

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Mission Fulfillment Committee
September 12, 2019**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, September 12, 2019 at 9:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Thomas Anderson presiding; Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, Janie Mayeron, Ken Powell, Darrin Rosha, Randy Simonson, and Steve Sviggum. David McMillan participated by phone.

Staff present: President Joan Gabel; Executive Vice President and Provost Karen Hanson; Chancellors Michelle Behr, Lendley Black, Lori Carrell, and Mary Holz-Clause; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen, Christopher Cramer, Michael Goh, Bernard Gulachek, and Matt Kramer; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Student Representatives present: Spencer Basarich and Brandon King.

The docket materials for this meeting are [available here](#).

2019-20 COMMITTEE WORK PLAN

Regent Anderson and Executive Vice President and Provost Karen Hanson reviewed the 2019-20 Committee Work Plan, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

ANNUAL REPORT ON ACADEMIC PROGRAM CHANGES

Regent Anderson invited Executive Vice President and Provost Hanson and three UMTC faculty members – Daniel Griffin, Assistant Professor, Department of Geography, Environment and Society, College of Liberal Arts; Joseph Knight, Associate Professor, Department of Forest Resources, College of Food, Agricultural and Natural Resource Sciences; and Donna Whitney, Professor, Department of Earth and Environmental Sciences College of Science and Engineering – to provide the annual report on academic program changes, as detailed in the docket.

The docket materials for this item begin on page 6. The closed captioned video of this item is [available here](#).

OVERVIEW OF FAMILY STUDENT HOUSING

Purchase of Goods and Services \$1,000,000 and Over:

- To Academic Programs International (API), Academic Studies Abroad (ASA), American Institute for Foreign Studies (AIFS), CEA

The docket materials for this item begin on page 123. The closed captioned video of this item is [available here](#).

The meeting adjourned at 5:02 p.m.

A handwritten signature in black ink, appearing to read "Brian R. Steeves", is positioned above a horizontal bar with a multi-colored gradient (purple, blue, green, yellow, red).

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Audit & Compliance Committee
September 13, 2019**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Friday, September 13, 2019 at 9:45 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Darrin Rosha, presiding; Mary Davenport, Michael Hsu, Mike Kenyanya, Ken chchouchp 4 (1. 5)70.6rw,3.2 (4 0.004Kar)an)0,30.6 (1.9 n Tc 0 Tw 19.7831.359P

klatt; and Associate Vice President Michael

Rodrigo Togo Garcia.

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2019-20 COMMITTEE WORK PLAN

Regent Rosha and Chief Auditor Klatt reviewed the 2019-20 Committee Work Plan, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#).

OVERVIEW OF FINANCIAL STATEMENTS REVIEW

Regent Rosha invited Associate Vice President Michael Volna to discuss the financial statements review, as detailed in the docket.

The docket materials for this item begin on page 8. The closed

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
September 13, 2019**

A meeting of the Litigation Review Committee of the Board of Regents was held on Friday, September 13, 2019 at 9:45 a.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Richard Beeson, presiding; Thomas Anderson, Kao Ly Ilean Her, Janie Mayeron, and Randy Simonson. David McMillan participated by phone.

Staff present: Senior Vice President Brian Burnett; General Counsel Douglas Peterson; and Executive Director Brian Steeves.

Others present: Jeanett Bazis, Brent Benrud, Carrie Ryan Gallia, Timothy Pramas, Brian Slovut, and Katherine Swenson.

The docket materials for this meeting are [available here](#).

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

The meeting convened in public session at 9:46 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.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(b), a non-public meeting of Litigation Review Committee be held on September 13, 2019 at 9:45 a.m. in the West Committee Room, 600 McNamara Alumni Center, for the purpose of discussing attorney-client privileged matters including the following:

- I. Patent Litigation
 - a. *Regents of the University of Minnesota v. Gilead Sciences, Inc.*
 - b. *Regents of the University of Minnesota v. AT&T Mobility LLC, et al.; Sprint Spectrum L.P., et al; T-Mobile USA, Inc., et al.; Cellco Partnership, d/b/a Verizon Wireless, et al.*

- c. *Regents of the University of Minnesota v. LSI Corporation and Avago Technologies U.S., Inc.*

- II. *Shannon Miller, Jen Banford and Annette Wiles. v. The Board of Regents of the University of Minnesota*

- III. *Young American's Foundation, et al. v. Eric W. Kaler, et al.*

- IV. *Paige Du Bois v. The Board of Regents of the University of Minnesota*

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 9:48 a.m.

The meeting adjourned at 10:47 a.m.



BRIAN R. STEEVES
Executive Director and
Corporate Secretary

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
September 13, 2019**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, September 13, 2019 at 11:30 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Kendall Powell, presiding; Thomas Anderson, Richard Beeson, Mary Davenport, Kao Ly Ilean Her, Michael Hsu, Mike Kenyanya, Janie Mayeron, Darrin Rosha, Randy Simonson, and Steve Sviggum. David McMillan participated by phone.

Staff present: President Joan Gabel; Chancellors Michelle Behr, Lendley Black, and Mary Holz-Clause; Executive Vice President and Provost Karen Hanson; Senior Vice President Brian Burnett; Vice Presidents Michael Berthelsen, Christopher Cramer, Matt Kramer, and Jakub Tolar; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Michael Volna.

The docket materials for this meeting are [available here](#).

RECOGNITIONS

Regents Professors

Regent Powell and President Gabel recognized newly appointed Regents Professors Ned Mohan, David Y.H. Pui, and Marlene Zuk.

The docket materials for this item begin on page 10. The closed captioned video of this item is [available here](#).

REPORT OF THE CHAIR

Regent Powell delivered the report of the Chair. A copy of the Report of the Chair is on file in the Board Office.

The docket materials for this item begin on page 11. The closed captioned video of this item is [available here](#).

RECEIVE AND FILE REPORTS

Regent Powell noted the receipt and filing of reports, as described in the docket materials, including:

- Quarterly Report of Grant and Contract Activity
- Summary of Expenditures

The docket materials for this item begin on page 12. The closed captioned video of this item is [available here](#).

CONSENT REPORT

Regent Powell presented for review and action the Consent Report as described in the docket materials, including:

- Gifts

A motion was made and seconded, and the Board u(10.G30)10.Lr Bp d the d-3 (5.36.1 hp)-8 Td..5 le h8)-3yLr B) (

HEALTH SCIENCES STRATEGY: CLINICAL CARE

Regent Powell invited Dean Tolar and James Hereford, President and CEO, Fairview Health Services, to review the clinical care strategy for the University's health sciences.

The docket materials for this item begin on page 50. The closed captioned video of this item is [available here](#).

REPORT ON PRIVATE GIVING & UPDATE ON DRIVEN CAMPAIGN

Regent Powell invited Kathleen Schmidtkofer, UMF President and CEO, and Nancy and John Lindahl, Driven Campaign co-chair ~~to~~ ThisKadM (e h)-c atmik-0.004 c

The committee docket materials can be found [here](#). The closed captioned video of this item is [available here](#).