

The meeting adjourned at 9:10 a.m.

A handwritten signature in black ink, reading "Brian H. Stevens". The signature is written in a cursive style. Below the signature, there is a horizontal bar with a multi-colored gradient (blue, green, yellow, red) and a small icon of a person's head on the right side.

The meeting adjourned at 8:58 a.m.

A redacted signature block consisting of a pink horizontal bar with a blue horizontal bar underneath it. The signature is written in black ink across the pink bar, but the text is obscured by the redaction.

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, September 8, 2022 at 9:15 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Mary Davenport,

The docket materials for this item begin on page 37. The closed captioned video of this item is [available here](#).

Request for Approval of Discontinued Academic Programs

- x College of Food, Agriculture, and Natural Resource Sciences (Twin Cities Campus) requests approval to discontinue the Risk Analysis for Introduced Species and Genotypes graduate minor
- x College of Veterinary Medicine (Twin Cities Campus) requests approval to discontinue the Integrated Food Systems Leadership Post-Baccalaureate Certificate

Request for Conferral of Tenure for New Hires

- x David Favero, associate professor with tenure, School of Mathematics, College of Science and Engineering
- x Michael Latham, associate professor with tenure, Department of Biochemistry, Molecular Biology, and Biophysics, Medical School
- x Mohammadali Maddahali, associate professor with tenure, Department of Electrical and Computer Engineering, College of Science and Engineering
- x David Quinn, associate professor with tenure, Department of Organizational Leadership, Policy and Development, College of Education and Human Development
- x Erich Sommerfeldt, associate professor with tenure, Hubbard School of Journalism and Mass Communication, College of Liberal Arts

Request to Grant Continuous Appointment to External Hire

- x David Cleveland, clinical professor with continuous appointment, Law School

A motion was made and seconded and the committee voted unanimously to recommend approval of the revised Consent Report.

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UNIVERSITY OF MINNESOTA Operations Committee of the Board of Regents
September 8 2022, at 1:45 pm. in the Boardroom, 600 McNamara Alumni
Regents present Douglas Huebsch, presiding; Mary Davenport, James Far
Tadd Johnson, Mike Kenya, Darrin Rosha, Steven Sviggum, Bo Thra
Staff present: President Joan Gaber, Chancellors Lori Carrell and Mary Holz
Chancellor David McMillan; Acting Chancellor Janet Schrunck Erickson
Kevin R. Hulse, General Counsel, Matt Seim, Vice President, Tom Myron, General
Director Brian Steeves, Chief Auditor Quinn Gallswyk; and Associate Vice P

The docket materials for this item begin on page 29. The closed captioned video of this item is [available here](#)

Huebsch recessed the meeting at 4:45 p.m.

OVERVIEW OF THE 2021 EMPLOYEE ENGAGEMENT SURVEY

Regent Huebsch called the meeting to order at 4:56 p.m. and invited Vice President Horstman and Brandon Sullivan, Senior Director, Talent Strategy, to provide an overview of the 2021 Employee Engagement Survey, as detailed in the docket.

The docket materials for this item begin on page 70. The closed captioned video of this item is [available here](#)

Regent Thao-Urabe left the meeting.

RESOLUTION RELATED TO STRATEGIC PROPERTY PLANNING

Regent Huebsch

The docket materials for this item begin on page 70. The closed captioned video

CONSENT REPORT

Regent Huebsch invited Senior Vice President Fran and Tim McCleary, Senior Associate Athletic Director, Twin Cities campus to present the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 13. The closed captioned video of this item is [available here](#)

Purchase of Goods and Services \$1,000,000 and Over

- x To Computer Concepts and Systems Inc., Creative Business Solutions, and Total Solutions Group for an estimated \$950,000 for IT support services contracts to support the Auxiliary Services application environment as needed for Auxiliary Services (Twin Cities) for the period of October 1, 2022 through September 30, 2024, with optional contract extensions through September 30, 2026 for an additional estimated \$950,000. Total contract value, if all options are exercised, would be an estimated \$1,900,000. These services are budgeted,

2027. The source of funds will be external and internal sales. Donor transportation expenses are built into Anatomy Bequest Program rates and study transportation expenses are a passthrough to the customer. Metro First Call was selected as the result of a competitive Request for Proposal (RFP) conducted by Purchasing Services. Metro First Call was the only respondent to the RFP.

- x To Ottertail-Minn Dakota for \$1,300,000 for charter transportation services for University of Minnesota Crookston Athletics for the period of September 12, 2022 through August 15, 2027. The cost of team travel will be paid with funds from each team's department budget and is included in the department's budget.

A motion was made and seconded to approve the Consent Report.

Regent Rosha requested a roll call vote. The vote was as follows:

| | |
|-------------------|---------|
| Regent Davenport | Yes |
| Regent Farnsworth | Yes |
| Regent R. Johnson | Yes |
| Regent T. Johnson | Yes |
| Regent Kenya | Yes |
| Regent Powell | Absent |
| Regent Rosha | Abstain |
| Regent Sviggum | Yes |
| RegentThao-Urabe | Absent |
| Regent Verhalen | Yes |
| Regent Mayeron | Absent |
| Regent Huebsch | Yes |

On a vote of 80 with one abstention, the committee voted unanimously to recommend approval of the Consent Report

INFORMATION ITEMS

Regent Huebsch invited Senior Vice President Fran to discuss the information items in the docket:

- x Central Reserves General Contingency Allocations
- x Capital Finance and Debt Management Report

The docket materials for this item begin on page 43. The closed captioned video of this item is [available here](#)

RESOLUTION TO CONDUCT NON-PUBLIC MEETING OF THE FINANCE & OPERATIONS COMMITTEE PURSUANT TO MINNESOTA STATUTES SECTION 13D.05, SUBDIVISION 3(C)(3)

A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents has balanced the purposes served by the Open Meeting Law and determined that there is a need to review confidential or protected nonpublic real estate data involving the University of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Minn. Stat. § 13D.01, Subd. 3 and 13D.05 Subd. 3(c), a nonpublic meeting of the Finance & Operations Committee be held on Thursday, September 8, 2022, at 6:15 p.m. in the Board of Regents Conference Room, 1700 University Avenue, Minneapolis, Minnesota 55455.

Regent Huebsch noted that Regent Verhalen was recusing herself from the discussion. Regent Verhalen left the meeting.

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 4:14 p.m.

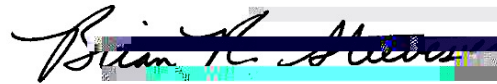
The docket materials for this item begin on page 64. The closed captioned video of this item is [available here](#)

Regents present for the nonpublic portion: Douglas Huebsch presiding; Mary Davenport, James Farnsworth, Ruth Johnson, Tadd Johnson, Mike Kenya, Darrin Ross, and Steven Sviggum.

Staff present for the nonpublic portion: President Joan Gabel; Senior Vice President Myron Frans; Vice President Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Associate Vice President Michael Volna.

Others present for the nonpublic portion: William Haldeman, Leslie Krueger, Jason Langworthy, Dan Piper, and Elizabeth Zamzow.

The meeting adjourned at 4:34 p.m.

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BRIAN R. STEEVES
Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Governance & Policy Committee
September 9, 2022

A meeting of the Governance & Policy Committee of the Board of Regents was held Friday, September 9 2022, at 8:00 a.m. in the Boardroom, 600 McNamara Alumni Center

Regents present: Kodi Verhalen, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, Tadd Johnson, Mike Kenyanya, Janie Mayeron, Darrin Rosha, Steven Sviggum, and Bo Thao-Urabe.

Staff present: President Joan Gaber, Chancellors Lori Carrell and Mary Holz, Clause Interim Chancellor David McMillan, Acting Chancellor Janet Schrunk Erickson, Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice President Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk

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

2022- 23 COMMITTEE WORK PLAN

Regent Verhalen and Executive Director Steeves outlined the 2022-23 Committee Work Plan, as detailed in the docket.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#)

OVERVIEW OF BOARD PUBLIC ENGAGEMENT

Regent Verhalen invited Executive Director Steeves and Maggie Flaten, Communications & Engagement Manager to present an overview of the Board's public engagement, 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](#)

Regent Mayeron left the meeting.

INFORMATION ITEMS

Regent Verhalen invited Executive Director Steeves to discuss the information items in the docket:

- x Completed Comprehensive Review of Board Policy

The docket materials for this item begin on page 25. The closed captioned video of this item is [available here](#)

The meeting adjourned at 9:11 a.m.

A handwritten signature in black ink, appearing to read "Brian R. Steeves", is positioned above a horizontal line. The line is composed of several overlapping colored segments: grey, black, blue, and red.

BRIAN R. STEEVES
Executive Director and
Corporate Secretary

OATH OF OFFICE: NEWLY APPOINTED REGENT

The Honorable Judge Tracy Smith, Court of Appeals, administered the oath of office to Regent Todd Johnson.

The closed captioned video of this item is [available here](#)

INTRODUCTIONS

The following individual was introduced to the Board

x Mercedes Ramírez Fernández, Vice President for Equity & Diversity.

The docket materials for this item begin on page 3. The closed captioned video of this item is [available here](#)

APPROVAL OF MINUTES

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

Board of Regents- July 13, 2022

The docket materials for this item begin on page 4. The closed-captioned

REPORT OF THE PRESIDENT

President Gabel

The committee does not have any items to report to the Board of Regents. The committee has reviewed the Board's request for a study on the future of the Board of Regents and has found that the Board's request is not in the best interests of the State of Texas. The committee has also reviewed the Board's request for a study on the future of the Board of Regents and has found that the Board's request is not in the best interests of the State of Texas.

The committee docket materials can be found [here](#). The closed captioned video of this item is