

A special meeting of the Board of Regents of the University of Minnesota was held on Friday, January 8, 2021 at 8:00 a.m. by videoconference.

WHEREAS, the activities of BioMADE will leverage the University's existing strengths and facilities in biotechnology, genomics, informatics, and other critical technologies, and simultaneously open the door to n

Regent Powell            Yes

The Board voted unanimously to approve the resolution related to BioMADE Research Institute and Production Facility (Twin Cities campus).

Regent Powell invited President Gabel to present the following for review and action:

1. Appointment of Senior Vice President Frans to the University representative seat on the Fairview Health Services Board of Directors, for the remainder of a three-year term; and
2. Endorsement of the appointment of Frans to the University of Minnesota Health Clinics and Surgery Center, Inc. Board of Directors.

The docket materials for this item begin on page 92. The closed captioned video of this item is [available here](#).

A motion was made and seconded to approve the appointments, and the vote was as follows:

Regent Anderson	Yes
Regent Beeson	Yes
Regent Davenport	Yes
Regent Her	Yes
Regent Hsu	Yes
Regent Kenya	Yes
Regent Mayeron	Yes
Regent McMillan	Yes
Regent Rosha	Yes
Regent Simonson	Yes
Regent Sviggum	Yes
Regent Powell	Yes

The Board voted unanimously to approve the appointment of Frans to the Fairview Health Services Board of Directors; and to endorse the appointment of Frans to the University of Minnesota Health Clinics and Surgery Center, Inc. Board of Directors.

The meeting adjourned at 9:32 a.m.