UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Presidential Performance Review Committee
FY 2020

A meeting of the Presidential Performance Review Committee of the Board of Regents convened on Friday, May 15, 2020 at 8:30 a.m. by videoconference.

Regents present: Kendall Powell, presiding; Mary Davenport; and Steven Sviggum.

Staff present: Executive Director Brian Steeves; Deputy Director Sarah Dirksen

In accordance with Minnesota Open Meeting Law, all votes during this meeting were taken by roll call.

RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE PRESIDENTIAL PERFORMANCE REVIEW COMMITTEE

The meeting convened in public session at 8:31 a.m. A motion was made and seconded that the following resolution be approved:

> RESOLVED, that as provided by Minnesota Statute 13D.05, Subd. 3(a), a non-public meeting of the Presidential Performance Review Committee of the Board of Regents will convene on Friday, May 15, 2020 at 8:30 a.m. via videoconference. The purpose of this meeting is to gather input, discuss, and evaluate the performance of the president, and prepare a report to the Board of Regents.
>
> The pandemic and declared emergencies necessitate that this meeting, and future meetings, of the Regents of the University of Minnesota be conducted in accordance with Minnesota Statutes 13D.021—Meetings by Telephone or Other Electronic Means, until further notice. Consistent with the federal and state guidance, Chair Powell has determined that in-person meetings are not practical or prudent because of the current pandemic. Further, due to the pandemic, it is not feasible for at least one Board member to be physically present at the regular meeting location.

The vote was as follows:

Regent Davenport	Yes
Regent Sviggum	Yes
Regent Powell	Yes

The committee voted unanimously to adopt the resolution and the public portion of the meeting adjourned. The committee discussed feedback on the president's performance.

The meeting adjourned at 9:34 a.m.

Year 2019-20

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Presidential Performance Review Committee
FY 2020

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Presidential Performance Review Committee
FY 2020

A meeting of the Presidential Performance Review Committee of the Board of Regents convened on Friday, June 5, 2020 at 9:00 a.m. by videoconference.

Regents present: Kendall Powell, presiding; Mary Davenport; and Steven Sviggum.

Staff present: Executive Director Brian Steeves; Deputy Director Sarah Dirksen

In accordance with Minnesota Open Meeting Law, all votes during this meeting were taken by roll call.

RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE PRESIDENTIAL PERFORMANCE REVIEW COMMITTEE

The meeting convened in public session at 9:03 a.m. A motion was made and seconded that the following resolution be approved:

> RESOLVED, that as provided by Minnesota Statute 13D.05, Subd. 3(a), a non-public meeting of the Presidential Performance Review Committee of the Board of Regents will convene on Friday, June 5, 2020 at 9:00 a.m. via videoconference. The purpose of this meeting is to gather input, discuss, and evaluate the performance of the president, and prepare a report to the Board of Regents.
>
> The pandemic and declared emergencies necessitate that this meeting, and future meetings, of the Regents of the University of Minnesota be conducted in accordance with Minnesota Statutes 13D.021—Meetings by Telephone or Other Electronic Means, until further notice. Consistent with the federal and state guidance, Chair Powell has determined that in-person meetings are not practical or prudent because of the current pandemic. Further, due to the pandemic, it is not feasible for at least one Board member to be physically present at the regular meeting location.

The vote was as follows:

Regent Davenport	Yes
Regent Sviggum	Yes
Regent Powell	Yes

The committee voted unanimously to adopt the resolution and the public portion of the meeting adjourned. The committee discussed feedback on the president's performance.

The meeting adjourned at 10:35 a.m.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Presidential Performance Review Committee
FY 2020

A meeting of the Presidential Performance Review Committee of the Board of Regents convened on Wednesday, June 10, 2020 at 2:30 p.m. by videoconference.

Regents present: Kendall Powell, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, Janie Mayeron, David McMillan, Darrin Rosha, Randy Simonson, and Steven Sviggum.

Staff present: Executive Director Brian Steeves; Deputy Director Sarah Dirksen

In accordance with Minnesota Open Meeting Law, all votes during this meeting were taken by roll call.

RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE PRESIDENTIAL PERFORMANCE REVIEW COMMITTEE

The meeting convened in public session at 2:37 p.m. A motion was made and seconded that the following resolution be approved:

> RESOLVED, that as provided by Minnesota Statute 13D.05, Subd. 3(a), a non-public meeting of the Presidential Performance Review Committee of the Board of Regents will convene on Wednesday, June 10, 2020 at 2:30 p.m. via videoconference. The purpose of this meeting is to gather input, discuss, and evaluate the performance of the president, and prepare a report to the Board of Regents.
>
> The pandemic and declared emergencies necessitate that this meeting, and future meetings, of the Regents of the University of Minnesota be conducted in accordance with Minnesota Statutes 13D.021—Meetings by Telephone or Other Electronic Means, until further notice. Consistent with the federal and state guidance, Chair Powell has determined that in-person meetings are not practical or prudent because of the current pandemic. Further, due to the pandemic, it is not feasible for at least one Board member to be physically present at the regular meeting location.

The vote was as follows:

Regent Davenport	Yes
Regent Sviggum	Yes
Regent Powell	Yes

The committee voted unanimously to adopt the resolution and the public portion of the meeting adjourned. The committee discussed feedback on the president's performance.

The meeting adjourned at 3:46 p.m.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Litigation Review Committee
June 11, 2020

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, June 11, 2020 at 8:00 a.m. by videoconference.

Regents present: Richard Beeson, presiding; Thomas Anderson, Kao Ly Ilean Her, Janie Mayeron, David McMillan, and Randy Simonson.

Staff present: Senior Vice President Brian Burnett; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Others present: Brent Benrud, Gregory Brown, Sarah Dirksen, Carrie Ryan Gallia, Brian Slovut, and Joi Thomas.

In accordance with Minnesota Open Meeting Law, all votes during this meeting were taken by roll call.

The docket materials for this meeting are available here.

RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE LITIGATION REVIEW COMMITTEE

The meeting convened in public session at 8:04 a.m. A motion was made and seconded that the following resolution be adopted:

> WHEREAS, based on advice of the General Counsel, the Board of Regents Litigation Review Committee has balanced the purposes served by the Open Meeting Law and by the attorney-client privilege, and determined that there is a need for absolute confidentiality to discuss litigation strategy in particular matters involving the University of Minnesota.
>
> NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(b), a non-public meeting of Litigation Review Committee be held on Thursday, June 11, 2020 at 8:00 a.m. via videoconference, for the purpose of discussing attorney-client privileged matters including the following:
>
> I. Patent Litigation
> a. *Regents of the University of Minnesota v. Gilead Sciences, Inc.*
> b. *Regents of the University of Minnesota v. AT&T Mobility LLC, et al.; Sprint Spectrum L.P., et al; T-Mobile USA, Inc., et al.; Cellco Partnership, d/b/a Verizon Wireless, et al.*
> c. *Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.*

II. *Arrington* NCAA Class Action Settlement
III. *Viewpoint Neutrality Now! v. Regents of the University of Minnesota*
IV. Amicus Request

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Audit & Compliance Committee
June 11, 2020

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday,

nt and Provost Rachel Croson; Vice President Bernard
teeves; Chief Auditor Gail Klatt; and Associate Vice Presidents
o.

The docket materials for this item begin on page 56. The closed captioned video of this item is available here.

A motion was made and seconded to approve the external auditor contract extension.

The vote was as follows:

Regent Davenport	Yes
Regent Hsu	Yes
Regent Kenyanya	Yes
Regent Powell	Yes
Regent Sviggum	Yes
Regent Rosha	Yes

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[illegible] [illegible] .

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UNIVERSITYOFMINNESOTA
BARDOFREEENTS

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BRIANR . STEEVES
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Year 2019-20

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Presidential Performance Review Committee
FY 2020

[illegible]
Friday, June [illegible], 2020 at 9:00 a.m., [illegible] 176 Nolan Hall, 1994 Buford Ave., St. Paul, Minnesota

[illegible] Kathryn Brown, Chair, presiding

Statement of Planned Absence

[illegible]

RESOLVED, that pursuant to Board Policy 13D.05, Subd. 3(a), the [illegible]
[illegible]
Friday, June [illegible], 2020 at 9:00 a.m., [illegible] 176 Nolan Hall, 1994 Buford Ave., St. Paul, Minnesota
The purpose of [illegible]
[illegible]

The meeting will begin [illegible]
[illegible]

The meeting [illegible] 10:00 a.m.

BRIAN R. STEEVES