

TUESDAY, JUNE 29, 2021

11:30 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Powell, Chair/Regent Sviggum, Vice Chair

1. President's Recommended FY 2022 Annual Operating Budget – Action – J. Gabel/
M. Frans/J. Tonneson
2. Resolution Related to Naming Agreement Assignment and Stadium Name Change –
Review/Action – M. Coyle/M. Frans/M. Kramer

Committee Consent Reports:

Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Purchasing Competitive Threshold Biennial Approval; Employment Agreements; Report to the Minnesota Legislature: Administrative Costs Definition; Schematic Designs.

Mission Fulfillment: Academic Program Changes; Conferral of Tenure.

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; Quarterly Asset Management Report; Quarterly Purchasing Report; Investment Advisory Committee Update; Preliminary 2022 State Capital Request; Overview of the Permanent University Fund.

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

[Tentative Item]