

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS

Board and Committee Agendas – July 6-8, 2011

600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

WEDNESDAY, JULY 6, 2011

**9:15 - 10:00 a.m. Sixth Floor, East Committee Room
Audit Committee**

R. Beeson, Chair/D. Larson, Vice Chair

1. Internal Audit Plan - G. Klatt
2. 2011-12 Committee Work Plan Preliminary Discussion - R. Beeson/G. Klatt

**10:15 - 11:00 a.m. Sixth Floor, West Committee Room
Facilities Committee**

D. Johnson, Chair/C. Allen, Vice Chair

1. Real Estate Transaction - Review - K. O'Brien/S. Weinberg
 - A. Purchase of 724 First Avenue SW, Rochester (UMR)
2. 2011-12 Committee Work Plan Preliminary Discussion - D. Johnson/K. O'Brien
3. Issues Related to: Preliminary 2012 State Capital Budget Request - K. O'Brien
4. Consent Report - Review/Action - K. O'Brien
5. Information Items - K. O'Brien

**10:15 - 11:00 a.m. Sixth Floor, East Committee Room
Faculty, Staff & Student Affairs Committee**

P. Simmons, Chair/R. Beeson, Vice Chair

1. Resolution: Faculty Retirement Plan Contribution Changes for New Employees - Action - K. Brown/J. Singer
2. Advancing Faculty Diversity: Recruitment, Research & Teaching - K. Brown/R. Jones/L. Mendoza
3. 2011-12 Committee Work Plan Preliminary Discussion - P. Simmons/K. Brown
4. Consent Report - Review/Action - K. Brown
5. Information Items - K. Brown

**11:15 a.m. - 12:00 p.m. Sixth Floor, West Committee Room
Finance & Operations Committee**

J. Frobenius, Chair/V. Hung, Vice Chair

1. Issues Related to: University Tax Compliance Activities & Programs - R. Pfitzenreuter/K. Farmer
2. Issues Related to: Preliminary 2012 State Capital Budget Request - R. Pfitzenreuter
3. 2011-12 Committee Work Plan Preliminary Discussion - J. Frobenius/R. Pfitzenreuter
4. Consent Report - Review/Action - R. Pfitzenreuter
5. Information Items - R. Pfitzenreuter

**11:15 a.m. - 12:00 p.m. Sixth Floor, East Committee Room
Educational Planning & Policy Committee**

M. Ramirez, Chair/P. Simmons, Vice Chair

1. 2011-12 Committee Work Plan Preliminary Discussion - M. Ramirez/T. Sullivan
2. Consent Report - Review/Action - T. Sullivan
3. Information Items - T. Sullivan

WEDNESDAY, JULY 6, 2011 (Continued)

12:15 - 1:15 p.m. Board of Regents Luncheon to Welcome President Eric W. Kaler & Karen Kaler - Heritage Gallery

**1:30 - 2:30 p.m., Sixth Floor, Boardroom
Board of Regents Meeting**

L. Cohen, Chair/D. Larson, Vice Chair

1. Introductions and Recognitions - E. Kaler
 - A. Chief of Staff
 - B. Civil Service Committee Chair
 - C. Council of Academic & Professional Administrators Chair
2. Approval of Minutes - Action - L. Cohen
3. Report of the President - E. Kaler
4. Report of the Chair - L. Cohen
5. Receive and File Reports
 - A. Board of Regents Policy Report
 - B. Civil Service Committee Report
 - C. Council of Academic & Professional Administrators Report
6. Consent Report - Review/Action - L. Cohen
 - A. Gifts
7. Nominations for UMMCF Board of Trustees - Review/Action - C. Allen
8. Preliminary 2012 State Capital Budget Request - Review - E. Kaler/K. O'Brien/R. Pfitzenreuter
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

WEDNESDAY-FRIDAY, JULY 6-8, 2011

**Gainey Conference Center, Owatonna, MN
Board of Regents Annual Retreat**

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Facilities:* Purchase of 518 Ontario Street SE, Minneapolis (UMTC); *Faculty, Staff & Student Affairs:* Conferral of Tenure for Faculty Hired at the University of Minnesota; *Finance & Operations:* Purchase of Goods & Services over \$1,000,000

Committee Information Items: *Facilities:* Capital Planning & Project Management Semi-Annual Project Report; *Faculty, Staff & Student Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; *Finance & Operations:* UMD Agreement with Duluth Transit Authority (DTA)

[Tentative Item]