

FRIDAY, JUNE 12, 2020

8:00 a.m. Videoconference

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

ANNUAL MEETING

1. Establishment of Meeting Dates for 2020-21 – Review/Action – K. Powell
2. Other Business

MONTHLY MEETING

1. Recognitions – K. Powell/J. Gabel
  - A. Outgoing Executive Vice President and Provost
  - B. Civil Service Consultative Committee Outgoing Chair
  - C. Academic Professionals & Administrators Consultative Committee Outgoing Chair
2. Approval of Minutes – Action – K. Powell
3. Report of the President – J. Gabel
4. Report of the Chair – K. Powell
5. Receive & File Reports
  - A. Report of the Academic Professionals & Administrators Consultative Committee
  - B. Report of the Civil Service Consultative Committee
  - C.

2:00 p.m. Videoconference

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 FY 2021 Annual Capital Improvement Budget – Action – J. Gabel/B. Burnett/M. Berthelsen
2. President's Recommended FY 2021 Annual Operating Budget – Action – J. Gabel/B. Burnett/J. Tonneson
3. Recommendations of the Finance & Operations Planning Work Group – Review/Action – J. Gabel/B. Burnett/K. Horstman/J. Tonneson
4. Real Estate Transactions – Action – L. Krueger
  - A. Purchase of 1015 Essex Street SE, Minneapolis, Minnesota (Twin Cities campus)
  - B. Sale of approximately 435 Acres, Rosemount, Minnesota (UMore Park)
5. Real Estate Transactions – Review – L. Krueger
  - A. Purchase of 501 Oak Street SE, Minneapolis, Minnesota (Twin Cities campus)
  - B. Sale of 1.66 acres, Rosemount, Minnesota (UMore Park)
6. Workforce and Total Compensation: Annual Report and Related Topics – K. Horstman
7. Consent Report – Review/Action – B. Burnett
8. Information Items – B. Burnett

Committee Information Items:

Audit & Compliance: Semi-Annual Controller's Report.

Finance & Operations: Annual University Health Benefits and UPlan Performance Report; Semi-Annual Capital Project Management Report; Completed Comprehensive Review of Board Policies; Dept Management Advisory Committee Update; Investment Advisory Committee Update; Quarterly Asset Management Report; Quarterly Purchasing Report.

Mission Fulfillment: University, Student, Faculty, and Staff Activities and Awards.

[Tentative Item]