

600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, JUNE 7, 2018

7:45 – 10:45 a.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent Anderson, Chair/Regent Johnson, Vice Chair

1. President's Recommended FY 2019 Annual Operating Budget – Action – E. Kaler/
B. Burnett/J. Tonneson
2. President's Recommended FY 2019 Annual Capital Improvement Budget – Action –
E. Kaler/B. Burnett/M. Berthelsen
3. Process and Oversight of Capital Projects – M. Berthelsen/B. Gritters
4. Real Estate Transactions – Action – M. Berthelsen/M. Volna
 - A. Amendment to University Square Lease, 111 South Broadway, Rochester,
Minnesota (Rochester Campus)
 - B. Sale of 435.546 acres at UMore Park for residential, commercial, and mixed use
development, Dakota County, Minnesota
5. Consent Report – Review/Action – B. Burnett
6. Information Items – B. Burnett

11:00 a.m. – 12:30 p.m. Sixth Floor, West Committee Room

Audit & Compliance Committee

Regent Cohen, Chair/Regent Powell, Vice Chair

1. 2018-19 Internal Audit Plan – G. Klatt
2. Internal Audit Update – G. Klatt
3. Information Items – G. Klatt

11:00 a.m. – 12:30 p.m. Sixth Floor, East Committee Room

Litigation Review Committee

Regent Beeson, Chair/Regent Johnson, Vice Chair

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

12:30 – 1:30 p.m. Board of Regents Lunch

1:30 – 4:45 p.m. Sixth Floor, Boardroom

