

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – December 12-13, 2019
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

WEDNESDAY, DECEMBER 11, 2019

11:30 a.m. Sixth Floor, Boardroom

Special Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

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

THURSDAY, DECEMBER 12, 2019

8:00 a.m. Sixth Floor, West Committee Room

Litigation Review Committee

Reg- M. Goh/J. Hoffman/

urgan/M. Muir
cialization of Technology –

2:00 p.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent McMillan, Chair/Regent Beeson, Vice Chair , 2019

8:00 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Mayeron, Chair/Regent Hsu, Vice Chair

1. Board of Regents Policy: *Code of Conduct for Members of the Board of Regents* – Review – B. Steeves
2. Policy Framework for Renamings – J. Gabel

**Immediately Following Governance & Policy Committee (approximately 10:00 a.m.)
Sixth Floor, Boardroom**

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum

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. Eastcliff Annual Report
6. Consent Report – Review/Action – K. Powell
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Report of the Naming Committee
7. Report of the Faculty Consultative Committee – A. Pittenger
8. 2019 University Performance and Accountability Report – Review – J. Gabel/K. Hanson
9. East Gateway Project – Review – K. Schmidtkofer/R. Levin/J. Reedstrom Bishop
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Employment Agreements; Off-cycle Tuition Approval; Resolutios-0.01 (i(v)15.9 Re)-6.12o thf