

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Litigation Review Committee
May 13, 2021

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, May 13, 2021 at 8:00 a.m. by videoconference

Regents present: David McMillan, presiding; James Farnsworth, Douglas Huebsch, Ruth Johnson and Janie Mayeron

Staff present General Counsel Douglas Peters and Executive Director Brian Steeves

Others present: Sarah Dirksen, Carrie Ryan Gallia, William Haldeman, Mark Knediesen, Lawrence Kolodney, Patrick McElhinny, Katie Prescott, Frank Scherckenbach, Brian Slovet, and Bill Woodford

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 8:00 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, May 13, 2021 at 8:00 a.m. via videoconference, for the purpose of discussing attorney

| | |
|-----------------|-----|
| Regent Johnson | Yes |
| Regent Mayeron | Yes |
| Regent McMillan | Yes |

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 8:02 a.m.

The meeting adjourned at 9:10 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

The docket materials for this item begin on page 22. The closed captioned video of this item is [available here](#).

INFORMATION ITEMS

Chief Auditor Klatt introduced the information items, as detailed in the docket.

The docket materials for this item begin on page 39. The closed captioned video of this item is [available here](#).

The meeting adjourned at 9:16 a.m.

A handwritten signature in black ink, reading "Brian R. Steeves", is positioned above a horizontal line. The line is composed of several overlapping colored segments: grey, blue, and cyan.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

Year 2020-21

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Finance & Operations Committee
May 13, 2021

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, May 13, 2021 at 9:30 a.m.

Regent McMillan invited President Gabel,

Purchase of Goods and Services \$1,000,000 and Over:

- To Academic Programs International (API), Academic Studies Abroad (ASA), American Institute for Foreign Studies (AIFS), CEA Study Abroad, Center for International Studies (CIS Abroad), International Studies Abroad (ISA), and University Studies Abroad Consortium (USAC) and others for an estimated \$1,000,000 to provide services to support study abroad programs for the University of Minnesota, Duluth International Programs and Services' Study Abroad office for the period of July 1, 2021 through June 30, 2022. The program fees cover the costs of the academic program and the administrative costs for the UMD Study Abroad office. See enclosed documentation for the basis of supplier selection.
- To Central Roofing Company and Inspec, Inc. for an estimated \$673,000 to provide roof maintenance inspection and repair for the Facilities Management Department for the period of June 1, 2021 through May 31, 2024, with possible contract extensions through May 31, 2026 for an additional estimated \$455,000. Total contract value, if all options are exercised, would be \$1,128,000. Roof inspection and maintenance is budgeted by a variety of

Technology (OIT) for the period of January 1, 2021 through March 6, 2026. The University of Minnesota will be reimbursed for their fair share by the other institutions that make up the consortium. Binding cost-sharing agreements are in place. The funding for this purchase comes from OIT's central O&M funds. This purchase is budgeted for FY21 and will be included in the budget for FY22. Level3 and Zayo, existing suppliers, were selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services in 2005. Six suppliers responded to the RFP.

-

| | |
|-----------------|-----|
| Regent Mayeron | Yes |
| Regent Powell | Yes |
| Regent Rosha | Yes |
| Regent Sviggum | Yes |
| Regent Verhalen | Yes |
| Regent McMillan | Yes |

PROMOTION AND TENURE, AND ANNUAL CONTINUOUS APPOINTMENTS

Executive Vice President and Provost Croson and Rebecca Ropers, Vice Provost for Faculty and Academic Affairs, to present for review and action the promotion and tenure, and annual continuous appointment recommendations 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 approve the promotion and tenure recommendations of regular faculty, the promotion recommendations of contract faculty, and the continuous appointment and promotion recommendations for academic professional staff.

The vote was as follows:

Regent Farnsworth Yes

| | |
|------------------|-----|
| Regent Sviggum | Yes |
| Regent Verhalen | Yes |
| Regent Davenport | Yes |

The committee voted unanimously to approve the promotion and tenure recommendations of regular faculty, the promotion recommendations of contract faculty, and the continuous

Request for Approval of New Academic Programs

- Carlson School of Management (Twin Cities campus)—Create an M.B.A. degree in Management Science
- Carlson School of Management (Twin Cities campus)—Create a post-baccalaureate certificate in Entrepreneurship and Innovation
- College of Veterinary Medicine (Twin Cities campus) and the College of Food, Agricultural and Natural Resource Sciences (Twin Cities campus)—Create a post-baccalaureate certificate in Poultry Health
- College of Education and Human Development (Twin Cities campus)—Create a post-baccalaureate certificate in Early Childhood Education

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Board of Regents
May 14, 2021

A meeting of the Board of Regents of the University of Minnesota was held on Friday, May 14, 2021 at 8:00 a.m. by videoconference.

Regents present: Kendall Powell, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, Mike Kenyanya, Janie Mayeron, David McMillan, Darrin Rosha, Steven Sviggum, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellor Mary Holz-Clause; Executive Vice President and Provost Rachel Croson; Vice Presidents Christopher Cramer and Michael Goh; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

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](#).

RECOGNITIONS

Recognition was given to Chris Cramer, outgoing Vice President for Research. The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

APPROVAL OF MINUTES

A motion was made and seconded to approve the following minutes as presented in the docket materials:

Board of Regents Public Comment Period – March 12, 2021
Board of Regents – March 12, 2021
Board of Regents Special Meeting – April 28, 2021

The vote was as follows:

| | |
|-------------------|-----------|
| Regent Davenport | Yes |
| Regent Farnsworth | Yes |
| Regent Huebsch | Yes |
| Regent Kenyanya | Yes |
| Regent Johnson | Yes |
| Regent Mayeron | Yes |
| Regent McMillan | Abstained |
| Regent Rosha | Yes |

| | |
|-----------------|-----|
| Regent Sviggum | Yes |
| Regent Verhalen | Yes |
| Regent Powell | Yes |

Due to technical difficulties, Regent McMillan was unable to vote. Had he been able to, he would have voted to approve the minutes. The Board voted unanimously to approve the minutes as presented in the docket materials.

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

| | |
|-------------------|-----|
| Regent Davenport | Yes |
| Regent Farnsworth | Yes |
| Regent Huebsch | Yes |
| Regent Kenya | Yes |
| Regent Johnson | Yes |

Regent McMillan, acting chair of the committee, reported that pursuant to notice sent by the University, the Litigation Review Committee met on May 13, 2021. At this meeting, a resolution was considered and adopted that authorized the closing of the meeting. In the closed meeting, discussion was held on matters subject to the attorney-client privilege.

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

REPORT OF THE FINANCE & OPERATIONS COMMITTEE

Regent McMillan, chair of the committee, reported that the committee voted to recommend the following item.

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

- 2) Approval of the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the May 13, 2021 committee minutes. The committee docket materials for this item can be found on page 90.

A motion was made to approve the two items in the committee report, and the vote was as follows:

| | |
|-------------------|-----|
| Regent Davenport | Yes |
| Regent Farnsworth | Yes |
| Regent Huebsch | Yes |
| Regent Kenya | Yes |
| Regent Johnson | Yes |
| Regent Mayeron | Yes |
| Regent McMillan | Yes |
| Regent Rosha | Yes |
| Regent Sviggum | Yes |
| Regent Verhalen | Yes |
| Regent Powell | Yes |

The Board voted unanimously to approve the committee report.

REPORT OF THE AUDIT & COMPLIANCE COMMITTEE

Regent Rosha, chair of the committee, reported that the committee did not take action on any items this month.

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

NEW BUSINESS

President Gabel reported that in light of the Governor's recent announcement to end the state's mask mandate, the University was preparing to release new guidance on masks. The closed captioned video of this item is [available here](#).

Regent Powell announced the passing of Regent Kao Ly Ilean Her. He and President Gabel reflected on her service to the University and to the state of Minnesota. The closed captioned video of this item is [available here](#).

The meeting adjourned at 10:28 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

Year 2020-21

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Nominating Committee
May 25, 2021

A meeting of the Nominating Committee of the Board of Regents was held on Tuesday, May 25, 2021 at 2:00 p.m. in the Hail! Minnesota Room, 600 McNamara Alumni Center.

Regents present: Mary Davenport 21R Rr2.8370 1.2.9 1.2 5.2E (B) 2. 570 Tcué B) 1.2 30 Tcv (g) maes (5 vct (2 2so2.8

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Nominating Committee
May 27, 2021

A meeting of the Nominating Committee of the Board of Regents was held on Thursday, May 27, 2021 at 2:00 p.m. in the Hail! Minnesota Room, 600 McNamara Alumni Center.

Regents present: Mary Davenport, presiding; Doug Huebsch, David McMillan.

Staff present: Deputy Director Sarah Dirksen.

The committee discussed the candidates who had been interviewed for the positions of Board chair and Board vice chair. A motion was made and seconded, and the committee voted unanimously to recommend a slate to serve as Board officers for the 2021-23 term, as follows:

- Kendall J. Powell to serve as Chair
- Steven A. Sviggum to serve as Vice Chair
- Brian R. Steeves to serve as Secretary
- Myron L. Frans to serve as Treasurer

The meeting adjourned at 2:36 p.m.

A handwritten signature in black ink, appearing to read "Brian R. Steeves", is written over a horizontal blue bar.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary