

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Board of Regents
July 8, 2015

A meeting of the Board of Regents of the University of Minnesota was held on Wednesday, July 8, 2015 at 12:15 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Dean Johnson, presiding; Thomas Anderson, Richard Beeson, Laura Brod, Linda Cohen, Thomas Devine, Michael Hsu, Peggy Lucas, Abdul Omari, Darrin Rosha, and Patricia Simmons. David McMillan participated by phone.

Staff present: President Eric Kaler; Senior Vice President and Provost Karen Hanson; Vice Presidents Kathryn Brown, Brooks Jackson, and Pamela Wheelock; Executive Director Brian Steeves; and Associate Vice Presidents Bernard Gulachek and Michael Volna.

RECOGNITION OF ACADEMIC PROFESSIONALS & ADMINISTRATORS
CONSULTATIVE COMMITTEE OUTGOING CHAIR

Katherine Dowd, chief of staff in the Institute for Mathematics and its Applications, College of Science and Engineering, was recognized for her service as 2014-15 Academic Professionals & Administrators Consultative Committee chair.

INTRODUCTIONS

Incoming Chair of the Faculty Consulta

- To Harlan Laboratories, Inc. for \$1,565,525 for corn cob animal bedding as needed for Research Animal Resources (RAR) for the period of July 1, 2015, through June 30, 2017, with contract extensions through June 30, 2020. The bedding is part of RAR annual budget and will be purchased with

considered the possibility of an alumni retirement community, which could be in demand given the number of alumni in the Twin Cities area and the fact that many are of retirement age.

Regent Anderson asked what percentage of UMAA's annual budget is generated internally through alumni fees and other sources. Lewis answered that 13 percent comes from the University and 87 percent is generated internally. She explained that membership fees account for much of the 87 percent

basketball. Teague stated that the University ranks i

a similar method, requiring the total amount spent on male and female athletes to

TWIN CITIES CAMPUS PLANNING: HOUSING STRATEGY AND AHC FACILITIES

Chair Johnson invited Vice Presidents Pam Wheelock and Brooks Jackson, and Lori McLaughlin, Director of Housing and Residential Life, to present on Twin Cities campus planning, as detailed in the docket.

Wheelock provided an overview of current residential and health sciences facilities, as framed by the 2009 Campus Master Plan. She reviewed the distribution and development of health sciences and housing facilities, and outlined the condition of facilities on campus. She highlighted several health facilities that are in poor or critical condition and explained the strategic facilities plan, which is being implemented in several phases.

McLaughlin discussed the importance of providing a positive residential experience for students, describing the core principles that guide decisions about housing. She emphasized the importance of residential facilities in attracting highly qualified prospective students and explained that the residence hall experience is key to the success of a student's first-year. McLaughlin identified the efforts made by the University's Big Ten peers to improve and update residence facilities. She provided data on the University's graduation rates, highlighting a correlation between four-year graduation rates and first- and second-year on-campus resident experiences.

Jackson provided an overview of the academic health sciences mission, emphasizing the goals of education, research, and outreach. Jackson reported many changes in teaching methods in

about the competitiveness of the current hospital facilities. She articulated that potential sites for a new hospital facility have been identified on both the East and West Banks of the Twin Cities campus. Jackson added that given the growing elderly population and the rate at which University facilities are becoming out of date, there is a high demand for more and better facilities.

Regent Hsu asked for clarification about the proximity of proposed sites for a new hospital and the current location of housing facilities and sought information on who owns the current hospital facilities. Wheelock explained that while specific sites had not yet been recommended, many could serve as the location for a new hospital. She stated that areas on the edge of campus are more appealing than in the center of campus. Jackson indicated that Fairview owns

Chair Johnson observed that a motion was made but not seconded. Regent Rosha seconded the motion.

Steeves re-stated the motion, which was to delay implementation of changes to Administrative Policy: *Sexual Assault, Stalking, and Relationship Violence* until the Board can review the policy and obtain the legal opinion from the Office of the General Counsel.

Regent Simmons stated that she did not support the motion, but asked the Chair to request a delay of implementation to allow the Board time to determine if the administrative policy is in alignment with Board policy.

Chair Johnson asked Regent Hsu if he would withdraw his motion upon a request to the President that the policy changes be delayed. Regent Rosha indicated that if the Chair requested deferment, he would withdraw his second of the motion.

President Kaler stated that he would delay implementation of the administrative policy changes until the Board has time to review and provide its input. He indicated that he would have appreciated an opportunity to discuss objections to the language prior to the motion.


Regent Omari noted that faculty, staff, and students had already considered the policy and supported the changes. He urged the Board to carefully consider the potential risks and consequences of making changes to the proposed policy.

Regent Simmons expressed concern about the Board delaying progress, but offered support for postponing implementation until Regents could better understand and collectively discuss the changes.

Regent Simmons expressed her desire to draw the discussion to a close. She offered appreciation to the administration for addressing such a serious matter.

The meeting adjourned at 2:49 p.m.

BRIAN R. STEEVES

A handwritten signature in black ink, reading "Brian R. Steeves", is positioned above a horizontal line. The line is composed of a grey top section, a black middle section, and a cyan bottom section.

Executive Director
and Corporate Secretary