THURSDAY, DECEMBER 11, 2014

8:00 – 10:00 a.m. Sixth Floor, East Committee Room
Audit Committee
Regent Brod, Chair/Regent Simmons, Vice Chair
1. Institutional Risk Profile – L. Brod/G. Klatt
5. Information Items – G. Klatt

8:00 – 10:00 a.m. Sixth Floor, West Committee Room
Special Committee on Academic Medicine
Regent Cohen, Chair/Regent Johnson, Vice Chair
2. Trends and Impact of Health Care Reform on Clinical Education – C. Delaney/M. Speedie/M. Rosenberg
4. Update on Governor’s Committee on the University of Minnesota Medical School – L. Pogemiller

10:15 a.m. – 12:15 p.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Simmons, Chair/Regent Cohen, Vice Chair
2. Twin Cities Undergraduate Education Update – K. Hanson/R. McMaster
3. Alumni Association Plans for Engagement – L. Lewis

10:15 a.m. – 12:15 p.m. Sixth Floor, West Committee Room
Finance Committee
Regent McMillan, Chair/Regent Frobenius, Vice Chair
3. GABB 61 Treatment of Component Units – R. Pfutzenreuter/M. Volna
4. Update on Enterprise Systems Upgrade Program (ESUP) – R. Pfutzenreuter/Studham/D. Wenzel
7. Information Items – R. Pfutzenreuter

12:30 – 1:45 p.m. Lunch with Graduate Students – Swain Room

THURSDAY, DECEMBER 11, 2014 (continued)

2:00 – 4:00 p.m. Sixth Floor, West Committee Room
Facilities & Operations Committee
Regent Allen, Chair/Regent Devine, Vice Chair
   A. Steam Line Replacement, Duluth Campus
   B. Bee Recovery and Pollinator Center, Landscape Arboretum
   C. Parking Lot Removal and Site Improvements, Rochester Campus
2. Capital Budget Amendment – Action – P. Wheelock
   A. Combined Heat & Power Plant, Twin Cities Campus
   A. Tate Science and Teaching Renovation, Twin Cities Campus
   B. Aquatic Invasive Species Lab, Twin Cities Campus
   C. Wellness Center, Crookston Campus
4. Optimizing the University’s Physical Assets: System-wide Campus Infrastructure – M. Berthelsen/J. Malquist
   A. Sale of 51.72 Acres, Carver County, Landscape Arboretum
   B. Purchase of Block 31, Regents Addition, Hennepin County, Twin Cities Campus
7. Information Items – P. Wheelock

2:00 – 4:00 p.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Frobenius, Chair/Regent McMillan, Vice Chair
1. Update on Job Family Redesign – K. Brown/S. Reger
5. Information Items – K. Brown

6:00 p.m. Dinner with Board Staff – Eastcliff

FRIDAY, DECEMBER 12, 2014

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
Regent Beeson, Chair/Regent Johnson, Vice Chair
1. Approval of Minutes – Action – R. Beeson
2. Report of the President – E. Kaler
4. Receive & File Reports
   A. Quarterly Report of Grant & Contract Activity
   B. Annual Financial Report
   C. Annual Eastcliff Report
   A. Report of the All-University Honors Committee
   B. Gifts
C. Report of the Special Naming Committee


10. Resolution Related to Alcoholic Beverage Sales at Kirby Student Center – Review/Action – A. Phenix


12. Report of the Committees

13. Old Business

14. New Business

15. Adjournment

**Committee Consent Reports:** Academic & Student Affairs: Academic Program Changes. Facilities & Operations: Eastcliff Chiller Replacement. Finance: Purchases of Goods & Services $1,000,000 & Over