THURSDAY, JUNE 12, 2014
8:00 - 9:30 a.m. Sixth Floor, East Committee Room
Audit Committee
Regent Brod, Chair/Regent Simmons, Vice Chair
1. Internal Audit Plan - G. Klatt
2. Internal Audit Update - G. Klatt
3. Updated Research Risk Profile - B. Herman
5. Information Items - G. Klatt

8:30 - 9:30 a.m. Sixth Floor, W.R. Peterson Conference Room
Litigation Review Committee
Regent Larson, Chair/Regent Beeson, Vice Chair
1. 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, West Committee Room
Facilities & Operations Committee
Regent Allen, Chair/Regent Devine, Vice Chair
1. Real Estate Transactions - Review/Action - P. Wheelock/S. Weinberg
   A. Sale of 18.13 Acres, Carver County (Landscape Arboretum)
2. Project Components of the President's Recommended FY 2015 Annual Capital Improvement Budget - Action - P. Wheelock
4. Student Housing Trends & Strategies - P. Wheelock/L. McLaughlin/R. McMaster
5. The Role of Information Technology in Research - B. Herman/S. Studham
6. Information Items - P. Wheelock

9:45 - 11:45 a.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Frobenius, Chair/Regent McMillan, Vice Chair
1. Overview of Benefits - K. Brown
2. Annual UPlan Health Insurance Update - K. Brown/D. Chapman
5. Information Items - K. Brown

12:00 - 2:30 p.m. Lunch & Neighborhood Bus Tour

2:45 - 4:45 p.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Simmons, Chair/Regent Cohen, Vice Chair
2. Health & Wellness Services Assessment - K. Hanson/D. Brown Young/B. Daniels/F. Schlapper
3. Consent Report - Review/Action - K. Hanson

THURSDAY, JUNE 12, 2014 (cont.)
2:45 - 4:45 p.m. Sixth Floor, West Committee Room
Finance Committee
Regent McMillan, Chair/Regent Frobenius, Vice Chair
1. President's Recommended FY 2015 Annual Operating Budget - Action - R. Pfutzenreuter
2. Financial Components of the President's Recommended FY 2015 Annual Capital Improvement Budget - Action - R. Pfutzenreuter
5. University Tax Compliance Activities & Programs - R. Pfutzenreuter/K. Farmer
7. Information Items - R. Pfutzenreuter

6:00 p.m. Dinner with Regents Emeriti - Eastcliff

FRIDAY, JUNE 13, 2014
7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room
8:30 - 9:00 a.m. Reception to Recognize 2013-14 Student Representatives to the Board of Regents - Board Office
9:00 a.m. - 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Beeson, Chair/Regent Johnson, Vice Chair

ANNUAL MEETING
2. Other Business

MONTHLY MEETING
1. Recognitions - R. Beeson/E. Kaler
   A. Student Representatives to the Board of Regents
   B. Academic Professionals & Administrators Consultative Committee Outgoing Chair
   C. Civil Service Consultative Committee Outgoing Chair
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. Report of the Academic Professionals & Administrators Consultative Committee
   B. Quarterly Report of Grant & Contract Activity
   A. Regents Professor Recommendation
   B. Report of the All-University Honors Committee
   C. Gifts
7. Report of the Faculty Consultative Committee - W. Durfee
8. Recognition of Faculty Consultative Committee Outgoing Chair - R. Beeson/E. Kaler
9. Report of the Student Representatives to the Board of Regents - M. Mason
FRIDAY, JUNE 13, 2014 (cont.)
12. President’s Recommended Annual FY 2015 Annual Operating Budget - Action - E. Kaler/R. Pfutzenreuter
13. Resolution Related to Student Season Ticket Sales for Football - Review - N. Teague/M. Ellis
15. Report of the Committees
16. Old Business
17. New Business
18. Adjournment

Committee Consent Reports: Academic & Student Affairs: Academic Program Changes; Finance: Purchase of Goods & Services $1,000,000 & Over; Audit: Engagement of Independent External Auditor for Additional Advisory Services; Faculty & Staff Affairs: Appointment of CLA Dean; Conferral of Tenure; Appointments to Minnesota Landscape Arboretum Foundation Board of Trustees


[Tentative Item]