THURSDAY, OCTOBER 9, 2014
8:00 - 9:30 a.m. Sixth Floor, East Committee Room
Special Committee on Academic Medicine
Regent Cohen, Chair/Regent Johnson, Vice Chair
2. Implementing the Medical School Strategic Plan - B. Jackson
3. Update on Governor’s Committee on the Medical School - B. Jackson
4. Impacts of Health Care Reform on the Clinical Marketplace - B. Daniels

5. 9:45 a.m. Sixth Floor, West Committee Room
Facilities & Operations Committee
Regent Allen, Chair/Regent Devine, Vice Chair
1. Project Components of the President’s Recommended Six-Year Capital Plan & 2015 State Capital Budget Request - Action - P. Wheelock
3. Ensuring a Safe University - G. Hestness/K. Waite/R. Allanson

6. 9:45 - 11:45 a.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Frobenius, Chair/Regent McMillan, Vice Chair
1. Human Resource Needs in University Services - L. Bjornberg/L. Krueger
2. Collective Bargaining Agreement with University Education Association (UEA) - Review/Action - K. Brown
3. Update on Student Work - K. Brown/L. Negrini
4. Developing Leaders for Workplace 2020 - B. Sullivan/A. Levine
6. Information Items - K. Brown

7. 12:15 - 1:30 p.m. Lunch with Undergraduate Students - Fireplace Room, McNeal Hall - St. Paul

8. 2:00 - 4:00 p.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Simmons, Chair/Regent Cohen, Vice Chair
2. Shifts to Legal Education Environment & Future Planning - D. Wippman
3. Alumni Association Plans for Engagement - L. Lewis

THURSDAY, OCTOBER 9, 2014 (cont.)
2:00 - 4:00 p.m. Sixth Floor, West Committee Room
Finance Committee
Regent McMillan, Chair/Regent Frobenius, Vice Chair
3. Financial Components of the President’s Recommended FY 2016-17 Biennial Request - Action - R. Pfutzenreuter
5. Administrative Cost Definition & Benchmarking - R. Pfutzenreuter/J. Tonneson/L. Kallsen
7. Information Items - R. Pfutzenreuter

Immediately Following Afternoon Committee Meetings - Sixth Floor, Boardroom
Board of Regents Meeting
Regent Beeson, Chair/Regent Johnson, Vice Chair
1. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-Client Privileged Matters - W. Donohue

6:00 p.m. Dinner with Faculty Consultative Committee - Eastcliff

FRIDAY, OCTOBER 10, 2014
7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room

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
   B. Summary of Expenditures
   C. Gifts
   D. Appointments to University of Minnesota Foundation Board of Trustees
5. Strategic Plan for the Twin Cities Campus - Action - E. Kaler/K. Hanson
6. President’s Recommended FY 2016-17 Biennial Budget Request - Action - E. Kaler/R. Pfutzenreuter
9. Update on University of Minnesota Health - B. Jackson/B. Daniels
10. Demographic Trends & System-wide Enrollment Management - K. Hanson/A. Schokker/R. Hernandez
13. Board of Regents Policy: Gifts Received and Given by Regents and University Officials - Action - W. Donohue
FRIDAY, OCTOBER 10, 2014 (cont.)
15. Report of the Committees
16. Old Business
17. New Business
18. Adjournment

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

Committee Information Items: Faculty & Staff Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues; Finance: Quarterly Investment Advisory Committee Update

[Tentative Item]