

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – December 13 - 14, 2007
600 McNamara Alumni Center, 200 Oak Street S.E.

THURSDAY, DECEMBER 13, 2007**8:15 - 9:15 a.m. Sixth Floor, W.R. Peterson Conference Room****Litigation Review Committee****Regent Baraga, Chair/Regent Simmons, Vice Chair**

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - M. Rotenberg

9:30 - 11:30 a.m. Sixth Floor, West Committee Room**Educational Planning & Policy Committee****Regent Larson, Chair/Regent Baraga, Vice Chair**

1. Board of Regents Policy: *Intellectual Property* - Action - T. Sullivan/
T. Mulcahy/M. Rotenberg
2. Board of Regents Policy: *Copyright* - Action - T. Sullivan/W. Lougee/
R. Okediji
3. Update: Undergraduate Initiatives - T. Sullivan/C. Swan
4. Consent Report - Review/Action - T. Sullivan
5. Information Items - T. Sullivan

9:30 - 11:30 a.m. Sixth Floor, East Committee Room**Faculty, Staff & Student Affairs Committee****Regent Frobenius, Chair/Regent Metzen, Vice Chair**

1. Future Healthcare Trends: Impact on the University - C. Carrier/F. Cerra/
D. Chapman
2. Health of University Students - E. Ehlinger/G. Rinehart
3. Consent Report - Review/Action - C. Carrier
4. Information Items - C. Carrier

11:45 a.m. - 1:00 p.m. Lunch with Executive Team
Heritage Gallery

1:15 - 2:15 p.m. Sixth Floor, East Committee Room**Board of Regents Work Session****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. State Economic Forecast - R. Bruininks/R. Pfutzenreuter/T. Stinson

2:30 - 4:00 p.m. Sixth Floor, West Committee Room**Facilities Committee****Regent Metzen, Chair/Regent Bohnsack, Vice Chair**

1. Schematic Plans: - Review/Action - K. O'Brien/K. Martin
A. Civil Engineering Building, Duluth Campus
2. Update: Twin Cities Campus Master Plan - K. O'Brien/J. Martin
3. Consent Report - Review/Action - K. O'Brien
4. Information Items - K. O'Brien

2:30 - 4:30 p.m. Sixth Floor, East Committee Room**Finance & Operations Committee****Regent Hunter, Chair/Regent Johnson, Vice Chair**

1. Issues Related to: Annual Financial Report - R. Pfutzenreuter/D. Seck
2. Issues Related to: Overview of Invested Assets - R. Pfutzenreuter/S. Mason
3. Issues Related to: Six-Year Capital Improvement Plan/Debt Capacity Update -
R. Pfutzenreuter
4. Consent Report - Review/Action - R. Pfutzenreuter
5. Information Items - R. Pfutzenreuter

THURSDAY, DECEMBER 13, 2007 (cont.)**6:00 p.m. Dinner with Board Staff - Eastcliff****FRIDAY, DECEMBER 14, 2007****7:30 - 8:30 a.m. Breakfast Meeting, Radisson Hotel Metrodome****9:00 - 11:30 a.m. Sixth Floor, McNamara Alumni Center, Boardroom****Board of Regents Meeting****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Recognitions - R. Bruininks
A. McKnight Presidential Chair
B. McKnight Presidential Professorships
2. Approval of Minutes - Action - P. Simmons
3. Report of the President - R. Bruininks
4. Report of the Chair - P. Simmons
5. Receive and File Reports
A. Quarterly Report of Grant & Contract Activity
B. Annual Financial Report
6. Consent Report - Audit Committee - Review/Action - G. Klatt
7. Gifts - Review/Action - G. Fischer
8. Quarterly Summary of Expenditures - Review/Action - P. Simmons
9. Appointments: Fairview Health Services Board of Trustees - Review/Action - J. Frobenius
10. Amendment to 2008 State Capital Request - Review/Action - R. Bruininks
11. Board of Regents Policy: *Mission Statement* - Review - P. Simmons
12. Report of the Student Representatives to the Board of Regents - M. Keil
13. Annual Report on the Status of University Research - T. Mulcahy
14. Annual Financial Report - R. Pfutzenreuter
15. Report of the Committees
16. Old Business
17. New Business
18. Adjournment

Committee Information Items: *Finance & Operations:* Quarterly Purchasing Report; Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Quarterly Debt Management Advisory Committee (DMAC) Update; Financial Oversight: Key Indicators (July-September)

Committee Consent Reports: *Audit:* Approval of External Audit Contract; *Educational Planning & Policy:* Academic Program Changes; *Faculty, Staff & Student Affairs:* Appointment of Vice Provost & Dean of Undergraduate Education; *Finance & Operations:* Purchase of Goods & Services over \$250,000

[Tentative Item]