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A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday February at a m in the Boardroom McNamara Alumni Center

Regents present Ruth Johnson presiding Mary Davenport James Farnsworth Robyn Gulley Doug Huebsch Tadd Johnson Mike Kenyanya Janie Mayeron Mary Turner Kodi Verhalen and Penny Wheeler!

Staff present Interim President Jeffrey Ettinger Chancellors Lori Carrell Mary Holz

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Regent R Johnson invited Executive Vice President and Provost Croson



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- College of Design Twin Cities campus requests approval to discontinue the Master of Arts in Design effective fall !
- School of Public Health Twin Cities campus requests approval to discontinue the Advanced Management Training for Clinician Leaders Post Baccalaureate Certificate effective fall !
- School of Public Health Twin Cities campus requests approval to discontinue the Aging Studies Post Baccalaureate Certificate effective fall !
- School of Public Health Twin Cities campus requests approval to discontinue the Industrial Hygiene subplan in the Environmental Health PhD Master of Science and Master of Public Health degrees effective fall !
- School of Public Health Twin Cities campus requests approval to discontinue the Public Health Performance Improvement Post Baccalaureate Certificate effective fall !
- Swenson College of Science and Engineering Duluth campus requests approval to discontinue the Bachelor of Science in Environmental Science effective fall !
- Swenson College of Science and Engineering Duluth campus requests approval to discontinue the Bachelor of Science in Geological Sciences effective fall !
- Swenson College of Science and Engineering Duluth campus requests approval to discontinue the Bachelor of Arts in Geological Sciences effective fall !

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- Shawn Boyne professor with tenure Department of Humanities Social Sciences and Education Crookston campus !
- Jordan Cofer professor with tenure Morris campus !
- Alex Grenning associate professor with tenure Department of Chemistry Twin Cities campus !
- John Hulleman associate professor with tenure Department of Ophthalmology and Visual Neurosciences Medical School Twin Cities campus !
- Nicholas Swanson Hysell associate professor with tenure Department of Earth and Environmental Sciences College of Science and Engineering Twin Cities campus !
- Alexandra Wright associate professor with tenure Department of Ecology Evolution and Behavior College of Biological Sciences Twin Cities campus!!

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A motion was made and seconded and the committee voted unanimously to approve on behalf of the Board the Consent Report

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Regent R Johnson invited Executive Vice President and Provost Croson to discuss the information items in the docket

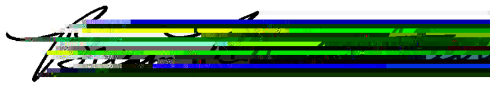
- A University Student Faculty and Staff Activities and Awards
- B Reports to the State of Minnesota
  - Postsecondary Institution Voter Registration Report
  - Veterinary Diagnostic Laboratory Expenditures Report
  - Minnesota P Education Partnership Report

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The docket materials for this item begin on page [available here](#)

The closed captioned video of this item is

The meeting adjourned at            p m



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Regent Mayeron invited Interim President Ettinger, Senior Vice President Frans, and Vice President Tolar to present for review and action the resolution related to the Non-Binding Letter of Intent with Fairview Health Services, as detailed in the docket.

The docket materials for this item begin on page 125. The closed-captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to approve the resolution related to the Non-Binding Letter of Intent with Fairview Health Services as follows:

WHEREAS, in late 2023, the University of Minnesota (University) and Fairview Health Services (Fairview) each gave reciprocal notices of their intent not to renew the 1997 Academic Affiliation Agreement and related agreements between the parties when they end, by their terms, on December 31, 2026; and

WHEREAS, the University viewed its notice to Fairview around the 1997 Academic Affiliation Agreement as an affirmation of a commitment to work with Fairview to redesign the parties' joint public health mission for the years beyond 2026, recognizing that any such notice, while a contractually required formality carrying legal consequences for both parties, serves as a challenge to all concerned to work together to build a better future for Minnesota's public health; and

WHEREAS, the University and Fairview have been engaging in good faith discussions around a redesigned relationship and have prepared a Non-Binding Letter of Intent (Non-Binding LOI), attached to this resolution, that reflects the parties' interest in advancing discussions around creating a new relationship, centered around the University's eventual ownership and control of the University of Minnesota Medical Center, and that allows for the parties to begin the next steps of necessary due diligence around such relationship.

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents as follows:

1. The Non-Binding LOI is approved.
2. The Interim President or delegate are hereby authorized to execute, deliver, and enter into, on behalf of the University, the Non-Binding LOI.

Regent Farnsworth, chair of the committee, reported that the committee did not act on any items this month.

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



Regent Wheeler, chair of the special committee, reported that the special committee did not act on any items this month.

The committee docket materials can be found [here](#)



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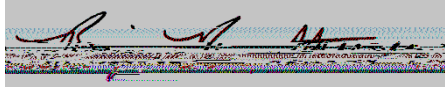








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