

Year 2020-21

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

12, 2021

A public comment period was held by the Board of Regents of the University of Minnesota on Friday, March 12, 2021 at 8:00 a.m. by videoconference.

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

Staff present: President Joan Gabel; Senior Vice President Myron Frans; General Counsel Peterson; and Executive Director Brian Steeves.

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

**PUBLIC COMMENT PERIOD: POLICE USE OF PORTABLE AUDIO/VIDEO RECORDERS
(DULUTH, MORRIS, TWIN CITIES CAMPUSES)**

Regent Powell invited Senior Vice President Frans to provide background information on the police use of portable audio/video recorders on the Duluth, Morris, and Twin Cities campuses.

The following individuals addressed the Board.

- Jelah Lymon
- Sina Roughani
- Sarani (Rangarajan) Millican

The closed captioned video of this item is [available here](#).

The meeting adjourned at 8:19 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

Year 2020-21

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
March 12, 2021**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, March 12, 2021 at 8:41 a.m. by videoconference.

Regents present: Kendall Powell, pres TJO Tca 07 Ch 16 07 00 to 01 10 at ff 0.224 0 Td 0 JEMC P M CID 12 BDC 1 0 0 rg

ance with Minnesota Open Meeting Law, all votes during this meeting were taken by roll

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 minutes as presented in the docket materials.

The docket materials for this item begin on page 5. The closed captioned video of this item is [available here](#).

REPORT OF THE PRESIDENT

President Gabel delivered the report of the President.

The docket materials for this item begin on page 33. The closed captioned video of this item is [available here](#).

During the President's report, Gabel detailed the administration's progress in fulfilling the first directive in the April 2019 Board of Regents [resolution related to Institutional History](#). The closed captioned video of this portion of the report is [available here](#).

REPORT OF THE PRESIDENT

- Amendments to BioMADE Confidential Information Agreement
- Audit & Compliance Committee Consent Report
- Finance & Operations Committee Consent Report

The docket materials for this item begin on page 41. The closed captioned video of this item is [available here](#).

A motion was made and seconded to approve the Consent Report. The vote was as follows:

Regent Anderson Yes

BOARD OF REGENTS POLICY: AMERICAN INDIAN ADVISORY BOARDS

Regent Powell invited Vice President Goh and Tadd Johnson, Senior Director of American Indian Tribal Nations Relations, to present for review proposed amendments to Board of Regents Policy: *American Indian Advisory Boards*, as detailed in the docket.

The docket materials for this item begin on page 147. The closed captioned video of this item is [available here](#).

Powell recessed the meeting at 11:04 a.m.

CAMPUS STRATEGY: UMR

Regent Powell reconvened the meeting at 11:11 a.m. and invited Chancellor Carrell to provide an update on the vision and strategy for the University of Minnesota Rochester campus.

The docket materials for this item begin on page 152. The closed captioned video of this item is [available here](#).

The meeting adjourned at 11:50 a.m.

A handwritten signature in black ink, appearing to read "Brian R. Steeves", is written over a light blue horizontal bar. The signature is somewhat stylized and includes a date "11/12/2021" and some illegible scribbles.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

Year 2020-21

UNIVERSITY OF MINNESOTA

EMPLOYMENT AGREEMENT FOR
HEAD MEN'S BASKETBALL COACH (TWIN CITIES CAMPUS)

Regent Powell invited President Gabel and Mark Coyle, Director of Athletics, Twin Cities campus to present for review and action the employment agreement for Ben Johnson, Head Men's Basketball Coach (Twin Cities campus), as detailed in the docket.

A motion was made and seconded to approve the employment agreement. The vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	Yes
Regent Her	Absent
Regent Huebsch	Yes
Regent Kenya	Yes
Regent Johnson	Yes
Regent Mayeron	Yes