

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – October 7-8, 2021

Videconference or 600 McNamara Alumni Center
Attorney-Client Privileged Matters Review/Action- D. Peterson

8:30 a.m. Sixth Floor, Boardroom
Audit & Compliance Committee
Regent Kenya, Chair/Regent Rosha, Vice Chair

1. Cybersecurity, Privacy, and Information Technology - Chair: Regent Miller, Vice Chair: Regent Talar
1. President's Recommended 2021 Six-Year Capital Plan and 2022 State Capital Request - Action - J. Gabel/M. Frans/M. Berthelsen
2. Overview of the University's Financial Position - Chair: Regent Miller, Vice Chair: Regent Talar

FRIDAY, OCTOBER 8, 2021
8:00 a.m. Sixth Floor, Boardroom
Sixth Floor, Boardroom
Governance & Policy Committee

1. Adaptive Governance - R. Beyer
2. Resolution Related to Policy Amendments Concerning the Chief Auditor - Action - J. Gabel/M. Frans/M. Berthelsen

6. PEAK Implementation Plan - J. Gabel/M. Frans/K. Horstman
7. Health Sciences Strategy: Clinical Research - J. Tolar
8. Diversity, Equity & Inclusion: UMTC - R. Croson/M. Goh/K. Varma
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

Committee Consent Reports:

: Purchase of Goods and Services \$1,000,000 and Over; Employment Agreements; Real Estate Transactions.
: Conferral of Tenure; Academic Program Changes.

Committee Information Items:

: Central Reserves General Contingency Allocations; Annual Asset Management Report; Investment Advisory Committee Update; Results of Debt Refunding/New Debt Offering; Real Estate Report. University, Student, Faculty, and Staff Activities and Awards.

[Tentative Item]