

Year 2023-24

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS

Board of Regents  
November 2 , 2023

A special

## ACADEMIC AFFILIATION WITH CENTRACARE: FINANCIAL PLAN

Regent Kenyanyain invited Vice President Tolar, Associate Vice President Volna, William Sibert, Associate Dean and Chief Financial Officer of the Medical School and Chief Financial Officer of Physicians and Mike Blair, Senior Vice President and Chief Financial Officer of CentraCare to review the financial plan for the academic affiliation agreement with CentraCare as detailed in the docket.

The docket materials for this item begin on page 1. The closed captioned video of this item is [available here](#)

The meeting adjourned at 3:54 p.m.

JASON R. LANGWORTHY  
Acting Executive Director

A special meeting of the Special Committee on Academic Health of the Board of Regents was held on Tuesday, November 21, 2023, at 10:30 a.m. in the Boardroom, 600 McNamara Alumni Center

Regents present Penny Wheeler, presiding; Mary Davenport, James Farnsworth, Doug Huebsch, Ruth Johnson, Mike Kenya, Janie Mayeron, Bo Thao, Urabe, Mary Turner, and Kodi Verhalen

Staff present: Chancellor Lori Carrell; Executive Vice President and Provost Rachel Croson; Vice Presidents Kenneth Horstmar and Jakub Tolar; Executive Director Brian Steeve and Chief Auditor Quinn Gaalswyk

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

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Regent Wheeler invited Vice President Tolar, Dean of the Medical School, Tim Beebe, Interim Dean of the School of Public Health, Connie Delaney, Dean of the School of Nursing, Keith Mays, Dean of the School of Dentistry, Laura Molgaard, Dean of the College of Veterinary Medicine, and Todd Sorensen, Executive Senior Associate Dean and Acting Dean of the College of Pharmacy, to provide 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](#)

The meeting adjourned at 11:59 a.m.

