

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – October 7-8, 2021

Videconference or 600 McNamara Alumni Center  
Attorney-Client Privileged Matters Review/Action- D. Peterson

8:30 a.m. Sixth Floor, Boardroom  
Audit & Compliance Committee  
Regent Kenya, Chair/Regent Rosha, Vice Chair

- 1. Cybersecurity, Privacy, and Information Technology - Chair: Regent Miller, Vice Chair: Regent Talarmin
- 1. President's Recommended 2021 Six-Year Capital Plan and 2022 State Capital Request - Action - J. Gabel/M. Frans/M. Berthelsen
- 2. Overview of the University's Financial Position - Chair: Regent Miller, Vice Chair: Regent Talarmin

FRIDAY, OCTOBER 8, 2021  
8:00 a.m. Sixth Floor, Boardroom  
Sixth Floor, Boardroom  
Governance & Policy Committee

- 1. Adaptive Governance – R. Beyer
- 2. Resolution Related to Policy Amendments Concerning the Chief Auditor – Action – J. Gabel/M. Frans/M. Berthelsen
- 3. Review of the University's Financial Position - Chair: Regent Miller, Vice Chair: Regent Talarmin
- 4. Review of the University's Financial Position - Chair: Regent Miller, Vice Chair: Regent Talarmin
- 5. Review of the University's Financial Position - Chair: Regent Miller, Vice Chair: Regent Talarmin
- 6. PEAK Implementation Plan – J. Gabel/M. Frans/K. Horstman
- 7. Health Sciences Strategy: Clinical Research – J. Tolar
- 8. Diversity, Equity & Inclusion: UMTC – R. Croson/M. Goh/K. Varma
- 9. Report of the Committees
- 10. Old Business
- 11. New Business
- 12. Adjournment

**Committee Consent Reports:**

: Purchase of Goods and Services \$1,000,000 and Over; Employment Agreements; Real Estate Transactions.  
: Conferral of Tenure; Academic Program Changes.

**Committee Information Items:**

: Central Reserves General Contingency Allocations; Annual Asset Management Report; Investment Advisory Committee Update; Results of Debt Refunding/New Debt Offering; Real Estate Report. University, Student, Faculty, and Staff Activities and Awards.

[Tentative Item]