

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Board of Regents
May 4, 2023

A special meeting of the Board of Regents of the University of Minnesota was held on Thursday May 4, 2023, at 8:00 a.m. in the West Committee Room 600 McNamara Alumni Center.

Regents present: Janie Mayeron, presiding; Mary Davenport, James Farnsworth, Robyn Gulley, Douglas Huebsch, Ruth Johnson, Todd Johnson, Mike Kenyanya, Bo Thao Urabe, Mary Turner, Kodi Verhalen, and Penny Wheeler

Staff present: Vice President Kenneth Horstman; General Counsel Douglas Peterson; Executive Director Brian Steeves and Deputy Director and Associate Secretary Sarah Dirksen

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

SELECT FINALIST(S) TO BE INTERVIEWED FOR
INTERIM PRESIDENT OF THE UNIVERSITY OF MINNESOTA

Regent Mayeron led the Board in a process to select finalists to be interviewed for interim president of the University of Minnesota, as detailed in the docket.

The docket materials for this item begin on page 6. The closed captioned video of this item is [available here](#)

Mayeron asked Regents to identify their preferred candidates by using dots to indicate their preference. Based on that exercise, the board reached consensus to eliminate candidates that had zero, one, or two dots.

By consensus, the Board narrowed the candidate pool to six candidates.

Mayeron recessed the meeting at 9:15 a.m.

Mayeron called the meeting back to order at 9:25 a.m.

Mayeron recessed the meeting at 10:11 a.m.

Mayeron called the meeting back to order at 10:27 a.m.

Mayeron asked Regents to identify their preferred candidate of the six remaining candidates using dots to indicate their preference.

Due to technical difficulties, Mayeron recessed the meeting at 10:39 a.m.

Mayeron called the meeting back to order at 10:41 a.m.

A motion was made and seconded and the Board voted unanimously to name Candidates G, L, N, and T as finalists for interim president of the University of Minnesota.

Mayeron recessed the meeting at 10:48 a.m.

BEST PRACTICES AND RECOMMENDATIONS FOR LEADERSHIP SELECTION

Regent Mayeron called the meeting back to order at 11:05 a.m. and invited Brandon Sullivan, Senior Director of Talent Strategy; Andrea Yanego, Director of Talent Acquisition; and Lovey Peissig, Manager of Leadership Assessment and Development, to outline best practices and recommendations for leadership selection, as detailed in the docket.

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

Regent T. Johnson left the meeting.

The meeting adjourned at 12:34 p.m.

Year 2022-23

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Board of Regents
May 8, 2023

A special meeting of the Board of Regents of the University of Minnesota was held on Monday, May 8, 2023, at 8:00 a.m. in the West Committee Room,

Following discussion, the resolution related to selection of interim president of the University of Minnesota was moved and seconded as follows:

BE IT RESOLVED that the Board of Regents (Board) selects Jeffrey Ettinger as the Interim President of the University of Minnesota effective on or before July 1, 2023, as defined by the employment agreement between the University of Minnesota and Jeffrey Ettinger.

BE IT FURTHER RESOLVED that the Board delegates authority to the Board chair to negotiate and finalize an employment agreement with the Interim President Designate and submit that employment agreement for approval by the Board.

BE IT FURTHER RESOLVED that the Board directs President Gabel and her administration to immediately begin working with the Interim President Designate on a transition plan.

Mayeron directed that a roll call vote be taken. The vote was as follows:

Regent Davenport	Yes
Regent Farnsworth	Yes
Regent Gulley	No
Regent Huebsch	Yes
Regent R. Johnson	Yes
Regent T. Johnson	Yes
Regent Kenya	Yes
Regent Thao-Urabe	Yes
Regent Turner	Yes
Regent Verhalen	Abstained
Regent Wheeler	Yes
Regent Mayeron	Yes

On a vote of 10 to 1 with 1 abstention, the resolution was approved.

The meeting adjourned at 4:56 p.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

The docket materials for this item begin on page 21. The closed captioned video of this item is [available here](#).

The meeting adjourned at 8:59 a.m.

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BRIAN R. STEEVES
Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Litigation Review Committee
May 11, 2023

A meeting of the Litigation Review Committee of the Board of Regents was held on Thursday, May 11, 2023, at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Douglas Huebsch, presiding; James Farnsworth, Ruth Johnson, Tadd Johnson, Janie Mayeron, and Penny Wheeler.

Staff present: General Counsel Douglas Peterson, and Executive Director Brian Steeves.

Others present: Krista Overby, Brian Slovut, and Tim Pramas.

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 11, 2023 at 8:00 a.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. Regents of the University of Minnesota v. AT&T, et al.*
- II. Steven Staubus, et al. v. Regents of the University of Minnesota / Patrick Hyatte, et al. v. the University of Minnesota*

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

Year 2022-23

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

BOARD OF REGENTS POLICY: ***DISABILITY SERVICES***

Regent Davenport invited Executive Vice President and Provost Croson; Associate Vice President Marisam; and Enjie Hall, Director, Disability Resource Center to review proposed amendments to Board of Regents Policy: *Disability Services*, as detailed in the docket.

The docket materials for this item begin on page 58. The closed captioned video of this item is [available here](#).

CONSENT REPORT

Regent Davenport invited Executive Vice President and Provost Croson to present the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 65. The closed captioned video of this item is [available here](#).

Request for Approval of New Academic Programs

- College of Food, Agricultural and Natural Resource Sciences (Twin Cities campus)—requests approval to create a Master of Professional Studies in Dietetics, effective fall 2023.
- Medical School (Twin Cities campus)—requests approval to create a family medicine rural training residency, effective summer 2025.
- School of Public Health (Twin Cities campus)—requests approval to create a Master of Science in Occupational Hygiene degree, effective fall 2024.
- School of Public Health (Twin Cities campus)—requests approval to create a Doctor of

for Proposal (RFP) conducted by Purchasing Services. Eight suppliers responded to the RFP and none were a targeted business.

- To Virgin Pulse for an estimated \$2,387,000 for program administrative services of the Wellbeing Program, including a wellbeing program administrator and an incentive data manager for the entire University system through the Office of Human Resources for the period of September 1, 2023 through August 31, 2025, with possible contract extensions through August 31, 2029, for an additional estimated \$4,792,000. This approval authorizes both the base term and the optional contract extensions. The total estimated contract value, if all options are exercised, would be \$7,179,000. The fees paid to the vendor are funded on

The meeting adjourned at 4:17 p.m.

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BRIAN R. STEEVES
Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Board of Regents
May 12, 2023

A meeting of the Board of Regents of the University of Minnesota was held on Friday, May 12, 2023, at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Janie Mayeron, presiding; Mary Davenport, James Farnsworth, Robyn Gulley, Douglas Huebsch, Ruth Johnson, Tadd Johnson, Mike Kenyanya, Bo Thao-Urabe, Mary Turner, Kodi Verhalen, and Penny Wheeler.

Staff present: President Joan Gabel; Chancellors Lori Carrell and Mary Holz-Clause; Interim Chancellor David McMillan; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Bernard Gulachek, Kenneth Horstman, Calvin Phillips, and Shashank Priya; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; and Associate Vice Presidents Maggie Towle, Keisha Varma, and Michael Volna.

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

OATH OF OFFICE: NEWLY ELECTED REGENTS

The Honorable Tracy M. Smith, Minnesota Court of
Regents Robyn Gulley, Tadd Johnson, Mary Turner, and Penny Wheeler.

- Rafael M. Fernandes, Physics and Astronomy, College of Science and Engineering, Twin Cities
- Joseph E. Gaugler, Health Policy and Management, School of Public Health, Twin Cities
- Jessica J. Hellmann, Ecology, Evolution, and Behavior, College of Biological Sciences, Twin Cities
- Pinar Karaca-Mandic, Finance, Carlson School of Management, Twin Cities
- Mohamed Mokbel, Computer Science and Engineering, College of Science and Engineering, Twin Cities

McKnight Land-Grant Professors

- Ambika Bhagi-Damodaran, Chemistry, College of Science & Engineering, Twin Cities
- Christina Camell, Biochemistry, Molecular Biology & Biophysics, Medical School and College of Biological Sciences, Twin Cities
- Jonathan H. Choi, Law School, Twin Cities
- Megan Giddings, English, College of Liberal Arts, Twin Cities
- Rachel L. Hawe, Kinesiology, College of Education & Human Development, Twin Cities
- Ognjen Ilic, Mechanical Engineering, College of Science & Engineering, Twin Cities
- Carrie Oelberger, Humphrey School of Public Affairs, Twin Cities
- Sandra E. Safo, School of Public Health, Twin Cities
- Tiffany Wolf, Veterinary Population Medicine, College of Veterinary Medicine, Twin Cities
- Qi Zhang, Chemical Engineering & Materials Science, College of Science & Engineering, Twin Cities

McKnight Presidential Fellows

- George Annor, Food Science and Nutrition, College of food, Agricultural, and Natural Resource Sciences, Twin Cities
- Luciano Caixeta, Veterinary Population Medicine, College of Veterinary Medicine, Twin Cities
- Yuan (Daniel) Cheng, Humphrey School of Public Affairs, Twin Cities
- Audrey Dorelien, Humphrey School of Public Affairs, Twin Cities
- Peter Kang, Earth and Environmental Sciences, College of Science and Engineering, Twin Cities
- Christian Uwe, Cultural Studies and Comparative Literature, College of Liberal Arts, Twin Cities
- Elizabeth Wrigley-Field, Sociology, College of Liberal Arts, Twin Cities
- Ya Yang, Plant and Microbial Biology, College of Biological Sciences, Twin Cities

National Academy Members and Other Major Faculty Awards

National Academy of Engineering

- Andrew C. Alleyne, Mechanical Engineering, College of Science and Engineering, Twin Cities

National Academy of Sciences

- Boris Shklovskii, Physics and Astronomy, College of Science and Engineering, Twin Cities

Udall Scholarship

- Joleece Pecore, American Indian Studies and Art, College of Liberal Arts, Twin Cities

President's Community-Engaged Scholar Award

- Greta Friedemann-Sanchez, Humphrey School of Public Affairs, Twin Cities

President's Award for Outstanding Service

- Saida Abdi, assistant professor, School of Social Work, College of Education and Human Development, Twin Cities

- Patricia Berzins, hospital

UPDATE ON PRISMH

Regent Mayeron called the meeting back to order at 9:37 a.m. and invited President Gabel; Tabitha Grier-Reed, Co-Chair, President's Initiative for Student Mental Health; Maggie Towle, Co-Chair, President's Initiative for Student Mental Health; and Kate Elwell, Chair, President's Initiative for Student Mental Health Services and Treatment Workgroup, to provide an update on the President's Initiative for Student Mental Health (PRISMH), as detailed in the docket.

The docket materials for this item begin on page 48. The closed captioned video of this item is [available here](#).

NEXT STEPS FOR NXT GEN MED AND NXT GEN AG

Regent Mayeron invited President Gabel, Chancellor Carrell, and Chancellor Holz-Clause to outline next steps for NXT GEN MED and NXT GEN AG, as detailed in the docket.

The docket materials for this item begin on page 77. The closed captioned video of this item is [available here](#).

Mayeron recessed the meeting at 11:01 a.m.

Regent Gulley left the meeting.

2023 LEGISLATIVE UPDATE

Regent Mayeron called the meeting back to order at 11:12 a.m. and invited Senior Vice President Frans to provide an update on the 2023 legislative session, as detailed in the docket.

The docket materials for this item begin on page 105. The closed captioned video of this item is [available here](#).

Mayeron also invited Senior Vice President Frans to provide updates on public safety and, with Vice President Horstman, the PEAK Initiative (Positioned for Excellence, Alignment, and Knowledge).

Regent Farnsworth left the meeting.

REPORT OF THE AUDIT & COMPLIANCE COMMITTEE

Regent Kenya, chair of the committee, reported that the committee did not take action on any

Year 2022-23

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Nominating Committee
May 15, 2023

Agenda
at 10:00pm

Agenda
at 10:00pm

Agenda
at 10:00pm

Agenda
at 10:00pm

Agenda
at 10:00pm

May 15, 2023

Agenda
at 10:00pm

Agenda
at 10:00pm

Agenda
at 10:00pm

Agenda
at 10:00pm

Agenda
at 10:00pm



Handwritten signature and date: *Richard L. ...*
11/15/2023

Year 2022-23

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Nominating Committee
May 19, 2023

A meeting of the Nominating Committee of the Board of Regents was held on Friday, May 19, 2023 at 9:00 a

duals:

had been interviewed for the positions of Board chair
and seconded, and the committee voted unanimously to
for the 2025 term, as follows:

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

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Nominating Committee
May 19, 2023