

The docket materials for this item begin on page 151. The closed captioned video of this item is [available here](#).

INTERNAL AUDIT UPDATE

Regent Kenyanya invited Chief Auditor Gaalswyk to provide the internal audit update, as detailed in th

Year 2022-23

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Litigation Review Committee
February 9, 2023**

A meeting of the Litigation Review Committee of t (h)-0.9 (e)hetub3rntThursday
om, 600 McNamara Alumni

uth Johnson, Tadd Johnson, Janie

ector Brian Steeves.

Krista Overby, Tim Pramas,

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**RESOLUTION TO CONDUCT NON-PUBLIC MEETING
OF THE LITIGATION REVIEW COMMITTEE**

The meeting convened in public session at 8:00 a.m. A motion was made and seconded that the following resolution be adopted:

WHEREAS, based on advice of the General Counsel, the Board of Regents
Litigation Review Committee has balanced the purposes served by the Open
Meeting Law and by the attorney-

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Mission Fulfillment Committee
February 9, 2023**

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, February 9, 2023, at 9:15 a.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: President Joan Gabel; Chancellors Lori Carrell and Janet Schrunk Erickson; Interim Chancellor David McMillan; Executive Vice President and Provost Rachel Croson; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk.

Student Representatives present: Emily Gresbrink and Niko Vasilopoulos.

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

PROGRESS TOWARD MPACT 2025 ENROLLMENT GOALS: ROCHESTER

Regent Davenport invited President Gabel, Executive Vice President and Provost Croson, and Chancellor Carrell to report on progress of the Rochester campus toward MPact 2025 Systemwide Strategic Plan goals, 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](#).

PROGRESS TOWARD MPACT 2025 ENROLLMENT GOALS: TWIN CITIES

Regent Davenport invited Executive Vice President and Provost Croson and Vice Provost and Dean of Undergraduate Education McMaster to report on progress of the Twin Cities campus toward MPact 2025 Systemwide Strategic Plan goals, as detailed in the docket.

The docket materials for this item begin on page 33. The closed captioned video of this item is [available here](#).

Executive Vice President and Provost Croson and Vice Provost and Dean of Undergraduate Education McMaster to report on Transfer Student Landscape and Success, as

The docket materials for this item begin on page 66. The closed captioned video of this item is [available here](#).

CONSENT REPORT

Regent Davenport invited Executive Vice President and Provost Croson to present the Consent Report, as detailed in the docket.

~~The docket materials for this item begin on page 67. The closed captioned video of this item is~~
[available here](#).

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Request for Approval of Discontinued Academic Plans

Year 2022-23

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Finance & Operations Committee
February 9, 2023**

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday, February 9, 2023, at 1:00 p

INFORMATION ITEMS

Regent Mayeron invited President Gabel and Senior Vice President Frans to discuss the information items in the docket:

- Central Reserves General Contingency Allocations
- Capital Appropriations Expenditure Report to the Minnesota Legislature
- Contamination Remediation of University Land in Rosemount, MN
- Debt Management Advisory Committee Update
- Intent to Dispose of Property

The docket materials for this item begin on page 105. The closed captioned video of this item is [available here](#).

The meeting adjourned at 4:20 p.m.

BRIAN R. STEEVES
Executive Director and

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Governance & Policy Committee
February 10, 2023**

A meeting of the Governance & Policy Committee of the Board of Regents was held on Friday, February 10, 2023, 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, Kendall Powell, Darrin Rosha, Steven Sviggum, and Bo Thao-Urabe.

Staff present: President Joan Gabel; Chancellor Lori Carrell; Interim Chancellor David McMillan; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; General Counsel Douglas Peterson; Executive Director Brian Steeves; and Chief Auditor Quinn Gaalswyk.

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

POTENTIAL ENHANCEMENTS TO BOARD PUBLIC ENGAGEMENT

Regent Verhalen invited Executive Director Steeves and Krista Overby, Communications & Engagement Manager, to present for action potential enhancements to Board public engagement, as detailed in the docket.

The docket materials for this item begin on page 3

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Board of Regents
February 10, 2023**

A meeting of the Board of Regents of the University of Minnesota was held on Friday, February 10, 2023, at 9:25 a.m. in the Boardroom, 600 McNamara Alumni Center.

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

Staff present: President Joan Gabel; Chancellor Lori Carrell; Interim Chancellor David McMillan; Acting Chancellor Janet Schrunk Ericksen; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Kenneth Horstman, Matt Kramer, Mercedes Ramírez Fernández, and Jakub Tolar; General Counsel Douglas Peterson; Executive Director Brian Steeves; Chief Auditor Quinn Gaalswyk; and Associate Vice President Michael Volna.

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

APPROVAL OF MINUTES

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

Audit & Compliance Committee – December 15, 2022
Litigation Review Committee – December 15, 2022
Mission Fulfillment Committee – December 15, 2022
Finance & Operations Committee – December 15, 2022
Governance & Policy Committee – December 16, 2022
Board of Regents – December 16, 2022

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

REPORT OF THE PRESIDENT

REPORT OF THE CHAIR

Regent Powell delivered the report of the Chair.

The docket materials for this item begin on page 32. The closed-captioned video of this item is [available here](#).

RECEIVE AND FILE REPORTS

Regent Powell noted there were no reports to receive and file this month.

The docket materials for this item begin on page 33. The closed-captioned video of this item is [available here](#).

CONSENT REPORT

Regent Powell presented for review and action the Consent Report as described in the docket materials, including:

- A. Gifts
- B. Report of the All-U Honors Committee
- C. Report of the Regents Award Nominating Committee

The docket materials for this item begin on page 34. The closed-captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to approve the Consent Report.

UNIVERSITY PERFORMANCE AND ACCOUNTABILITY REPORT

Regent Powell invited President Gabel and Executive Vice President and Provost Croson to present for action the University Performance and Accountability Report, as detailed in the docket.

The docket materials for this item begin on page 59. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to approve the University Performance and Accountability Report, as follows:

WHEREAS, it was resolved that the University Performance and Accountability Report shall publicly demonstrate the University's accountability for progress in reaching its stated goals and objectives; link planning, performance evaluation, and resource allocation at the system and campus/college level; illustrate and analyze longitudinal trends in key areas; provide a means to make comparisons with peer institutions; identify areas for continued work; and include progress made in achieving the goals articulated in the MPact 2025 Systemwide Strategic Plan; and

WHEREAS, on the recommendation of the executive vice president and provost, the president recommends that the Board approve the University Performance and Accountability Report.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the University Performance and Accountability Report as submitted in the February 2023 Board of Regents docket materials.

RESOLUTION RELATED TO RURAL HEALTH ACADEMIC AFFILIATION

Regent Powell invited Vice President Tolar and Ken Holmen, President and CEO, CentraCare, to present for review and action the resolution related to Rural Health Academic Affiliation, as detailed in the docket.

The docket materials for this item begin on page 87. The closed captioned video of this item is [available here](#).

A motion was made and seconded, and the Board voted unanimously to approve the resolution related to Rural Health Academic Affiliation, as follows:

WHEREAS, the University of Minnesota Medical School (UMMS) and CentraCare Health are

A motion was made, and the Board voted unanimously to approve the recommendation included in the report of the Mission Fulfillment Committee.

REPORT OF THE FINANCE & OPERATIONS COMMITTEE

Regent Mayeron, chair of the committee, provided the report of the Finance & Operations Committee.

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

Mayeron reported that the committee voted unanimously to recommend the follow items:

- 1) Approval of the resolution related to the proposed labor agreement with Law Enforcement Labor Services, Inc. The resolution is as follows:

WHEREAS, the parties have met and negotiated and have reached agreement regarding terms and conditions of employment for the employees of this bargaining unit; and

WHEREAS, the Law Enforcement Labor Services, Inc has ratified acceptance of this agreement; and

WHEREAS, according to Board of Regents Policy: *Reservation and Delegation of Authority*, approval of labor agreements by the Board of Regents is required.

NOW, THEREFORE, BE IT RESOLVED that on the recommendation of the president, the Board of Regents approves this labor agreement as outlined in the Finance & Operations Committee docket materials for February 9, 2023.

- 2) Approval of the resolution related to the 2023 State Capital Request. The resolution is as follows:

WHEREAS, the Board of Regents (Board) has directed the administration to annually submit a six-year capital plan and a capital improvement budget in support of the University of Minnesota's (University) strategic priorities; and

WHEREAS, the Board recognizes the importance of sustaining and improving the University's facilities in support of teaching, research, and outreach; and

WHEREAS, the administration has developed a capital planning framework designed to focus its capital planning efforts toward projects that support thworktt ps 5 ()-0.6la8 (a)0.51.8 ()2.3 (t)-ch, ws;lan s; o wt (c)-4.2(lan)-2.e (n)-5. C (r)-3.4p(nd)-3.i.6l 1g3rrg f40.5 (r) the or7a e-0.6 (--3.4 ()-0.M6 (5 ()-(nn)-

- 5) Approval of the remaining items of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the February 9, 2023 committee minutes.

A motion was made, and the Board voted unanimously to approve the recommendations included in the report of the Finance & Operations Committee.

REPORT OF THE GOVERNANCE & POLICY COMMITTEE

Regent Verhalen, chair of the committee, provided the report of the Governance & Policy Committee.

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

Verhalen reported that the committee voted unanimously to recommend the following item:

NEW BUSINESS

Regent Farnsworth moved a resolution related to

Regent Davenport	Yes
Regent Farnsworth	No
Regent Huebsch	Yes
Regent R. Johnson	Yes
Regent T. Johnson	Yes
Regent Kenya	Absent
Regent Mayeron	Yes
Regent Rosha	No
Regent Sviggum	Yes
Regent Thao-Urabe	