

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, December 10, 2020 at 8:00 a.m. by videoconference. .

Staff present; Vice President Michael Berthelsen; General Counsel Douglas Peterson;
Director Brian Steeves.

Others present: Kathryn Bonneson, John Casserly, Sarah Dirksen, Chuck Gross, William
Dave Hutchinson, Susan Kratz, Leslie Krueger, Rick Kubler, Richard Landon, Tracy S
Slovut, and Elizabeth Zamzow.

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

The docket materials for this meeting are [available here](#)

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The meeting convened in public session at 8:01 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

Regent Rosha invited Chief Auditor Klatt to provide an

Brian K. Adams

purpose. Pier Group/Hewlett Packard Enterprise, the existing supplier, was selected as a result of a competitive Request for Proposal (RFP) process conducted by Purchasing Services. Eight suppliers responded to the RFP.

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Associate Vice President Tonneson referred the committee to the information items in the docket:

- Fiscal Year 2020 Annual Financial Report
- Administrative Cost Definition and Benchmarking Update
- Semi-Annual Capital Project Management Report
- Debt Management Advisory Committee Update
- Investment Advisory Committee Update
- Quarterly Asset Management Report
- Quarterly Purchasing Report

The docket materials for this item begin on page 217. The closed captioned video of this item is [available here](#).

The meeting adjourned at 12:33 p.m.

A handwritten signature in black ink, appearing to read "Brian R. Stevens", is positioned above a horizontal bar that has been redacted with a black box.

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, December 10, 2020 at 2:00 p.m. by videoconference.

- School of Public Health (Twin Cities campus) —Change name of the Management Fundamentals Post-baccalaureate Certificate to the Healthcare Management Postbaccalaureate Certificate
 - College of Liberal Arts (Duluth campus)—Deliver the M.T.A.G. degree fully online
 - College of Liberal Arts (Duluth campus)—Deliver the M.T.R.E.S degree fully online
 - Morris Campus—Create Green Sustainable subplan in the Chemistry B.A. degree
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- College of Biological Sciences (Twin Cities campus)—Discontinue the graduate minor in Microbial Ecology
 - College of Continuing and Professional Studies (Twin Cities campus)—Discontinue the graduate minor in Biological Sciences
 - College of Design (Twin Cities campus)—Discontinue the Post-baccalaureate Certificate in in Housing Studies
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- Boyen Huang, associate professor with tenure, Department of Primary Dental Care, School of Dentistry
 - Nichole Klatt, professor with tenure, Department of Surgery, Medical School

A motion was made and seconded to approve the Consent Report.

The vote was as follows:

Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenya	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Powell	Absent
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent Anderson	Yes

The committee voted unanimously to approve the Consent Report.

Executive Vice President and Provost Croson referred the committee to the information items in the docket.

Regent Mayeron invited Regent Rosha to present for action the revised resolution related to amendments to urgent approval authority, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

A motion was made and seconded to postpone consideration of the resolution until the February 2021 meeting.

The vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	No
Regent Kenyanya	Yes
Regent McMillan	Yes
Regent Powell	Absent
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent Mayeron	Yes

Regent Mayeron invited President Gabel and Vice President Kramer to review proposed amendments to Board of Regents Policy: *Alcoholic Beverages on Campus*, as detailed in the docket.

Regent Sviggum	Yes
Regent Powell	Absent

The Board voted unanimously to approve the minutes as presented in the docket materials.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

President Gabel delivered the report of the President.

The docket materials for this item begin on page 37. The closed captioned video of this item is [available here](#).

Regent Sviggum delivered the report of the Chair.

The docket materials for this item begin on page 146. The closed captioned video of this item is [available here](#).

The Board voted unanimously to approve the Consent Report.

Regent McMillan, chair of the committee, reported that the committee voted to recommend the following four items. All unanimous recommendations of the committee were considered as one motion.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

- 1) Approval of the resolutions related to amendments to the FY 2021 Annual Capital Improvement Budget & President's Recommended Revised 2021 State Capital Request. The committee docket materials for this item can be found on page 4.

The resolution related to amendments to the FY 2021 Annual Capital Improvement Budget

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenyanya	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent Powell	Absent

The Board voted unanimously to approve the committee report.

Regent Mayeron, chair of the committee, reported that the committee considered action on a resolution related to Amendments to Urgent Approval Authority. The committee voted to postpone action on that item until the February 2021 meeting.

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).

The meeting adjourned at 1:08 p.m.



A special meeting of the Board of Regents of the University of Minnesota was held on Friday, January 8, 2021 at 8:00 a.m. by videoconference.

WHEREAS, the activities of BioMADE will leverage the University's existing strengths and facilities in biotechnology, genomics, informatics, and other critical technologies, and simultaneously open the door to n

Regent Powell Yes

The Board voted unanimously to approve the resolution related to BioMADE Research Institute and Production Facility (Twin Cities campus).

Regent Powell invited President Gabel to present the following for review and action:

1. Appointment of Senior Vice President Frans to the University representative seat on the Fairview Health Services Board of Directors, for the remainder of a three-year term; and
2. Endorsement of the appointment of Frans to the University of Minnesota Health Clinics and Surgery Center, Inc. Board of Directors.

The docket materials for this item begin on page 92. The closed captioned video of this item is [available here](#).

A motion was made and seconded to approve the appointments, and the vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenya	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent Powell	Yes

The Board voted unanimously to approve the appointment of Frans to the Fairview Health Services Board of Directors; and to endorse the appointment of Frans to the University of Minnesota Health Clinics and Surgery Center, Inc. Board of Directors.

The meeting adjourned at 9:32 a.m.