

THURSDAY, OCTOBER 13, 2011

**9:30 - 11:30 a.m. Sixth Floor, East Committee Room
Faculty, Staff & Student Affairs Committee**

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

1. Freshman Class Strengths Finder Assessment - R. McMaster/G. Rinehart
2. Active Learning Environments - R. McMaster/D. Langley
3. Learning Environments at UMR - S. Lehmkuhle/C. Neuhauser
4. Consent Report - Review/Action - K. Brown
5. Information Items - K. Brown

10:30 - 11:30 a.m. Sixth Floor, West Committee Room

Facilities Committee

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

1. Capital Budget Amendment - Action - K. O'Brien/A. Friedman
 - A. Cardiology Department Building/Infrastructure Systems Upgrade - VCRC
2nd Floor (UMTC)
2. Real Estate Transactions Threshold Report - K. O'Brien/S. Weinberg
3. Consent Report - Review/Action - K. O'Brien
4. Information Items - K. O'Brien

**11:45 a.m. - 1:15 p.m. Lunch with Selected UMTC Honors Students -
Heritage Gallery**

1:30 - 2:45 p.m. Sixth Floor, Boardroom

Board of Regents Work Session

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

1. The Landscape of Higher Education - E. Kaler

3:00 - 5:00 p.m. Sixth Floor, West Committee Room

Finance & Operations Committee

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

1. Resolution: Issuance of Debt - Review/Action - R. Pfutzenreuter/C. Fleck
2. Issues Related to: Long Term Financial Planning, Part I - R. Pfutzenreuter
3. EFS Update - R. Pfutzenreuter/M. Volna
4. Issues Related to: Enterprise Systems Upgrade - A. Hill Duin
5. Consent Report - Review/Action - R. Pfutzenreuter
6. Information Items - R. Pfutzenreuter

3:00 - 5:00 p.m. Sixth Floor, East Committee Room

Educational Planning & Policy Committee

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

1. Scope, Size, and Mission: The Report of the Enrollment Management
Committee - T. Sullivan/R. McMaster/K. VandenBosch
2. Consent Report - Review/Action - T. Sullivan
3. Information Items - T. Sullivan

6:00 p.m. Dinner with Faculty Consultative Committee (FCC) - Eastcliff

FRIDAY, OCTOBER 14, 2011

7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room

9:00 - 11:15 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

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

1. Introduction of Dean, Humphrey School of Public Affairs - E. Kaler
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
6. Consent Report - Review/Action - L. Cohen
 - A. Appointments: University of Minnesota Foundation Board of Trustees
 - B. Report of the All-University Honors Committee
 - C. Gifts
 - D. Audit Committee Consent Report
7. 2012 State Capital Budget Request - Action - E. Kaler/K. O'Brien/R. Pfutzenreuter
8. *University Plan, Performance & Accountability Report* - Action - E. Kaler/T. Sullivan
9. Overview: Scope, Size, and Mission: The Report of the Enrollment Management
Committee - T. Sullivan/R. McMaster/K. VandenBosch
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Finance & Operations:* Purchase of Goods & Services over \$1,000,000; Approval of New Underwriter

Committee Information Items: *Faculty, Staff & Student Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; *Finance & Operations:* Quarterly Investment Advisory Committee Update

[Tentative Item]