

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – February 9 - 10, 2023
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, FEBRUARY 9, 2023

8:00 a.m. Sixth Floor, Hail! Minnesota Room

Litigation Review Committee

Regent Huebsch, Chair/Regent Farnsworth, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

8:00 a.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Kenyanya, Chair/Regent Rosha, Vice Chair

1. External Auditor's Review of Completed Audit Work – S. Paulson/J. Dockendorf/N. Hoium
2. External Audit Plan –M. Viola/J. Dockendorf/N. Hoium
3. Enterprise Risk Management (ERM) Program Update – Q. Gaalswyk/K. Bonneson
4. Internal Audit Update – Q. Gaalswyk

9:15 a.m. Sixth Floor, Boardroom

Mission Fulfillment Committee

Regent Davenport, Chair/Regent R. Johnson, Vice Chair

15 min break to be taken at call of the Chair

1. Progress Toward MPact 2025 Enrollment Goals: Rochester