

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Litigation Review Committee
December 16, 2021

Janie Mayeron

and Kendall Powell.

General Counsel Douglas Peterson and Executive Director Brian Steeves

Members Benrud, Jeremiah Carter, Jason Langworthy and Brian Slovut

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

RESOLUTION TO CONDUCT ~~NON~~PUBLIC MEETING
OF THE LITIGATION REVIEW COMMITTEE

The meeting convened in public session at 8:20 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-client privilege, (h)9.05(e)(1)-(4), (e)10.8(g)(5) (p)9.05(e)(1)-(4), (w)598.02(d)(2)(p)2. TJ-0.004 Tc-0.01 Tw 0-1.174

III. NIL subpoenas and related litigation

The committee voted unanimously to adopt the resolution and the public portion of the meeting ended at 8:03 a.m.

Year 2021-22

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BRIAN R. STEEVES

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Mission Fulfillment Committee
December 16, 2021

A meeting of the Mission Fulfillment Committee of the Board of Regents was held on Thursday, December 16, 2021, at 9:15 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Mary Davenport, presiding; James Farnsworth, Doug Huebsch, Ruth Johnson, Janie Mayeron, David McMillan, Kendall Powell, Darrin Rosha, Steve Svigg, Bo Thao Urabe, and Kodi Verhalen.

Staff present: President Joan Gaber, Chancellor Lendley Black, Acting Chancellor Janet Schruck Ericksen; Executive Vice President and Provost Rachel Croson; Vice Presidents Michael Goh and Bernard Gulachev; Interim Vice President J. Michael Oakes; General Counsel Douglas Peterson; Executive Director Brian Steeve; and Interim Chief Auditor Kelly Kuhns.

Student Representatives present: Emily Kurtz and Cal Mergendahl

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

begin on page 3. The closed captioned video of this item is

Regent Verhalen left the meeting.

Davenport recessed the meeting at 1:00 a.m.

ENCOURAGING MULTIDISCIPLINARITY IN RESEARCH AND TEACHING

Regent Davenport reconvened the meeting at 1:30 a.m. and invited Executive Vice President and Provost Croson, Interim Vice President Oakes, and Robert McMaster, Vice Provost and Dean of Undergraduate Education, to discuss how the University is encouraging multidisciplinary in research and teaching as detailed in the docket.

The docket materials for this item begin on page 7. The closed captioned video of this item is [available here](#)

CONSENT REPORT

Executive Vice President and Provost Cross presented the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 83. The closed captioned video of this item is [available here](#)

Request for Approval of New Academic Programs

- x College of Education and Human Development (Twin Cities campus) Create a post baccalaureate certificate in Learning Analytics
- x College of Education and Human Service Professions (Duluth campus) Create a B.A.Sc. degree in Childhood Nature Studies

Request for Approval of Changed Academic Programs

- x College of Food, Agriculture and Natural Resource Sciences (Twin Cities campus) Change the name of the undergraduate minor in Sustainable Agriculture and Food Systems to Food Systems
- x Rochester Campus—Create a Lab Based Sciences sub plan in the Health Sciences B.S. degree
- x Crookston campus—Create three new sub plans in the Biology B.S. degree

Request for Approval of Discontinued Academic Programs

- x

INFORMATION ITEMS

Executive Vice President and Provost Crosson referred the committee to the information items in the docket.

The docket materials for this item begin on page 94. The closed captioned video of this item is [available here](#).

The meeting adjourned at 1:19 a.m.

BRIAN R. STEEVES
Executive Director and

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Finance & Operations Committee
December 16, 2021

A meeting of the Finance & Operations Committee of the Board of Regents was held on Thursday December 16 2021, at 1:10 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Janie Mayeron, presiding; Mary Davenport, James Farnsworth, Douglas Huebsch, Ruth Johnson, David McMillan, Kendall Powell, Darrin Rosh, Steven Sviggum, Bo Thorne, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellor Lendley Black and Lori Carrell; Acting Executive Chancellor Mary Holz, Acting Chancellor Janet Schunk Erickson, Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Michael Berthelsen, Michael Goh, Bernard Gulache, Matt Kramer, Jakub Tolar, and Julie Tonneson; Interim Vice President J. Michael Oakes; General Counsel Douglas Peterson; Executive Director Brian Steeves and Associate Vice President Tina Marisam and Michael Volna

Student Representatives present: Seah Buttar and Gurtaran Johal.

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

TWIN CITIES CAMPUS MASTER PLAN

Regent Mayeron invited President Gabel; Senior Vice President Frans; Vice President Berthelsen and Monique MacKenzie, Director, Campus and Capital Planning, to present for action the Twin Cities campus master plan, as detailed in the docket.

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

A motion was made and seconded, and the committee voted unanimously to recommend approval of the Twin Cities campus master plan

RESOLUTION RELATED TO OPERATING MODEL FOR TWIN CITIES CAMPUS DINING PROGRAM

Regent Mayeron invited Vice President Berthelsen and Amy Keran, Director, Contract Administration, Auxiliary Services, to present for review and action the resolution related to the operating model for Twin Cities campus dining program, as detailed in the docket.

The docket materials for this item begin on page 16. The closed captioned video of this item is [available here](#)

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to the operating model for Twin Cities campus dining program.

MPACT 2025: INNOVATIVE FINANCING TO SUPPORT STRATEGIC OBJECTIVES

Regent Mayeron invited Senior Vice President Fran and Associate Vice President Volto outline innovative financing to support strategic objectives— a component of commitment 5: fiscal stewardship of the MPact 2025 Systemwide Strategic Plaas detailed in the docket

The docket materials for this item begin on page 169 The closed captioned video of this item is [available here](#)

PRESIDENT'S RECOMMENDED SUPPLEMENTAL 2022 STATE BUDGET REQUEST

Regent Mayeron invited President Gabel, Senior Vice President Fran, and Vice President Tonneson to present for review and action the president's recommended supplemental 2022 state budget request, as detailed in the docket.

The docket materials for this item begin on page 189 The closed captioned video of this item is [available here](#)

A motion was made and seconded, and the committee voted unanimously to recommend approval of the resolution related to the supplemental 2022 State Budget Request to the State of Minnesota.

Mayeron recessed the meeting at 2:55 p.m.

MPACT 2025: ENTERPRISE RISK MANAGEMENT PLAN

Regent Mayeron reconvened the meeting at 3:10 p.m. and invited Senior Vice President Fran to provide an update on the enterprise risk management plan— a component of commitment 5: fiscal stewardship of the MPact 2025 Systemwide Strategic Plaas detailed in the docket

The docket materials for this item begin on page 217 The closed captioned video of this item is [available here](#)

FY 2023 BUDGET VARIABLES AND LEVERS

Regent Mayeron invited Senior Vice President Fran and Vice President Tonneson to discuss the FY 2023 budget variables and levers as detailed in the docket

The docket materials for this item begin on page 291 The closed captioned video of this item is [available here](#)

CONSENT REPORT

Regent Mayeron invited Senior Vice President Francis Executive Vice President and Provost Crospon and Mark Coyle, Director of Intercollegiate Athletics, Twin Cities campus, present the Consent Report, as detailed in the docket.

The docket materials for this item begin on page 24. The closed captioned video of this item is [available here](#).

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

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UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Board of Regents
December 17, 2021

A meeting of the Board of Regents of the University of Minnesota was held Friday, December 17, 2021, 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, Janie Mayeron, David McMillan, Darrin Rosh, Steven Sviggum, ~~Bo-Uhale~~, and Kodi Verhalen.

Staff present: President Joan Gabel; Chancellor ~~Stu~~ Brendley Black and Lori Carrell; Acting Executive Chancellor Mary Holz Clause; Acting Chancellor Janet Schunk Erickson; Executive Vice President and Provost Rachel Croson; Senior Vice President Myron Frans; Vice Presidents Michael Berthelsen, Bernard Gulachek, Kenneth Horstman, and Matt Kramer; General Counsel Douglas Peterson; Executive Director Brian Steeves and Associate Vice President Michael Volna

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

INTRODUCTIONS

Vice President and Budget Director

President Gabel introduced Julie Tonneson, the new Vice President and Budget Director. The docket materials for this item begin on page 4. The closed-captioned video of this item is [available here](#)

APPROVAL OF MINUTES

MPACT 2025 UPDATE

Regent Powell invited President Gabel to provide an update on MPact 2025as detailed in the docket.

The docket materials for this item begin on page 68The closed-captioned video of this item is [available here](#)

2021 UNIVERSITY PERFORMANCE AND ACCOUNTABILITY REPORT

Regent Powell invited President Gabel and Executive Vice President and Provost Cross to present for review the 2021 University Performance and Accountability Reportas detailed in the docket.

The docket materials for this item begin on page 73The closed-captioned video of this item is [available here](#)

PEAKACTIONPLAN

Regent Powell invited President Gabel, Senior Vice President Frans, Vice President Horstman, and Andrew Laws of Huron Consulting to outline the PEAKaction plan, as detailed in the docket.

The docket materials for this item begin on page 106The closed-captioned video of this item is [available here](#)

EMPLOYMENT AGREEMENT FOR CHIEF AUDITOR OF THE UNIVERSITY OF MINNESOTA

Regent Powell presented for review and action an employment agreement for Quinn Gaalswyk, Chief Auditor of the University of Minnesotaas detailed in the docket.

The docket materials for this item begin on page 117The closed-captioned video of this item is [available here](#)

A motion was made and seconded and the Board voted unanimously to approve the employment agreement for Quinn Gaalswyk, Chief Auditor of the University of Minnesota

EMPLOYMENT AGREEMENT FOR PRESIDENT OF THE UNIVERSITY OF MINNESOTA

Regent Powell presented for review and action a new employment agreement for Joan T.A. Gabel, President of the University of Minnesotaas detailed in the docket.

The docket materials for this item begin on page 129The closed-captioned video of this item is Tc 0 0 Td (a)Tj -0

Regent Rosha moved to strike the following language from the employment agreement ~~the bonus~~

2) Approval of the resolution Related to Operating Model for Twin Cities Campus Dining

