THURSDAY, OCTOBER 8, 2015
8:00 – 9:30 a.m. Sixth Floor, East Committee Room
Governance & Policy Committee
Regent Cohen, Chair/Regent Johnson Vice Chair
1. 2015-16 Committee Work Plan – L. Cohen/B. Steeves
2. Habits of Highly Effective Boards – L. Cohen/B. Steeves

9:45 – 11:45 a.m. Sixth Floor, West Committee Room
Facilities, Planning & Operations Committee
Regent McMillan, Chair/Regent Devine, Vice Chair
   A. Chemical and Advanced Materials Sciences (Duluth Campus)
   B. Athletes Village (Twin Cities Campus)
   A. Athletes Village (Twin Cities Campus)
   B. Glensheen – Restoration of Tennis Court Garden Walls (Duluth Campus)
   C. Siebert Field – Hitting Facility (Twin Cities Campus)
4. Ensuring a Safe University: Public Safety Update – M. Clark
6. Information Items

9:45 – 11:45 a.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Simmons, Chair/Regent Hsu, Vice Chair
2. Strategic Imperative: Attracting and Retaining Field Shapers – K. Brown/K. Hanson
4. Information Items

12:00 – 1:15 p.m. Lunch with ROTC Cadets and Unit Heads – Beacon Room, University Recreation and Wellness Center

1:30 – 3:30 p.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Cohen, Chair/Regent Rosha, Vice Chair

THURSDAY, OCTOBER 8, 2015 (continued)
1:30 – 3:30 p.m. Sixth Floor, West Committee Room
Finance Committee
Regent Beeson, Chair/Regent Omari, Vice Chair
1. Financial Components of the President’s Recommended 2015 Six-Year Capital Plan, 2016 State Capital Request, and Debt Capacity Update – Action – R. Pfutzenreuter
7. Information Items

3:45 – 5:15 p.m. Sixth Floor, West Committee Room
Board of Regents Work Session
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Principles and Objectives to Govern Enrollment Management Through 2025 – E. Kaler/K. Hanson/R. McMaster

FRIDAY, OCTOBER 9, 2015
7:30 – 8:15 a.m. Breakfast Meeting – Gateway Room
8:30 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Approval of Minutes – Action – D. Johnson
2. Report of the President – E. Kaler
   A. Gifts
   B. Appointments to University of MN Foundation Board of Trustees
5. University Progress Card – Action – E. Kaler/L. Kallsen
8. Update on UMTC Strategic Plan Implementation – E. Kaler/K. Hanson
11. Cost Drivers at the University – E. Kaler/R. Pfutzenreuter/J. Tonneson
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment
Committee Consent Reports: Academic & Student Affairs: Request for Approval of New Academic Programs; Request for Approval of Changed Academic Programs; Finance: Central Reserves General Contingency Allocations, Purchase of Goods and Services $1,000,000 and Over

Committee Information Items: Facilities, Planning & Operations: Final Projects Review: Athletes Village (Twin Cities Campus), Bee Discovery and Pollinator Center (Landscape Arboretum), Bee Research Lab (Twin Cities Campus), Mechanical Engineering Lab Renovations (Twin Cities Campus); Faculty & Staff Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues; Finance: Quarterly Investment Advisory Committee Update; Debt Management Advisory Committee Update

[Tentative Item]