

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – October 8 - 9, 2009
600 McNamara Alumni Center, 200 Oak Street S.E.

THURSDAY, OCTOBER 8, 2009

10:00 - 11:45 a.m. Sixth Floor, East Committee Room

Educational Planning & Policy Committee

Regent Simmons, Chair/Regent Ramirez, Vice Chair

1. Coordinate Campus Reports & Strategic Positioning Update -
R. Jones/C. Casey/J. Johnson/S. Lehmkuhle/K. Martin
2. Consent Report - Review/Action - T. Sullivan
3. Information Items - T. Sullivan

10:00 - 11:45 a.m. Sixth Floor, West Committee Room

Facilities Committee

Regent Hunter Chair/Regent Bohnsack, Vice Chair

1. Schematic Plans - Review/Action - K. O'Brien/J. Johnson/
M. Perkins
 - A. St. Paul Chilled Water Facility, Phase 4
 - B. Wind Turbines, Morris Campus
2. Capital Budget Amendment - Review/Action - K. O'Brien/F. Cerra
 - A. Center for Magnetic Resonance Research
3. Real Estate Transaction - Review - K. O'Brien/S. Weinberg
 - A. Purchase of 22,000 Square Feet at 2201 - 7th St. SE, Minneapolis
4. University Sustainability Goals - K. O'Brien/A. Short
5. Consent Report - Review/Action - K. O'Brien
6. Information Items - K. O'Brien

**12:00 - 1:30 p.m. Lunch with Faculty & Students of the Institute
on the Environment - Laukka Conference Room, 200 McNamara
Alumni Center**

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

Board of Regents Work Session

Regent Allen, Chair/Regent Cohen, Vice Chair

1. Report of the *Financing the Future Task Force* - R. Bruininks/
R. Pfitzenreuter/S. Rosenstone
2. Impact of Clinical Integration on the Health Sciences - F. Cerra/
B. Daniels

FRIDAY, OCTOBER 9, 2009

7:30 - 8:30 a.m. Breakfast Meeting, Minnesota Room

9:00 - 11:30 a.m. Sixth Floor, McNamara Alumni Center, Boardroom

Board of Regents Meeting

Regent Allen, Chair/Regent Cohen, Vice Chair

1. Approval of Minutes - Action - C. Allen
2. Report of the President - R. Bruininks
3. Report of the Chair - C. Allen
4. Receive and File Reports
5. Consent Report - Review/Action - C. Allen
 - A. Report of the All-University Honors Committee
 - B. Gifts
 - C. Appointments: University Foundation Trustees
 - D. Finance & Operations Committee Consent Report
6. 2010 State Capital Request - Action - R. Bruininks/K. O'Brien/
R. Pfitzenreuter
7. Resolution Related to: Creation & Organization of UMore Development LLC;
Resolution Related to: Creation, Capitalization & Use of the UMore Park
Legacy Fund - Action - K. Brown/M. Rotenberg/G. Brown
8. *University Plan, Performance & Accountability Report* - Action -
R. Bruininks/T. Sullivan
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

Committee Information Items: *Facilities:* Update: Lease for University Gateway Corp.; Lions Research
Lab Remodel

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes

[Tentative Item]