

Addressing Affordability : Supporting Student Financing of Education -R. McMaster/
T. Falkner

4. The Current Fiscal Year 2019

Regent McMillan , Chair/Regent Beeson, Vice Chair

15 min break to be taken at call of the Chair

1. 2019-20 Committee Work Plan -R. Beeson/B. Burnett
2. President's Recommended Six Year Capital Plan and 2020 State Capital Request – Review – J. Gabel/B. Burnett/M. Berthelsen
3. Overview of Family Student Housing on the Twin Cities campus – L. McLaughlin/ M. MacKenzie
4. Resolution Related to Dining Services Contract Extension (Twin Cities campus) – Review – M. Berthelsen/A. Keran
5. Real Estate Transaction Review – L. Krueger/J. Tolar/J. Qam
 - A. Purchase of 2025 East River Parkway, Minneapolis (Twin Cities campus)
 - B. Sale of Murphy Warehouse 701 24th Avenue SE, Minneapolis (Twin Cities campus)
6. Consent Report -Review/Action – B. Burnett
7. Information Items – B. Burnett

1. Recognitions – K. Powell/J. Gabel
 - A. Regents Professors
2. Approval of Minutes – Action – K. Powell
3. Report of the President – J. Gabel
4. Report of the Chair – K. Powell
5. Receive & File Reports
 - A. Quarterly Report of Grant and Contract Activity
 - B. Summary of Expenditures
6. Consent Report -Review/Action – K. Powell
\$1,000,000 and Over

FRIDAY, SEPTEMBER 13, 2019

9:45 a.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Rosha, Chair/Regent Kenyanya , Vice Chair

1. 2019-20 Committee Work Plan -D. Rosha/G. Klatt
2. Overview of Financial Statements Review S. Paulson
3. U – D. Peterson