

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board Agenda – March 6-8, 2019
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

WEDNESDAY, MARCH 6, 2019
Board of Regents Retreat

FRIDAY, MARCH 8, 2019
9:00 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent McMillan, Chair
Report of the President Kaler

- 4 Report of the Chair – D. McMillan
5. Receive & File Reports
 - A. Quarterly Report of Grant and Contract Activity
 - B. Eastcliff Annual Report
6. Consent Report – Review/Action – D. McMillan
 - A. Gifts
 - B. Finance & Operations Committee Consent Report
 - C. Report of the All-University Honors Committee
7. Report of the Student Representatives to the Board of Regents – M. Dean/A. Ulland
8. UMC, UMD, UMM, UMR Enrollment Plans – Review – M. Behr/L. Black/L. Carrell/
M. Holz-Clause/R. McMaster
9. Historical Building Namings: Report of the Task Force and Review of President Kaler's
Preliminary Recommendations – Review – E. Kaler/K. Hanson/S. Blumenthal/J. Coleman
10. /

11. Old Business
12. New Business
13. Adjournment

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Approval of Debt Underwriters.

[Tentative Item]