THURSDAY, OCTOBER 8, 2009
10:00 - 11:45 a.m. Sixth Floor, East Committee Room
Educational Planning & Policy Committee
Regent Simmons, Chair/Regent Ramirez, Vice Chair
1. Coordinate Campus Reports & Strategic Positioning Update - R. Jones/C. Casey/J. Johnson/S. Lehmkuhle/K. Martin
3. Information Items - T. Sullivan

10:00 - 11:45 a.m. Sixth Floor, West Committee Room
Facilities Committee
Regent Hunter Chair/Regent Bohnsack, Vice Chair
   A. St. Paul Chilled Water Facility, Phase 4
   B. Wind Turbines, Morris Campus
   A. Center for Magnetic Resonance Research
   A. Purchase of 22,000 Square Feet at 2201 - 7th St. SE, Minneapolis
4. University Sustainability Goals - K. O'Brien/A. Short
6. Information Items - K. O'Brien

12:00 - 1:30 p.m. Lunch with Faculty & Students of the Institute on the Environment - Laukka Conference Room, 200 McNamara Alumni Center

1:45 - 4:30 p.m. Sixth Floor, Boardroom
Board of Regents Work Session
Regent Allen, Chair/Regent Cohen, Vice Chair
2. Impact of Clinical Integration on the Health Sciences - F. Cerra/B. Daniels

FRIDAY, OCTOBER 9, 2009
7:30 - 8:30 a.m. Breakfast Meeting, Minnesota Room

9:00 -11:30 a.m. Sixth Floor, McNamara Alumni Center, Boardroom
Board of Regents Meeting
Regent Allen, Chair/Regent Cohen, Vice Chair
1. Approval of Minutes - Action - C. Allen
2. Report of the President - R. Bruininks
3. Report of the Chair - C. Allen
4. Receive and File Reports
5. Consent Report - Review/Action - C. Allen
   A. Report of the All-University Honors Committee
   B. Gifts
   C. Appointments: University Foundation Trustees
   D. Finance & Operations Committee Consent Report
7. Resolution Related to: Creation & Organization of UMore Development LLC; Resolution Related to: Creation, Capitalization & Use of the UMore Park Legacy Fund - Action - K. Brown/M. Rotenberg/G. Brown
10. Old Business
11. New Business
12. Adjournment

Committee Information Items: Facilities: Update: Lease for University Gateway Corp.; Lions Research Lab Remodel

Committee Consent Reports: Educational Planning & Policy: Academic Program Changes

[Tentative Item]