

WEDNESDAY, JULY 8, 2009

8:30 - 9:15 a.m. Sixth Floor, East Committee Room

Audit Committee

Regent Hunter, Chair/Regent Cohen, Vice Chair

1. Approval of External Audit Contract - Review/Action - M. Volna/D. Seck
2. Internal Audit Plan - G. Klatt
3. Peer Review Report: Follow-Up - G. Klatt
4. Committee 2009-10 Workplan Discussion - S. Hunter/G. Klatt

10:00 - 11:00 a.m. Sixth Floor, West Committee Room

Faculty, Staff & Student Affairs Committee

Regent Johnson, Chair/Regent Bohnsack, Vice Chair

1. Board of Regents Policy: *Diversity, Equal Employment Opportunity, and Affirmative Action* - Action - N. Barceló/K. Lockhart
2. Board of Regents Policy: *Intercollegiate Athletics - Twin Cities Campus* - Action - K. Brown
3. Collective Bargaining Agreement with Teamsters Local 320 - Review/Action - C. Carrier/P. Dion
4. Committee 2009-10 Workplan Discussion - D. Johnson/C. Carrier
5. Consent Report - Review/Action - C. Carrier
6. Information Items - C. Carrier

10:00 - 11:00 a.m. Sixth Floor, East Committee Room

Finance & Operations Committee

Regent Frobenius, Chair/Regent Hung, Vice Chair

1. Update: University Tax Issues - R. Pfutzenreuter/K. Farmer
2. Issues Related to: Strategic Purchasing Opportunities/Reform - R. Pfutzenreuter/M. Volna
3. Committee 2009-10 Workplan Discussion - J. Frobenius/R. Pfutzenreuter
4. Consent Report - Review/Action - R. Pfutzenreuter
5. Information Items - R. Pfutzenreuter

11:15 - 11:45 a.m. Sixth Floor, East Committee Room

Educational Planning & Policy Committee

Regent Simmons, Chair/Regent Ramirez, Vice Chair

1. PreK-12 Update: College Readiness Initiatives - R. Jones/K. Pikel/R. Hall
2. Committee 2009-10 Workplan Discussion - P. Simmons/R. Jones
3. Consent Report - Review/Action - R. Jones
4. Information Items - R. Jones

Committee Information Items: *Facilities:* Purchase of 1701 University Avenue SE, Minneapolis

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Finance & Operations:* Purchase of Goods & Services over \$250,000

WEDNESDAY, JULY 8, 2009 (cont.)

11:15 - 11:45 a.m. Sixth Floor, West Committee Room

Facilities Committee

Regent Hunter, Chair/Regent Bohnsack, Vice Chair

1. Board of Regents Policy: *Eminent Domain* - Action - M. Rotenberg
2. Music Education Building Deconstruction & Demolition: Resoltuion - Action - K. O'Brien/M. Berthelsen/O. Miller
3. Schematic Plans - Review/Action - K. O'Brien/T. Mulcahy/M. Perkins/M. Marshak
 - A. NOvA Phase II – Far Detector Building
4. Committee 2009-10 Workplan Discussion - S. Hunter/K. O'Brien
5. Consent Report - Review/Action - K. O'Brien
6. Information Items - K. O'Brien

12:00 - 1:45 p.m. Lunch & Tour of TCF Bank Stadium (by invitation only)

2:00 - 2:45 p.m. Sixth Floor, Boardroom

Board of Regents Work Session

Regent Allen, Chair/Regent Cohen, Vice Chair

1. NCAA Rules Compliance: Requirements for Board of Regents - M. Rotenberg/J.T. Bruett

Immediately following Work Session

Board of Regents Meeting

Regent Allen, Chair/Regent Cohen, Vice Chair

1. Recognitions - R. Bruininks/C. Carrier
 - A. Civil Service Committee Chair
 - B. Council of Academic & Professional Administrators Chair
2. Approval of Minutes - Action - C. Allen
3. Report of the President - R. Bruininks
4. Report of the Chair - C. Allen
5. Receive and File Reports
 - A. Civil Service Committee Report
 - B. Council of Academic Professionals & Administrators Report
6. Consent Report - Review/Action - C. Allen
 - A. Report of the All-University Honors Committee
 - B. Gifts
7. Board of Regents Policy Report - C. Allen
8. Board of Regents Policy: *Attorneys and Related Services* - Action - M. Rotenberg
9. Resolution Related to: Academic Health Center's Clinical Enterprise – Moving from Partnership to Integration - Review/Action - R. Bruininks/F. Cerra
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

[Tentative Item]