THURSDAY, FEBRUARY 12, 2015
8:00 - 9:45 a.m. Sixth Floor, East Committee Room
Audit Committee
Regent Brod, Chair/Regent Simmons, Vice Chair
2. OMB Uniform Guidance and Its Impact on the University - P. Webb/N. Pilman/S. Paulson
4. Perspectives on Governance and Trends in the Higher Education Landscape - R. Kueppers
5. Internal Audit Update - G. Klatt

8:45 - 9:45 a.m. Sixth Floor, W. R. Peterson Conference Room
Litigation Review Committee
Regent McMillan, Chair/Regent Beeson, Vice Chair
1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - W. Donohue

10:00 a.m. - 12:00 p.m. Sixth Floor, West Committee Room
Facilities & Operations Committee
Regent Allen, Chair/Regent Devine, Vice Chair
2. Annual Update on Sustainability in Operations - P. Wheelock/J. Johnson/S. Stennes
3. Long-Range Planning: Balancing Stewardship, Focus, and Growth - P. Wheelock/M. Berthelsen
4. Information Items - P. Wheelock

10:00 a.m. - 12:00 p.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Frobenius, Chair/Regent McMillan, Vice Chair
3. 2014 Employee Engagement Results - K. Brown/B. Sullivan
5. Report on Workforce Metrics - K. Brown
7. Information Items - K. Brown

12:30 - 1:30 p.m. Lunch with University Honors Program Students - Lindahl Founders Room, Northrop

THURSDAY, FEBRUARY 12, 2015 (cont.)
2:00 - 4:00 p.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Simmons, Chair/Regent Cohen, Vice Chair
1. Balancing UMTC Strategies Around Enrollment and Financial Aid - K. Hanson/R. McMaster
2. Diversifying Faculty: C.L.E.A.R. Evidence-Based Strategies - K. Hanson/K. Albert/M. Goh
3. Academic Support and Performance of UMTC Student-Athletes - K. Hanson/R. McMster/L. Holleran

2:00 - 4:00 p.m. Sixth Floor, West Committee Room
Finance Committee
Regent McMillan, Chair/Regent Frobenius, Vice Chair
1. Annual Investment Performance: Peer Comparisons - R. Pfutzenreuter/S. Mason
5. Consent Report - R. Pfutzenreuter
6. Information Items - R. Pfutzenreuter

6:00 p.m. Dinner with Regents Professors - Swain Room

FRIDAY, FEBRUARY 13, 2015
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
1. Approval of Minutes - Action - R. Beeson
2. Report of the President - E. Kaler
3. Report of the Chair - R. Beeson
   A. Report of the All-University Honors Committee
   B. Gifts
   C. Summary of Expenditures
5. 2014 University Plan, Performance, and Accountability Report - Action - E. Kaler/K. Hanson
6. Board of Regents Policy: Appointments to Organizations and Boards - Action - B. Stieves
8. Overview of the Governor’s Blue Ribbon Committee on the University of Minnesota Medical School & Resolution Related to FY 2016-17 Biennial Budget Request - Review/Action - E. Kaler/R. Pfutzenreuter/B. Jackson
9. Economic Development: How the University is Enhancing Industry Partnerships - B. Herman/M. Donovan
10. Update on NCAA Reforms - E. Kaler/W. Donohue/N. Teague
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment
Committee Consent Reports: Academic & Student Affairs: Academic Program Changes; Metro Area Academic Master Plan Progress Report (with MnSCU); Faculty & Staff Affairs: Appointment of CBS Dean; Conferral of Tenure; Finance: Purchase of Goods & Services $1,000,000 & Over

Committee Information Items: Facilities & Operations: Update on Facility Use Agreement at TCF Bank Stadium; Update on Combined Heat and Power Plant Permitting (Twin Cities Campus); Faculty & Staff Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues; Finance: Annual Report on Central Reserves; Quarterly Asset Management Report; Semi-Annual Purchasing Report; Central Reserves Fund Update; Debt Management Advisory Committee Update

[Tentative Item]