WEDNESDAY, JULY 9, 2014
11:30 a.m. - 12:15 p.m.  Board of Regents Lunch - Board Office

12:15 - 2:45 p.m.  Sixth Floor, Boardroom
Board of Regents Meeting
Regent Beeson, Chair/Regent Johnson, Vice Chair

1.  Introductions - E. Kaler
   A.  [Dean, College of Food, Agricultural and Natural Resource Sciences]
   B.  Academic Professionals & Administrators Consultative Committee Chair
   C.  Civil Service Consultative Committee Chair
2.  Approval of Minutes - Action - R. Beeson
3.  Report of the President - E. Kaler
4.  Report of the Chair - R. Beeson
5.  Receive and File Reports
   A.  Board of Regents Policy Report
   B.  Report of the Civil Service Consultative Committee
   A.  [Report of the All-University Honors Committee]
   B.  Gifts
8.  Board of Regents Policy:  Attorneys and Related Services - Review - W. Donohue
9.  Board of Regents Policy:  Gifts Received and Given by Regents and University Officials - Review - W. Donohue
11. University of Minnesota Alumni Association Annual Report - L. Lewis
13. Update & Discussion on the Evolving National Landscape of Intercollegiate Athletics - W. Donohue/N. Teague
15. Old Business
16. New Business
17. Adjournment

WEDNESDAY-FRIDAY, JULY 9-11, 2014
Le St-Germain Hotel & River’s Edge Convention Center, St. Cloud, MN
Board of Regents Annual Retreat

[Tentative Item]