

**UNIVERSITY OF MINNESOTA BOARD OF REGENTS**  
**Board and Committee Agendas – February 9 - 10, 2023**  
**600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota**

**THURSDAY, FEBRUARY 9, 2023**

**8:00 a.m. Sixth Floor, Hail! Minnesota Room**

**Litigation Review Committee**

**Regent Huebsch, Chair/Regent Farnsworth, Vice Chair**

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

**8:00 a.m. Sixth Floor, Boardroom**

**Audit & Compliance Committee**

**Regent Kenyanya, Chair/Regent Rosha, Vice Chair**

1. External Auditor's Review of Completed Audit Work – S. Paulson/J. Dockendorf/N. Hoium
2. External Audit Plan –M. Viola/J. Dockendorf/N. Hoium
3. Enterprise Risk Management (ERM) Program Update – Q. Gaalswyk/K. Bonneson
4. Internal Audit Update – Q. Gaalswyk

**9:15 a.m. Sixth Floor, Boardroom**

**Mission Fulfillment Committee**

**Regent Davenport, Chair/Regent R. Johnson, Vice Chair**

*15 min break to be taken at call of the Chair*

1. Progress Toward MPact 2025 Enrollment Goals: Rochester