

SUBJECT TO CHANGE  
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UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – December 8 & 9, 2016  
600 McNamara Alumni Center, 200 Oak Street S. E., Minneapolis, Minnesota

12/01/16 Version 2.9

THURSDAY, DECEMBER 8, 2016

7:30 – 8:30 a.m. Sixth Floor, East Committee Room

Litigation Review Committee

Regent Devine, Chair/Regent Anderson, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to  
Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

8:45 – 10:45 a.m. Sixth Floor, West Committee Room

FRIDAY, DECEMBER 9, 2016

7:30 – 8:30 a.m. First Floor, Gateway Room

Board of Regents Meeting and Breakfast

Regent Johnson, Chair/Regent McMillan, Vice Chair

Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Labor Negotiations Strategy – Review/Action – K. Brown/D. Peterson

8:45 a.m. – 12:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Recognitions – D. Johnson/E. Kaler
  - A. Vice President for Research
  - B. Chancellor, University of Minnesota Morris
  - C. Chancellor, University of Minnesota Crookston
2. Introductions – E. Kaler
  - A. Senior Vice President for Finance & Operations
  - B. Chief Compliance Officer
3. Report of the President – E. Kaler
4. Report of the Chair – D. Johnson