

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Audit & Compliance Committee
September 8, 2022**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, September 8, 2022, at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Mike Kenyanya, presiding; Mary Davenport, Darrin Rosha, Bo Thao-Urabe, Steve Sviggum, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellor Mary Holz-Clause; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Vice President Bernard Gulachek; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; and Associate Vice President Michael Volna.

Student Representatives present: Gabriel Richardson and Brandon Yang.

The docket materials for this meeting are available [here](#).

2022-2023 COMMITTEE WORK PLAN

Regent Kenyanya and Chief Auditor Quinn Gaalswyk reviewed the 2022-23 Committee Work Plan, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

UMTC ATHLETICS COMPLIANCE PROGRAM

Regent Kenyanya invited Jeremiah Carter, Director of Athletics Compliance Program, to discuss the Twin Cities campus Athletics Compliance Program, as detailed in the docket.

The docket materials for this item begin on page 8. The closed captioned video of this item is [available here](#).

INFORMATION ITEMS

Chief Auditor Quinn Gaalswyk referred the committee to the information items in the docket:

- Engagements Less Than \$100,000 Requiring After-the-Fact Reporting

The docket materials for this item begin on page 29. The closed captioned video of this item is [available here](#).

The meeting adjourned at 9:10 a.m.

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BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
September 8, 2022**

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, September 8, 2022, at 8:00 a.m. in the Hail! Minnesota Conference Room, 600 McNamara Alumni Center.

Regents present: Douglas Huebsch, presiding; James Farnsworth, Janie Mayeron, Ruth Johnson, and Tadd Johnson.

Staff present: General Counsel Douglas Peterson, and Executive Director Brian Steeves.

Others present: Greg Brown, Sarah Dirksen, Myron Frans, Carrie Ryan Gallia, Lawrence Kolodney, Patrick McElhinny, Eric Olson, Dan Piper, Brian Slovut, Mike Volna, and William Woodford

The docket materials for this meeting are [available here](#).

**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE LITIGATION REVIEW COMMITTEE**

The meeting convened in public session at 8:00 a.m. A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents Litigation Review Committee has balanced the purposes served by the Open Meeting Law and by the attorney-client privilege, and determined that there is a need for absolute confidentiality to discuss litigation strategy in particular matters involving the University of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(b), a non-public meeting of Litigation Review Committee be held on Thursday, September 8, 2022 at 8:00 a.m. in the Hail! Minnesota Conference Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. BioIndustrial Manufacturing and Design Ecosystem (“BioMADE”)
- II. Regents of the University of Minnesota v. AT&T, et al.
- III. Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 8:02 a.m.

The meeting adjourned at 8:58 a.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive, flowing style.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Mission Fulfillment Committee
September 8, 2022**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, September 8, 2022 at 9:15 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Mary Davenport, presiding; James Farnsworth, Doug Huebsch, Ruth Johnson, Tadd Johnson, Mike Kenyanya, Darrin Rosha, Steve Sviggum, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellors Lori Carrell and Mary Holz-Clause; Interim Chancellor David McMillan; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Vice President Bernard Gulachek; General Counsel Douglas Peterson; and Chief Auditor Quinn Gaalswyk.

Student Representatives present: Sara Davis and Riley Tuft.

The docket materials for this meeting are available [here](#).

2022-23 COMMITTEE WORK PLAN

Regent Davenport and Executive Vice President and Provost Croson reviewed the 2022-23 Committee Work Plan, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

PROGRESS TOWARD MPACT 2025 ENROLLMENT GOALS: CROOKSTON

Regent Davenport invited Executive Vice President and Provost Croson and Mary Holz-Clause, Chancellor, Crookston campus, to discuss progress toward MPact 2025 enrollment goals, as detailed in the docket.

The docket materials for this item begin on page 6. The closed captioned video of this item is [available here](#).

Regent Davenport recessed the meeting at 10:27 a.m.

BUILDING A STRONGER MINNESOTA THROUGH EXTENSION

Regent Davenport reconvened the meeting at 10:40 a.m. and invited Beverly Durgan, Dean of University of Minnesota Extension, and Lily Krona, a student from the University of Minnesota Crookston, to discuss statewide Extension efforts, as detailed in the docket.

The docket materials for this item begin on page 37. The closed captioned video of this item is [available here](#).

ANNUAL REPORT ON ACADEMIC PROGRAM CHANGES

Regent Davenport invited Executive Vice President and Provost Croson to present the annual report on academic program changes, as detailed in the docket.

The docket materials for this item begin on page 65. The closed captioned video of this item is [available here](#).

CONSENT REPORT

Executive Vice President and Provost Croson presented the revised Consent Report, as detailed in the docket.

The docket materials for this item begin on page 90. The closed captioned video of this item is [available here](#).

Request for Approval of New Academic Programs

- Medical School (Twin Cities Campus)—requests approval to create a fellowship in Cell Therapy and Regenerative Medicine (CTRM)
- Crookston Campus—requests approval to create the NXT GEN AG undergraduate Certificate

Request for Approval of Changed Academic Programs

- College of Education and Human Development (Twin Cities Campus)—requests approval to add a completely online delivery modality option in the PK-12 Administration Post Baccalaureate Certificate
- College of Food, Agriculture, and Natural Resource Sciences (Twin Cities Campus)—requests approval to add a completely online delivery modality option undergraduate Horticulture minor
- College of Food, Agriculture, and Natural Resource Sciences (Twin Cities Campus)—requests approval to add a completely and partially online delivery modality option undergraduate Insect Science minor
- College of Liberal Arts (Twin Cities Campus)—requests approval to discontinue the subplan options in the Global Studies Bachelor of Arts degree
- College of Liberal Arts (Twin Cities Campus)—requests approval to change the name of the undergraduate minor in Mass Communication to Media and Information Studies
- College of Science and Engineering (Twin Cities Campus)—requests approval to discontinue the business and management, product design, and interdisciplinary design subplans in the Computer Engineering B. Comp E. and Electrical Engineering B.E.E.
- College of Pharmacy (Twin Cities Campus)—requests approval to change the academic and administrative home of the Center for Allied Health Programs (CAHP) degree programs from Academic Health Sciences to the College of Pharmacy (CoP)

Request for Approval of Discontinued Academic Programs

- College of Food, Agriculture, and Natural Resource Sciences (Twin Cities Campus)—requests approval to discontinue the Risk Analysis for Introduced Species and Genotypes graduate minor
- College of Veterinary Medicine (Twin Cities Campus)—requests approval to discontinue the Integrated Food Systems Leadership Post-Baccalaureate Certificate

Request for Conferral of Tenure for New Hires

- David Favero, associate professor with tenure, School of Mathematics, College of Science and Engineering
- Michael Latham, associate professor with tenure, Department of Biochemistry, Molecular Biology, and Biophysics, Medical School
- Mohammadali Maddah-ali, associate professor with tenure, Department of Electrical and Computer Engineering, College of Science and Engineering
- David Quinn, associate professor with tenure, Department of Organizational Leadership, Policy and Development, College of Education and Human Development
- Erich Sommerfeldt, associate professor with tenure, Hubbard School of Journalism and Mass Communication, College of Liberal Arts

Request to Grant Continuous Appointment to External Hire

- David Cleveland, clinical professor with continuous appointment, Law School

A motion was made and seconded, and the committee voted unanimously to recommend approval of the revised Consent Report.

INFORMATION ITEMS

Executive Vice President and Provost Croson referred the committee to the information items in the docket.

The docket materials for this item begin on page 102. The closed captioned video of this item is [available here](#).

The meeting adjourned at 11:40 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Finance & Operations Committee
September 8, 2022**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, September 8, 2022, at 1:45 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Douglas Huebsch, presiding; Mary Davenport, James Farnsworth, Ruth Johnson, Tadd Johnson, Mike Kenyanya, Darrin Rosh, Steven Sviggum, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellors Lori Carrell and Mary Holz-Clause; Interim Chancellor David McMillan; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Bernard Gulachek, Kenneth Horstman, Matt Kramer, and Julie Tonneson; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gallswyk; and Associate Vice Presidents Stuart Mason and Michael Volna.

Student Representatives present: Hal Johnson and Nicholas Wallenhorst.

The docket materials for this meeting are [available here](#).

2022-23 COMMITTEE WORK PLAN

Regent Huebsch and Senior Vice President Frans outlined the committee's work plan for 2022-23, as detailed in the docket.

The docket materials for this item begin on page 4. The closed captioned video of this item is [available here](#).

PRESIDENT'S RECOMMENDED FY 2024-25 BIENNIAL BUDGET REQUEST

Regent Huebsch invited President Gabel, Senior Vice President Frans, and Vice President Tonneson to review the President's recommended FY 2024-25 Biennial Budget Request, as detailed in the docket.

The docket materials for this item begin on page 9. The closed captioned video of this item is [available here](#).

PRESIDENT'S RECOMMENDED 2022 SIX-YEAR CAPITAL PLAN

Regent Huebsch invited Senior Vice President Frans to review the President's recommended 2022 Six-Year Capital Plan, as detailed in the docket.

The docket materials for this item begin on page 29. The closed captioned video of this item is [available here](#).

Huebsch recessed the meeting at 2:45 p.m.

OVERVIEW OF THE 2021 EMPLOYEE ENGAGEMENT SURVEY

Regent Huebsch called the meeting to order at 2:56 p.m. and invited Vice President Horstman and Brandon Sullivan, Senior Director, Talent Strategy, to provide an overview of the 2021 Employee Engagement Survey, as detailed in the docket.

The docket materials for this item begin on page 70. The closed captioned video of this item is [available here](#).

Regent Thao-Urabe left the meeting.

RESOLUTION RELATED TO STRATEGIC PROPERTY PLANNING

Regent Huebsch and Senior Vice President Frans presented for review and action the resolution related to strategic property planning, as detailed in the docket:

The docket materials for this item begin on page 90. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to strategic property planning.

REAL ESTATE TRANSACTIONS

Regent Huebsch invited Senior Vice President Frans and Assistant Vice President to present for review and action the following real estate transactions, as detailed in the docket:

- A. Purchase of 512 Ontario St. SE, Minneapolis, MN (Twin Cities campus)
- B. Purchase of 639 Erie St. SE, Minneapolis, MN (Twin Cities campus)

The docket materials for this item begin on page 93. The closed captioned video of this item is [available here](#).

A motion was made and seconded and the committee voted unanimously to recommend approval of the purchase of 512 Ontario St. SE, Minneapolis, MN.

A motion was made and seconded and the committee voted unanimously to recommend approval of the purchase of 639 Erie St. SE, Minneapolis, MN.

CONSENT REPORT

Regent Huebsch invited Senior Vice President Frans and Tim McCleary, Senior Associate Athletic Director, Twin Cities campus, to present the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 113. The closed captioned video of this item is [available here](#).

Purchase of Goods and Services \$1,000,000 and Over

- To Computer Concepts and Systems Inc., Creative Business Solutions, and Total Solutions Group for an estimated \$950,000 for IT support services contracts to support the Auxiliary Services application environment as needed for Auxiliary Services (Twin Cities) for the period of October 1, 2022 through September 30, 2024, with optional contract extensions through September 30, 2026 for an additional estimated \$950,000. Total contract value, if all options are exercised, would be an estimated \$1,900,000. These services are budgeted, and the source of funds is Auxiliary Services departmental funds. Computer Concepts and Systems Inc., Creative Business Solutions, and Total Solutions Group were selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Six suppliers responded to the RFP, three were targeted businesses.
- To Daktronics for \$5,728,430 for LED Video Board Equipment and Installation Services for Huntington Bank Stadium for the Department of Intercollegiate Athletics – Twin Cities (ICA) for the period of September 10, 2022 through August 31, 2023. The purchase will be funded with a combination of philanthropy, sponsorships, and University commercial paper. Daktronics was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Seven suppliers responded to the RFP and none were a targeted business.
- To Huron Consulting Group for an additional \$3,550,000 for consulting services for the period of September 19, 2022 to June 30, 2023 to complete the PEAK Initiative (Positioned for Excellence, Alignment, and Knowledge) on all campuses. Services are for Phase 1 implementation that will focus on transitioning services for a specific set of academic units, administrative units, and system campuses and prepare for the Phase 2 transition of the second group of academic and administrative units. Funding will be provided from amounts approved in the FY23 budget for PEAK. Huron Consulting Group was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services in November 2020. At that time, seven suppliers responded to the RFP and one was a targeted business.
- To Lyra Health for an estimated \$1,771,880 to provide employee assistance program services systemwide through the University of Minnesota Office of Human Resources' Total Rewards program for the period of January 1, 2023 through December 31, 2025 with optional contract extensions through December 31, 2029 for an additional estimated \$3,746,810. Total contract value if all options are exercised would be an estimated \$5,518,690. The contract will be funded on an annual basis out of the fringe benefits pool recoveries. Lyra Health was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. 11 suppliers responded to the RFP and three were targeted businesses.
- To Metro First Call for \$1,350,000 for donor transportation services for the Anatomy Bequest Program (Twin Cities) for the period of September 15, 2022 through September 14,

2027. The source of funds will be external and internal sales. Donor transportation expenses are built into Anatomy Bequest Program rates and study transportation expenses are a pass-through to the customer. Metro First Call was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Metro First Call was the only respondent to the RFP.

- To Ottertail-Minn Dakota for \$1,300,000 for charter transportation services for University of Minnesota Crookston Athletics for the period of September 12, 2022 through August 15, 2027. The cost of team travel will be paid with funds from each team's department budget and is included in the annual budget for the next five years. Ottertail-Minn Dakota was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Ottertail-Minn Dakota was the only respondent to the RFP.
- To PIER Group for an estimated \$1,001,226 for a high-performance storage system for the Minnesota Supercomputing Institute (Twin Cities). The new system will be purchased using funds from the MnDRIVE Initiative, in keeping with its focus on enabling data-intensive research. PIER Group was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Three suppliers responded to the RFP and two were targeted businesses.
- To Roth IAMS for \$2,244,842 for enterprise Facility Condition Assessment (FCA) and Utility Condition Assessment (UCA) services covering 625 buildings and 32 million gross square feet and corresponding Utility Infrastructure, and a software solution for managing all current and future FCA and UCA information systemwide for the period of September 13, 2022 through December 31, 2026. Basic services (Assessments and Software implementation and licensing for a 5-year period) total \$2,244,842. University Services' Facilities Management will fund the Twin Cities assessments and software, supplemented by central funds for non-Twin Cities facilities and utilities, and internal Twin Cities auxiliary partners for their respective facilities. Roth IAMS was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Seven suppliers responded to the RFP and one was a targeted business.
- To Sasaki Associates, Inc. for \$500,000 to prepare an integrated campus and climate action plan for each of the Duluth, Rochester, Crookston, and Morris campuses for the Department of Planning, Space, and Real Estate for the period of September 15, 2022 through June 30, 2023 with optional contract extensions through October 31, 2025 for an additional \$1,000,000. The total contract value, if all options are extended, would be \$1,500,000. The fee to support this service has been budgeted for the current and next fiscal years. Given this work only happens once every 10-15 years, using non-recurring funds is appropriate. The source of funds is expected to be balances from within University Services or Central Reserves. Sasaki Associates was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Six suppliers responded to the RFP and none were a targeted business.

Capital Improvement Budget Amendment

- Smith Hall: Rooms 17 and 35 Modifications, Twin Cities campus

Employment Agreement

- Forrest Karr, Athletic Director, Duluth campus

A motion was made and seconded to approve the Consent Report.

Regent Rosha requested a roll call vote. The vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	Yes
Regent R. Johnson	Yes
Regent T. Johnson	Yes
Regent Kenya	Yes
Regent Powell	Absent
Regent Rosha	Abstain
Regent Sviggum	Yes
Regent Thao-Urabe	Absent
Regent Verhalen	Yes
Regent Mayeron	Absent
Regent Huebsch	Yes

On a vote of 8-0 with one abstention, the committee voted unanimously to recommend approval of the Consent Report.

INFORMATION ITEMS

Regent Huebsch invited Senior Vice President Frans to discuss the information items in the docket:

- Central Reserves General Contingency Allocations
- Capital Finance and Debt Management Report

The docket materials for this item begin on page 143. The closed captioned video of this item is [available here](#).

RESOLUTION TO CONDUCT NON-PUBLIC MEETING OF THE FINANCE & OPERATIONS COMMITTEE PURSUANT TO MINNESOTA STATUTES SECTION 13D.05, SUBDIVISION 3(C)(3)

A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents has balanced the purposes served by the Open Meeting Law and determined that there is a need to review confidential or protected nonpublic real estate data involving the University of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(c), a non-public meeting of the Finance & Operations Committee be held on Thursday, September 8, 2022, in the Boardroom, 600 McNamara Alumni Center, for the purpose of developing or considering offers or counteroffers for the sale of the following real property:

- *approximately 280 acres at UMore Park for Light Industrial Development bounded by Audrey Avenue to the west, Blaine Avenue to the east, and County Rd 42 to the north.*

Regent Huebsch noted that Regent Verhalen was recusing herself from the discussion. Regent Verhalen left the meeting.

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 4:14 p.m.

The docket materials for this item begin on page 164. The closed captioned video of this item is [available here](#).

Regents present for the non-public portion: Douglas Huebsch, presiding; Mary Davenport, James Farnsworth, Ruth Johnson, Tadd Johnson, Mike Kenya, Darrin Rosha, and Steven Sviggum.

Staff present for the non-public portion: President Joan Gabel; Senior Vice President Myron Frans; Vice President Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Michael Volna.

Others present for the non-public portion: William Haldeman, Leslie Krueger, Jason Langworthy, Dan Piper, and Elizabeth Zamzow.

The meeting adjourned at 4:34 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Governance & Policy Committee
September 9, 2022**

A meeting of the Governance & Policy Committee of the Board of Regents was held on Friday, September 9, 2022, at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Kodi Verhalen, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, Tadd Johnson, Mike Kenyanya, Janie Mayeron, Darrin Rosha, Steven Sviggum, and Bo Thao-Urabe.

Staff present: President Joan Gabel; Chancellors Lori Carrell and Mary Holz-Clause; Interim Chancellor David McMillan; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice President Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk.

The docket materials for this meeting are [available here](#).

2022-23 COMMITTEE WORK PLAN

Regent Verhalen and Executive Director Steeves outlined the 2022-23 Committee Work Plan, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

OVERVIEW OF BOARD PUBLIC ENGAGEMENT

Regent Verhalen invited Executive Director Steeves and Maggie Flaten, Communications & Engagement Manager, to present an overview of the Board's public engagement, as detailed in the docket.

The docket materials for this item begin on page 6. The closed captioned video of this item is [available here](#).

Regent Mayeron left the meeting.

INFORMATION ITEMS

Regent Verhalen invited Executive Director Steeves to discuss the information items in the docket:

- Completed Comprehensive Review of Board Policy

The docket materials for this item begin on page 25. The closed captioned video of this item is [available here](#).

The meeting adjourned at 9:11 a.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large, stylized initial "B".

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
September 9, 2022**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, September 9, 2022, at 9:24 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Steven Sviggum, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, Tadd Johnson, Mike Kenyanya, Darrin Rosha, Bo Thao-Urabe, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellors Lori Carrell and Mary Holz-Clause; Interim Chancellor David McMillan; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Mercedes Ramírez Fernández, Kenneth Horstman, and Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Quinn Gallswyk.

The docket materials for this meeting are [available here](#).

OATH OF OFFICE: NEWLY APPOINTED REGENT

The Honorable Judge Tracy Smith, Court of Appeals, administered the oath of office to Regent Tadd Johnson.

The closed captioned video of this item is [available here](#).

INTRODUCTIONS

The following individual was introduced to the Board:

- Mercedes Ramírez Fernández, Vice President for Equity & Diversity.

The docket materials for this item begin on page 3. The closed-captioned video of this item is [available here](#).

APPROVAL OF MINUTES

The Board voted unanimously to approve the following minutes as presented in the docket materials:

Board of Regents – July 13, 2022

The docket materials for this item begin on page 4. The closed-captioned video of this item is [available here](#).

REPORT OF THE PRESIDENT

President Gabel delivered the report of the President.

The docket materials for this item begin on page 17. The closed-captioned video of this item is [available here](#).

REPORT OF THE CHAIR

Regent Sviggum delivered the report of the Chair.

The docket materials for this item begin on page 18. The closed-captioned video of this item is [available here](#).

RECEIVE AND FILE REPORTS

Regent Sviggum noted the receipt and filing of reports, as described in the docket materials, including:

- Summary of Expenditures for the Office of the President, Eastcliff, and the Office of the Board of Regents

The docket materials for this item begin on page 19. The closed-captioned video of this item is [available here](#).

CONSENT REPORT

Regent Sviggum presented for review and action the Consent Report as described in the docket materials, including:

- Gifts
- Report of the Namings Committee
- Recognition of Recusal

The docket materials for this item begin on page 23. The closed-captioned video of this item is [available here](#).

Regent Verhalen recused herself from participation in the item and the vote.

A motion was made and seconded, and the Board voted unanimously to approve the Consent Report.

ANNUAL REPORT ON TWIN CITIES INTERCOLLEGIATE ATHLETICS

Regent Sviggum invited President Gabel, Mark Coyle, Director of Athletics, Twin Cities campus and Tim McCleary, Associate Athletic Director/Chief Financial Officer, Twin Cities campus, to present the annual report on Twin Cities Intercollegiate Athletics, as detailed in the docket.

The docket materials for this item begin on page 34. The closed captioned video of this item is [available here](#).

Sviggum recessed the meeting at 10:48 a.m.

ANNUAL REPORT OF THE UNIVERSITY OF MINNESOTA FOUNDATION

Regent Sviggum reconvened the meeting at 10:52 a.m. and invited President Gabel and Kathleen Schmidlkofer, CEO and President, University of Minnesota Foundation, to present the annual report of the University of Minnesota Foundation, as detailed in the docket.

The docket materials for this item begin on page 51. The closed-captioned video of this item is [available here](#).

UMTC PUBLIC SAFETY UPDATE

Regent Sviggum invited President Gabel, Senior Vice President Frans, Vice President Kramer, and Matt Clark, Chief of Police, Department of Public Safety, to provide an update on Twin Cities campus public safety, as detailed in the docket.

The docket materials for this item begin on page 72. The closed-captioned video of this item is [available here](#).

REPORT OF THE AUDIT & COMPLIANCE COMMITTEE

Regent Kenya, chair of the committee, reported that the committee did not act on any items this month.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

REPORT OF THE LITIGATION REVIEW COMMITTEE

Regent Huebsch, chair of the committee, reported that pursuant to notice sent by the University, the Litigation Review Committee met on September 8, 2022. At this meeting, a resolution was considered and adopted that authorized the closing of the meeting. In the closed meeting, discussion was held on matters subject to the attorney-client privilege.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

REPORT OF THE MISSION FULFILLMENT COMMITTEE

Regent Davenport, chair of the committee, provided the report of the Mission Fulfillment Committee.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

Davenport reported that the committee voted unanimously to recommend the following items

- 1) Approval of the revised Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the September 8, 2022 committee minutes.

A motion was made, and the Board voted unanimously to approve the recommendation included in the report of the Mission Fulfillment Committee.

REPORT OF THE FINANCE & OPERATIONS COMMITTEE

Regent Huebsch, vice chair of the committee, provided the report of the Finance & Operations Committee.

The committee docket materials can be found [here](#). The closed-captioned video of this item is [available here](#).

Huebsch reported that the committee voted unanimously with one abstention to recommend approval of the Consent Report.

A motion was made to approve the Consent Report. Sviggum directed that a roll call vote be taken. The vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	Yes
Regent Huebsch	Yes
Regent R. Johnson	Absent
Regent T. Johnson	Yes
Regent Kenya	Yes
Regent Mayeron	Absent
Regent Rosha	Abstain
Regent Thao-Urabe	Yes
Regent Verhalen	Yes
Regent Powell	Absent
Regent Sviggum	Yes

On a vote of 8-0 with one abstention, the Consent Report was approved.

Huebsch reported that the committee voted unanimously to recommend the remaining items in the committee report as follows:

- 1) Approval of the resolution related to strategic property planning. The resolution is as follows:

WHEREAS, the Board of Regents (Board) has adopted guiding principles for the acquisition and disposition of property (guiding principles) as codified in Board of Regents Policy: *Real Estate and Facilities*; and

WHEREAS, those guiding principles direct the University of Minnesota (University) to consider the acquisition and disposition of property within the context of the University's mission and the impact those properties can have on the future of the University; and

WHEREAS, the MPact 2025 Systemwide Strategic Plan, Commitment 5: Fiscal Stewardship directs the president to establish a land retention, acquisition, and use strategy to maximize the University's property resources.

NOW, THEREFORE, BE IT RESOLVED that the Board directs the president to establish a systemwide Strategic Property Planning Workgroup (workgroup) and charge it with using the guiding principles to determine potential properties for either acquisition or disposition.

BE IT FURTHER RESOLVED that the workgroup shall make recommendations on an ongoing basis to the president and the president shall recommend to the Board those properties requiring Board approval.

BE IT FURTHER RESOLVED that the president or delegate shall update the Finance & Operations Committee on the workgroup's progress at the June 2023 meeting and thereafter as a component of the annual Strategic Facilities and Real Estate Report.

BE IT FURTHER RESOLVED that the Board establishes an Eastcliff Property Task Force (task force) that is charged with considering the retention or disposition of the property in alignment with the guiding principles. The Board appoints the following individuals to the task force:

- Regent Mary Davenport, chair
- Senior Vice President Myron Frans
- Vice President Matt Kramer
- President and CEO Kathy Schmidlkofer
- Associate Vice President Bill Paulus

BE IT FURTHER RESOLVED that the task force shall be staffed by the Office of the Board of Regents and report its recommendation to the Board at the December 2022 meeting. The task force is an advisory group to the Board without any delegated authority from the Board and its meetings are not required to be open under the Minnesota Open Meeting Law.

2) Approval of the purchase of 512 Ontario St. SE, Minneapolis for the Twin Cities campus.

3) Approval of the purchase of 639 Erie St. SE, Minneapolis for the Twin Cities campus.

A motion was made, and the Board voted unanimously to approve the remaining three recommendations included in the report of the Finance & Operations Committee.

REPORT OF THE GOVERNANCE & POLICY COMMITTEE

Regent Verhalen, chair of the committee, reported that the committee did not act on any items this month.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

The meeting adjourned at 12:06 p.m.

A handwritten signature in black ink that reads "Brian R. Steeves". The signature is written in a cursive style with a large, stylized initial 'B'.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary