UNIVERSITY OF MINNESOTA BOARD OF REGENTS

Board of Regents March 27, 2015

A meeting of the Board of Regents of the University of Minnesota was held on Friday , March 27, 2015, at 8:45 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Richard Beeson, presiding; Thomas Anderson, Laura Brod, Linda Cohen, Thomas Devine, Michael Hsu, Dean Johnson, Peggy Lucas, David McMillan, Abdul Omari, Darrin Rosha, and Patricia Simmons.

Presidents Gail Klatt and Michael Volna.

OATH OF OFFICE

UNIVERSITY OF MINNESOTA BOARD OF REGENTS

Board of Regents March 27, 2015 committed. Kaler urged the University community to advocate for the University \tilde{O} s request in the coming weeks.

Kaler also highlighted the UniversityÕs continued præmæ as a leading institution expressed support for several of the UniversityÕs studientes and teams, including the national champion Gopher womenÕs hockey; teachdescribed several upcoming events on campus.

A copy of the Report of the Pidest is on file in the Board Office.

REPORT OF THE CHAIR

Regent Beeson reported on the previous dayBoard activities, which begannith a breakfast with state legislators St. PaulThe Board spent the rest of the daysisiting

- budget, which includes this contract, will be provided by the UniversityÕs Enterprise Assessment. Vendor was selected through a competitive process.
- o Sierra-Cedar, Inc. for an estimated \$1,50000 for postimplementation enhanced support consulting services for the period of April 20, 2015 through June 30, 2015, following the enterprisevide PeopleSoft systems upgrade. Funding for the post implementation enhanced support budget, which includes dintract, will be provided by the University 0s Enterprise Assessment. Vendor was selected through a competitive process.
- o ServiceNow.com for an additional \$1,600,000 for an online IT service management tool and support and maintenance for the period/wine 20, 2016 through June 19, 2019 for the Office of Information Technology. The Office of Information Technology (OIT) funds this subscription, product support and software updates to ensure continuous operation of mission critical functions. The expensil be covered from OITOs central O&M funds. The FY16 budget includes planning and funding for this expense. Vendor was selected through a competitive process.

programs and outreach offered not just in the first year bind tegrated throughout a student $\tilde{\mathbf{O}}$ s experience.

while still providing their educationaheeds. Regarding recruitmentof faculty Hanson explained that faculty consider bothesearch space

Kallsen explained that the administration is already usingany metrics—le stressed that while these existing metrics are importathere is a need to develop new metrics that are specifically in line with the strategic planneted that reaching consensus about interdisciplinary work and lated metrics is difficult and that the strategic plane presents a trueculture shift Kallsen cited the use of tudent, faculty and staff engagement sursely one way the University Os culture is shift legautioned that it is hard to move these types of measures quickly asso it is important to set smaller goals to track progress.

In response to a question from Regent Brod, Hanson stated that there is already much collaboration between colleges and departments to to to the strategic plan. She hopes to use units that are experiencing success as models for others.

In response to a comment by Regent Omari, Hanson clarified that she does not see a disconnect between the strategic plan and efforts by the Office of Equity and Dandersity others to recruitand establisha more diverse faculty

Regent Beeson remindedBoard membershat they will discuss a governance evel progress card in May. That progress card will paralleland complementary to the metrics being used to track the strategic plan

FINDINGS OF INDEPENDENT REVIEWS & RESOLUTION RELATED TO IMPROVING THE CONDUCT OF HUMAN SUBJECTS RESEARCH

Regent Beeson introduced theitem on findings of independent reviews and a resolution related to improving the conduct of human subjects research, as detailed in the dockstressed that the University is the beginning of process develops planto improveuman subjects research practices. He noted that the Board is committed to being open and transparent throughout the process. Hittentified Regent Simmons as the aison between the Board and the implementation team adding that the Board will also provide oversight through its AuditCommittee.

PresidentKaler described the situation leading up to the solution presented to the Board. He stated that two independent external reviews related to the University 0s human subjects research were ecently completed independent external review focused on current practices, and a report by the Legislative Auditor focused primarily on the 2004 death of a patient, Dan Markigson, while enrolled in a clinical ital. Kaler noted that the independent external review recognizes considerable strengths and people dedicated to advancing clinical research ethics at the University but that both reports identify a need for substantia improvement and offer significant recommendations

Kaler introducedVice President foHealth Sciences and Dean of the Medical Schobolosks Jackson, Vice President foResearch Brian Herman and Associate Vice President Gail Klatt Internal Audit, to provide additional information

Herman noted that the report of the Legislative Auditordemane findings and two recommendations. The report recommended

Minnesota. She emphasized that increased oversight should not lose sight of the importance of clinical trials.

Regent Cohen stated that she is proud of the research being done in clinical trials, and that the

populations to guarantee that oming activities are appropriate and consistent with approved protocols, and that interactions with human subjects are consistent with the recommendations of the external review panel.

d) Appointing a Community Oversight Board, comprised of external experts i human subjects research and research ethics, with special emphasis in the area of