

FRIDAY, SEPTEMBER 14, 2018

7:45 – 9:15 a.m. Sixth Floor, Boardroom

Governance & Policy Committee

Regent Rosha, Chair/Regent Beeson, Vice Chair

1. 2018-19 Committee Work Plan – D. Rosha/B. Steeves
2. Potential Amendments to the Bylaws of the Board of Regents – Review – J. Langworthy
3. Role and Function of Board Minutes – M. Flaten/J. Langworthy
4. Board Input into the Regent Selection Process – B. Steeves/J. Langworthy

15 min Following Adjournment of Governance & Policy Committee – 12:00 p.m.

Sixth Floor, Boardroom

Board of Regents Meeting

Regent McMillan, Chair/Regent Powell, Vice Chair

1. Recognitions – D. McMillan/E. Kaler
A.

L. Minicucci

5. Consent Report – Review/Action – K. Hanson
6. Information Items – K. Hanson

11:00 a.m. – 12:30 p.m. Sixth Floor, Boardroom

Audit & Compliance Committee

Regent Cohen, Chair/Regent Powell, Vice Chair

1. 2018-19 Committee Work Plan – L. Cohen/G. Klatt
2. National Audit Trends and Landscape in Higher Education – G. Klatt/
K. Knudtson/C. Clark
3. Overview of Audit Results: Trends & Opportunities – G. Klatt

11:00 a.m. – 12:30 p.m. Sixth Floor, Peterson Room

Litigation Review Committee

Regent Beeson, Chair/Regent Johnson, Vice Chair

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

12:30 – 1:30 p.m. Board of Regents Lunch

1:30 – 4:45 p.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent Anderson, Chair/Regent Johnson, Vice Chair

15 min break to be taken at call of the Chair

1. 2018-19 Committee Work Plan – T. Anderson/B. Burnett
2. President's Recommended FY 2020-2021 Biennial Budget Request – Review –
E. Kaler/B. Burnett/J. Tonneson/M. Kramer
3. Six-Year Capital Plan and 2019 State Capital Request – Review – E. Kaler/
B. Burnett/M. Berthelsen/J. Tolar
4. Saint Paul Strategic Facilities Plan – M. Berthelsen/B. Buhr
5. Real Estate Transactions – Action – M. Berthelsen/L. Krueger
A. Becker Sand Plain Lease
6. Capital Budget Amendment: Mass Spectrometer Room Expansion, Cancer and
Cardiovascular Research Building (Twin Cities campus) – Review – B. Gritters/J. Tolar
7. Capital Budget Amendment: Ice Rink Refrigerant and HVAC Replacement, Sports and
Health Center (Duluth campus) – Review – B. Gritters/S. Keto
8. Consent Report – Review/Action – B. Burnett
9. Information Items – B. Burnett

6:00 p.m. Dinner with Regents Professors – McNamara Alumni Center

[Tentative Item]