TUESDAY, DECEMBER 8, 2015
2:00 – 4:00 p.m. Sixth Floor, Boardroom
Board of Regents SPECIAL MEETING
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. External Review of Matters Related to the Department of Intercollegiate Athletics – K. Schan菲尔德/J. Dixon

THURSDAY, DECEMBER 10, 2015
8:00 – 9:30 a.m. Sixth Floor, West Committee Room
Board of Regents Work Session
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Alligning Tuition/Aid Philosophy with Enrollment Strategy – K. Hanson/ R. McMasting/L. 卡尔森

9:45 – 11:45 a.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Cohen, Chair/Regent Rosha, Vice Chair
1. Twin Cities Campus Undergraduate Education Report – K. Hanson/ R. 卡尔森
3. Consent Report – K. Hanson
4. Information Item – K. Hanson

9:45 – 11:45 a.m. Sixth Floor, West Committee Room
Finance Committee
Regent Beeson, Chair/Regent Omari, Vice Chair
1. Purchasing at the University – R. 菲茨涅尔/ M. 沃尔纳
7. Information Items – R. 菲茨涅尔

12:00 – 1:00 p.m. Lunch with System-wide Admissions Leaders – Swain Room

THURSDAY, DECEMBER 10, 2015 (continued)
1:15 – 3:15 p.m. Sixth Floor, West Committee Room
Facilities, Planning & Operations Committee
Regent McMillan, Chair/Regent Devine, Vice Chair
   A. Purchase of 21.76 Acres and Buildings Thereon Totaling 708,000 sq ft at 701–24th Avenue SE, Minneapolis; and Ten-Year Lease of Approximately 434,000 sq ft at 701–24th Avenue SE, Minneapolis to Murphy Warehouse Company (Twin Cities Campus)
   A. Amendment to Phased Aggregate Mining Lease with Dakota Aggregates, LLC Covering 1,722 Acres in Rosemount and Empire Township, Dakota County (UMore Park)
4. Long-Range Campus Planning: Academic Health Center Strategic Facilities Plan – P. Wheelock/B. Jackson
5. Information Items – P. Wheelock

1:15 – 3:15 p.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Simmons, Chair/Regent Hsu, Vice Chair
1. Follow-Up: Job Family Project – K. Brown/P. 罗莎
2. Enterprise System Upgrade: Implications for Human Resources – A. 克塞拉/ P. 弗兰克林
5. Information Items – K. Brown

3:30 – 5:15 p.m. Sixth Floor, East Committee Room
Governance & Policy Committee
Regent Cohen, Chair/Regent Johnson Vice Chair
1. Culture of the Board – L. 考恩/B. 塔克纳

3:30 – 5:15 p.m. Sixth Floor, West Committee Room
Audit & Compliance Committee
Regent Brod, Chair/Regent Lucas, Vice Chair
2. Update on Human Participant Research Protection Implementation Plan – B. 赫尔曼/L. 茨恩特/ S. 米尔斯
3. Primer on HIPAA Compliance at the University – L. 马尔多
5. Information Items – G. 克拉特

6:00 p.m. Dinner with Faculty Consultative Committee – Eastcliff
FRIDAY, DECEMBER 11, 2015
7:30 – 8:30 a.m. Breakfast Meeting – Gateway Room

8:45 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
4. Receive & File Reports
   A. Quarterly Report of Grant & Contract Activity
   B. Annual Eastcliff Report
   A. Gifts
   B. Guidelines Related to Complimentary Tickets
6. Report of the Faculty Consultative Committee – C. Campbell
8. 2015 University Plan, Performance, and Accountability Report – Review – K. Hanson
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. Faculty & Staff Affairs: Granting of Faculty Emeritus Status. Finance: Central Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000 and Over.