

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Audit & Compliance Committee
May 12, 2022**

A meeting of the Audit & Compliance Committee of the Board of Regents was held on Thursday, May 12, 2022 at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Mike Kenyanya, presiding; Mary Davenport, Darrin Rosha, Bo Thao Urabe, Steve Sviggum, and Kodi Verhalen.

Staff present: Chancellor Lendley Black and Lori Carrell; Executive Vice President and Provost Rachel Croson; Vice Presidents Michael Goh and Bernard Gulachek; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; and Associate Vice President Michael Volna.

Student Representatives present: Gurtaran Joha and Flora Yang.

The docket materials for this meeting are available [here](#).

**REVIEW OF EXTERNAL AUDITOR RELATIONSHIPS
AND SERVICES PROVIDED**

Regent Kenyanya invited Associate Vice President Michael Volna and Mollie Viola, Director of Accounting Services to discuss the review of external auditor relationships and services provided, as detailed in the docket.

The docket materials for this item begin on page 6. The closed captioned video of this item is [available here](#)

The docket materials for this item begin on page 22. The closed captioned video of this item is [available here](#).

ENTERPRISE RISK MANAGEMENT UPDATE AND DISCUSSION

Regent Kenyanya invited Chief Auditor Quinn Gaalswyk and Katharine Bonneson, Associate Vice President for Health & Safety to

The meeting adjourned at 8:55 a.m.

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BRIAN R. STEEVES
Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Mission Fulfillment Committee
May 12, 2022

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, May 12, 2022, at 9:15 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Mary Davenport, presiding; also present for this meeting: [unreadable] 11.45 0 Td (-3MF) (Dr) 2.3

PROMOTION AND TENURE
tenure, and annual continuous appointment recommendations, as detailed in the docket.

The materials for this item are on page 3. The location of this item is available here

FIXED-TERM FACULTY AND ACADEMIC PROFESSIONALS

Regent Davenport invited Rebecca Ropers, Vice Provost for Faculty and Academic Affairs and Ned Patterson, Chair of the Faculty Consultative Committee to discuss fixed-term faculty and academic professionals, as detailed in the docket.

BOARD OF REGENTS POLICY:

Regent Davenport reconvened the meeting at 11:12 a.m. and invited

- Swenson College of Science and Engineering (Duluth Campus)—Add a partially online delivery modality in the Master of Engineering (M.Eng.) degree program

Request for Approval of Discontinued Academic Programs

College of Design (Twin Cities Campus)—

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Finance & Operations Committee

May 12, 2022 3:00 p.m. & Thursday

7:45 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regent Janie Mayeron, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Mike Kenyanya, David McMillan, Kendall Powell, Darrin Rosha, Steven Sviggum, Bo Kodi Verhalen.

Chancellors Lendley Black and Lori Carrell; Acting Executive Chancellor Mary Holzschuch; Executive Vice Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Franks; Vice President Myron Frans; Vice Presidents Michael Berthelsen, Michael Goh, Kenneth Horstman, Matt Kramer, and Julie Tonneson; General Counsel Douglas M. Steeves; Chief Auditor Quinn Gallswyk; and Associate Vice President Mason and Michael Volna.

Guests present: Emily Kurtz and Cal Mergendahl.

Materials for this meeting are [available here](#)

BOARD OF REGENTS POLICY:

Regent Mayeron invited Leslie Krueger, Assistant Vice President for Planning, Space, and Real Estate, to present for action proposed amendments to Board of Regents Policy: *Property and Facility Use*, as detailed in the docket.

The docket materials for this item begin on page 4. The closed captioned video of this item is [available here](#)

A motion was made and seconded, and the committee voted unanimously to recommend adoption of the proposed amendments to Board of Regents Policy: *Property and Facility Use*.

PRESIDENT'S RECOMMENDED FY 2023 ANNUAL CAPITAL IMPROVEMENT BUDGET

Regent Mayeron invited Senior Vice President Frans and Vice President Berthelsen to review the President's recommended FY 2023 Annual Capital Improvement Budget, as detailed in the docket.

The docket materials for this item begin on page 8. The closed captioned video of this item is [available here](#).

PRESIDENT'S RECOMMENDED FY 2023 ANNUAL OPERATING BUDGET

Regent Mayeron invited Senior Vice President Frans and Vice President Tonneson to review the President's recommended FY 2023 Annual Operating Budget, as detailed in the docket.

The docket materials for this item begin on page 46. The closed captioned video of this item is [available here](#).

Mayeron recessed the meeting at 4:04 p.m.

ANNUAL WORKFORCE & HUMAN RESOURCES STRATEGY REPORT

Regent Mayeron reconvened the meeting at 4:12 p.m. and invited Vice Presidh

modifications specified by the VDL. This has been budgeted for in FY23. Computer Concepts & Services, Inc. was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Three suppliers responded to the RFP; none was a targeted business.

To Siemens for \$1,440,000 for purchase of a SOMATOM Drive eco CT and a five-year service agreement for the College of Veterinary Medicine, Veterinary Medical Center, Twin Cities campus for the period of August 1, 2022 through July 31, 2027. This purchase will be funded from billing of services for CT scans, sponsored research, ICRs, and tuition related to imaging courses taught to students. Siemens was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Five suppliers responded to the RFP; none was a targeted business.

To Unizin, Ltd. for an estimated \$2,700,000 for the three-year renewal purchase of Canvas Learning Management System (LMS) for the Office of Information Technology (OIT) for the period July 1, 2022, through June 30, 2025. OIT will fund the annual payments utilizing O&M funds. See enclosed documentation for basis of supplier selection.

To Varian for \$2,050,000 for a 10-year service agreement for a Varian Edge Linear Accelerator for the College of Veterinary Medicine, Veterinary Medical Center, Twin Cities campus for the period of July 1, 2022 through June 30 2032. The Office of Academic and

The meeting adjourned at 5:04 p.m.

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BRIAN R. STEEVES
Executive Director and
Corporate Secretary

Year 2021-22

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
May 13, 2022**

A meeting of the Board of Regents will be held on Friday, May 13, 2022, at 8:00 a.m. in the Boardroom, 608 North 1st Street, Minneapolis, Minnesota.

APPROVAL OF MINUTES

The Board voted unanimously to approve the following minutes as presented in the docket materials:

Board of Regents – March 11, 2022

Board of Regents – March 31, 2022

The docket materials for this item begin on page 5. The closed-captioned video of this item is [available here](#).

REPORT OF THE PRESIDENT

President Gabel delivered the report of the President.

The docket materials for this item begin on page 5. The closed-captioned video of this item is [available here](#).

Patrick Kelly, Physics and Astronomy, College of Science and Engineering, Twin Cities campus
Jason Kerwin, Applied Economics, College of Food, Agricultural, and Natural Resource Sciences, Twin Cities campus

Barbara Frey, Institute for Global Studies, College of Liberal Arts, Twin Cities campus
David Karjanen, American Studies, College of Liberal Arts, Twin Cities campus
Harouna A. Maiga, Agricultural & Natural Resources, Crookston campus

Vanessa Voller, Organizational Leadership, Policy, and Development, Graduate School, Twin Cities campus
Rose Xiong, Asian and Middle Eastern Studies, College of Liberal Arts, Twin Cities campus

Goldwater Scholarship

Madelyn Blake, Neuroscience, College of Biological Sciences, Twin Cities campus
Sarah Tanck, Chemical Engineering, College of Science and Engineering, Twin Cities campus

President's Community-Engaged Scholar Award

Olihe Okoro, Assistant Professor, Department of Pharmacy Practice and Pharmaceutical Sciences, College of Pharmacy, Twin Cities campus

President's Award for Outstanding Service

Lisa Erwin, vice chancellor for student life and dean of students, Division of Student Life, Office of the Chancellor, Duluth campus
John Finnegan Jr., professor and dean emeritus, School of Public Health, Twin Cities campus
Christina Gallup, associate professor, Department of Earth and Environmental Sciences, Swenson College of Science and Engineering, Duluth campus
Katherine Hayes, associate professor, Department of Anthropology, College of Liberal Arts, Twin Cities campus
Duane Johnson, buyer/catalog administrator, U Market Services, Auxiliary Services, Twin Cities campus
Joseph Konstan, professor, Department of Computer Science and Engineering, and associate dean for research, College of Science and Engineering, Twin Cities campus
Kathryn Pearson, associate professor, Department of Political Science, College of Liberal Arts, Twin Cities campus
Chuck Tomlinson, director of operations, Department of Chemistry, College of Science and Engineering, Twin Cities campus
Kelsey Torgerson, STEM academic advisor, Student Success Center, Crookston campus
Keisha Varma, associate professor, Department of Educational Psychology, College of Education and Human Development, and associate vice provost, Office for Equity and Diversity, Twin Cities campus
V. Paul Virtucio, service coordinator, Health Sciences Classroom Services, Twin Cities campus
Rolf Weberg, executive director, Natural Resources Research Institute, Duluth campus

NCAA Champions

Individual NCAA Championships

Sarah Bacon - Women's Diving, 3-Meter, Twin Cities campus
Gable Steveson - Wrestling, Heavyweight, Twin Cities campus
Max McHugh - Men's Swimming, 100-Yard Breaststroke, Twin Cities campus

National Athletes of the Year

- (d) Positively impact areas adjacent to the University or limit negative impact. Property may be acquired or disposed of to provide benefit and enhancement to the local area. In limited instances, property may also be acquired in an effort to preclude conflicting uses that negatively impact adjacent campus properties.

Subd. 2. Use of Property and Facilities.

The following guiding principles shall guide the use of University property and facilities:

- (a) Maintain facilities to support the University's teaching, research, and outreach mission. The University is committed to maintaining property and facilities for the primary purpose of meeting the needs of the institution, and furthering its teaching, research, and outreach mission. This includes uses that: (1) contribute to the physical and cultural development of University students supplementary to formal course work; and (2) stimulate the intellectual lives and personal development of University students, faculty, staff, and the broader community.
- (b) Align with campus plans. The use and stewardship of University property and facilities shall be consistent with the campus plan for each campus.
- (c) Provide strategic value. The University is committed to maximizing the efficient and effective use of its property and facilities in order to provide appropriate, high quality, and sufficient space and infrastructure for University purposes and programs.
- (d) Support the broader community as able. University property and facilities are valuable public assets that may be appropriate for broader community use.

SECTION III. IMPLEMENTATION.

Subd. 1. Reservation of Authority.

The Board of Regents (Board) reserves to itself authority to approve those acquisitions and dispositions of property that require Board approval as defined by Board of Regents Policy: *Reservation and Delegation of Authority*.

Subd. 2. Delegation of Authority.

The president or delegate shall maintain administrative policies and procedures to implement this policy, including articulating appropriate processes, defining permissible uses, setting contracting guidelines, establishing scheduling priority, and ensuring appropriate property and facility management guidelines.

Subd. 3. Non-University Use.

Use of University property and facilities by individuals and by non-University entities may be permitted under the following conditions:

- (a) the property or facility is available and not being used for a University purpose or program; and
- (b) an appropriate contracted agreement has been developed between the University and the individual or non-University entity.

REVISION HISTORY

Adopted: July 9, 2004

Amended: February 11, 2011; May 13, 2022

Supersedes: All previously approved policies on use of buildings and facilities and Northrop Memorial Auditorium. Dated April 14, 1937; July 19, 1940; January 8, 1954;

- 1) Investigate the enduring impact that participation in intercollegiate athletics has on athletes and our communities in order to provide evidence-based proposals to guide decisions affecting the future of athletics within the University system.
- 2) Examine the history of athletics at the University and the evolution of varsity sports sponsorship.
- 3) Assess the current situation within intercollegiate athletics at the University and make recommendations to sustain its long-term vitality.
- 4) Explore all reasonable funding models for non-revenue sports that may include budget reductions per sport, modifying the scholarship model, and identifying and pursuing additional sources of revenue.
- 5) Propose ideas for repositioning non-revenue sports so they align with the University's mission with emphasis that sports are viewed as educational programs rather than revenue generators.

The Commission will conduct its business in open meetings and shall invite public comment throughout the process, engaging resources across a range of fields including education, health, business, amateur and professional athletic associations, academia, and other key stakeholders.

BE IT FURTHER RESOLVED, that by December 1, 2022, the Commission will provide its findings and recommendations for consideration by the Board of Regents, after which the Commission shall be dissolved.

The closed-captioned video of this item is

The meeting adjourned at 1:06 p.m.

A handwritten signature in black ink, appearing to read "Brian R. Steeves", is written over a horizontal bar with a pink-to-blue gradient.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary