

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – February 11 -12, 2021
All Meetings Held Via Videoconference

THURSDAY, FEBRUARY 11 2021

8:00 a.m.

Litigation Review Committee

Regent Beeson, Chair/Regent Her, Vice Chair

1. Resolution to Conduct NonPublic Meeting of the Litigation Review Committee to Discuss Attorney-Client PrivilegedMatters – Review/Action – D. Peterson

8:00 a.m.

Audit & Compliance Committee

Regent Rosha, Chair/Regent Kenyanya, Vice Chair

1. External Auditor's Review of Completed Audit Work -S. Paulson/K. Knudtson/J. Dockendorf
2. External Audit Plan– S. Paulson/K. Knudtson/J. Dockendorf
3. Update on University Ethics Program -B. Kumher
4. Internal Audit Update –G. Klatt

9:30 a.m.

Finance & Operations Committee

Regent McMillan, Chair/Regent Beeson, Vice Chair

15 min break to be taken at call of the Chair

1. SystemwideStrategic Plan Implementation: Systemwide Campus Master Planning Principles – Action – J. Gabel/M. Berthelsen/M. MacKenzie
2. Development of the Twin Cities Campus Master Plan: Visio 15 min break to be taken at call of the Chair

1. Diversity in Systemwide Admissions & Recruitment– R. McMaster/M. Bert/J. Ratliff/Crain
2. Student Success and Closing the Achievement Gap– McMaster/F. Delgado/J. Hoffman
3. Diversity and Inclusion in Graduate Education -S. Lanyon/Y. Shimizu
4. Consent Report –R. Croson
5. Information Items –R. Croson

FRIDAY, FEBRUARY 12 2021

8:00 a.m.

Regent Mayeron, Chair/Regent Hsu, Vice Chair

1. Resolution Related to Amendments to Urgent Approval Authority Action –D. Rosha
2. Board of Regents Policy: Alcoholic Beverages on Campus –M. Kramer
3. Discussion of Board Assessment Options and Objectives– B. Steeves

Approximately 15 min Following Adjournment of Governance & Policy Committee
Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. Approval of Minutes– Action – K. Powell
2. Report of the President –J. Gabel
3. Report of the Chair –K. Powell
4. Receive & File Reports
 - A. Summary of Expenditures
5. Consent Report –Review/Action – K. Powell
 - A. Gifts
 - B. Report of the All-University Honors Committee
 - C. Report of the Naming Committee
6. MPact 2025 Measures –Action – J. Gabel
7. 2020 University Performance and Accountability Report– Action – J. Gabel/R. Croson
8. Comprehensive Public Safety Review Findings and Recommendations– J. Gabel/
C. Alexander :