THURSDAY, SEPTEMBER 10, 2015
8:00 – 9:30 a.m. Sixth Floor, West Committee Room
Audit & Compliance Committee
Regent Brod, Chair/Regent Lucas, Vice Chair
1. Discussion on Committee Name Change – L. Brod
2. 2015-16 Committee Work Plan – L. Brod/G. Klatt
5. Internal Audit Update – G. Klatt
7. Information Items – G. Klatt

8:00 – 9:30 a.m. Sixth Floor, East Committee Room
Litigation Review Committee
Regent Devine, Chair/Regent Anderson, Vice Chair
1. Annual Report on Legal Matters – W. Donohue
2. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – W. Donohue

9:45 – 11:45 a.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Cohen, Chair/Regent Rosha, Vice Chair
1. 2015-16 Committee Work Plan – L. Cohen/K. Hanson

9:45 – 11:45 a.m. Sixth Floor, West Committee Room
Finance Committee
Regent Beeson, Chair/Regent Omari, Vice Chair
1. 2015-16 Committee Work Plan – R. Beeson/R. Pfutzenreuter
7. Information Items – R. Pfutzenreuter

12:00 – 12:45 p.m. Board of Regents Lunch – Board Office

THURSDAY, SEPTEMBER 10, 2015 (continued)
1:00 – 3:00 p.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Simmons, Chair/Regent Hsu, Vice Chair
2. 2015-16 Committee Work Plan – P. Simmons/K. Brown
6. Information Items – K. Brown

1:00 – 3:00 p.m. Sixth Floor, West Committee Room
Facilities, Planning & Operations Committee
Regent McMillan, Chair/Regent Devine, Vice Chair
   A. Residence Dining Center Renovation (Duluth Campus)
   B. Bell Museum of Natural History (Twin Cities Campus)
   A. Bell Museum of Natural History (Twin Cities Campus)
4. Project Components of the President’s Recommended 2015 Six-Year Capital Plan – Review – P. Wheelock/K. Hanson
5. Project Components of the President’s Recommended 2016 State Capital Request – Review – P. Wheelock
7. Update on Twin Cities Athletic Facilities – B. Goetz
8. Information Items – P. Wheelock

3:15 – 5:15 p.m. Sixth Floor, West Committee Room
Board of Regents Work Session
Regent Johnson, Chair/Regent McMillan, Vice Chair

6:00 p.m. Dinner with Chancellors and System Campus Leaders – Eastcliff

FRIDAY, SEPTEMBER 11, 2015
7:00 – 7:45 a.m. Breakfast Meeting – Room 238, Morrill Hall
8:00 – 8:30 a.m. Official Board Portrait – Memorial Hall, Northrop Auditorium
9:00 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Recognition of Regents Professors – E. Kaler
2. Introduction of Dean, College of Biological Sciences – E. Kaler
3. Approval of Minutes – Action – D. Johnson
4. Report of the President – E. Kaler
5. Report of the Chair – D. Johnson
6. Receive & File Reports
   A. Annual Report on Legal Matters
   B. Annual Asset Management Report
   C. Quarterly Report of Grant & Contract Activity
FRIDAY, SEPTEMBER 11, 2015 (continued)

   A. Gifts
   B. Summary of Expenditures

8. Administrative Policy: Sexual Assault, Stalking and Relationship Violence – Action – E. Kaler


13. Report of the Committees

14. Old Business

15. New Business

16. Adjournment

Committee Consent Reports: Audit & Compliance: Emergency Approval Memo; Faculty & Staff Affairs: Appointment to Clean Water Council; Civil Service Senate Constitution Amendment; Conferral of Tenure; Finance: Central Reserves General Contingency Allocations; Purchase of Goods & Services $1,000,000 & Over

Committee Information Items: Audit & Compliance: Katie Knudtson Biography; Facilities, Planning & Operations: Annual Report on Real Estate; Final Projects Review: Tate Science and Teaching (Twin Cities Campus), and UMD Residence Dining Center Renovation (Duluth Campus); Termination of Purchase Agreement for University Sale of 51.72 Acres, Carver County (Landscape Arboretum); Faculty & Staff Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues; Finance: Issuance of Debt - Series 2015A and 2015B; Quarterly Purchasing Report

[Tentative Item]