

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS

Board and Committee Agendas – September 8-9, 2011

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

THURSDAY, SEPTEMBER 8, 2011**8:00 - 9:15 a.m. Sixth Floor, East Committee Room
Audit Committee****R. Beeson, Chair/D. Larson, Vice Chair**

1. Internal Audit Update - G. Klatt
2. Independence of Internal Audit Function - G. Klatt
3. 2011-12 Committee Workplan Discussion - R. Beeson/G. Klatt

8:00 - 9:15 a.m. Sixth Floor, W.R. Peterson Conference Room**Litigation Review Committee****V. Hung, Chair/L. Cohen, Vice Chair**

1. Annual Report on Legal Matters - M. Rotenberg
2. 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**Finance & Operations Committee****J. Frobenius, Chair/V. Hung, Vice Chair**

1. Issues Related to: Annual Asset Management Report - R. Pfitzenreuter/S. Mason
2. Issues Related to: Amendments to FY 2012 Annual Operating Budget - R. Pfitzenreuter
3. Strategic Issues Related to: *University Plan, Performance & Accountability Report* - R. Pfitzenreuter
4. 2011-12 Committee Workplan Discussion - J. Frobenius/R. Pfitzenreuter
5. Consent Report - Review/Action - R. Pfitzenreuter
6. Information Items - R. Pfitzenreuter

9:30 - 11:30 a.m. Sixth Floor, East Committee Room**Educational Planning & Policy Committee****M. Ramirez, Chair/P. Simmons, Vice Chair**

1. Annual Report on Undergraduate & Graduate Academic Program Changes - T. Sullivan/J. Shultz
2. Strategic Issues Related to: *University Plan, Performance & Accountability Report* - T. Sullivan/J. Shultz
3. 2011-12 Committee Workplan Discussion - M. Ramirez/T. Sullivan
4. Consent Report - Review/Action - T. Sullivan
5. Information Items - T. Sullivan

11:45 a.m. - 1:15 p.m. Luncheon to highlight the University Accountability Report - Maroon & Gold Room**1:30 - 3:30 p.m. Sixth Floor, West Committee Room****Facilities Committee****D. Johnson, Chair/C. Allen, Vice Chair**

1. Real Estate Transaction - Action - K. O'Brien/S. Weinberg
 - A. Purchase of 724 First Avenue SW, Rochester (UMR)
2. Schematic Plans - Review/Action - K. O'Brien/M. Kaveh
 - A. St. Anthony Falls Laboratory Remodel (UMTC)
3. Capital Budget Amendments - Review/Action - K. O'Brien
 - A. Higher Education Asset Preservation & Replacement (System-wide)
 - B. Physics & Nanotechnology Building (UMTC)
 - C. Central Corridor Laboratory Mitigations (UMTC)
 - D. Center for Magnetic Resonance Research 3.0 T Magnetic Resonance Imaging (UMTC)
4. Capital Budget Amendment - Review - K. O'Brien/A. Friedman
 - A. Cardiology Department Building/Infrastructure Systems Upgrade - VCRC 2nd Floor (UMTC)
5. Issues Related to: 2012 State Capital Budget Request - K. O'Brien
6. Strategic Issues Related to: *University Plan, Performance & Accountability Report* - K. O'Brien/L. Krueger
7. Facilities Condition Assessment Update - K. O'Brien/M. Berthelsen

THURSDAY, SEPTEMBER 8, 2011 (Continued)**Facilities Committee - (continued)**

8. 2011-12 Committee Workplan Discussion - D. Johnson/K. O'Brien
9. Consent Report - Review/Action - K. O'Brien
10. Information Items - K. O'Brien

1:30 - 3:30 p.m. Sixth Floor, East Committee Room**Faculty, Staff & Student Affairs Committee****P. Simmons, Chair/R. Beeson, Vice Chair**

1. Human Resource Foundational Data - K. Brown
2. Strategic Issues Related to: *University Plan, Performance & Accountability Report* - K. Brown/J. Shultz
3. 2011-12 Committee Workplan Discussion - P. Simmons/K. Brown
4. Consent Report - Review/Action - K. Brown
5. Information Items - K. Brown

6:00 p.m. Dinner highlighting the University's Clinical Care Mission - Eastcliff**FRIDAY, SEPTEMBER 9, 2011****7:30 - 8:30 a.m. Breakfast Meeting - Minnesota Room****9:00 - 12:00 p.m., Sixth Floor, Boardroom****Board of Regents Meeting****L. Cohen, Chair/D. Larson, Vice Chair**

1. Approval of Minutes - Action - L. Cohen
2. Report of the President - E. Kaler
3. Report of the Chair - L. Cohen
 - A. Resolution Related to Board of Regents Meeting Dates
4. Receive and File Reports
 - A. Annual Report on Legal Matters
 - B. Quarterly Report of Grant and Contract Activity
 - C. Annual Asset Management Report
5. Consent Report - Review/Action - L. Cohen
 - A. Report of the All-University Honors Committee
 - B. Gifts
 - C. Summary of Expenditures
 - D. Appointments to UMore Park LLC Board of Governors
6. Report of the Faculty Consultative Committee - C. Cramer
7. Board of Regents Policy: *Student Representatives to the Board of Regents* - Review/Action - L. Cohen
8. Amendments to FY 2012 Annual Operating Budget - Review/Action - E. Kaler/R. Pfitzenreuter
9. 2012 State Capital Budget Request - Review - E. Kaler/K. O'Brien/R. Pfitzenreuter
10. *University Plan, Performance & Accountability Report* - Review - E. Kaler/T. Sullivan
11. Resolution: Legislatively Required Performance Metrics - Review/Action - E. Kaler
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Faculty, Staff & Student Affairs:* Granting of Faculty Emeritus status; Conferral of tenure; *Finance & Operations:* Purchase of Goods & Services over \$1,000,000

Committee Information Items: *Educational Planning & Policy:* 2015 Twin Cities campus Accreditation Review; *Facilities:* Emergency Approval of Fifty-Year Land Lease & Parking Facility Agreement for Hotel at 615 Washington Ave SE, Minneapolis (UMTC); *Faculty, Staff & Student Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; *Finance & Operations:* Quarterly Purchasing Report; Increase in Property Insurance Coverage; Annual Economic Development Report

[Tentative Item]