

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board Agenda – March 22-24, 2017  
University of Minnesota Duluth

**WEDNESDAY, MARCH 22, 2017**

**10:30 a.m. – 5:15 p.m. Cloquet Forestry Center  
Tour and Board of Regents Retreat**

**THURSDAY, MARCH 23, 2017**

**7:45 – 8:30 a.m. Breakfast with UMD Leadership Team – Malosky Stadium**

**8:45 a.m. – 2:30 p.m. UMD Campus Tour**

1. Athletics Facilities – Romano Gym

7. Academic Health Training – Medical School

**2:45 – 3:45 p.m. Ballroom, Kirby Student Center**

**Board of Regents Work Session**

**Regent Johnson, Chair/Regent McMillan, Vice Chair**

1. Meeting Minnesota's Rural and Native American Health Care Needs –  
B. Jackson/P. Termuhlen/J.N. Henderson/R. Seifert

**4:00 – 5:00 p.m. Reception with Campus Community – Tweed Museum of Art**

**6:00 p.m. Dinner with Northeast Minnesota Community Leaders – Glensheen  
Historic Estate**

**FRIDAY, MARCH 24, 2017**

**7:30 – 8:30 a.m. Breakfast Meeting – Room 335, Kirby Student Center**

**8:45 – 9:00 a.m. Ballroom, Kirby Student Center**

**Board of Regents Meeting**

**Regent Johnson, Chair/Regent McMillan, Vice Chair**

1. Oath of Office: Newly Elected Regents – Judge Larry Stauber

**9:00 a.m. – 12:00 p.m. Ballroom, Kirby Student Center**

**Board of Regents Meeting**

**Regent Johnson, Chair/Regent McMillan, Vice Chair**

1. Approval of Minutes – Action – D. Johnson
2. Report of the President – E. Kaler
3. Report of the Chair – D. Johnson
4. Receive & File Reports
  - A. Quarterly Report of Grant and Contract Activity
  - B. University Organizational Chart
5. Consent Report – Review/Action – D. Johnson
  - A. Gifts
  - B. Report of the All-University Honors Committee
  - C. Report of the Naming Committee
  - D. Faculty & Staff Affairs Committee Consent Report
  - E. Finance Committee Consent Report
6. Report of the Student Representatives to the Board of Regents – L. Mitchell/  
M. Kenyanya
7. Update on System-Wide Strategic Planning Process – S. Lehmkuhle/  
R. Ropers-Huilman
8. Community Engagement: UMD, Duluth, and the Northland – L. Black/F. Delgado/  
L. Erwin
9. FY 2018 Budget Framework – E. Kaler/B. Burnett/J. Tonneson
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

**12:00 – 1:00 p.m. Board of Regents Lunch – Darland Administration Building**

**Committee Consent Reports:**

*Faculty & Staff Affairs:* Dean, College of Pharmacy; Tenure Recommendations.

*Finance:* General Contingency; Purchase of Goods and Services \$1,000,000 and Over.

[Tentative Item]