

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Board of Regents
March 8 , 2018

A special meeting of the Board of Regents of the University of Minnesota was held on Thursday, March 8, 2018 at 3:00 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Abdul Omari, presiding; Thomas Anderson, Richard Beeson, and Darrin Rosha. Linda Cohen, Michael Hsu, Dean Johnson, Kendall Powell, and Steve Sviggum participated by phone.

Staff present: Vice Presidents Bernard Gulachek and Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice Presidents Julie Tonneson and Michael Volna. President Eric Kaler participated by phone.

PRESIDENT'S RECOMMENDED SUPPLEMENTAL 2018 STATE BUDGET REQUEST

Regent Omari invited President Kaler and Vice President Kramer to present for action the President's recommended supplemental 2018 state budget request (request), as detailed in the docket.

Kaler stated that tuition affordability had been a top priority of his administration. He noted that the University has kept

Sviggum stated his concern with asking for the \$10 million as recurring funding. He offered his preference not to create a tail in an out biennium, noting that the state budget forecast showed only a modest

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Litigation Review Committee
March 23 , 2018

A meeting of the Litigation Review Committee of the Board of Regents was held on Friday ,
March 23 , 2018 at 8:00 a.m. in Room 398 , University Square, University of Minnesota
Rochester .

Regents present: Richard Beeson , presiding ; Thomas Anderson , Michael Hsu, Dean Johnson,
Peggy Lucas, David McMillan, Abdul Omari, Darrin Rosha. Steven Sviggum participated by
phone .

Staff present: President Eric Kaler; General Counsel Douglas Peterson ; and Executive Director
Brian Steeves.

Others present: Sarah Dirksen , Tim Pramas, and Jon Steadland .

RESOLUTION TO CONDUCT NON -PUBLIC MEETING
OF THE LITIGATION REVIEW COMMITTEE

The meeting convened in public session at 8:00 a.m. A motion was made and seconded that
the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents
Litigation Review Committee has balanced the purposes served by the Open Meeting
Law and by the attorney -client privilege, and determined that there is a need for
absolute confidentiality to discuss litigation strategy in particular matters involving
the University of Minnesota (i)5.6 ()2418 g)241 (a)-2.8 (.20.6 (m7(Th)-1..9 (a)t -0f.206.1 (mmi)0.160 T>-e 2tC7o003 T
Executive Director and
Corporate Secretary



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

REPORT OF THE CHAIR

Regent McMillan offered examples from the Board's March agenda that demonstrate how the Board is working to achieve its priorities, including a vision for an integrated academic medical enterprise and the goal to complete a systemwide strategic plan that incorporates an academic investment strategy and long-term financial framework.

McMillan congratulated the UMD men's hockey team and the Gopher women's basketball team for advancing to the NCAA tournaments.

Preston and Ulland walked through the report, noting that it offers perspectives on four topics of concern to University students : improving diversity/inclusion and disability services, student inclusion; student information privacy ; consistency in credit transfer between campuses

needs of the identified priorities. Levine responded that the final report will contain those recommendations, and that research on existing strengths and needs has already been taken place.

VISION FOR UMR

Regent McMillan invited Chancellor Carrell to report on the vision for the University of Minnesota Rochester (UMR), as detailed in the docket.

President Kaler thanked Carrell for hosting the Board in Rochester, and welcomed her as the new Chancellor of UMR.

Carrell thanked the Regents for coming to Rochester, and for the opportunity to highlight the work being done at UMR. She emphasized that the focus of UMR is healthcare, and noted that Rochester is the perfect setting due to its shared commitment to care and innovation. She described the context of a rapidly growing and thriving city as the ideal location for this growing system campus. Carrell highlighted several stories of UMR students who are driven to solve today's health challenges. She described the obstacles that underrepresented students face, and the commitment of UMR to seek solutions to these problems. She also briefly described the campus's strategic growth plan.

McMillan thanked Carrell, noting the campus has had a strong past and expressing confidence in its future.

M HEALTH

Regent McMillan invited Interim Vice President for Health Sciences Tolar to provide an update on M Health, as detailed in the docket. He also noted that Regent Johnson left the meeting to travel back to Willmar, but is still present by phone.

President Kaler emphasized the priority of this clinical enterprise and the hard work that has gone into deciding the future of M Health.

Tolar detailed the importance of clinical care, one of several pillars of the University system. He added that seven out of 10 physicians in Minnesota are trained by the University. He noted the

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