UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Finance & Operations Committee
June 13, 2019

avid McMillan, Janie Mayeron, Kendall Powell, Darrin Rosha, Randy

er; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary
sident and Provost Karen Hanson; Senior Vice President Brian
pher Cramer; Michael Goh, and Bernard Gulachek; General Counsel
ector Brian Steeves; Associate Vice Presidents Bill Paulus, Julie

t: Marta Dean and Mason Schlief.

eeting are Assistant Vice
ent's recommended FY 2020 Annual

osed captioned video of this item is

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A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to FY 2020 Annual Capital Improvement Budget.

REAL ESTATE TRANSACTION

Regent Anderson invited Assistant Vice President Leslie Krueger to present for action the exchange of land at 511 W. St. Marie Street, 515 W. St. Marie Street, 407 W. St, Marie Street, and 419 Gold Street, Duluth

A motion was made and seconded, and the committee voted unanicde (s5n636 (an13.6 8.76(t)18 1 (ec)-3.7 (o)10.3 (

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INTERNAL AUDIT PLAN

Regent Powell Chief Auditor Klatt to present the fiscal year 2020 Internal Audit 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.

INTENRAL AUDIT UPDATE

Regent Powell invited Chief Auditor Klatt to present the Internal Audit update, as detailed in the docket.

- Semi-Annual Controller's Report

The docket materials for this item begin on page 60. The closed captioned video of this item is available here

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The meeting adjourned at 12:01 p.m.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

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

The meeting convened in public session at 11:03 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 June 13, 2019 at 11:00 a.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

I. Potential litigation by University employees

II. Potential litigation by University student

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 11:05 a.m.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Mission Fulfillment Committee
June 13, 2019

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, June 13, 2019 at 1:30 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: David McMillan, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Keny; Vice President
h, Bernard Gulachek, and Matt Kramer; General Counsel Douglas Peterson; and
Brian Steeves.

tives present: Austin Kraft and Mason Schlief.

ls for this meeting are available here

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SYSTEM UNDERGRADUATE ENROLLMENT UPDATE

Regent McMillan invited Executive Vice President and Provost Karen Hanson; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; and Vice Provost Robert McMaster to systemwide undergraduate enrollment, 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.

GRADUATE AND PROFESSIONAL EDUCATION, PART V: STUDENT EXPERIENCE

Regent McMillan invited Executive Vice President and Provost Hanson; Vice Provost Scott Lanyon; Associate Dean Yoji Shumizo; and Gills Fai, graduate student in Mechanical Engineering at the Duluth campu,s to discuss the graduate and professional student experience, as detailed in the docket.

The docket materials for this item begin on page 41. The closed captioned video of this item is available here.

GENERATIONAL CHANGE IN COLLEGE STUDENTS AND THE COLLEGE EXPERIENCE

Regent McMillan invited Executive Vice President and Provost Karen Hanson; Professor Jeylan Mortimer; and LeeAnn Melin, Associate Vice Provost for Student Success, to discuss generational change in college students and the college experience, as detailed in the docket.

- College of Liberal Arts (Twin Cities campus)—Discontinue sub-plans in Mass Communication, Professional Strategic Communication, and Professional Journalism within the B.A. degree in Journalism
- College of Education and Human Service Professions (Duluth campus)—Discontinue the Virginia delivery site within the Unified Early Childhood Studies B.A.Sc.

- **Request for Departmental Name Change**

  - College of Science and Engineering (Twin Cities campus)—Change the name of Earth Sciences to Earth and Environmental Sciences

- **Request for Conferral of Tenure for Outside Hires**

  - Gail Ferguson, associate professor with tenure, Institute of Child Development, College of Education and Human Development
  - Joan T. A. Gabel, professor with tenure, Hubert H. Humphrey School of Publh tg (Pubu.3 (ec oodd (r)17.3 (e

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Governance & Policy Committee
June 14, 2019

A meeting of the Governance & Policy Committee of the Board of Regents was held on Friday, June 14, 2019 at 7:45 a.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: President Eric Kaler; Chancellor Michelle Behr, Lendley Black, and Lori Carrell; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Vice Presidents Christopher Cramer, Michael Goh, Matt Kramer, and Jakub Tolar; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Gail Klatt.

The docket materials for this meeting are available here.

UPDATE ON ADMINISTRATIVE POLICY ALIGNMENT REVIEW

Regent Rosha invited Michele Gross, Director, University Policy Program and Jason Langworthy, Board Associate, Policy & Committees, to provide an update on the Administrative policy alignment review, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is available miy7Tw -34.511g J-1.3 (o)-146wnvme>0100 r8

UPDATE ON POTENTIAL CHANGES TO BOARD OF REGENTS POLICY:
CODE OF ETHICS FOR MEMBERS OF THE BOARD OF REGENTS

Regent Rosha invited Executive Director Steeves to provide an update on potential changes to Board of Regents Policy: Code of Ethics for Members of the Board of Regents, as detailed in the docket.

The docket materials for this item begin on page 27. The closed captioned video of this item is available here.

The meeting adjourned at 9:05 a.m.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Board of Regents
June 14, 2019

A meeting of the Board of Regents of the University of Minnesota was held on Friday, June 14, 2019 at 9:31 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: David McMillan, presiding; Thomas Anderson, Richard Beeson, Mary Davenport,

MONTHLY MEETING

The regular meeting of the Board of Regents was convened at 9:40 a.m. The docket materials for this meeting are available here.

RECOGNITIONS

Student Representatives to the Board of Regents

Recognition was given to the 2018-19 Student Representatives to the Board of Regents.

Marta Dean, Chair Crookston	Alexandra Ulland, Vice Chair Duluth
Agléška Cohen-Rencountre Twin Cities (COGS)	Mckenzie Dice Morris
Jael Kerandi Twin Cities (MSA)	Austin Kraft Twin Cities (MSA)
James Pathoulas Twin Cities (PSG)	Mason Schlief Rochester

The docket materials for this item begin on page 4. The closed captioned video of this item is available here.

The docket materials for this item begin on page 32. The closed captioned video of this item is available here.

CONSENT REPORT

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

- Gifts
- Report of the All-University Honors Committee
- Regents Professor Recommendations

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

The docket materials for this item begin on page 50. The closed captioned video of this item is available here.

REPORT OF THE FACULTY CONSULTATIVE COMMITTEE

Regent McMillan invited Amy Pittenger, Chair of the Faculty Consultative Committee, to present the report of the Faculty Consultative Committee, as detailed in the docket.

The docket materials for this item begin on page 60. The closed captioned video of this item is available here.

BOARD OF REGENTS POLICY: CODE OF ETHICS FOR MEMBERS OF THE BOARD OF REGENTS – ANNUAL REVIEW

Regent McMillan invited General Counsel Peterson to present the annual review of Board of Regents Policy: *Code of Ethics for Members of the Board of Regents*, as detailed in the docket.

The docket materials for this item begin on page 63. The closed captioned video of this item is available here.

Regent Sviggum joined the meeting.

RESOLUTION RELATED TO ALCOHOLIC BEVERAGE SALES IN WILLIAMS ARENA/MATURI PAVILION AND 3M ARENA AT MARIUCCI

Regent McMillan invited Jon Steadland, Chief of Staff, and Mark Coyle, Director of Athletics, to present for action a resolution related to alcoholic beverage sales in Williams Arena/Maturi Pavilion and 3M Arena at Mariucci, as detailed in the docket.

The docket materials for this item begin on page 68. The closed captioned video of this item is available here.

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 Powell reported that the committee voted to recommend the following items.

The committee docket materials can be found here. The closed captioned video of this item is available here.

The meeting adjourned at 12:21 p.m.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Board of Regents
June 19, 2019

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