THURSDAY, SEPTEMBER 11, 2014
8:00 - 9:30 a.m. Sixth Floor, East Committee Room
Audit Committee
Regent Brod, Chair/Regent Simmons, Vice Chair
1. 2014-15 Committee Work Plan - L. Brod/G. Klatt
2. Information Security Risk Primer - S. Studham/B. Dahlin
3. Internal Audit Update - G. Klatt
6. Information Items - G. Klatt

8:00 - 9:30 a.m. Sixth Floor, W.R. Peterson Conference Room
Litigation Review Committee
Regent Larson, Chair/Regent Beeson, 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 Simmons, Chair/Regent Cohen, Vice Chair
1. 2014-15 Committee Work Plan - P. Simmons/K. Hanson
2. Annual Report on Undergraduate, Graduate & Professional Academic Program Changes - K. Hanson/J. Shulz

9:45 - 11:45 a.m. Sixth Floor, West Committee Room
Finance Committee
Regent McMillan, Chair/Regent Frobenius, Vice Chair
2. University Tax Compliance Activities & Programs - R. Pfutzenreuter/K. Farmer
4. Financial Components of the President’s Recommended FY 2016-17 Biennial Budget Request - Review - R. Pfutzenreuter
5. Financial Components of the President’s Recommended Six-Year Capital Plan & 2015 State Capital Budget Request & Update on Debt Capacity - Review - R. Pfutzenreuter
7. Information Items - R. Pfutzenreuter

12:15 - 1:30 p.m. Lunch highlighting Visual & Performing Arts at the University - Weisman Art Museum

THURSDAY, SEPTEMBER 11, 2014 (cont.)
2:00 - 4:00 p.m. Sixth Floor, West Committee Room
Facilities & Operations Committee
Regent Allen, Chair/Regent Devine, Vice Chair
1. 2014-15 Committee Work Plan - C. Allen/P. Wheelock
3. Optimizing the University’s Physical Assets: Facilities Condition Assessment - P. Wheelock/M. Berthelsen/A. Chan
5. Planning and Vision for the Rochester Campus - P. Wheelock/S. Lehmkuhl
6. 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
2. How Human Resources Provides Value - K. Brown
4. Employee Wellbeing - K. Brown/M. Kreitzer
6. Information Items - K. Brown

6:00 p.m. Dinner with Business Leaders & Twin Cities Campus Deans - Eastcliff

FRIDAY, SEPTEMBER 12, 2014
7:00 - 7:45 a.m. Breakfast Meeting - Gateway Room

8:00 - 11:00 a.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Beeson, Chair/Regent Johnson, Vice Chair
1. Recognition of Regents Professor - E. Kaler
2. Introductions - E. Kaler
   A. Dean, College of Liberal Arts - E. Kaler
   B. Incoming Faculty Consultative Committee Chair - E. Kaler
3. Approval of Minutes - Action - R. Beeson
4. Report of the President - E. Kaler
5. Report of the Chair - R. Beeson
6. Receive & File Reports
   A. Annual Report on Legal Matters
   B. Annual Asset Management Report
   C. Quarterly Report of Grant & Contract Activity
   A. Gifts
   B. Appointment of UMore Development LLC University Governor
8. Strategic Plan for the Twin Cities Campus - Review - E. Kaler/K. Hanson
FRIDAY, SEPTEMBER 12, 2014 (cont.)

12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: Academic & Student Affairs: Academic Program Changes; Audit: Approval of Non-Audit Engagements with External Audit Firm; Faculty & Staff Affairs: Conferral of Tenure for Outside Hires; Finance: Central Reserves General Contingency Allocations; Purchase of Goods & Services $1,000,000 & Over

Committee Information Items: Audit: Emergency Approval of External Audit Contract; Facilities & Operations: Annual Report on Real Estate; Emergency Approval of Lease Amendment; Faculty & Staff Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues; Report on Senior Leader Compensation; Finance: Debt Management Advisory Committee Update; Quarterly Purchasing Report

[Tentative Item]