

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Board of Regents  
July 11, 2019**

A meeting of the Board of Regents of the University of Minnesota was held on Thursday, July 11, 2019 at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Kendall Powell, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, Janie Mayeron, David McMillan, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Joan Gabel; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; Vice Presidents Michael Berthelsen, Kathy Brown, Christopher Cramer, and Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves, and Chief Auditor Gail Klatt.

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

**APPROVAL OF MINUTES**

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

Finance & Operations Committee – June 13, 2019  
Audit & Compliance Committee – June 13, 2019  
Litigation Review Committee – June 13, 2019  
Mission Fulfillment Committee – June 13, 2019  
Governance & Policy Committee – June 14, 2019  
Board of Regents – June 14, 2019  
Board of Regents Special Meeting – June 19, 2019

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

**REPORT OF THE PRESIDENT**

President Gabel delivered the report of the President. A copy of the Report of the President is on file in the Board Office.

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

## **REPORT OF THE CHAIR**

Regent Powell delivered the report of the Chair. A copy of the Report of the Chair is on file in the Board Office.

The docket materials for this item begin on page 30. The closed captioned video of this item is [available here](#).

## **CONSENT REPORT**

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

- Gifts
- Sale of 2642 University Avenue, Saint Paul (Twin Cities campus)
- Sale of 51.72 Acres, Carver County (Landscape Arboretum)
- Sale of 40.00 Acres, Carlton County (Cloquet Forestry Center)
- Finance & Operations Consent Report
- Report of the Regents Award Nominating Committee
- Delegation to the President to Establish the Advisory Council on Rare Diseases

The item on delegation to the President to establish the Advisory Council on Rare Diseases was separated from the Consent Report. A motion was made and seconded, and the Board voted unanimously to approve the Consent Report.

A motion was made and seconded to approve the delegation to the President to establish the Advisory Council on Rare Diseases. A motion was made and seconded, and the Board voted unanimously to table the item on delegation to the President to establish the Advisory Council on Rare Diseases.

The docket materials for this item begin on page 31. The closed captioned video of this item is [available here](#).

## **UNIVERSITY OF MINNESOTA ALUMNI ASSOCIATION ANNUAL REPORT**

Regent Powell invited Lisa Lewis, UMAA President and CEO; Doug Huebsch, FY 2019 UMAA Board Chair; and Laura Moret, FY 2020 UMAA Board Chair to provide an update on the status of alumni relations at the Twin Cities campus, as detailed in the docket.

The docket materials for this item begin on page 55. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to take from the table the motion to approve the delegation to the President to establish the Advisory Council on Rare Diseases. Regent Powell invited Christine Kiel, Deputy Chief of Staff, Medical School, to address this item. The Board voted unanimously to approve the delegation to the President to establish the Advisory Council on Rare Diseases.

## **ANNUAL REPORT ON INTERCOLLEGIATE ATHLETICS**

Regent Powell invited Mark Coyle, Director of Intercollegiate Athletics; Rhonda McFarland, Deputy Athletics Director; and Joi Thomas, Senior Associate Athletics Director to present the Annual Report on Intercollegiate Athletics, as detailed in the docket.

The docket materials for this item begin on page 84. The closed captioned video of this item is [available here](#).

## **NCAA COMPLIANCE OVERVIEW**

Regent Powell invited Jeremiah Carter, Director of Athletic Compliance to present an NCAA Compliance Overview, as detailed in the docket.

The docket materials for this item begin on page 99. The closed captioned video of this item is [available here](#).

The meeting adjourned at 10:23 a.m.



**BRIAN R. STEEVES**  
Executive Director and  
Corporate Secretary

**UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS**

**Litigation Review Committee  
August 2, 2019**

A special meeting of the Litigation Review Committee of the Board of Regents was held on Friday, August 2, 2019 at 9:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Kao Ly Ilean Her, presiding, and Thomas Anderson. Regents Richard Beeson, Janie Mayeron, David McMillan, and Randy Simonson participated by phone.

Staff present: General Counsel Douglas Peterson and Executive Director Brian Steeves. President Joan Gabel participated by phone.

Others present: Carrie Ryan Gallia, William Haldeman, Rick Huebsch, and Brian Slovut.

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 9:00 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 August 2, 2019 at 9:00 a.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. Patent Litigation
  - a. *Regents of the University of Minnesota v. Gilead Sciences, Inc.*
  - b. *Regents of the University of Minnesota v. AT&T Mobility LLC, et al.; Sprint Spectrum L.P., et al; T-Mobile USA, Inc., et al.; Cellco Partnership, d/b/a Verizon Wireless, et al.*
  - c. *Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.*

II. Request by other university for amicus support

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 9:04 a.m.

The meeting adjourned at 9:48 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