THURSDAY, MARCH 26, 2015
7:30 - 9:00 a.m. Breakfast with State Legislators - Emerald Room, Embassy Suites St. Paul, 175 East 10th Street, St. Paul
10:00 a.m. - 4:30 p.m. Visit to University of Minnesota College of Education and Human Development
1. Welcome and Overview of CEHD - Institute of Child Development
2. Research Demonstrations - Institute of Child Development
3. Poster Session with CEHD Students - Burton Hall, Atrium
4. Lunch with CEHD Students - Burton Hall, Atrium
5. "Ed Talks" - Burton Hall, Room 227
6. Commercialized Technology Demonstration - FlipGrid - McNamara Alumni Center, Room 350
7. Debrief with Dean - McNamara Alumni Center, Room 350
6:00 p.m. Dinner with Minnesota Private College Presidents - Eastcliff

FRIDAY, MARCH 27, 2015
7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room
8:45 a.m. - 9:00 a.m. Sixth Floor, Boardroom Board of Regents Meeting
Regent Beeson, Chair/Regent Johnson, Vice Chair
9:15 a.m. - 12:00 p.m. Sixth Floor, Boardroom Board of Regents Meeting
Regent Beeson, Chair/Regent Johnson, Vice Chair
1. Recognition of McKnight Land-Grant Professors - E. Kaler/K. Hanson
2. Approval of Minutes - Action - R. Beeson
3. Report of the President - E. Kaler
4. Report of the Chair - R. Beeson
5. Receive and File Reports
   A. Annual Capital Financing & Debt Management Report
   B. Quarterly Report of Grant & Contract Activity
   A. Report of the All-University Honors Committee
   B. Report of the Naming Committee
   C. Gifts
   D. Discovery Capital Program Purchase Approval
   E. Finance Committee Consent Report
7. Report of the Student Representatives to the Board of Regents - H. Keil/C. Livengood
9. Twin Cities Strategic Plan Implementation Steps and Metrics - K. Hanson/L. Kallsen
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

[Tentative Item]