UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – May 8 & 9, 2014
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, MAY 8, 2014
8:00 - 9:30 a.m. Sixth Floor, East Committee Room
Audit Committee
Regent Brod, Chair/Regent Simmons, Vice Chair
1. External Auditor Review and Summary of Other External Auditor Relationships & Services Provided - M. Volna
2. Academic Risk Profile - K. Hanson

8:00 - 9:30 a.m. Sixth Floor, West Committee Room
Special Committee on Academic Medicine
Regent Cohen, Chair/Regent Johnson, Vice Chair

9:45 - 11:45 a.m. Sixth Floor, West Committee Room
Facilities & Operations Committee
Regent Allen, Chair/Regent Devine, Vice Chair
   A. Williams Arena Roof Replacement, Twin Cities Campus
2. Schematic Plans - Review/Action - P. Wheelock/S. Smith
   A. Williams Arena Roof Replacement, Twin Cities Campus
3. Project Components of the President’s FY2015 Annual Capital Improvement Budget - Review - P. Wheelock/S. Smith
4. Providing a Memorable Student Experience - P. Wheelock/L. Scheich/M. Berthelsen
5. Transportation Planning & Operations on the Twin Cities Campus - P. Wheelock/R. Allanson
6. Information Item - P. Wheelock

9:45 - 11:45 a.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Frobenius, Chair/Regent McMillan, Vice Chair
5. Update on Job Family Work - K. Brown/S. Reger
6. Information Items - K. Brown

12:00 - 1:00 p.m. Lunch with Senior Leadership Group - Heritage Gallery

THURSDAY, MAY 8, 2014 (cont.)
1:15 - 3:15 p.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Simmons, Chair/Regent Cohen, Vice Chair
1. 2015-16 Reaccreditation of the Twin Cities & Rochester Campuses: Staff Preparations & Board Responsibilities - K. Hanson/J. Shultz
2. Undergraduate Transfer Student Experience & University Impact - R. McMaster
3. Consent Report - Review/Action - K. Hanson

1:15 - 3:15 p.m. Sixth Floor, West Committee Room
Finance Committee
Regent McMillan, Chair/Regent Frobenius, Vice Chair
2. Financial Components of the President’s Recommended FY2015 Annual Capital Improvement Budget - Review - R. Pfutzenreuter
3. President’s Recommended FY2015 Annual Operating Budget - Review - R. Pfutzenreuter/J. Tonneson
5. Information Items - R. Pfutzenreuter

3:30 - 4:15 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
R. Beeson, Chair/D. Johnson, Vice Chair
1. Recognitions - E. Kaler/K. Hanson
   A. NCAA Champions
   B. Distinguished McKnight University Professor Awards
   C. National Academy Members & Other Major Faculty Awards
   D. Academy of Distinguished Teachers
      1. Horace T. Morse-University of Minnesota Alumni Association Awards for Outstanding Contributions to Undergraduate Education
      2. Awards for Outstanding Contributions to Postbaccalaureate, Graduate & Professional Education
   E. John Tate Award for Excellence in Undergraduate Advising
   F. Josie R. Johnson Award for Human Rights and Social Justice
   G. Outstanding Community Service Awards
   H. President’s Community-Engaged Scholar Award
   I. National Scholarship Recipients
   J. President’s Award for Outstanding Service

4:15 - 5:00 p.m. Reception to Honor Award Recipients - Sixth Floor Lobby

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

FRIDAY, MAY 9, 2014
7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room
FRIDAY, MAY 9, 2014 (cont.)
9:00 a.m. - 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Beeson, Chair/Regent Johnson, Vice Chair
1. Approval of Minutes - Action - R. Beeson
2. Report of the President - E. Kaler
3. Report of the Chair - R. Beeson
4. Receive & File Reports
   A. Annual Review of President’s Delegations
   A. Report of the All-University Honors Committee
6. Resolution Related to Central Corridor Light Rail Transit (Green Line)
   Operations & Maintenance Addendum - Review/Action - P. Wheelock/
   B. Herman
7. President’s Recommended FY2015 Annual Capital Improvement Budget -
   Review - E. Kaler/R. Pfutzenreuter/P. Wheelock
8. President’s Recommended FY2015 Annual Operating Budget -
   Review - E. Kaler/R. Pfutzenreuter
   R. Pfutzenreuter/S. Studham
10. Trends & Opportunities in Graduate & Professional Education - K. Hanson/
    S. Kohlstedt
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

12:00 - 12:30 p.m. Board of Regents Lunch - Board Office

12:30 - 1:30 p.m. Sixth Floor, Boardroom
Public Forum on the President’s Recommended FY 2015
Annual Operating Budget
R. Beeson, Chair/D. Johnson, Vice Chair

Committee Consent Reports: Academic & Student Affairs: Academic Program Changes;
Finance: Purchase of Goods & Services $1,000,000 & Over

Committee Information Items: Facilities & Operations: Final Project Review: Williams Arena
Roof Replacement, Twin Cities Campus; Faculty & Staff Affairs: Update on Noteworthy Items,
Administrative Actions, and Policy Issues; Finance: Quarterly Investment Advisory Committee
Update; Debt Management Advisory Committee Update; Quarterly Purchasing Report; Six-
Month Management Report

[Tentative Item]