UNIVERSITY OF MINNESOTA BOARD OF REGENTS 9/6/18 Version 2.6 Boa9efersiea7638 C-T5nmnle 18g4.Faculty and the Outreach Mission – KHanson/R. Crichlow/L. Palombi

L. Minicucci

- 5. Consent Report Review/Action K. Hanson
- 6. Information Items K. Hanson

11:00 a.m. - 12:30 p.m. Sixth Floor, Boardroom Audit & Compliance Committee

Regent Cohen, Chair/Regent Powell, Vice Chair

- 1. 2018-19 Committee Work Plan L. Cohen/G. Klatt
- 2. National Audit Trends and Landscape in Higher Education G. Klatt/ K. Knudtson/C. Clark
- 3. Overview of Audit Results: Trends & Opportunities G. Klatt

11:00 a.m. - 12:30 p.m. Sixth Floor, Peterson Room Litigation Review Committee

Regent Beeson, Chair/Regent Johnson, Vice Chair

- 1. Annual Report on Legal Matters D. Peterson
- 2. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters Review/Action D. Peterson

12:30 - 1:30 p.m. Board of Regents Lunch

1:30 - 4:45 p.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent Anderson, Chair/Regent Johnson, Vice Chair

- 15 min break to be taken at call of the Chair
- 1. 2018-19 Committee Work Plan T. Anderson/B. Burnett
- 2. President's Recommended FY 2020-2021 Biennial Budget Request Review E. Kaler/B. Burnett/J. Tonneson/M. Kramer
- 3. Six-Year Capital Plan and 2019 State Capital Request Review E. Kaler/ B. Burnett/M. Berthelsen/J. Tolar
- 4. Saint Paul Strategic Facilities Plan M. Berthelsen/B. Buhr
- 5. Real Estate Transactions Action M. Berthelsen/L. Krueger A. Becker Sand Plain Lease
- Capital Budget Amendment: Mass Spectrometer Room Expansion, Cancer and Cardiovascular Research Building (Twin Cities campus) – Review – B. Gritters/J. Tolar
- 7. Capital Budget Amendment: Ice Rink Refrigerant and HVAC Replacement, Sports and Health Center (Duluth campus) Review B. Gritters/S. Keto
- 8. Consent Report Review/Action B. Burnett
- 9. Information Items B. Burnett

6:00 p.m. Dinner with Regents Professors - McNamara Alumni Center

FRIDAY, SEPTEMBER 14, 2018

7:45 - 9:15 a.m. Sixth Floor, Boardroom Governance & Policy Committee Regent Rosha, Chair/Regent Beeson, Vice Chair 1. 2018-19 Committee Work Plan - D. Rosha/B. Steeves

- 1. 2018-19 Committee Work Plan D. Rosna/B. Steeves
- 2. Potential Amendments to the Bylaws of the Board of Regents Review J. Langworthy
- 3. Role and Function of Board Minutes M. Flaten/J. Langworthy
- 4. Board Input into the Regent Selection Process B. Steeves/J. Langworthy

15 min Following Adjournment of Governance & Policy Committee - 12:00 p.m. Sixth Floor, Boardroom Board of Regents Meeting Regent McMillan, Chair/Regent Powell, Vice Chair 1. Recognitions - D. McMillan/E. Kaler

A.

[Tentative Item]