

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – October 7-8, 2021

Videconference or 600 McNamara Alumni Center  
Attorney-Client Privileged Matters Review/Action- D. Peterson

8:30 a.m. Sixth Floor, Boardroom  
Audit & Compliance Committee  
Regent Kenya, Chair/Regent Rosha, Vice Chair

1. Cybersecurity, Privacy, and Information Technology - Chair: Regent Miller, Vice Chair: Regent Talar
1. President's Recommended 2021 Six-Year Capital Plan and 2022 State Capital Request - Action - J. Gabel/M. Frans/M. Berthelsen
2. Overview of the University's Financial Position - Chair: Regent Miller, Vice Chair: Regent Talar

FRIDAY, OCTOBER 8, 2021  
8:00 a.m. Sixth Floor, Boardroom  
Sixth Floor, Boardroom  
Governance & Policy Committee

- Regent Verheul, Chair/Regent Huesbroek, Vice Chair
1. Adaptive Governance – R. Beyer
  2. Resolution Related to Policy Amendments Concerning the Chief Auditor – Action – J. Gabel/M. Frans/M. Berthelsen
  3. Review of the University's Financial Position - Chair: Regent Miller, Vice Chair: Regent Talar
  4. Review of the University's Financial Position - Chair: Regent Miller, Vice Chair: Regent Talar
  5. Review of the University's Financial Position - Chair: Regent Miller, Vice Chair: Regent Talar
  6. PEAK Implementation Plan – J. Gabel/M. Frans/K. Horstman
  7. Health Sciences Strategy: Clinical Research – J. Tolar
  8. Diversity, Equity & Inclusion: UMTC – R. Croson/M. Goh/K. Varma
  9. Report of the Committees
  10. Old Business
  11. New Business
  12. Adjournment

**Committee Consent Reports:**

: Purchase of Goods and Services \$1,000,000 and Over; Employment Agreements; Real Estate Transactions.  
: Conferral of Tenure; Academic Program Changes.

**Committee Information Items:**

: Central Reserves General Contingency Allocations; Annual Asset Management Report; Investment Advisory Committee Update; Results of Debt Refunding/New Debt Offering; Real Estate Report. University, Student, Faculty, and Staff Activities and Awards.

[Tentative Item]