

- x Request for Departmental Name Change
 - x College of Liberal Arts (Twin Cities campus)–Change the name of Asian Languages and Literatures to Asian and Middle Eastern Studies
- x Request for Granting Faculty Emerita Status
 - x Grant faculty emerita status to Dr. Eileen Harwood in the School of Public Health
- x Request for Conferral of Tenure for Outside Hires
 - x Brian Betts, associate professor with tenure, Medicine, Medical School
 - x Vadim Gorin, associate professor with tenure, School of Mathematics, College of Science and Engineering
 - x Brent Hecht, associate professor with tenure, Computer Science and Engineering, College of Science and Engineering
 - x Byeonghwa Jeon, associate professor with tenure, Environmental Health Sciences, School of Public Health
 - x

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Audit & Compliance Committee
May 9, 2019

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, May 9, 2019 at 11:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Linda Cohen, presiding; Michael Hsu, Peggy Lucas, David McMillan, Abdul Omari, and Ken Powell.

Staff present: Executive Vice President and Provost Karen Han Sr. 270.2/

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- b. Regents of the University of Minnesota v. AT&T Mobility LLC, et al.; Sprint Spectrum LP., et al; T-Mobile USA, Inc., et al.; Cellco Partnership, d/b/a Verizon Wireless, et al.
- c. Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 11:0 a.m.

The meeting adjourned at 12:17 p.m.

A handwritten signature in black ink, appearing to read "BRIAN R. STEEVES", is written over a white rectangular background. The signature is cursive and somewhat stylized.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Finance & Operations Committee
May 9, 2019

Andy Simonson, and Steve Sviggum.

ler; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary
resident and Provost Karen Hanson, Senior Vice President Brian
el Berthelsen, Kathryn Brown, Christopher Cramer, Michael Goh, and
nsel Douglas Peterson; Executive Director Brian Steeve, Associate
ill Paulus, Julie Tonneson, and Michael Volna

ent Marta Dean and Austin Kraft.

Meeting are [available here](#)

Regent Anderson reported that the Minnesota Legislature had just completed a joint convention to elect new Regents- Mary Davenport, Kao Ly Ilean Her, Mike Kenya, and Janie Mayeron.

ANNUAL REPORT ON WORKFORCE AND TOTAL COMPENSATION

Regent Anderson invited Vice President Brown and Kenneth Horstman, Senior Director, Office of Human Resources, to present the annual report on workforce and total compensation, as detailed in the docket.

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

FY 2019 O&M POSITION APPROVAL PROCESS UPDATE

Regent Anderson invited Provost Hanson, Senior Vice President Burnett, Associate Vice President Tonneson, and Koryn Zewers, Budget Analyst, to provide an update on the FY 2019 O&M position approval process, a detailed in the docket.

The docket materials for this item begin on page 13. The closed captioned video of this item is [available here](#)

Anderson recessed the meeting at 2:57 p.m.

CONSENT REPORT

Senior Vice President Burnett presented the Consent Report, as detailed in the docket.

The revised docket materials for this item begin on page 278. The closed captioned video of this item is [available here](#)

General Contingency:

- x There were no items requiring approval this period.

Purchase of Goods and Services \$1,000,000 and Over:

- x To Network Design Inc., All State Communications Inc., and TRiCOM Communications Inc. for an estimated \$2,200,000 for equipment movement and installation labor for the Office of Information Technology (OIT) for the period of June 1, 2018 through June 30, 2020. The funds for this purchase are coming from the NGN project's budget. Network Design Inc., All State Communications Inc., and TRiCOM Communications Inc., the current suppliers, were selected as the result of a competitive Request for Proposal process conducted by Purchasing Services. Six suppliers responded to the RFP.
- x To Lorenz Bus Service for an estimated \$750,000 for Charter Bus Services for Intercollegiate Athletics (ICA) for the period of July 1, 2019 through June 30, 2022 with the option to renew for two additional one-year terms through June 30, 2024 for an additional \$500,000. Total contract value if all options are exercised would be \$1,250,000. Lorenz Bus Service, the current supplier, was selected as the result of a competitive Request for Proposal process conducted by Purchasing Services. Three suppliers responded to the RFP.
- x To World Wide Technology for an estimated \$2,200,000 for Block Storage for the Office of Information Technology (OIT) for the period of July 1, 2019 through June 30, 2024. This requirement is currently budgeted and will be funded utilizing O&M funds. World Wide Technology, a new supplier, was selected as the result of a competitive Request for Proposal conducted by Purchasing Services. Eleven suppliers responded to the RFP.

Employment Agreement

The purpose of this item is to seek approval for the following employment agreement:

- x Dean, College of Liberal Arts, Duluth campus
- x Head Coach, Men's Basketball, Twin Cities campus

Eastcliff Improvement Projects

- x Event Lawn
- x Gas Fireplace Infrastructure and Insert
- x Sound System Repair

A motion was made and seconded, and the committee voted unanimously to recommend approval of the Consent Report.

INFORMATION ITEMS

Senior Vice President Burnett referred the committee to the information items in the docket:

- x Annual Investment Performance: Peer Comparisons
- x Investment Advisory Committee Update
- x Quarterly Asset Management Report
- x Semi-annual Management Report Unaudited
- x Update on 2016 Resolution Related to Long-term Development in Key Areas of the Twin Cities Campus
- x Update on April 2019 Debt Offering -

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UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Board of Regents
May 10, 2019

A meeting of the Board of Regents of the University of Minnesota was held on Friday, May 10, 2019 at 9:01 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: David McMillan, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Michael Hsu, Mike Kenya, Janie Mayeron, Kendall Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum.

Staff present: President Eric Kaler; Chancellor Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; Executive Vice President and Provost Karen Hanson

Award for Outstanding Contributions to Graduate and Professional Education

- x James W. Begun, Health Policy & Management, School of Public Health, Twin Cities
- x Daniel Boley, Computer Science & Engineering, College of Science & Engineering, Twin Cities
- x Ann Hill Duin, Writing Studies, College of Liberal Arts, Twin Cities
- x Megan R. Gunnar, Institute of Child Development, College of Education & Human Development, Twin Cities
- x Monica Luciana, Psychology, College of Liberal Arts, Twin Cities
- x Susan O'Connell, Nursing, School of Nursing, Twin Cities
- x Julie Schumacher, English, College of Liberal Arts, Twin Cities
- x Larry F. Wolff, Developmental & Surgical Sciences, School of Dentistry, Twin Cities

JOHN TATE AWARD FOR EXCELLENCE IN UNDERGRADUATE ADVISING

- x Leah Milojevic, Assistant Director of CLA Diversity, Access, and Equity Programs, College of Liberal Arts, Twin Cities
- x Kai Nobuo Takatsuka, Senior Academic and Career Coach, Center for Academic Planning and Exploration, Office of Undergraduate Education, Twin Cities
- x Parry Telander, Director of Student Success Coaching, BSHS and BSHP Programs, Rochester
- x Frances Wood, Academic Advisor, Electrical and Computer Engineering, College of Science and Engineering, Twin Cities

OUTSTANDING COMMUNITY SERVICE AWARD

- x Community Partner Award: Jenny Collins, University YMCA
- x Student Award: Siddharth Bharath Iyengar, PhD candidate, College of Biological Sciences, Twin Cities
- x Staff Award: Elaine Evans, assistant extension professor, College of Food, Agricultural and Natural Resource Sciences, Twin Cities
- x Faculty Award: Donald Wyse, professor, College of Food, Agricultural and Natural Resource Sciences, Twin Cities

COMMUNITY-ENGAGED SCHOLAR AWARD

President's Community Engaged Scholar

- x Donald Wyse, professor, College of Food, Agricultural and Natural Resource Sciences, Twin Cities

PRESIDENT'S AWARD FOR OUTSTANDING SERVICE

- x Tammy Berberi, associate professor, Division of Humanities, Morris
- x Jenny Casper, director of community engagement and career development, Rochester
- x

- x Gary Gardner, professor, Department of Horticultural Science, College of Food, Agricultural and Natural Resource Sciences, Twin Cities
- x Maria Gini, professor, Department of Computer Science and Engineering, College of Science and Engineering, Twin Cities
- x Linda Hinderscheit, clinical supervisor, Department of SpeechLanguageHearing Sciences, College of Liberal Arts, Twin Cities
- x Anna Wirta Kosobuski, assistant professor, Department of Biomedical Sciences, Medical School, Duluth
- x Christine Mueller, senior executive associate dean for academic programs, professor, School of Nursing, Twin Cities
- x Noelle Noonan, director of student affairs and registrar, Law School, Twin Cities
- x Riv-Ellen Prell, professor emerita, College of Liberal Arts, Twin Cities
- x Lisa Warren, assistant vice president and chief of staff, Office of the Vice President for Research, Twin Cities
- x Julie Johnson Westlund, director, Career and Internship Services, Duluth

NATIONAL SCHOLARSHIP RECIPIENTS

Fulbright Award

- x Brooke Chambers, Sociology, College of Liberal Arts, Twin Cities
- x Rachel Dame, Public Policy, Humphrey School of Public Affairs, Twin Cities
- x Kathleen Francis, Psychology, College of Liberal Arts, Twin Cities
- x Samantha Helle, Natural Resources Science & Management, College of Food, Agricultural & Natural Resource Sciences, Twin Cities
- x Shan Kothari, Plant & Microbial Biology, College of Biological Sciences, Twin Cities
- x Rebekah Mohn, Plant & Microbial Biology, College of Biological Sciences, Twin Cities
- x Augustus Pendleton, Microbiology, College of Biological Sciences

Gddwater Scholarship

- x Matthew DeJong, Chemical Engineering, College of Science & Engineering, Twin Cities

Udall Scholar

- x Christopher Smith, American Indian Studies, College of Liberal Arts, Twin Cities

NCAA CHAMPIONS

- x Men's Hockey, Duluth: Ben PatHunter Shepard, Jarod Hilderman, Riley Tufte, Nick Wolff, Parker Mackay, Billy Exell, Peter Krieger, Jade Miller, Koby Bender, Nick Deery, Louie Roehl, Nick Swaney, Kobe Roth, Justin Richards, Scott Perunovich, Tanner Laderoute, Hunter Lellig, Noah CateşDylan Samberg, Jesse Jacques, Jake Rosenbaum, Mikey Anderson, Jackson Cates, Matt Anderson, Cole Koepke, Andrew DietrichScott Sandelin, Coach
- x Sarah Bacon, Diving, Twin CitiesKelly Kremer, Coach and Wenbo Chen, Coach
- x Danielle Kohlwey, Track & FieldDuluth – Laura Harmon, Coach
- x Shane Wiskus, Gymnastics, Twin CitiesMike Burns, Coach

UMC, UMD, UMM, UMR ENROLLMENT PLANS

RESOLUTION RELATED TO ALCOHOLIC BEVERAGE SALES
IN WILLIAMS ARENA/MATURI PAVILION AND 3M ARENA AT MARIUCCI

Regent McMillan invited Jon Steadland, Chief of Staff, and Mark Coyle, Director of Athletics, to present for review a resolution related to alcoholic beverage sales in Williams Arena/Maturi Pavilion and 3M Arena at Mariuccias detailed in the docket.

The docket materials for this item begin on page 85. The closed captioned video of this item is [available here](#).

REPORT OF THE MISSION FULFILLMENT COMMITTEE

Regent Powell reported that the committee voted unanimously to recommend the following items.

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

- 1) Approval of the promotion and tenure recommendations for regular faculty candidates, as presented by the senior academic officers of the University of Minnesota. The committee docket materials for this item can be found on page 33. A motion was made, and the Board voted unanimously to approve the recommendations. Regents Kenya and Mayeron abstained from voting.
- 2) Approval of the promotion recommendations for contract faculty, as presented by the senior academic officers of the University of Minnesota. The committee docket materials for this item can be found on page 33. A motion was made, and the Board voted unanimously to approve the recommendations. Regents Kenya and Mayeron abstained from voting.
- 3) Approval of the annual continuous appointment and promotion recommendations for academic professionals, as presented by the senior academic officers of the University of Minnesota. The committee docket materials for this item can be found on page 33. A motion was made, and the Board voted unanimously to approve the recommendations. Regents Kenya and Mayeron abstained from voting.
- 4) Approval of the Consent Report for the Mission Fulfillment Committee as presented to the committee and described in the May 9, 2019 committee minutes. The committee docket materials for this item can be found on page 115. A motion was made, and the Board voted unanimously to approve the Consent Report. Regents Kenya and Mayeron abstained from voting.

REPORT OF THE AUDIT & COMPLIANCE COMMITTEE

Regent Powell, vice

Reserves to the Board the sole authority to approve 2515 LLC entering into any other trade or business or performing any other Member Reserved Act, as defined in the Operating Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board ~~approves~~ the Operating Agreement;
and

BE IT FURTHER RESOLVED, that all actions heretofore taken by University employees on

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UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Nominating Committee
May 30, 2019

A meeting of the Nominating Committee of the Board of Regents was called to order on Thursday, May 30, 2019 at 1:00 p.m. in the Peterson Room, 600 McNamara Alumni Center.

Regents present: David McMillan, presiding; Thomas Anderson, Kao Ly Ilean Her