

2:00 p.m. Videoconference

Finance & Operations Committee

Regent McMillan, Chair/Regent Beeson, Vice Chair

15 min break to be taken at call of the Chair

1. President's Recommended FY 2021 Annual Capital Improvement Budget Action –

J. Gabel/B. Burnett/M. Berthelsen

2. President's Recommended FY 2021 Annual Operating Budget Action – J. Gabel/B. Burnett/

J. Tonneson

3. Recommendations of the Finance & Operations Planning Work Group Review/ Action –

J. Gabel/B. Burnett/K. Horstman/J. Tonneson

4. Real Estate Transactions – Action – L. Krueger

A. Purchase of 1015 Essex Street SE, Minneapolis, Minnesota (Twin Cities campus)

B. Sale of Approximately 435 ATw -364 PR (M)3 (i)1.4 (n) Td [(P)303 [.3 (2.5)12.5 0.2)13.7 (M)3.1 (i)1.4 (n)28.4 (E)16.1 (s)-1.51.2 (G)108 (t)19.1U Wo2 (i)1a0.5 (o)0.8 (r)1.7 (s)-1.6 (26 0 Tc 0 Tw

Committee Information Items:

Audit & Compliance: Semi-Annual Controller's Report.

Finance & Operations: Annual University Health Benefits and UPlan Performance Report; Semi-Annual Capital Project Management Report; Completed Comprehensive Review of Board Policy; Dept Management Advisory Committee Update; Investment Advisory Committee Update; Quarterly Asset Management Report; Quarterly Purchasing Report.

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards.

[Tentative Item]