

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – December 10-11, 2020
All Meetings Held Via Videoconference

THURSDAY, DECEMBER 10, 2020

8:00 a.m.

Litigation Review Committee

Regent Beeson, Chair/Regent Her, Vice Chair

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

8:00 a.m.

Audit & Compliance Committee

Regent Rosha, Chair/Regent Kenyanya, Vice Chair

1. President's Finance & Operations Work Group: Updates and Next Steps – M. Frans/
K. Horstman
4. FY 2021 Operating Budget Update & FY 2022 Budget Variables and Levers – J. Tonneson
5. Collective Bargaining Agreements – Review/Action – K. Horstman
 - A. District Council No. 1 of the Graphic Communications Conference International Brotherhood of Teamsters, Local 1B, Twin Cities
 - B. Graphic Communications Conference of the International Brotherhood of Teamsters, Local 1M, Crafts and Trades Unit
6. Consent Report – Review/Action – M. Frans
7. Information Items – M. Frans

2:00 p.m.

Mission Fulfillment Committee

Regent Anderson, Chair/Regent Davenport, Vice Chair

15 min break to be taken at call of the Chair

1. Annual Report on the Status of University Research & Commercialization of Technology –