

SUBJECT TO CHANGE
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UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas - June 8-9, 2017
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

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THURSDAY, JUNE 8, 2017

FRIDAY, JUNE 9, 2017 (continued)

MONTHLY MEETING

1. Recognitions – D. Johnson/E. Kaler
 - A. Academic Professionals & Administrators Consultative Committee Outgoing Chair
 - B. Civil Service Consultative Committee Outgoing Chair
 - C. Student Representatives to the Board of Regents
2. Approval of Minutes – Action – D. Johnson
3. Report of the President – E. Kaler
4. Report of the Chair – D. Johnson
5. Receive & File Reports
 - A. Report of the Academic Professionals & Administrators Consultative Committee
 - B. Report of the Civil Service Consultative Committee
 - C. Quarterly Report of Grant and Contract Activity
6. Consent Report – Review/Action – D. Johnson
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Appointment of Regents Professors
7. Report of the Faculty Consultative Committee – C. Campbell
8. Recognition of Faculty Consultative Committee Outgoing Chair – D. Johnson/
E. Kaler
9. Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* – Annual Review – D. Peterson
10. System-Wide Strategic Plan – Action – S. Lehmkuhle/R. Ropers-Huilman
11. President's Recommended FY 2018 Annual Capital Improvement Budget – Action –
E. Kaler/B. Burnett/M. Berthelsen
12. Board of Regents Policy: *Sexual Misconduct* – Review – T. Marisam/B. Slovut
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

TUESDAY, JUNE 20, 2017

12:30 – 1:30 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Purchase of Community Solar Garden Subscription Services – Review/Action –
M. Berthelsen/S. Stennes
2. Resolution Related to Board Committee Structure – Action – B. Steeves
3. President's Recommended FY 2018 Annual Operating Budget – Action – E. Kaler/
B. Burnett