

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – May 7-8, 2020
All Meetings Held Via Videoconference

THURSDAY, MAY 7, 2020

9:00 a.m. Videoconference

Audit & Compliance Committee

Regent Rosha, Chair/Regent Kenyanya, Vice Chair

1. COVID19 Pandemic Preliminary Audit, Compliance, and Internal Control Impacts
G. Klatt/B. Kumher/M. Volna/S. Paulson
2. Information Items – G. Klatt

10:15 a.m. Videoconference

Mission Fulfillment Committee

Regent Anderson, Chair/Regent Davenport, Vice Chair

1. Introduction of Executive Vice President and Provost J. Gabel
2. COVID19 Pandemic Preliminary Academic Impacts – J. Gabel/R. Croson/C. Cramer
R. McMaster
3. Promotion and T(e)1D1entes Cnd T(A.4 3n)13.7 (o)7.7 (t)a8.4 (/)rn a5 (i)1.3 (o)otttA.4 3notoioint tTJ 0 Tc (-)Tj 8.2799 0 Td ()Tj 0.-009 Tw 0.009 Tw 0.495 0 Td [(J)R7.7 (c ev1.62i)-1.92 (e)-9 1(/)

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; Amendments to Retirement Plans; Course Fees Refund for Spring 2020; Tuition Waiver Program
Total Compensation; Investment Advisory Com