

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

THURSDAY, FEBRUARY 9, 2012**8:00 - 9:30 a.m. Sixth Floor, East Committee Room
Audit Committee****R. Beeson, Chair/D. Larson, Vice Chair**

1. Internal Audit Update - G. Klatt
2. External Auditor's Review of Completed Audit Work & Letters to Management - M. Volna/K. Vosen/K. Knudtson
3. The Audit Committee Landscape in Higher Education - D. DeHaas/N. Thanjan

9:45 - 11:45 a.m. Sixth Floor, West Committee Room**Finance & Operations Committee****J. Frobenius, Chair/V. Hung, Vice Chair**

1. Carlson School of Management Tuition Surcharge Differential - R. Pfitzenreuter/S. Zaheer
2. Annual Insurance & Risk Management Report - M. Volna/S. Pardoe
3. Issues Related to: Annual Capital Finance & Debt Management Report - R. Pfitzenreuter
4. Issues Related to: 2012 Six-Year Capital Plan - R. Pfitzenreuter
5. Consent Report - Review/Action - R. Pfitzenreuter
6. Information Items - R. Pfitzenreuter

10:15 - 11:45 a.m. Sixth Floor, East Committee Room**Educational Planning & Policy Committee****M. Ramirez, Chair/P. Simmons, Vice Chair**

1. Board of Regents Policy: *Tuition and Fees* - Review/Action - K. Hanson
2. Board of Regents Policy: *Submitting and Accepting Sponsored Projects* - Review - T. Mulcahy/P. Webb
3. Twin Cities Undergraduate Curriculum Overview - R. McMaster
4. Consent Report - Review/Action - K. Hanson

**12:00 - 1:15 p.m. Lunch with Stem Cell Researchers & Educators –
Maroon & Gold Room****1:30 - 3:30 p.m. Sixth Floor, East Committee Room****Faculty, Staff & Student Affairs Committee****P. Simmons, Chair/R. Beeson, Vice Chair**

1. Collective Bargaining Agreement with Graphic Communications Conferences of the International Brotherhood of Teamsters Local 1-M - Review/Action - K. Brown/P. Dion
2. Collective Bargaining Agreement with International Brotherhood of Electrical Workers Local 292 - Review/Action - K. Brown/P. Dion
3. Board of Regents Policy: *Sexual Harassment* - Review - K. Brown/K. Hewitt
4. Board of Regents Policy: *Nepotism and Personal Relationships* - Review - K. Brown/K. Hewitt
5. Wellness Program - K. Brown/D. Chapman/K. Chapin
6. A New Vision for University of Minnesota Duluth - L. Black/B. Tsai
7. Consent Report - Review/Action - K. Brown
8. Information Items - K. Brown

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

[Tentative Item]

THURSDAY, FEBRUARY 9, 2012 (cont.)**1:30 - 3:30 p.m. Sixth Floor, West Committee Room****Facilities Committee****D. Johnson, Chair/C. Allen, Vice Chair**

1. Capital Budget Amendments - Action - K. O'Brien/C. Casey/G. Rinehart/S. Crouch/S. Smith
 - A. 4th Street SE Residence Hall & Dining Facility - Twin Cities Campus
 - B. Crookston Residence Hall & Academic Classroom Bldg. - Crookston Campus
 - C. Lind Hall - First Floor Remodel project - Structural Repairs, Twin Cities Campus
 - D. Lind Hall - First Floor Remodel project - Taylor Center Upgrade, Twin Cities Campus
2. Issues Related to: 2012 Six-Year Capital Plan - K. O'Brien/R. Jones
3. Twin Cities Campus Master Plan: Open Space Plan Progress - K. O'Brien/M. MacKenzie
4. Utilities & Energy Management Annual Report - K. O'Brien/M. Berthelsen/J. Malmquist
5. Consent Report - Review/Action - K. O'Brien
6. Information Items - K. O'Brien

3:45 - 4:45 p.m. Northrop Tour & Humanities District Overview**5:00 - 6:00 p.m. Dinner - Board Office****FRIDAY, FEBRUARY 10, 2012****7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room****9:00 a.m. - 12:00 p.m. Sixth Floor, Boardroom****Board of Regents Meeting****L. Cohen, Chair/D. Larson, Vice Chair**

1. Introduction of Senior Vice President for Academic Affairs & Provost - 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. Report of the All-University Honors Committee
 - B. Gifts
 - C. Summary of Expenditures
7. 2012 Six-Year Capital Plan - Review - R. Jones/K. O'Brien/R. Pfitzenreuter
8. Recalibration of Risk in the Research Enterprise - T. Mulcahy/P. Webb/S. Waldemar
9. Board of Regents Policy: *Board Operations and Agenda Guidelines* - Action - L. Cohen
10. Board of Regents Policy: *Reservation and Delegation of Authority* - Action - L. Cohen
11. Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* - Review - C. Allen
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Facilities:* Agreements for Use of University Facilities and Services with National Sports Foundation, Inc. for USA Cup Soccer 2012, July 12-22, 2012, UMTC; *Faculty, Staff & Student Affairs:* Appointment of Vice President & Chief Information Officer; Conferral of Tenure; *Finance & Operations:* [Purchase of Goods & Services \$1,000,000 & over]