

The meeting adjourned at 8:55 a.m.

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Year 2021-22

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Audit & Compliance Committee
September 9, 2021

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, September 9 2021 at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Mike Kenyanya presiding; Mary Davenport, Darrin Rosha, and Kodi Verhalen.

Staff present: President Joan Gabel; ; 0.002 Tw 3.543 0 Td [(Go)-3.6 (h)]TJ -0.003 Tc 0.003 Tw 1.696 0 Td (;)T

The meeting adjourned at 8:26 a.m.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

Year 20

September 9, 2021 at

Regents present Ruth
Kenyanya, Janie May

Staff present: Preside

College of Food, Agricultural and Natural Resource Sciences to discuss educational collaborations, as detailed in the docket.

The docket materials for this item begin on page 38. The closed captioned video of this item is [available here](#)

Request for Conferral of Tenure for Outside Hires

- x Roberta O'Connor, Associate Professor with tenure, Department of Veterinary and Biomedical Sciences, College of Veterinary Medicine

Request for Conferral of Emeritus Title

- x

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OATH OF OFFICE: NEWLY APPOINTED (L)w74 Td [26R(L)w ()Tj EMC /P <</MCID 26

The docket materials for this item begin on page 10. The closed captioned video of this item is [available here](#)

PRINCIPLES TO GUIDE STRATEGIC PROPERTY ACQUISITIONS AND SALES

Regent Mayeron invited Senior Vice President Frans and Assistant Vice President Leslie Krueger to discuss principles to guide strategic property acquisitions and sales, as detailed in the docket.

The docket materials for this item begin on page 53. The closed captioned video of this item is [available here](#)

Mayeron recessed the meeting at 2:06 p.m.

REAL ESTATE TRANSACTION

Regent Mayeron reconvened the meeting at 2:17 p.m. and invited Assistant Vice President Leslie Krueger to present for review and action the following real estate transaction

Regent Farnsworth recused himself from consideration of the collective bargaining agreement with the Minnesota Teamsters Public and Law Enforcement Employees Union Local 320 and left the meeting.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to the proposed labor agreement with Minnesota Teamsters Public and Law Enforcement Employees Union Local 320

Farnsworth returned to the meeting.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to the proposed labor agreement with the University Education Association

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contract will be paid for by the Facilities Management Landcare Department. Valdes Lawn Care & Snow Removal was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Four suppliers responded to the RFP, none were a targeted business.

The meeting adjourned at 306 p.m.

BRIAN R. STEEVES

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Governance & Policy Committee
September 10, 2021

Mike Kenyanya, Janie Mayeron, Kendall Powell, Darrin Roshia, Steven Sviggum, and

President Joan Gabel; Chancellor Lori Carroll; Acting Executive Chancellor Mary Holz
Chancellor Janet Schrunk Erickson; Executive Vice President and Provost Rachel
Vice President Myron Frans; Vice Presidents Neil Goh, Kenneth Horstman, and
General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Materials for this meeting are [available here](#)

2021 -22 COMMITTEE WORK PLAN

RegentVerhalen and Executive Director Steeves reviewed the 2021-22 Committee Work Plan, as detailed in the docket.

OVERVIEW OF BOARD REQUIRED REPORTS

RegentVerhalen invited Executive Director Steeves to present an overview of Board required reports, as detailed in the docket.

The docket materials for this item begin on page 6.

CONCEPTUAL OVERVIEW & CONSULTATION PLAN
FOR NAMINGS POLICY AMENDMENTS

RegentVerhaleninvited President Gabel to provide a conceptual overview & consultation plan for namings policy amendments, as detailed in the docket.

The docket materials for this item begin on page 21

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Board of Regents
September 10, 2021

A meeting of the Board of Regents of the University of Minnesota was held Friday, September 10, 2021 at 9:28 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present Kendall Powell, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, Mike Kenyanya, Janie Mayeron, Darrin Rosh, Steven Sviggum, ~~Bo Uralte~~, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellor Lori Carrell; Acting Executive Chancellor Mary Holz Clause; Acting Chancellor Janet Schunk Erickson; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Kenneth Horstman, Matt Kramer, and Calvin Phillips; General Counsel Douglas Peterson; and Executive Director Brian Steeves

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

RECOGNITIONS

Regents Professors

Regent Powell and President Gabel recognized newly appointed Regents Professor ~~ott~~ ~~Ciâ~~ ~~ăş~~ ~~(á~~ ~~-8~~ ~~*Ni6~~ ~~Ñs~~ ~~Ş9içl~~ ~~ş~~

APPROVAL OF MINUTES

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

Board of Regents Special Meeting June 29, 2021
Board of Regents – July 7, 2021
Board of Regents Special Meeting August 13, 2021

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

REPORT OF THE CHAIR

Regent Powell delivered the report of the Chair.

The docket materials for this item begin on page 20. The closed captioned video of this item is [available here](#)

RECEIVE AND FILE REPORTS

Regent Powell noted the receipt and filing of reports, as described in the docket materials, including 15-1.v)5 (ai)-3.6 (Tw 1R.6 (n)45IB.v)5 (1.8 (i)-3.6 (al)11..5 (o2r)12.9 (ec)-3.7(s)-)14.12_0 g /T [available here](#)

UPDATE ON PUBLIC SAFETY-TWIN CITIES CAMPUS

Regent Powell reconvened the meeting at 10:49 a.m. and invited President Gaebel Senior Vice

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

REPORT OF THE MISSION FULFILLMENT COMMITTEE

Regent Johnson, vice 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 [available here](#)

- 1) Approval of the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the September, 2021 committee minutes. The committee docket materials for this item can be found on page 1.

A motion was made, and the Board voted unanimously to approve the Consent Report.

REPORT OF THE FINANCE & OPERATIONS COMMITTEE

Regent Mayeron, chair of the committee, reported that the committee voted to recommend the following five 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](#)

The first three items in the committee report were considered as one motion.

- 1) Approval of the purchase of 814 Essex Street Southeast, Minneapolis, Minnesota (Twin Cities campus) The committee docket materials for this item can be found on page 77
- 2) Approval of the resolution related to the Proposed Labor Agreement with the University Education Association The committee docket materials for this item can be found on page 89.

The resolution is as follows:

WHEREAS, the parties have met and negotiated and have reached agreement regarding terms and conditions of employment regarding the employees of this bargaining unit; and

WHEREAS, the University Education Association has ratified acceptance of this agreement; and

- 3) Approval of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the September, 2021 committee minutes. The committee docket materials for this item can be found on page 84. The item on approval of the employment agreement for, and appointment of, Julie Tonneson as Vice President and Budget Director was separated from the Consent Report.

A motion was made, and the Board voted unanimously to approve the first three items in the committee report.

The two remaining items in the committee report were voted on separately

- 4) Approval of the resolution related to the Proposed Labor Agreement with Minnesota Teamsters Public and Law Enforcement Employees Union Local 320. The committee docket materials for this item can be found on page 89.

The resolution is as follows:

WHEREAS, the parties have met and negotiated and have reached agreement regarding terms and conditions of employment regarding the employees of this bargaining unit; and

WHEREAS, the Minnesota Teamsters Public and Law Enforcement Employees Union Local 320 has ratified acceptance of this agreement; and

WHEREAS, according to Board of Regents Policy: Reservation and Delegation of Authority, approval of labor agreements by the Board of Regents is required.

NOW, THEREFORE, BE IT RESOLVED that on the recommendation of the President, the Board of Regents approves this labor agreement as outlined in the Finance & Operations Committee docket for September 9, 2021.

A motion was made, and the Board voted unanimously to approve the resolution related to the Proposed Labor Agreement with Minnesota Teamsters Public and Law Enforcement Employees Union Local 320. Regent Farnsworth recused himself from voting on the resolution due to a potential conflict of interest.

- 5) Approval of the employment agreement for, and appointment of, Julie Tonneson as Vice President and Budget Director. The committee docket materials for this item can be found on page 94.

A motion was made, and the Board voted unanimously to approve the employment agreement. Regent Rosha abstained.

REPORT OF THE GOVERNANCE & POLICY COMMITTEE

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

The meeting adjourned at 12:51 p.m.

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

BRIAN R. STEEVES
Executive Director and
Corporate Secretary