

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – June 13-14, 2019
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, JUNE 13, 2019

7:45 a.m. Sixth Floor, Boardroom
Finance & Operations Committee
Regent An- E. Mer/

- B. Burnett/J. Tonneson**
3. Overview of Family Student Housing on the Twin Cities campus – L. McLaughlin/
M. MacKenzie
 4. Real Estate Transactions – Action – L. Krueger
 - A. Land Exchange for Properties on W. Saint Marie Street and Gold Street, Duluth
(Duluth campus)
 5. Real Estate Transactions – Review – L. Krueger
 - A. Sale of 2642 University Avenue, Saint Paul (Twin Cities campus)
 - B. Sale of 51.72 Acres, Carver County (Landscape Arboretum)
 - C. Sale of 40.00 Acres, Carlton County (Cloquet Forestry Center)
 6. Consent Report – Review/Action – B. Burnett
 7. Information Items – B. Burnett

11:00 a.m. Sixth Floor, Boardroom
Audit & Compliance Committee
Regent Powell, Acting Chair

1. Internal Audit Plan – G. Klatt
2. Internal Audit Update – G. Klatt

6:00 p.m. Dinner with Regents Emeriti – Weisman Art Museum

FRIDAY, JUNE 14, 2019

7:45 a.m. Sixth Floor, Boardroom
Governance & Policy Committee
Regent Rosha, Chair/Regent Beeson, Vice Chair

1. Update on Administrative Policy Alignment Review – M. Gross/J. Langworthy
2. 2019 Board Policy Report – J. Langworthy
3. Board of Regents Annual Planning Process – B. Steeves
4. Update on Potential Changes to Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* – B. Steeves

Begins 15 min After Adjournment of Governance & Policy Committee
Sixth Floor, Boardroom
Board of Regents Meeting
Regent McMillan, Chair/Regent Powell, Vice Chair

Oath of Office: Newly Elected Regents – Chief Justice Lorie Skjerven Gildea

ANNUAL MEETING

1. Establishment of Meeting Dates for 2019-20 – Review/Action – D. McMillan
2. Report of the Nominating Committee: Election of Board Officers – Review/Action –
D. McMillan
3. Other Business

MONTHLY MEETING

Lunch break to be taken at call of the Chair

1. Recognitions – D. McMillan/E. Kaler
 - A. Student Representatives to the Board of Regents
 - B. Civil Service Consultative Committee Outgoing Chair
 - C. Academic Professionals & Administrators Consultative Committee Outgoing Chair
 - D. NCAA Champions
 - E. President Eric W. Kaler and Karen F. Kaler
2. Approval of Minutes – Action – D. McMillan
3. Report of the President – E. Kaler
4. Report of the Chair – D. McMillan
5. Receive & File Reports
 - A. Report of the Academic Professionals & Administrators Consultative Committee
 - B. Report of the Civil Service Consultative Committee
 - C. Quarterly Report of Grant and Contract Activity
6. Consent Report – Review/Action – D. McMillan
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Regents Professor Recommendations
7. Report of the Faculty Consultative Committee – A. Pittenger
8. Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* – Annual
Review – D. Peterson
9. Resolution Related to Alcoholic Beverage Sales in Williams Arena/Maturi Pavilion and
3M Arena at Mariucci – Action – J. Steadland/M. Coyle
10. Report of the Committees
11. Public Forum on the President's Recommended FY 2020 Annual Operating Budget

12. Old Business
13. New Business
14. Adjournment

WEDNESDAY, JUNE 19 2019