

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board Agenda – March 22-24, 2017
University of Minnesota Duluth

WEDNESDAY, MARCH 22, 2017

**10:30 a.m. – 5:15 p.m. Cloquet Forestry Center
Tour and Board of Regents Retreat**

THURSDAY, MARCH 23, 2017

7:45 – 8:30 a.m. Breakfast with UMD Leadership Team – Malosky Stadium

8:45 a.m. – 2:30 p.m. UMD Campus Tour

1. Athletics Facilities – Romano Gym

7. Academic Health Training – Medical School

2:45 – 3:45 p.m. Ballroom, Kirby Student Center

Board of Regents Work Session

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Meeting Minnesota's Rural and Native American Health Care Needs –
B. Jackson/P. Termuhlen/J.N. Henderson/R. Seifert

4:00 – 5:00 p.m. Reception with Campus Community – Tweed Museum of Art

**6:00 p.m. Dinner with Northeast Minnesota Community Leaders – Glensheen
Historic Estate**

FRIDAY, MARCH 24, 2017

7:30 – 8:30 a.m. Breakfast Meeting – Room 335, Kirby Student Center

8:45 – 9:00 a.m. Ballroom, Kirby Student Center

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Oath of Office: Newly Elected Regents – Judge Larry Stauber

9:00 a.m. – 12:00 p.m. Ballroom, Kirby Student Center

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Approval of Minutes – Action – D. Johnson
2. Report of the President – E. Kaler
3. Report of the Chair – D. Johnson
4. Receive & File Reports
 - A. Quarterly Report of Grant and Contract Activity
 - B. University Organizational Chart
5. Consent Report – Review/Action – D. Johnson
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Report of the Naming Committee
 - D. Faculty & Staff Affairs Committee Consent Report
 - E. Finance Committee Consent Report
6. Report of the Student Representatives to the Board of Regents – L. Mitchell/
M. Kenyanya
7. Update on System-Wide Strategic Planning Process – S. Lehmkuhle/
R. Ropers-Huilman
8. Community Engagement: UMD, Duluth, and the Northland – L. Black/F. Delgado/
L. Erwin
9. FY 2018 Budget Framework – E. Kaler/B. Burnett/J. Tonneson
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

12:00 – 1:00 p.m. Board of Regents Lunch – Darland Administration Building

Committee Consent Reports:

Faculty & Staff Affairs: Dean, College of Pharmacy; Tenure Recommendations.

Finance: General Contingency; Purchase of Goods and Services \$1,000,000 and Over.

[Tentative Item]