

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Board of Regents
March 11, 2022

A meeting of the Board of Regents will be held on Friday, March 11, 2022, at 8:30 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, David McMillan, Darrin Rosha, Steven Sviggro, Thao-Urabe, and Kodi Verhalen.

Staff present: President Joan Gabel, Chancellors Lendley Black and Lori Carrell; Acting Executive Michael Volna

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

APPROVAL OF MINUTES

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

Litigation Review Committee - February 10, 2022
Audit & Compliance Committee - February 10, 2022
Mission Fulfillment Committee - February 10, 2022
Finance & Operations Committee - February 10, 2022
Governance & Policy Committee - February 11, 2022
Board of Regents - February 11, 2022

The docket materials for this item begin on page 4. 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 40. 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 98. The closed-captioned video of this item is [available here](#).

Powell recessed the meeting at 10:15 a.m.

REPORT OF THE STUDENT REPRESENTATIVES TO THE BOARD OF REGENTS

Regent Powell reconvened the meeting at 10:25 a.m. and invited Gurtaran Johal, Chair, Student Representatives to the Board of Regents, and Riley Tuft, Vice Chair, Student Representatives to the Board of Regents, to present the report of the Student Representatives to the Board of Regents, as detailed in the docket.

The docket materials for this item begin on page 123. The closed-captioned video of this item is [available here](#).

DIVERSITY, EQUITY & INCLUSION: UMC

Regent Powell invited Acting Executive Chancellor Holz-Clause and Vice President Goh to provide an overview of Diversity, Equity, and Inclusion efforts on the Crookston campus, as detailed in the docket.

DRAFT

Year 2021-22

UNIVERSITY OF MINNESOTA
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Board of Regents

1. Issue some or all of the \$500,000,000 in the form of shorter-term bonds that would price at a lower interest rate than the target interest rate of 4.5 percent and mature earlier than 100 years.
2. Replace the not to exceed fixed 0.9e)-4.87.68 -1 t t tureail