

SUBJECT TO CHANGE

**UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – October 10-11, 2019
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota**

10/9/19 Version 2.9

THURSDAY, OCTOBER 10, 2019

9:00 a.m. Sixth Floor, Boardroom

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 Six-Year Capital Plan and 2020 State Capital Request – Action –
J. Gabel/B. Burnett/M. Berthelsen

2. Resolution Relate-1.6 (oc 1 Tf0.005 Tc 1.352 0 Td[(I)5.1 (nf)-1.9 (o)0.8 (r)10.6 (m)20.1 (at)5 (i)1.3 (o)14.9 (n I)5 (t)19.1 (em)6.1 (s)12.4 ()T]J0 Tc (-)Tj8.493 0 Td()Tj-0.006 Tc 0.011 Tw 0.225 0 Td[(B)-