THURSDAY, MAY 7, 2015
7:30 – 9:00 a.m. Sixth Floor, East Committee Room
Audit Committee
Regent Brod, Chair/Regent Simmons, Vice Chair
2. External Audit Plan – M. Volna/T. Roos/J. Dockendorf
4. Institutional Review Board Primer – B. Herman/D. Dykhuis
5. Information Items – G. Klatt

7:30 – 9:00 a.m. Sixth Floor, West Committee Room
Special Committee on Academic Medicine
Regent Cohen, Chair/Regent Johnson, Vice Chair
1. Medical School Strategic Plan: Report on Scholarship and Research Metrics – B. Jackson
2. Clinical and Translational Health Research at the University – B. Blazar

9:15 – 11:15 a.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Simmons, Chair/Regent Cohen, Vice Chair
1. University Accountability & Higher Education Rankings – K. Hanson/L. Kalsen
3. UMD College of Education and Human Service Professions Discussion and Next Steps – A. Schokker

9:15 – 11:15 a.m. Sixth Floor, West Committee Room
Finance Committee
Regent McMillan, Chair
1. FY 2016-17 Biennial Budget Request and 2015 Capital Request Update – E. Dady
2. Greek Loan Program – Review – F. Friswold/S. Harris
3. Permanent University Fund (PUF) Lands Primer – M. Volna/S. Weinberg
5. Information Items – M. Volna

11:30 – 12:30 p.m. Lunch with Fairview and UMP Leadership – Laukka Room

12:45 – 2:45 p.m. Sixth Floor, West Committee Room
Facilities & Operations Committee
Regent Devine, Acting Chair
   A. Bee Research Laboratory (Twin Cities Campus)
   B. Real Estate Transactions – Review/Action – P. Wheelock/S. Weinberg
      A. Purchase of 120 Acres of Land, Isanti County (Cedar Creek Reserve)
2. The University's Housing Strategy – P. Wheelock/K. Hanson/R. McMaster
4. Information Items – M. Volna

THURSDAY, MAY 7, 2015 (cont.)
12:45 – 2:45 p.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent McMillan, Acting Chair
5. Information Items – K. Brown

3:00 – 4:15 p.m. Sixth Floor, West Committee Room
Board of Regents Work Session
Regent Beeson, Chair/Regent Johnson, Vice Chair
1. Draft Progress Card – R. Beeson

4:30 – 5:30 p.m. Sixth Floor, Boardroom
Board of Regents Public Forum on Human Subjects Research
Regent Beeson, Chair/Regent Johnson, Vice Chair

6:00 p.m. Dinner UMF & UMAA Board & Staff Leadership – Eastcliff

FRIDAY, MAY 8, 2015
7:30 – 8:15 a.m. Breakfast Meeting – Gateway Room

8:15 – 8:45 a.m. Reception to Honor Award Recipients – Sixth Floor Lobby

8:45 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Beeson, Chair/Regent Johnson, Vice Chair
1. Recognitions - E. Kaler/K. Hanson
   A. Distinguished McKnight University Professor Awards
   B. National Academy Members
   C. Academy of Distinguished Teachers
      i. Horace T. Morse-University of Minnesota Alumni Association Award for Outstanding Contributions to Undergraduate Education
      ii. Outstanding Contributions to Postbaccalaureate, Graduate & Professional Education Award
   D. John Tate Award for Excellence in Undergraduate Advising
   E. Josie R. Johnson Award for Human Rights and Social Justice
   F. Outstanding Community Service Award
   G. President’s Community-Engaged Scholar Award
   H. National Scholarship Recipients
   I. President’s Award for Outstanding Service
   J. NCAA Champions
2. Approval of Minutes - Action - R. Beeson
3. Report of the President - E. Kaler
4. Report of the Chair - R. Beeson
5. Receive & File Reports
   A. Annual Review of President’s Delegations
   A. Gifts
7. Shared Governance: The Role of Faculty Athletics Representatives in Oversight
   – E. Hoover/P. Leo
8. Update: Enterprise Systems Upgrade Project – S. Studham
10. Old Business
11. New Business
12. Adjournment

Committee Consent Reports: Academic & Student Affairs: [Academic Program Changes];
Faculty & Staff Affairs: Conferred of Tenure; Finance: Purchase of Goods & Services $1,000,000 & Over

Committee Information Items: Audit: Reporting of Engagements with Audit Firms; Faculty &
Staff Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues; Finance:
Quarterly Investment Advisory Committee Update; Semi-Annual Management Report; Special
Committee on Academic Medicine: Update on Federal and State Health Research Funding

[Tentative Item]