Work Group: Updates and Next Steps – M. Frans/K. Horstman
4. FY 2021 Operating Budget Update & FY 2022 Budget Variables and Levers – J. Tonneson
5. Collective Bargaining Agreements – Review/Action – K. Horstman
 - A. District Council No. 1 of the Graphic Communications Conference International Brotherhood of Teamsters, Local 1B, Twin Cities
 - B. Graphic Communications Conference of the International Brotherhood of Teamsters, Local 1M, Crafts and Trades Unit
6. Consent Report – Review/Action – M. Frans
7. Information Items – M. Frans

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. Annual Report on the Status of University Research & Commercialization of Technology – C. Cramer/E. Borer/M. Lackey
2. Strengthening Career Readiness and Outcomes for All Students – L. Erwin/B. Hall/L. Kallsen/S. Lanyon
3. Holistic Approach to Student Wellness – C. Anderson/S. Olson-Loy
4. Consent Report – Review/Action – R. Croson
5. Information Items – R. Croson

FRIDAY, DECEMBER 11, 2020

8:00 a.m.

Governance & Policy Committee

Regent Mayeron, Chair/Regent Hsu, Vice Chair

1. Resolution Related to Amendments to Urgent Approval Authority – Action – D. Rosha
2. Board of Regents Policy: *Alcoholic Beverages on Campus* – Review – M. Kramer
3. Board Assessment Options and Considerations for Public University Governing Boards – S. Dirksen

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 – S. Sviggum
2. Report of the President – J. Gabel
3. Report of the Chair – S. Sviggum
4. Receive & File Reports
 - A. Quarterly Report of Grant and Contract Activity
 - B. Eastcliff Annual Report
5. Consent Report – Review/Action – S. Sviggum
 - A. Gifts
 - B. Report of the Regents Award Nominating Committee
 - C. Report of the Naming Committee
6. Report of the Faculty Consultative Committee – P. Buhlmann
7. MPact 2025 Measures – Review – J. Gabel
8. 2020 University Performance and Accountability Report – Review – J. Gabel/R. Croson
9. Update on Public Safety – Twin Cities Campus – M. Clark
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Real Estate Transaction; Schematic Designs.
Mission Fulfillment: Academic Program Changes; Conferral of Tenure; Human Fetal Tissue Research Report to the Minnesota Legislature.

Committee Information Items:

Audit & Compliance: Engagements Less Than \$100,000 Requiring After-the-Fact Reporting; Institutional Conflict of Interest Report; Semi-Annual Institutional Compliance Officer's Report; Semi-Annual Controller's Report.
Finance & Operations: FY 2020 Annual Financial Report; Administrative Cost Definition and Benchmarking Update; Semi-Annual Capital Project Management Report; Debt Management Advisory Committee Update; Investment Advisory Committee Update; Quarterly Asset Management Report; Quarterly Purchasing Report.
Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards; Completed Comprehensive Review of Board Policy.

[Tentative Item]