

THURSDAY, OCTOBER 12, 2017

7:45 – 10:45 a.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent Anderson, Chair/Regent Johnson, Vice Chair

1. President's Recommended Six-Year Capital Plan and 2018 State Capital Request – Action – B. Burnett/M. Kramer
2. FY 2019 Budget Variables and Levers – Review – B. Burnett/J. Tonneson
3. Commercial Paper Facility – Action – B. Burnett/M. Volna/C. Fleck/S. Mason
4. Update to Asset Allocation Guidelines – Action – B. Burnett/S. Mason/A. Parks
5. Collective Bargaining Agreement: University Education Association, Duluth and Crookston – Review/Action – K. Brown
6. Collective Bargaining Agreement: AFSCME Local 3260, Health Care Unit – Review/Action – K. Brown
7. Collective Bargaining Agreement: University of Minnesota and the International Brotherhood of Electrical Workers (IBEW), Local 292, Radio and Broadcast Technicians – Review/Action – K. Brown
8. Amendments to the University of Minnesota Faculty Retirement Plan – Review – K. Brown/K. Horstman
9. Consent Report – Review/Action – B. Burnett
10. Information Items – B. Burnett

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

Audit & Compliance Committee

Regent Cohen, Chair/Regent Powell, Vice Chair

1. Update on the Department of Psychiatry – B. Jackson/S. Vinogradov
2. Internal Audit Update – G. Klatt
3. Institutional Risk Profile, Part II: Review of Risk Principles – G. Klatt
4. Overview of Financial Statements Review – M. Volna/S. Paulson

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

Litigation Review Committee

Regent Beeson, Chair/Regent Johnson, Vice Chair

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

Mission Fulfillment Committee

Regent Omari, Chair/Regent Simmons, Vice Chair

1. Diversity and Inclusion: Campus Climate, Faculty, and Graduate Education – K. Hanson/S. Lanyon/V. Forbes/S. Garrick/F. Delgado
2. The University's Research Enterprise – A. Levine/J. Hellman/J. Gunn/C. Satyshur
3. 21st Century Outreach Mission, Part I: Extension and Research and Outreach Centers – K. Hanson/B. Durgan/B. Buhr
4. Update on Online Learning Offerings – K. Hanson/M. Holz-Clause/C. Cramer/