UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
Friday, April 11, 2008
9:00 - 11:00 a.m.
600 McNamara Alumni Center, Boardroom

Board Members
Patricia Simmons, Chair
Clyde Allen, Vice Chair
Anthony Baraga
Dallas Bohnsack
Maureen Cisneros
Linda Cohen
John Frobenius
Venora Hung
Steven Hunter
Dean Johnson
David Larson
David Metzen

AGENDA

1. Recognition of McKnight Land-Grant Professors - R. Bruininks (p. 2)
2. Introductions - R. Bruininks/T. Sullivan (pp. 3-4)
   A. Law School Dean
   B. Vice Provost & Dean for Undergraduate Education
3. Approval of Minutes - Action - P. Simmons
4. Report of the President - R. Bruininks
5. Report of the Chair - P. Simmons
6. Receive and File Reports (pp. 5-28)
   A. Annual Capital Financing & Debt Management Report
   B. Quarterly Report of Grant & Contract Activity
7. Board Calendar Annual Review - P. Simmons (pp. 29-40)
8. Report of the All-University Honors Committee - Action - R. Bruininks (p. 41)
9. Quarterly Summary of Expenditures - Review/Action - P. Simmons (pp. 42-45)
10. Gifts - Review/Action - G. Fischer (pp. 46-60)
11. Light Rail Transit Update - K. O'Brien/M. Monahan
13. Report of the Faculty, Staff & Student Affairs Committee - J. Frobenius
15. Report of the Educational Planning & Policy Committee - D. Larson
16. Report of the Facilities Committee - D. Metzen
18. Old Business
19. New Business
20. Adjournment
Board of Regents

Agenda Item: Recognition of McKnight Land-Grant Professors

☐ review ☐ review/action ☐ action ☒ discussion

Presenters: President Robert H. Bruininks
E. Thomas Sullivan, Senior Vice President for Academic Affairs and Provost

Purpose:

☐ policy ☐ background/context ☐ oversight ☐ strategic positioning

To recognize the 2008-2010 McKnight Land-Grant Professors:

- Professor Taner Akkin, Biomedical Engineering
- Professor Alptekin Aksan, Mechanical Engineering
- Professor Elizabeth Beaumont, Political Science
- Professor Mark Bee, Ecology, Evolution & Behavior
- Professor Nicholas Hopper, Computer Science & Engineering
- Professor Chris Kim, Electrical & Computer Engineering
- Professor Kirill Martemyanov, Pharmacology
- Professor Katsumi Matsumoto, Geology & Geophysics
- Professor Jason McGrath, Asian Languages & Literatures
- Professor Shana Sturla, Medicinal Chemistry
- Professor Michael Wilson, Anthropology
- Professor Hui Zou, Statistics

Outline of Key Points/Policy Issues:

Background Information:

The McKnight Land-Grant Professors are junior scholars chosen for their potential for important contributions to their field; the degree to which their past achievements and current ideas demonstrate originality, imagination, and innovation; the potential for attracting outstanding students; and the significance of the research and the clarity with which it is conveyed to the non-specialist. Recipients are honored with the title McKnight Land-Grant Professor, a special award that they will hold for two years. The award consists of a research grant in each of two years, summer support, and a research leave in the second year.
Board of Regents

April 11, 2008

Agenda Item:  Introduction of Law School Dean

☐ review  ☐ review/action  ☐ action  ☒ discussion

Presenters:  President Robert H. Bruininks
            E. Thomas Sullivan, Senior Vice President for Academic Affairs and Provost

Purpose:

☐ policy  ☐ background/context  ☐ oversight  ☐ strategic positioning

To introduce Professor David Wippman as the new dean of the Law School to the Board of Regents and University community.

Outline of Key Points/Policy Issues:

Background Information:

Effective July 1, 2008, Professor David Wippman will begin his appointment as the new Dean of the University of Minnesota Law School. He is one of the world's leading scholars in international law and human rights. Currently, he serves as Vice Provost for International Relations and a professor of Law at Cornell University. Professor Wippman has clerked for the U.S. Court of Appeals of the Second Circuit and has practiced law in Washington, D.C. from 1980 until joining Cornell Law School's faculty in 1992. He has also served in the Clinton administration as a director in the National Security Council's Office of Multilateral and Humanitarian Affairs from 1998-99. Professor Wippman holds a bachelor of arts degree summa cum laude from Princeton University, a master's degree from Yale University, and his juris doctorate from Yale Law School, where he was editor-in-chief of the *Yale Law Journal*. He is a native of Minnesota, born in St. Louis Park.
Board of Regents

April 11, 2008

Agenda Item: Introduction of Vice Provost & Dean for Undergraduate Education

☐ review  ☐ review/action  ☐ action  ☒ discussion

Presenters: President Robert H. Bruininks
E. Thomas Sullivan, Senior Vice President for Academic Affairs and Provost

Purpose:

☐ policy  ☐ background/context  ☐ oversight  ☐ strategic positioning

To introduce Professor Robert McMaster as the new Vice Provost & Dean for Undergraduate Education to the Board of Regents and University community.

Outline of Key Points/Policy Issues:

Background Information:

Professor Robert McMaster received his doctorate in geography and meteorology from the University of Kansas in 1983 and continued his career as an academic through the University of California, Los Angeles and Syracuse University, where he became interested in tracing the development of academic cartography in the U.S. He came to the University in 1990, where his specialties include cartographic generalization, geographic scale, mapping, geographic visualization, environmental risk assessment, and environmental justice. In addition to his position in the Department of Geography, he is on the faculty of the Conservation Biology Program. Professor McMaster has also served as Associate Dean for Planning in the College of Liberal Arts and associate chair, and later as chair, of the Department of Geography. He has received numerous awards in his field and serves on a variety of associated boards. As Vice Provost and Dean for Undergraduate Education, he is responsible for coordinating and supporting the efforts of the colleges, departments, and other academic units to set and achieve their undergraduate academic goals.
Agenda Item: Receive and File Reports

☐ review  ☐ review/action  ☐ action  ☒ discussion

Presenters: Regent Patricia Simmons

Purpose:

☐ policy  ☐ background/context  ☒ oversight  ☐ strategic positioning

Outline of Key Points/Policy Issues:

Background Information:

There are two items for receipt and filing:

A. Annual Capital Financing & Debt Management Report
B. Quarterly Report of Grant & Contract Activity
Outline of Presentation

- University’s Capital Structure
- Market Update
- Credit Rating
- Key Financial Indicators
- Peer Group Analysis
Issuance of Debt

Guiding Principles

- **Core Debt**
  - Preserve core long-term debt ratings at Aa/AA category and short-term core debt rating of A-1/P-1
  - Ensure access to variable and fixed-rate bonds
  - Minimize borrowing costs at acceptable levels of risk over life of the issue

- **Special Purpose Debt**
  - Receive an investment grade credit rating
  - Ensure acceptable cost of capital
  - Identify a revenue stream to support debt service
  - Consider unique marketing timing or opportunities
## Long-Term Debt As of June 30, 2007

<table>
<thead>
<tr>
<th>Bond Description</th>
<th>Interest Rate</th>
<th>Due at various dates through</th>
<th>Beginning balance</th>
<th>Additions</th>
<th>Reductions</th>
<th>Ending balance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General obligation bonds</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Series 2004A</td>
<td>4.86%</td>
<td>2010</td>
<td>$18,807</td>
<td>$3,474</td>
<td></td>
<td>$15,333</td>
</tr>
<tr>
<td>Series 2003A</td>
<td>4.39%</td>
<td>2031</td>
<td>68,500</td>
<td>1,500</td>
<td></td>
<td>67,000</td>
</tr>
<tr>
<td>Series 2001C</td>
<td>4.40%</td>
<td>2008</td>
<td>144,750</td>
<td>5,500</td>
<td></td>
<td>139,250</td>
</tr>
<tr>
<td>Series 2001B</td>
<td>4.33%</td>
<td>2008</td>
<td>2,320</td>
<td>340</td>
<td></td>
<td>1,980</td>
</tr>
<tr>
<td>Series 2001A</td>
<td>3.08%</td>
<td>2008</td>
<td>7,710</td>
<td>2,470</td>
<td></td>
<td>5,240</td>
</tr>
<tr>
<td>Series 1999A</td>
<td>4.16%</td>
<td>2009</td>
<td>156,950</td>
<td>9,800</td>
<td></td>
<td>147,150</td>
</tr>
<tr>
<td><strong>Commercial paper notes, Series A</strong></td>
<td>3.15%–3.65%</td>
<td>2008</td>
<td>159,100</td>
<td>12,000</td>
<td></td>
<td>147,100</td>
</tr>
<tr>
<td><strong>Commercial paper notes, Series B</strong></td>
<td>3.15%–3.65%</td>
<td>2008</td>
<td></td>
<td>$61,000</td>
<td>3,000</td>
<td>58,000</td>
</tr>
<tr>
<td><strong>Obligations to the State of Minnesota pursuant to</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>infrastructure development bonds</strong></td>
<td>3.55%–6.90%</td>
<td>2025</td>
<td>63,208</td>
<td>5,941</td>
<td></td>
<td>57,267</td>
</tr>
<tr>
<td><strong>Auxiliary revenue bonds</strong></td>
<td>3.00%</td>
<td>2013</td>
<td>7,500</td>
<td>955</td>
<td></td>
<td>6,545</td>
</tr>
<tr>
<td><strong>Special purpose revenue bonds</strong></td>
<td>4.00%–5.00%</td>
<td>2029</td>
<td>147,971</td>
<td>257</td>
<td></td>
<td>147,714</td>
</tr>
<tr>
<td><strong>Capital leases and other</strong></td>
<td>1.72%–8.00%</td>
<td>2015</td>
<td>4,102</td>
<td>1,795</td>
<td>2,276</td>
<td>3,621</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$632,947</strong></td>
<td><strong>$210,766</strong></td>
<td><strong>$47,513</strong></td>
<td><strong>$796,200</strong></td>
</tr>
</tbody>
</table>
# Long Term Debt Analysis

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Outstanding</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fixed Rate / Variable Rate</td>
<td>98% / 2%</td>
<td>92% / 8%</td>
</tr>
<tr>
<td>University Issued/ State Issued</td>
<td>90% / 10%</td>
<td>93% / 7%</td>
</tr>
<tr>
<td><strong>Weighted Average Fixed Rate</strong></td>
<td>4.32%</td>
<td>4.36%</td>
</tr>
<tr>
<td><strong>Weighted Average Variable Rate</strong></td>
<td>3.47%</td>
<td>3.76%</td>
</tr>
<tr>
<td><strong>Weighted Average University Issued</strong></td>
<td>4.29%</td>
<td>4.31%</td>
</tr>
<tr>
<td>State Issued Fixed Debt</td>
<td>5.04%</td>
<td>5.06%</td>
</tr>
<tr>
<td><strong>Total Weighted Average University Debt</strong></td>
<td>4.37%</td>
<td>4.36%</td>
</tr>
<tr>
<td><strong>Average Life of Debt</strong></td>
<td>9.5 years</td>
<td>9.8 years</td>
</tr>
</tbody>
</table>
Current Amortization Structure

6/30/07 University Balance Plus Gateway Debt

Principal Outstanding

- University Balances
- State Supported Stadium Bonds
- Gateway Debt

<table>
<thead>
<tr>
<th>Year</th>
<th>University Balances</th>
<th>State Supported Stadium Bonds</th>
<th>Gateway Debt</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007</td>
<td>$648.5</td>
<td>$147.7</td>
<td>$66.1</td>
</tr>
<tr>
<td>2008</td>
<td>$618.4</td>
<td>$144.5</td>
<td>$44.1</td>
</tr>
<tr>
<td>2009</td>
<td>$578.8</td>
<td>$140.3</td>
<td>$43.6</td>
</tr>
<tr>
<td>2010</td>
<td>$543.0</td>
<td>$135.9</td>
<td>$43.0</td>
</tr>
<tr>
<td>2011</td>
<td>$505.0</td>
<td>$131.4</td>
<td>$42.4</td>
</tr>
<tr>
<td>2012</td>
<td>$470.2</td>
<td>$126.6</td>
<td>$41.8</td>
</tr>
<tr>
<td>2013</td>
<td>$435.0</td>
<td>$121.5</td>
<td>$41.2</td>
</tr>
<tr>
<td>2014</td>
<td>$399.8</td>
<td>$116.4</td>
<td>$40.5</td>
</tr>
</tbody>
</table>
# Projected Long-Term Debt

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount (in Millions)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance at June 30, 2007 *</td>
<td>$796.2</td>
</tr>
<tr>
<td>Scheduled payments</td>
<td>(33.3)</td>
</tr>
<tr>
<td>Issuance of authorized commercial paper **</td>
<td>70.0</td>
</tr>
<tr>
<td>Projected balance at June 30, 2008</td>
<td>$832.9</td>
</tr>
</tbody>
</table>

*Includes $147.7 for Special Purpose Revenue Bonds that will be excluded for debt capacity calculations

** An additional $65 million of commercial paper is authorized, but all or a portion is projected to be issued in early FY09.
### Market Update: Taxable and Tax-Exempt Interest Rates

#### Funding Levels for University of Minnesota ("Aa2/AA")

<table>
<thead>
<tr>
<th>Bond Type</th>
<th>1-Year</th>
<th>3-Year</th>
<th>5-Year</th>
<th>7-Year</th>
<th>10-Year</th>
<th>15-Year</th>
<th>20-Year</th>
<th>25-Year</th>
<th>30-Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Revenue Bonds</td>
<td>1.90%</td>
<td>2.52%</td>
<td>2.14%</td>
<td>2.46%</td>
<td>3.04%</td>
<td>2.63%</td>
<td>3.44%</td>
<td>3.59%</td>
<td>3.86%</td>
</tr>
<tr>
<td>SITMA Index</td>
<td>2.39%</td>
<td>3.18%</td>
<td>4.01%</td>
<td>4.07%</td>
<td>3.44%</td>
<td>4.47%</td>
<td>4.41%</td>
<td>3.47%</td>
<td>3.48%</td>
</tr>
</tbody>
</table>

#### 67% of LIBOR Swap

<table>
<thead>
<tr>
<th>Bond Type</th>
<th>1-Year</th>
<th>3-Year</th>
<th>5-Year</th>
<th>7-Year</th>
<th>10-Year</th>
<th>15-Year</th>
<th>20-Year</th>
<th>25-Year</th>
<th>30-Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-Year</td>
<td>0.70%</td>
<td>1.50%</td>
<td>2.30%</td>
<td>3.10%</td>
<td>4.00%</td>
<td>4.90%</td>
<td>5.80%</td>
<td>6.70%</td>
<td>7.60%</td>
</tr>
<tr>
<td>3-Year</td>
<td>1.50%</td>
<td>2.30%</td>
<td>3.10%</td>
<td>4.00%</td>
<td>4.90%</td>
<td>5.80%</td>
<td>6.70%</td>
<td>7.60%</td>
<td>8.50%</td>
</tr>
<tr>
<td>5-Year</td>
<td>2.30%</td>
<td>3.10%</td>
<td>4.00%</td>
<td>4.90%</td>
<td>5.80%</td>
<td>6.70%</td>
<td>7.60%</td>
<td>8.50%</td>
<td>9.40%</td>
</tr>
<tr>
<td>7-Year</td>
<td>3.10%</td>
<td>4.00%</td>
<td>4.90%</td>
<td>5.80%</td>
<td>6.70%</td>
<td>7.60%</td>
<td>8.50%</td>
<td>9.40%</td>
<td>10.30%</td>
</tr>
<tr>
<td>10-Year</td>
<td>4.00%</td>
<td>4.90%</td>
<td>5.80%</td>
<td>6.70%</td>
<td>7.60%</td>
<td>8.50%</td>
<td>9.40%</td>
<td>10.30%</td>
<td>11.20%</td>
</tr>
<tr>
<td>15-Year</td>
<td>4.90%</td>
<td>5.80%</td>
<td>6.70%</td>
<td>7.60%</td>
<td>8.50%</td>
<td>9.40%</td>
<td>10.30%</td>
<td>11.20%</td>
<td>12.10%</td>
</tr>
<tr>
<td>20-Year</td>
<td>5.80%</td>
<td>6.70%</td>
<td>7.60%</td>
<td>8.50%</td>
<td>9.40%</td>
<td>10.30%</td>
<td>11.20%</td>
<td>12.10%</td>
<td>13.00%</td>
</tr>
<tr>
<td>25-Year</td>
<td>6.70%</td>
<td>7.60%</td>
<td>8.50%</td>
<td>9.40%</td>
<td>10.30%</td>
<td>11.20%</td>
<td>12.10%</td>
<td>13.00%</td>
<td>13.90%</td>
</tr>
</tbody>
</table>

#### Historical Information

<table>
<thead>
<tr>
<th>Bond Type</th>
<th>Low Point</th>
<th>Average Since 1988</th>
<th>Current Rates (2/4/08)</th>
<th>SIFMA Averages</th>
</tr>
</thead>
<tbody>
<tr>
<td>30-Year Treasury Revenue Bond Index</td>
<td>4.17% (6/13/03)</td>
<td>6.40%</td>
<td>4.38%</td>
<td>Current 2.20%</td>
</tr>
<tr>
<td>1-Month LIBOR SIFMA Index</td>
<td>4.38% (3/15/07)</td>
<td>5.97%</td>
<td>4.76%</td>
<td>1-Year 3.52%</td>
</tr>
<tr>
<td>1.00% (6/25/03)</td>
<td>4.94%</td>
<td>3.18%</td>
<td>5-Year 2.39%</td>
<td></td>
</tr>
<tr>
<td>0.70% (7/10/03)</td>
<td>3.38%</td>
<td>2.20%</td>
<td>10-Year 2.66%</td>
<td></td>
</tr>
</tbody>
</table>

The 10-Year Treasury Bond is currently yielding 3.64%.

*Source: Lehman Brothers*
An analysis of student demand, market position and financial indicators places the University of Minnesota solidly in the strong “Aa” category. Debt capacity and credit ratings are not a function of ratios alone, but are highly dependent on other factors such as debt strategy, essentiality of debt, future fundraising, revenue producing capability and debt structure.

Source: Lehman Brothers
# Letter Ratings to Designate University Credit Quality

<table>
<thead>
<tr>
<th>Moody’s Investors Service Rating</th>
<th>Financial Security Evaluation</th>
<th>Standard and Poor’s Rating</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aaa</td>
<td>Exceptional</td>
<td>AAA</td>
</tr>
<tr>
<td>Aa1, Aa2, Aa3</td>
<td>Excellent</td>
<td>AA+, AA, AA-</td>
</tr>
<tr>
<td>A1, A2, A3</td>
<td>Good</td>
<td>A+, A, A-</td>
</tr>
<tr>
<td>Baa1, Baa2, Baa3</td>
<td>Adequate</td>
<td>BBB+, BBB, BBB-</td>
</tr>
<tr>
<td>Ba1, Ba2, Ba3</td>
<td>Moderate</td>
<td>BB+, BB, BB-</td>
</tr>
<tr>
<td>B1, B2, B3</td>
<td>Weak</td>
<td>B+, B, B-</td>
</tr>
<tr>
<td>Caa to C</td>
<td>Default</td>
<td>CCC to D</td>
</tr>
</tbody>
</table>

The University of Minnesota is currently rated Aa2 by Moody’s, and AA by Standard and Poor’s.
University of Minnesota: Analysis of Key Credit Ratios

Resources and Leverage

Total Resources to Comprehensive Debt

<table>
<thead>
<tr>
<th>Year</th>
<th>University of Minnesota</th>
<th>Moody's &quot;Aa2&quot; Medians</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003</td>
<td>298%</td>
<td>280%</td>
</tr>
<tr>
<td>2004</td>
<td>354%</td>
<td>280%</td>
</tr>
<tr>
<td>2005</td>
<td>395%</td>
<td>260%</td>
</tr>
<tr>
<td>2006</td>
<td>445%</td>
<td>270%</td>
</tr>
<tr>
<td>2007</td>
<td>504%</td>
<td>270%</td>
</tr>
</tbody>
</table>

Desired Trend

Unrestricted net assets + Restricted expendable net assets + Restricted non-expendable net assets + Foundation total net assets – Foundation net investment in plant

Divided by Comprehensive Debt
### University of Minnesota: Analysis of Key Credit Ratios

#### Resources and Leverage

<table>
<thead>
<tr>
<th>Year</th>
<th>Debt Service to Operations</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003</td>
<td>2.4%</td>
</tr>
<tr>
<td>2004</td>
<td>2.5%</td>
</tr>
<tr>
<td>2005</td>
<td>2.6%</td>
</tr>
<tr>
<td>2006</td>
<td>2.6%</td>
</tr>
<tr>
<td>2007</td>
<td>2.6%</td>
</tr>
</tbody>
</table>

- **Desired Trend**: 2% to 2.5%
- **Actual Annual Debt Service**: Divided by Total Operating Expenses

---

*Map data and analysis by Moody's*
University of Minnesota: Analysis of Key Credit Ratios

Liquidity and Operating Cushion
Expendable Resources to Operations

<table>
<thead>
<tr>
<th>Year</th>
<th>Unrestricted net assets</th>
<th>Restricted expendable net assets</th>
<th>Foundation unrestricted temporarily restricted net assets</th>
<th>Foundation net investment in plant</th>
<th>Total Operating Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003</td>
<td>64.0%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2004</td>
<td>67.0%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2005</td>
<td>69.0%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2006</td>
<td>69.0%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2007</td>
<td>69.0%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Divided by Total Operating Expenses

Desired Trend

Unrestricted net assets + Restricted expendable net assets + Foundation unrestricted temporarily restricted net assets – Foundation net investment in plant

Moody's "Aa2" Medians

2003 2004 2005 2006 2007

- University of Minnesota
- Moody's "Aa2" Medians
University of Minnesota Peer Group Analysis

NOTE: Fiscal year 2006 data for Ohio State; fiscal year 2007 data for all other peers.
Source: Lehman Brothers and Moody’s Investors Service
University of Minnesota Peer Group Analysis

Total Resources to Comprehensive Debt (%)

Expendable Resources to Comprehensive Debt (%)

Note: Fiscal year 2006 data for Ohio State; fiscal year 2007 data for all other peers.
Source: Lehman Brothers and Moody’s Investors Service
University of Minnesota Peer Group Analysis

Debt Service as a % Operations

Expendable Resources to Operations (%)

Note: Fiscal year 2006 data for Ohio State; fiscal year 2007 data for all other peers.
Source: Lehman Brothers and Moody’s Investors Service


University of Minnesota Peer Group Analysis

Enrollment

<table>
<thead>
<tr>
<th>University</th>
<th>Enrollment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minnesota (Aa2)</td>
<td>57,366</td>
</tr>
<tr>
<td>Michigan (Aaa)</td>
<td>49,943</td>
</tr>
<tr>
<td>Texas (Aaa)</td>
<td>150,000</td>
</tr>
<tr>
<td>North Carolina (Aa1)</td>
<td>25,895</td>
</tr>
<tr>
<td>Purdue (Aa1)</td>
<td>60,016</td>
</tr>
<tr>
<td>Washington (Aa1)</td>
<td>40,593</td>
</tr>
<tr>
<td>California (Aa1)</td>
<td>213,646</td>
</tr>
<tr>
<td>Indiana (Aa1)</td>
<td>73,786</td>
</tr>
<tr>
<td>Michigan State (Aa2)</td>
<td>43,173</td>
</tr>
<tr>
<td>Ohio State (Aa2)</td>
<td>57,760</td>
</tr>
<tr>
<td>Penn State (Aa2)</td>
<td>85,600</td>
</tr>
<tr>
<td>Illinois (Aa3)</td>
<td>69,789</td>
</tr>
</tbody>
</table>

Note: Fiscal year 2006 data for Ohio State; fiscal year 2007 data for all other peers.
Source: Lehman Brothers and Moody’s Investors Service

Operating Budget ($Millions)

<table>
<thead>
<tr>
<th>University</th>
<th>Operating Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minnesota (Aa2)</td>
<td>$2,325</td>
</tr>
<tr>
<td>Michigan (Aaa)</td>
<td>$4,434</td>
</tr>
<tr>
<td>Texas (Aaa)</td>
<td>$9,779</td>
</tr>
<tr>
<td>North Carolina (Aa1)</td>
<td>$1,948</td>
</tr>
<tr>
<td>Purdue (Aa1)</td>
<td>$1,453</td>
</tr>
<tr>
<td>Washington (Aa1)</td>
<td>$2,962</td>
</tr>
<tr>
<td>California (Aa1)</td>
<td>$19,187</td>
</tr>
<tr>
<td>Indiana (Aa1)</td>
<td>$2,239</td>
</tr>
<tr>
<td>Michigan State (Aa2)</td>
<td>$1,557</td>
</tr>
<tr>
<td>Ohio State (Aa2)</td>
<td>$2,800</td>
</tr>
<tr>
<td>Penn State (Aa2)</td>
<td>$3,229</td>
</tr>
<tr>
<td>Illinois (Aa3)</td>
<td>$3,549</td>
</tr>
</tbody>
</table>

Note: Fiscal year 2006 data for Ohio State; fiscal year 2007 data for all other peers.
Source: Lehman Brothers and Moody’s Investors Service
University of Minnesota Peer Group Analysis

Direct Debt per Student ($)

Total Resources per Student ($)

Note: Fiscal year 2006 data for Ohio State; fiscal year 2007 data for all other peers.
Source: Lehman Brothers and Moody’s Investors Service
Quarterly Report of Grant/Contract and Technology Transfer Activity

Fiscal Year 2008; Second Quarter Data, October - December, 2007

Produced by: Office of the Vice President for Research
University of Minnesota
Quarterly Report of Grant/Contract and Technology Transfer Activity
Award Summary
Fiscal Year 2008; Second Quarter

Figure 1: Number of Awards by Source.
Second quarter (Qtr2) and year-to-date (YTD) comparison for FY08 versus FY07 second quarter and Total. (For Qtr2 numerical data see attached Table 1).

Figure 2: Award Totals by Source.
Second quarter (Qtr2) and year-to-date (YTD) comparison for FY08 versus FY07 second quarter and Total. (For Qtr2 numerical data see attached Table 2).

Figure 3: Annual Progress - All Sources.
FY08 Qtr2 awards from all sources increased by 13%.

Figure 4: Quarterly contribution as a percent of year-to-end total (FY00-FY07 Average).
On average, over the past 8 years 54% of the yearly total from all sources has been awarded by the end of Qtr2.
University of Minnesota
Quarterly Report of Grant/Contract and Technology Transfer Activity
College Award Summary
Fiscal Year 2008; Second Quarter

Figure 5.

Figure 6.
### Table 1: Number of Awards

<table>
<thead>
<tr>
<th>Agency</th>
<th>Quarter 2 FY07</th>
<th>Quarter 2 FY08</th>
<th>YTD FY07</th>
<th>YTD FY08</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Fed</strong></td>
<td>210</td>
<td>252</td>
<td>761</td>
<td>793</td>
</tr>
<tr>
<td><strong>NIH</strong></td>
<td>74</td>
<td>93</td>
<td>323</td>
<td>344</td>
</tr>
<tr>
<td><strong>NSF</strong></td>
<td>26</td>
<td>33</td>
<td>125</td>
<td>161</td>
</tr>
<tr>
<td><strong>Private</strong></td>
<td>305</td>
<td>310</td>
<td>575</td>
<td>577</td>
</tr>
<tr>
<td><strong>Bus &amp; Ind</strong></td>
<td>125</td>
<td>140</td>
<td>247</td>
<td>236</td>
</tr>
<tr>
<td><strong>State of MN</strong></td>
<td>65</td>
<td>82</td>
<td>160</td>
<td>162</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>705</td>
<td>784</td>
<td>1743</td>
<td>1768</td>
</tr>
</tbody>
</table>

Qtr2 and Fiscal Year total comparisons.

### Table 2: Total Awarded (Millions)

<table>
<thead>
<tr>
<th>Agency</th>
<th>Quarter 2 FY07</th>
<th>Quarter 2 FY08</th>
<th>YTD FY07</th>
<th>YTD FY08</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Fed</strong></td>
<td>$54</td>
<td>$83</td>
<td>$211</td>
<td>$249</td>
<td>17.9%</td>
</tr>
<tr>
<td><strong>NIH</strong></td>
<td>$25</td>
<td>$39</td>
<td>$120</td>
<td>$133</td>
<td>10.7%</td>
</tr>
<tr>
<td><strong>NSF</strong></td>
<td>$8</td>
<td>$13</td>
<td>$26</td>
<td>$44</td>
<td>68.6%</td>
</tr>
<tr>
<td><strong>Private</strong></td>
<td>$24</td>
<td>$27</td>
<td>$51</td>
<td>$49</td>
<td>-3.9%</td>
</tr>
<tr>
<td><strong>Bus &amp; Ind</strong></td>
<td>$10</td>
<td>$15</td>
<td>$24</td>
<td>$23</td>
<td>-3.5%</td>
</tr>
<tr>
<td><strong>State of MN</strong></td>
<td>$10</td>
<td>$7</td>
<td>$23</td>
<td>$28</td>
<td>22.2%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$98</td>
<td>$132</td>
<td>$309</td>
<td>$349</td>
<td>13.0%</td>
</tr>
</tbody>
</table>

Qtr2 and Fiscal Year total comparisons.
University of Minnesota
Quarterly Report of Grant/Contract and Technology Transfer Activity
Technology Transfer Activity Summary
Fiscal Year 2008; Second Quarter

Figure 7: Number of Disclosures Submitted, Patents Issued and License Agreements Completed. Comparison of FY08 Qtr2 and FY08 YTD to FY07 Total.

Figure 8: Number of Disclosures to the Office of Technology Commercialization. Comparison of FY08 YTD to FY07 Total.
*Other Units includes non-science and technology units
Board of Regents
April 11, 2008

Agenda Item: Board Calendar Annual Review

- review
- review/action
- action
- discussion

Presenters: Regent Anthony Baraga

Purpose:

- policy
- background/context
- oversight
- strategic positioning

To comply with Board of Regents Policy: Board Operations and Agenda Guidelines by presenting for annual review the revised Board of Regents Calendar (Calendar).

Outline of Key Points/Policy Issues:

The Calendar has been revised since it was last reviewed by the Board in March 2007. The current revisions were made to:

- bring the Calendar into compliance with amended or new Board policies;
- reflect existing practice; and
- correct inaccuracies.

Background Information:

Board of Regents Policy: Board Operations and Agenda Guidelines calls for an annual review of the Calendar.
<table>
<thead>
<tr>
<th>ACTION ITEM</th>
<th>BOARD/ COMMITTEE</th>
<th>MANNER OF PRESENTATION</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Capital Budget</td>
<td>Board</td>
<td>Review/action (two months)</td>
<td>Two-month process; consists of Annual Capital Improvement Budget presented in spring, and 6-Year Capital Improvement Plan presented in fall review in May and action the following meeting</td>
</tr>
<tr>
<td>Six-Year Capital Plan</td>
<td>Board</td>
<td>Review/action</td>
<td>Annual: Two-month process; review in March and action the following meeting</td>
</tr>
<tr>
<td>Gifts</td>
<td>Board</td>
<td>Review/action (one month)</td>
<td>BOR Policy: University Foundations</td>
</tr>
<tr>
<td>Legislative funding request</td>
<td>Board</td>
<td>Review/action (two months)</td>
<td>Two-month process on a timeline consistent with deadlines for submission set by the state; requests are consistent with the University’s fundamental planning documents</td>
</tr>
<tr>
<td>Operating budget</td>
<td>Board</td>
<td>Review/action (two months)</td>
<td>Annual; Two-month process in spring</td>
</tr>
<tr>
<td>Report of the All-University Honors Committee</td>
<td>Board</td>
<td>Review/action (one month)</td>
<td></td>
</tr>
<tr>
<td>Summary of expenditures</td>
<td>Board</td>
<td>Review/action (one month)</td>
<td>Quarterly summary of expenditures for the Office of the President, the Office of the Board of Regents, and Eastcliff</td>
</tr>
<tr>
<td>University Plan, Performance &amp; Accountability Report</td>
<td>Board</td>
<td>Review/action (two months)</td>
<td>Annual; September BOR Resolution related to the University Plan, Performance &amp; Accountability Report, 11/10/00</td>
</tr>
<tr>
<td>Appointment or removal of Director of Audits</td>
<td>Audit</td>
<td></td>
<td>BOR Policy: Reservation and Delegation of Authority</td>
</tr>
<tr>
<td>Annual Audit Plans</td>
<td>Audit</td>
<td>Review/action (one month)</td>
<td>BOR Policy: Audit Committee Charter</td>
</tr>
</tbody>
</table>

**NOTE:** Presentation dates are subject to change
<table>
<thead>
<tr>
<th>ACTION ITEM</th>
<th>BOARD/ COMMITTEE</th>
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<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit Charter amendments</td>
<td>Audit</td>
<td>Review/action</td>
<td>BOR Policy: Audit Committee Charter</td>
</tr>
<tr>
<td>Engagement, related fees, and all audit and non-audit services of public accountant</td>
<td>Audit</td>
<td>Review/action</td>
<td>BOR Policy: Audit Committee Charter</td>
</tr>
<tr>
<td>Engagement of external audit firms</td>
<td>Audit</td>
<td>Review/action</td>
<td>BOR Policy: Audit Committee Charter</td>
</tr>
<tr>
<td>Revision to budget or audit plans</td>
<td>Audit</td>
<td>Review/action</td>
<td>BOR Policy: Audit Committee Charter</td>
</tr>
<tr>
<td>Approval of academic program changes; new programs; program name changes; or program discontinuations</td>
<td>Educational Planning &amp; Policy</td>
<td>Consent Report</td>
<td>BOR Policy: Board Operations and Agenda Guidelines</td>
</tr>
<tr>
<td>Reciprocity Agreements</td>
<td>Educational Planning &amp; Policy</td>
<td>Consent Report</td>
<td>BOR Policy: Board Operations and Agenda Guidelines</td>
</tr>
<tr>
<td>Tuition policy</td>
<td>Educational Planning &amp; Policy</td>
<td>Review/Action</td>
<td>BOR Policy: Board Operations and Agenda Guidelines</td>
</tr>
<tr>
<td>Tuition and fees</td>
<td>Educational Planning &amp; Policy</td>
<td>Review/Action</td>
<td>BOR Policy: Board Operations and Agenda Guidelines</td>
</tr>
<tr>
<td>Support for commercialization of technology to non-University entities</td>
<td>Educational Planning &amp; Policy</td>
<td>Consent Report</td>
<td>BOR Policy: Board Operations and Agenda Guidelines</td>
</tr>
<tr>
<td>Campus master and district/precinct plans and amendments</td>
<td>Facilities</td>
<td>Review/action</td>
<td></td>
</tr>
<tr>
<td>Capital budget amendments for approved projects</td>
<td>Facilities</td>
<td>Review/action</td>
<td>With a value greater than $500,000</td>
</tr>
<tr>
<td>Capital budget amendments for new projects</td>
<td>Facilities</td>
<td>Review/action</td>
<td>With a value greater than $500,000</td>
</tr>
<tr>
<td>Eminent Domain</td>
<td>Facilities</td>
<td>Review/action</td>
<td>BOR Policy: Eminent Domain</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>ACTION ITEM</th>
<th>BOARD/COMMITTEE</th>
<th>MANNER OF PRESENTATION</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lease agreements for real property, easements, and other interests in real property</td>
<td>Facilities</td>
<td>Consent Report</td>
<td>With an initial term amount to be paid to or by the University between $250,000 and $500,000</td>
</tr>
<tr>
<td>Lease agreements for real property, easements, and other interests in real property</td>
<td>Facilities</td>
<td>Review/action (two months)</td>
<td>With an initial term amount to be paid to or by the University greater than $500,000</td>
</tr>
<tr>
<td>Sale or purchase of real property</td>
<td>Facilities</td>
<td>Consent Report</td>
<td>Between 10 and 40 acres, or with a value between $250,000 and $500,000</td>
</tr>
<tr>
<td>Sale or purchase of real property</td>
<td>Facilities</td>
<td>Review/action (two months)</td>
<td>Larger than 40 acres, or with a value greater than $500,000</td>
</tr>
<tr>
<td>Schematic plans</td>
<td>Facilities</td>
<td>Review/action (one month)</td>
<td>Prior to inclusion in the annual capital budget, interior renovations having a value greater than $5,000,000; projects with a value greater than $2,000,000 that have an exterior visual impact; and projects that vary from adopted campus master plans or that have a significant visual impact</td>
</tr>
<tr>
<td>Appointments to boards and advisory committees</td>
<td>Faculty, Staff &amp; Student Affairs</td>
<td>Consent Report</td>
<td>BOR Policy: Appointments to Organizations and Boards</td>
</tr>
</tbody>
</table>

**NOTE:** Presentation dates are subject to change
<table>
<thead>
<tr>
<th>ACTION ITEM</th>
<th>BOARD/COMMITTEE</th>
<th>MANNER OF PRESENTATION</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval of initial appointments of those serving as senior vice president for academic affairs and provost, senior vice president for the academic health sciences center, senior vice president for system academic administration, chancellor, vice president, provost, general counsel, librarian, and athletic director, Twin Cities Campus</td>
<td>Faculty, Staff &amp; Student Affairs</td>
<td>Consent Report</td>
<td>BOR Policy: Reservation and Delegation of Authority</td>
</tr>
<tr>
<td>Changes to Civil Service rules</td>
<td>Faculty, Staff &amp; Student Affairs</td>
<td>Consent Report</td>
<td>BOR Policy: Board Operations and Agenda Guidelines</td>
</tr>
<tr>
<td>Changes to the University Senate Constitution</td>
<td>Faculty, Staff &amp; Student Affairs</td>
<td>Consent Report</td>
<td>BOR Policy: Board Operations and Agenda Guidelines</td>
</tr>
<tr>
<td>Continuous Appointments</td>
<td>Faculty, Staff &amp; Student Affairs</td>
<td>Review/Action (one month)</td>
<td>May; BOR Policy: Board Operations and Agenda Guidelines</td>
</tr>
<tr>
<td>Negotiated labor agreements</td>
<td>Faculty, Staff &amp; Student Affairs</td>
<td>Review/action (one month)</td>
<td>Negotiating parameters are reviewed with the Board chair</td>
</tr>
<tr>
<td>Recommendations on Promotion and Tenure</td>
<td>Faculty, Staff &amp; Student Affairs</td>
<td>Review/action (one month)</td>
<td>April; BOR Policy: Faculty Tenure</td>
</tr>
<tr>
<td>Changes to the approved central reserves budget greater than $250,000</td>
<td>Finance &amp; Operations</td>
<td>Consent Report</td>
<td>BOR Policy: Central Reserves Fund</td>
</tr>
<tr>
<td>Contracts for goods and services greater than $250,000</td>
<td>Finance &amp; Operations</td>
<td>Consent Report</td>
<td>BOR Policy: Purchasing</td>
</tr>
<tr>
<td>Debt issuance</td>
<td>Finance &amp; Operations</td>
<td>Review/action (one month)</td>
<td>BOR Policy: Debt Transactions</td>
</tr>
<tr>
<td>Expenditures from the general contingency fund greater than $250,000</td>
<td>Finance &amp; Operations</td>
<td>Consent Report</td>
<td>BOR Policy: Central Reserves Fund</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>ACTION ITEM</th>
<th>BOARD/ COMMITTEE</th>
<th>MANNER OF PRESENTATION</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Modification to the central reserves budget</td>
<td>Finance &amp; Operations</td>
<td>Consent Report</td>
<td>BOR Policy: Central Reserves Fund</td>
</tr>
<tr>
<td>Annual Asset Management Report</td>
<td>Board</td>
<td>Receive and file</td>
<td>October; presentation of investment performance, measured against comparable industry standards</td>
</tr>
<tr>
<td>Annual Capital Financing &amp; Debt Management Report</td>
<td>Board</td>
<td>Receive and file</td>
<td>October; report on amount and status of University debt; BOR Policy: Debt Transactions</td>
</tr>
<tr>
<td>Annual Financial Report</td>
<td>Board</td>
<td>Discussion</td>
<td>December; includes the University's audited financial statements, along with a narrative discussion of trends that measure progress in achieving University goals</td>
</tr>
<tr>
<td>Annual Review of Board of Regents Calendar</td>
<td>Board</td>
<td>Discussion</td>
<td>March</td>
</tr>
<tr>
<td>Annual Review of President’s Delegations</td>
<td>Board</td>
<td>Receive and file</td>
<td>April report of significant changes; BOR Policy: Reservation and Delegation of Authority</td>
</tr>
</tbody>
</table>

**NOTE:** Presentation dates are subject to change
<table>
<thead>
<tr>
<th>NON-ACTION ITEM</th>
<th>BOARD/ COMMITTEE</th>
<th>MANNER OF PRESENTATION</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civil Service Committee Report</td>
<td>Board</td>
<td>Receive and file</td>
<td>July</td>
</tr>
<tr>
<td>Conformance with Campus Master Plans Report</td>
<td>Board</td>
<td>Receive and file</td>
<td>Annual per Board resolution adopted September 6, 1996</td>
</tr>
<tr>
<td>Council of Academic Professionals and Administrators Report</td>
<td>Board</td>
<td>Receive and file</td>
<td>July</td>
</tr>
<tr>
<td>Eastcliff Report</td>
<td>Board</td>
<td>Receive and file</td>
<td>Annual; Fall</td>
</tr>
<tr>
<td>Faculty Consultative Committee Report</td>
<td>Board</td>
<td>Receive and file</td>
<td>Three times a year (February, June, September)</td>
</tr>
<tr>
<td>Grants and Contract Activity Review</td>
<td>Board</td>
<td>Receive and file</td>
<td>Quarterly</td>
</tr>
<tr>
<td>Report on Legal Matters</td>
<td>Board</td>
<td>Receive and file</td>
<td>September annual report to Board; February semi-annual report to Litigation Review Committee; BOR Policy: <em>Attorneys and Related Services</em></td>
</tr>
<tr>
<td>Report on the Status of the University's Research</td>
<td>Board</td>
<td>Discussion</td>
<td>Annual; December</td>
</tr>
<tr>
<td>President’s Minority Advisory Committee’s Report</td>
<td>Board</td>
<td>Receive and file</td>
<td>BOR Policy: <em>American Indian Advisory Boards</em></td>
</tr>
<tr>
<td>Student Representatives to the Board of Regents Report</td>
<td>Board</td>
<td>Discussion</td>
<td>BOR Policy: <em>Student Representatives to the Board</em>; reports are usually given twice a year with the approval of the Executive Director</td>
</tr>
<tr>
<td>University of Minnesota Alumni Association Report</td>
<td>Board</td>
<td>Discussion</td>
<td>Annual</td>
</tr>
<tr>
<td>University of Minnesota Foundation Report</td>
<td>Board</td>
<td>Discussion</td>
<td>Annual</td>
</tr>
</tbody>
</table>

**NOTE:** Presentation dates are subject to change
<table>
<thead>
<tr>
<th>NON-ACTION ITEM</th>
<th>BOARD/ COMMITTEE</th>
<th>MANNER OF PRESENTATION</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Compliance Audit of Federal Award Programs</td>
<td>Audit</td>
<td>Discussion</td>
<td>Required by Federal government; typically consists of a review of the A-133 audits, which measure compliance with federal laws and regulations applicable to federal financial assistance received by the University</td>
</tr>
<tr>
<td>Annual Financial Statement</td>
<td>Audit</td>
<td>Discussion</td>
<td>Review format of wording prior to issuance; Board of Regents Policy: Audit Committee Charter</td>
</tr>
<tr>
<td>Independent public accountant annual audit</td>
<td>Audit</td>
<td>Discussion</td>
<td>November</td>
</tr>
<tr>
<td>Internal Audit Update</td>
<td>Audit</td>
<td>Discussion</td>
<td>Periodic update includes responses to previous requests regarding audit issues, an update on the implementation of audit recommendations, and reports of other matters relevant to University audit functions</td>
</tr>
<tr>
<td>Management Letter</td>
<td>Audit</td>
<td>Discussion</td>
<td>February</td>
</tr>
<tr>
<td>Review of Public Accountant</td>
<td>Audit</td>
<td>Discussion</td>
<td>Annual; BOR Policy: Audit Committee Charter</td>
</tr>
<tr>
<td>Semi-annual Controller's Report</td>
<td>Audit</td>
<td>Discussion</td>
<td>Report on the University's financial management systems</td>
</tr>
<tr>
<td>Reports of strategic plans of academic units</td>
<td>Educational Planning &amp; Policy</td>
<td>Discussion</td>
<td>Focuses on ties to University Plan, Performance &amp; Accountability Report, program directions, personnel policy issues, financial policy issues, areas of concern, and notable achievements</td>
</tr>
<tr>
<td>Program reviews</td>
<td>Educational Planning &amp; Policy</td>
<td>Discussion</td>
<td></td>
</tr>
<tr>
<td>Academic Program Additions &amp; Discontinuations Report</td>
<td>Educational Planning &amp; Policy</td>
<td>Discussion/ Information</td>
<td>Annual; September</td>
</tr>
</tbody>
</table>

**NOTE:** Presentation dates are subject to change
<table>
<thead>
<tr>
<th>NON-ACTION ITEM</th>
<th>BOARD/ COMMITTEE</th>
<th>MANNER OF PRESENTATION</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Planning and Project Management Report</td>
<td>Facilities</td>
<td>Discussion</td>
<td>Semi-annual; project status report and budget overview for projects in the capital budget</td>
</tr>
<tr>
<td>Design Guidelines</td>
<td>Facilities</td>
<td>Discussion</td>
<td>Design guidelines are presented for discussion when a project design represents an exception to adopted campus master/district/precinct plans</td>
</tr>
<tr>
<td>Final Review of Capital Projects</td>
<td>Facilities</td>
<td>Discussion</td>
<td>Approved Capital Projects with value greater than $5,000,000 prior to the award of construction contracts; in months with no committee meeting, review by Board &amp; Committee Chairs as long as within scope of plan and budget</td>
</tr>
<tr>
<td>Uses of Real Estate Acquisition Account</td>
<td>Facilities</td>
<td>Information</td>
<td>Uses of account for purposes other than the purchase of real estate must be reported to Board (Discussed in September 2003)</td>
</tr>
</tbody>
</table>

| Administrative policies related to academic professional and administrative staff | Faculty, Staff & Student Affairs | Information | |
| Faculty and Staff Diversity Report | Faculty, Staff & Student Affairs | Discussion/Information | Annual; Spring |
| Faculty Compensation Comparisons and Analysis | Faculty, Staff & Student Affairs | Discussion | March or April |
| Intercollegiate Athletics Report | Faculty, Staff & Student Affairs | Discussion/Information; Agenda item on alternating years | May or June; may include reports on academic progress, coordinate campuses, or other intercollegiate athletics issues |

**NOTE:** Presentation dates are subject to change
<table>
<thead>
<tr>
<th>NON-ACTION ITEM</th>
<th>BOARD/ COMMITTEE</th>
<th>MANNER OF PRESENTATION</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff Compensation Comparisons and Analysis</td>
<td>Faculty, Staff &amp; Student Affairs</td>
<td>Discussion</td>
<td>April or May</td>
</tr>
<tr>
<td>Student Diversity Report</td>
<td>Faculty, Staff &amp; Student Affairs</td>
<td>Discussion/ Information</td>
<td>Annual</td>
</tr>
<tr>
<td>Asset Management Report</td>
<td>Finance &amp; Operations</td>
<td>Discussion</td>
<td>Quarterly; investment performance measured against comparable industry standards</td>
</tr>
<tr>
<td>Budget Update: Overview of Current Fiscal Year</td>
<td>Finance &amp; Operations</td>
<td>Discussion</td>
<td>Semi-annual; overview of current fiscal year’s operating budget compared to actual spending activity for current period</td>
</tr>
<tr>
<td>Central Reserves Fund Report</td>
<td>Finance &amp; Operations</td>
<td>Discussion</td>
<td>Annual; update on status of Central Reserves Fund; BOR Policy: Central Reserves Fund</td>
</tr>
<tr>
<td>Debt Management Advisory Committee Update</td>
<td>Finance &amp; Operations</td>
<td>Information</td>
<td>2-4 times per year; update on Debt Management Advisory Committee activities</td>
</tr>
<tr>
<td>Capital Financing &amp; Debt Management Report</td>
<td>Finance &amp; Operations</td>
<td>Discussion</td>
<td>Annual; update on amount and status of University debt; BOR Policy: Debt Transactions</td>
</tr>
<tr>
<td>Exceptions to BOR Policy: Purchasing</td>
<td>Finance &amp; Operations</td>
<td>Information</td>
<td>BOR Policy: Purchasing</td>
</tr>
<tr>
<td>Expenditures from the general contingency fund less than $250,000</td>
<td>Finance &amp; Operations</td>
<td>Information</td>
<td>BOR Policy: Central Reserves Fund</td>
</tr>
</tbody>
</table>

**NOTE:** Presentation dates are subject to change
<table>
<thead>
<tr>
<th>NON-ACTION ITEM</th>
<th>BOARD/ COMMITTEE</th>
<th>MANNER OF PRESENTATION</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance and Risk Management Report</td>
<td>Finance &amp; Operations</td>
<td>Information</td>
<td>Annual; current insurance costs and average claims in various categories; review of annual insurance costs and claims for the past five years; and discussion of steps being taken to reduce risk exposure.</td>
</tr>
<tr>
<td>Investment Advisory Committee Update</td>
<td>Finance &amp; Operations</td>
<td>Information</td>
<td>Quarterly; update on Investment Advisory Committee activities.</td>
</tr>
<tr>
<td>Investment Consultants Report</td>
<td>Finance &amp; Operations</td>
<td>Discussion</td>
<td>University’s investment results and allocations, with comparisons to peer institutions.</td>
</tr>
<tr>
<td>Management Report</td>
<td>Finance &amp; Operations</td>
<td>Discussion</td>
<td>Semi-annual; includes an all-funds balance sheet, information on accounts receivables, a statement of changes in fund balance, and budget status by campus, college, and vice presidential unit.</td>
</tr>
<tr>
<td>Financial Oversight: Key Indicators</td>
<td>Finance &amp; Operations</td>
<td>Information</td>
<td>Quarterly.</td>
</tr>
</tbody>
</table>

**NOTE:** Presentation dates are subject to change.
<table>
<thead>
<tr>
<th>RECOGNITIONS</th>
<th>SCHEDULE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Distinguished McKnight University Professor Award Recipients</td>
<td>May</td>
</tr>
<tr>
<td>Faculty Consultative Committee Chair</td>
<td>June; outgoing</td>
</tr>
<tr>
<td>John Tate Award for Excellence in Undergraduate Advising Recipients</td>
<td>May</td>
</tr>
<tr>
<td>McKnight Presidential Endowed Chair Recipients</td>
<td>Scheduled as needed</td>
</tr>
<tr>
<td>McKnight Presidential Leadership Chair</td>
<td>Scheduled as needed</td>
</tr>
<tr>
<td>McKnight Presidential Fellows</td>
<td>Scheduled as needed</td>
</tr>
<tr>
<td>McKnight Land-Grant Professors</td>
<td>March</td>
</tr>
<tr>
<td>Morse Alumni Award Recipients</td>
<td>May</td>
</tr>
<tr>
<td>Outstanding Contributors to Postbaccalaureate, Graduate and Professional Education Award Recipients</td>
<td>May</td>
</tr>
<tr>
<td>Outstanding Community Service Award Recipients</td>
<td>May</td>
</tr>
<tr>
<td>President’s Award for Outstanding Service Recipients</td>
<td>May</td>
</tr>
<tr>
<td>Professional and Academic Staff Award Recipients</td>
<td>June</td>
</tr>
<tr>
<td>Regents Professors</td>
<td>Scheduled as needed</td>
</tr>
<tr>
<td>Student Representatives to the Board of Regents</td>
<td>Spring; for student representatives completing their terms</td>
</tr>
</tbody>
</table>

| National/Big Ten Athletic Champions                                        | Scheduled as needed             |
| National scholarship recipients                                             | Scheduled as needed; e.g. Marshall, Rhodes, Truman, etc. |

| INTRODUCTIONS                                                               |                                |
| Civil Service Committee leadership                                         | July                            |
| Council of Academic Professionals and Administrators leadership             | July                            |
| Newly appointed deans, vice presidents, and the University Librarian        | Scheduled as needed after appointment |

**NOTE:** Presentation dates are subject to change
Board of Regents  

April 11, 2008

Agenda Item:  Report of the All-University Honors Committee

☐ review  ☐ review/action  ☑ action  ☐ discussion

Presenters:  President Robert H. Bruininks

Purpose:

☐ policy  ☐ background/context  ☐ oversight  ☐ strategic positioning

To adopt the recommendation endorsed by President Robert H. Bruininks and the All-University Honors Committee.

Outline of Key Points/Policy Issues:

Background Information:

The recommendation was forwarded in a letter dated March 24, 2008, from President Robert H. Bruininks to members of the Board of Regents.

President's Recommendation for Action:

The President recommends that the Board of Regents adopt the report of the All-University Honors Committee.
Board of Regents  
April 11, 2008

Agenda Item: Quarterly Summary of Expenditures

☐ review  ☒ review/action  ☐ action  ☐ discussion

Presenters: Regent Patricia Simmons

Purpose:

☐ policy  ☐ background/context  ☒ oversight  ☐ strategic positioning

To provide a quarterly report regarding budget expenditures from the Office of the Board of Regents, the Office of the President, and Eastcliff operations and maintenance.

Outline of Key Points/Policy Issues:

Background Information:

President's Recommendation for Action:

The President recommends that the Summary of Expenditures be approved.
## UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SUMMARY OF EXPENDITURES
GENERAL OPERATIONS AND MAINTENANCE FUND
SIX MONTHS ENDING DECEMBER 31, 2007

<table>
<thead>
<tr>
<th></th>
<th>CURRENT YEAR</th>
<th></th>
<th></th>
<th>PRIOR YEAR</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>CURRENT</td>
<td>REVENUES/</td>
<td>PERCENT</td>
<td>CURRENT</td>
<td>REVENUES/</td>
<td>PERCENT</td>
</tr>
<tr>
<td></td>
<td>BUDGET</td>
<td>EXPENDITURES</td>
<td>EXPENDED</td>
<td>BUDGET</td>
<td>EXPENDITURES</td>
<td>EXPENDED</td>
</tr>
<tr>
<td>Beginning Balance (Prior Year Carryforward)</td>
<td>$51,026</td>
<td>$51,026</td>
<td></td>
<td>$67,718</td>
<td>$67,718</td>
<td></td>
</tr>
<tr>
<td>Revenues</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Current Year Allocation</td>
<td>$808,004</td>
<td>$808,004</td>
<td></td>
<td>$766,262</td>
<td>$766,262</td>
<td></td>
</tr>
<tr>
<td>Net Transfers</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Resources</td>
<td>$859,030</td>
<td>$859,030</td>
<td></td>
<td>$833,980</td>
<td>$833,980</td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>$497,862</td>
<td>$227,359</td>
<td>45.7%</td>
<td>$437,484</td>
<td>$232,532</td>
<td>53.2%</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>$159,610</td>
<td>$68,273</td>
<td>42.8%</td>
<td>$149,024</td>
<td>$75,457</td>
<td>50.6%</td>
</tr>
<tr>
<td>Supplies, Expenses, Equipment</td>
<td>$203,723</td>
<td>$90,620</td>
<td>44.5%</td>
<td>$233,498</td>
<td>$118,941</td>
<td>50.9%</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>$861,195</td>
<td>$386,252</td>
<td>44.9%</td>
<td>$820,006</td>
<td>$426,930</td>
<td>52.1%</td>
</tr>
<tr>
<td>Ending Balance</td>
<td>($2,165)</td>
<td>$472,778</td>
<td></td>
<td>$13,974</td>
<td>$407,050</td>
<td></td>
</tr>
</tbody>
</table>
### UNIVERSITY OF MINNESOTA
**PRESIDENT'S OFFICE**

**SUMMARY OF EXPENDITURES**

**GENERAL OPERATIONS AND MAINTENANCE FUND**

**SIX MONTHS ENDING DECEMBER 31ST, 2007 (2ND Quarter)**

(Unaudited)

<table>
<thead>
<tr>
<th></th>
<th><strong>CURRENT YEAR</strong></th>
<th></th>
<th><strong>PRIOR YEAR</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>BUDGET 2007/08</strong></td>
<td><strong>REVENUES/ EXPENDITURES 2007/08</strong></td>
<td><strong>PERCENT EXPENDED</strong></td>
<td><strong>BUDGET 2006/07</strong></td>
</tr>
<tr>
<td><strong>Beginning Balance (Prior Year Carry forward)</strong></td>
<td>$315,316</td>
<td>$315,316</td>
<td>$393,213</td>
<td>$393,213</td>
</tr>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Current Year Allocation</strong></td>
<td>$3,938,824</td>
<td>$3,747,416</td>
<td>$3,851,587</td>
<td>$3,863,394</td>
</tr>
<tr>
<td><strong>Total Resources</strong></td>
<td>$4,254,140</td>
<td>$4,062,732</td>
<td>$4,244,800</td>
<td>$4,256,608</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>President’s Office Salaries</strong></td>
<td>$1,427,354</td>
<td>$720,660</td>
<td>50.5%</td>
<td>$1,488,301</td>
</tr>
<tr>
<td><strong>President’s Office Fringe Benefits</strong></td>
<td>$709,380</td>
<td>$226,307</td>
<td>31.9%</td>
<td>$695,475</td>
</tr>
<tr>
<td><strong>Supplies, Expense, Equipment</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ofc of the President-General Operations</td>
<td>$128,129</td>
<td>$116,370</td>
<td>90.8%</td>
<td>$137,890</td>
</tr>
<tr>
<td><strong>Eastcliff Management Office Salaries</strong></td>
<td>$98,412</td>
<td>$58,023</td>
<td>59.0%</td>
<td>$90,777</td>
</tr>
<tr>
<td><strong>Eastcliff Management Office Fringe Benefits</strong></td>
<td>$32,181</td>
<td>$13,649</td>
<td>42.4%</td>
<td>$32,771</td>
</tr>
<tr>
<td><strong>Supplies, Expense, Equipment</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eastcliff Management Ofc-General Operations</td>
<td>$19,911</td>
<td>$13,449</td>
<td>67.5%</td>
<td>$25,435</td>
</tr>
<tr>
<td><strong>President’s Travel&amp;External Relations</strong></td>
<td>$28,358</td>
<td>$6,080</td>
<td>21.4%</td>
<td>$28,874</td>
</tr>
<tr>
<td><strong>Fund Transfers</strong></td>
<td>$43,416</td>
<td>0</td>
<td>0.0%</td>
<td>$6,391</td>
</tr>
<tr>
<td><strong>President’s Discretionary</strong></td>
<td>$995,000</td>
<td>$404,347</td>
<td>40.6%</td>
<td>$859,865</td>
</tr>
<tr>
<td><strong>University Wide Memberships</strong></td>
<td>$376,077</td>
<td>$178,396</td>
<td>47.4%</td>
<td>$376,077</td>
</tr>
<tr>
<td><strong>Ofc of Inst Compliance Salaries</strong></td>
<td>$196,005</td>
<td>$98,110</td>
<td>50.1%</td>
<td>$183,426</td>
</tr>
<tr>
<td><strong>Ofc of Inst Compliance Fringe Benefits</strong></td>
<td>$62,050</td>
<td>$30,616</td>
<td>49.3%</td>
<td>$58,852</td>
</tr>
<tr>
<td><strong>Supplies, Expense, Equipment</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ofc of Inst Compliance</td>
<td>$37,054</td>
<td>$22,348</td>
<td>60.3%</td>
<td>$42,288</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>$4,153,327</td>
<td>$1,888,354</td>
<td>45.5%</td>
<td>$4,026,422</td>
</tr>
<tr>
<td><strong>Ending Balance</strong></td>
<td>$100,813</td>
<td>$2,174,377</td>
<td></td>
<td>$218,378</td>
</tr>
</tbody>
</table>
### UNIVERSITY OF MINNESOTA
### EASTCLIFF OPERATIONS
### SUMMARY OF EXPENDITURES
### GENERAL OPERATIONS AND MAINTENANCE FUND
### SIX MONTHS ENDING DECEMBER 31, 2007
### (UNAUDITED)

<table>
<thead>
<tr>
<th>CURRENT YEAR</th>
<th>PRIOR YEAR</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CURRENT BUDGET</strong></td>
<td><strong>REVENUES/EXPENDITURES</strong></td>
</tr>
<tr>
<td>2007-08</td>
<td>YTD 2007-08</td>
</tr>
<tr>
<td><strong>Beginning Balance (Prior Year Carryforward)</strong></td>
<td>$0</td>
</tr>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
</tr>
<tr>
<td>Total Current Year Allocation**</td>
<td>$244,205</td>
</tr>
<tr>
<td><strong>Transfer from the General Contingency</strong></td>
<td></td>
</tr>
<tr>
<td>Total Resources</td>
<td>$244,205</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Household Maintenance</strong></td>
<td></td>
</tr>
<tr>
<td>Salaries, Fringes</td>
<td>$17,767</td>
</tr>
<tr>
<td>Supplies, Expense, Equipment</td>
<td>$226,438</td>
</tr>
<tr>
<td><strong>Household Maintenance Total</strong></td>
<td>$244,205</td>
</tr>
<tr>
<td><strong>Ending Balance</strong></td>
<td>$0</td>
</tr>
</tbody>
</table>

Notes:

* "Prior Year Carryforward" was taken off of this report because it is used for Eastcliff capital and renewal projects rather than operating purposes.

Eastcliff project reporting to the board is part of the normal capital project reporting process.

** Eastcliff's budget was not increased for 5 years (until FY '08).
Board of Regents

April 11, 2008

Agenda Item: Gifts

☐ review    ☒ review/action    ☐ action    ☐ discussion

Presenters: Foundation President Gerald Fischer

Purpose:

☐ policy    ☐ background/context    ☐ oversight    ☐ strategic positioning

Outline of Key Points/Policy Issues:

Background Information:

President's Recommendation for Action:

The President recommends that the Summary Report of Gifts to the University of Minnesota for two months through February 29, 2008 are hereby approved.
MEETING OF THE BOARD OF REGENTS  
GIFTS TO BENEFIT THE UNIVERSITY OF MINNESOTA  
SUMMARY REPORT*

April 11, 2008 Regents Meeting

<table>
<thead>
<tr>
<th></th>
<th>January</th>
<th>Year-to-Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2008</td>
<td>2007</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>U of M Gift Receiving</td>
<td>$ 1,063,217</td>
<td>$ 36,460</td>
</tr>
<tr>
<td>4-H Foundation</td>
<td>32,701</td>
<td>594,350</td>
</tr>
<tr>
<td>Arboretum Foundation</td>
<td>73,138</td>
<td>48,929</td>
</tr>
<tr>
<td>MN Medical Foundation</td>
<td>4,646,318</td>
<td>8,282,804</td>
</tr>
<tr>
<td>University of Minnesota</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foundation</td>
<td>9,955,035</td>
<td>11,473,260</td>
</tr>
<tr>
<td>Total Gift Activity</td>
<td>$ 15,770,409</td>
<td>$ 20,435,803</td>
</tr>
</tbody>
</table>

*Detail on gifts of $5,000 and over is attached.

Pledges are recorded when they are received. To avoid double reporting, any receipts which are payments on pledges are excluded from the report amount.
Gifts to benefit the University of Minnesota

Gifts received in January 2008

<table>
<thead>
<tr>
<th>Donor</th>
<th>Rec'd by</th>
<th>Gift/Pledge</th>
<th>Purpose of gift</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>$1 Million and Over</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary K. Field Estate</td>
<td>UMF</td>
<td>Gift</td>
<td>School of Nursing</td>
</tr>
<tr>
<td>Mr. and Mrs. George W. Taylor</td>
<td>UMF</td>
<td>Pledge</td>
<td>Institute of Technology</td>
</tr>
<tr>
<td><strong>$500,000 - $1,000,000</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Children's Cancer Research Fund</td>
<td>MMF</td>
<td>Gift</td>
<td>Pediatrics</td>
</tr>
<tr>
<td>Edith P. Wargo Estate</td>
<td>UMF/MMF</td>
<td>Gift</td>
<td>Law School, Academic Health Center, Medicine</td>
</tr>
<tr>
<td>Deluxe Corporation Foundation</td>
<td>UMF</td>
<td>Gift/Pledge</td>
<td>Carlson School of</td>
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<tr>
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<tr>
<th>Name</th>
<th>Type</th>
<th>Gift</th>
<th>Department/Location</th>
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<tbody>
<tr>
<td>Fairview Health Services</td>
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<td>Gift</td>
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<tr>
<td>Wells Fargo Foundation</td>
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<td>Pledge</td>
<td>Various Colleges</td>
</tr>
<tr>
<td>Barr Engineering Company</td>
<td>UMF</td>
<td>Gift</td>
<td>Institute of Technology, University of Minnesota, Scholarships</td>
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<tr>
<td>The Caravan Trust</td>
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<td>Gift</td>
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<tr>
<td>Saint Paul Serves Foundation</td>
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<td>Gift</td>
<td>Scholarships</td>
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<td>Guilford S. Lewis and Rondi C. Erickson</td>
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<td>Gift</td>
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<tr>
<td>Deloitte Foundation</td>
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<td>Pledge</td>
<td>Carlson School of</td>
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<tr>
<td>Benjamin B. and Vivian C. Calmenson</td>
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<td>Gift</td>
<td>Scholarships</td>
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<td>Dorothy A. Patterson Estate</td>
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<td>Gift</td>
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51
**$5,000 - $10,000**

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<thead>
<tr>
<th>Name and Institutional Name</th>
<th>Type</th>
<th>Gift</th>
<th>Department or Program</th>
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<td>Waymouth Farms Incorporated</td>
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<td>Gift</td>
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<td>Tucker W. LeBien</td>
<td>MMF</td>
<td>Gift</td>
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<td>Gift</td>
<td>Weisman Art Museum</td>
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<td>Alan Pendleton and Kim Mock</td>
<td>UM</td>
<td>Gift</td>
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<td>Agrium Advanced</td>
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<td>Gift</td>
<td>Department of Intercollegiate</td>
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<td>Gift</td>
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<td>Gift</td>
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<td>Gift</td>
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<td>Gift</td>
<td>Neurology</td>
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<td>UMF</td>
<td>Gift</td>
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<td>Scholarships</td>
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<td>Gift</td>
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<td>UMF</td>
<td>Gift</td>
<td>On Campus Stadium</td>
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<td>Gift</td>
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<td>Gift</td>
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<td>Pediatrics</td>
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<td>Roszell Family Fund-Minneapolis</td>
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<td>Robert L. and Karen M. Morgan</td>
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<td>Peter Fetterman</td>
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<td>Gift</td>
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<td>Gift</td>
<td>Pediatrics</td>
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### $5,000 - $10,000

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<td>Pledge</td>
<td>On Campus Stadium</td>
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<td>John P. Martin</td>
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<td>Gift</td>
<td>Medicine</td>
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<td>Jennifer L. Martin</td>
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<td>James P. Rogers</td>
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<td>Gift</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Human Development</td>
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<td>Ironworkers Local Union 512</td>
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<td>IBEW Local 292</td>
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<td>Gift</td>
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<td>Fidelity Charitable Gift Fund</td>
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<td>Greater Houston Community</td>
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<td>Gift</td>
<td>Medicine</td>
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<td>Glen D. Nelson</td>
<td>MMF</td>
<td>Gift</td>
<td>Urologic Surgery</td>
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<td>George Family Foundation</td>
<td>UMF</td>
<td>Gift</td>
<td>Center for Spirituality and</td>
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<td>Genentech Incorporated</td>
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<td>Gift</td>
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<td>GE Medical Systems</td>
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<td>Radiology</td>
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<td>Gift</td>
<td>College of Liberal Arts</td>
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<td>Dr. Denneth C. and Joan L. Dvergsten</td>
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<td>Gift</td>
<td>College of Biological Sciences</td>
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<td>Dr. Cristina G. Banks</td>
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<td>Gift</td>
<td>College of Education and Human</td>
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<td>Curtis and Sharon K. Wall</td>
<td>UMF</td>
<td>Gift</td>
<td>On Campus Stadium</td>
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<td>Construction and General Laborers</td>
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<td>Gift</td>
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<td>Capital One Services Incorporated</td>
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<td>Gift</td>
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<tr>
<td>Bayer CropScience LP</td>
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<td>Gift</td>
<td>Natural Resource</td>
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### April 11, 2008 Regents Meeting

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<th>U of M Gift Receiving</th>
<th>February</th>
<th>Year-to-Date</th>
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<td></td>
<td>2008</td>
<td>2007</td>
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<tr>
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<td>02/29/08</td>
<td>02/28/07</td>
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<td>$</td>
<td>6,148</td>
<td>$ 56,400</td>
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<td>4-H Foundation</td>
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<tr>
<td>Arboretum Foundation</td>
<td>202,263</td>
<td>230,958</td>
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<tr>
<td>MN Medical Foundation</td>
<td>4,779,565</td>
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<td>University of Minnesota Foundation</td>
<td>12,560,309</td>
<td>12,217,839</td>
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<tr>
<td><strong>Total Gift Activity</strong></td>
<td><strong>$ 17,561,409</strong></td>
<td><strong>$ 19,204,958</strong></td>
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*Detail on gifts of $5,000 and over is attached.

Pledges are recorded when they are received. To avoid double reporting, any receipts which are payments on pledges are excluded from the report amount.
Gifts to benefit the University of Minnesota

Gifts received in February 2008

<table>
<thead>
<tr>
<th>Donor</th>
<th>Rec'd by</th>
<th>Gift/Pledge</th>
<th>Purpose of gift</th>
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<tr>
<td>The Bernard Osher Foundation</td>
<td>UMF</td>
<td>Gift</td>
<td>College of Continuing Education</td>
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<tr>
<td>Anonymous</td>
<td>UMF</td>
<td>Gift</td>
<td>College of Liberal Arts</td>
</tr>
<tr>
<td>Stephen J. Salter Estate</td>
<td>UMF</td>
<td>Gift</td>
<td>Institute of Technology</td>
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<tr>
<td><strong>$500,000 - $1,000,000</strong></td>
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<td>May O. Painter Estate</td>
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<td>Gift</td>
<td>College of Design</td>
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<td><strong>$250,000 - $500,000</strong></td>
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<tr>
<td>James G. Schindler</td>
<td>MMF</td>
<td>Gift</td>
<td>Neurology</td>
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<tr>
<td>John and Nancy Lindahl Family Fund - Minneapolis Foundation</td>
<td>UMF</td>
<td>Gift</td>
<td>On Campus Stadium</td>
</tr>
<tr>
<td>Dennis W. Anderson</td>
<td>MMF</td>
<td>Gift</td>
<td>Medicine</td>
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<tr>
<td><strong>$100,000 - $250,000</strong></td>
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<td>3M Company</td>
<td>UMF/MMF</td>
<td>Gift</td>
<td>Various Colleges</td>
</tr>
<tr>
<td>SuperValu Incorporated</td>
<td>MMF</td>
<td>Gift</td>
<td>Neurology</td>
</tr>
<tr>
<td>Stephen and Sheila Lieberman</td>
<td>UMF</td>
<td>Gift</td>
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<td>Family Philanthropic Fund</td>
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<td>Gift</td>
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<tr>
<td>Anonymous</td>
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<td>Gift</td>
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<td>Jeanne K. Freeman</td>
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<td>Gift</td>
<td>College of Liberal Arts</td>
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<td>Robert L. Hart</td>
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<td>Pledge</td>
<td>Medicine</td>
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<tr>
<td>Dr. Lyle D. and Sharon J. Bighley</td>
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<td>Pledge</td>
<td>College of Pharmacy</td>
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<td>Gift</td>
<td>Otolaryngology</td>
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<td>SuperValu Foundation Fund-Minneapolis Foundation</td>
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<td>Gift</td>
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<td>The Olseth Foundation</td>
<td>UMF</td>
<td>Gift</td>
<td>University Enterprise Laboratories Incubator</td>
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<td>TCF Foundation</td>
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<td>Gift</td>
<td>Scholarships</td>
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<td>Rx America</td>
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<td>Pledge</td>
<td>College of Pharmacy</td>
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<td>Hypertherm Incorporated</td>
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<td>Gift</td>
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<td>Dr. A. Richard Diebold Jr.</td>
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<td><strong>$50,000 - $100,000</strong></td>
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<tr>
<td>Wells Fargo Bank N A</td>
<td>UMF/MMF</td>
<td>Gift/Pledge</td>
<td>University of Minnesota, Duluth, Pediatrics</td>
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<td>AO North America Incorporated</td>
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<td>Gift</td>
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<td>Gift</td>
<td>College of Design</td>
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<tr>
<td>St. Jude Medical Foundation</td>
<td>UMF</td>
<td>Gift</td>
<td>Medicine</td>
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<td>Albert F. Gallistel Jr.</td>
<td>UMF</td>
<td>Gift</td>
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### $50,000 - $100,000

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<th>Amount</th>
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<td>Department of Intercollegiate Athletics</td>
</tr>
<tr>
<td>Roberttet Flavors Incorporated</td>
<td>UMF</td>
<td>Gift</td>
<td>College of Food, Agricultural and Natural Resource Sciences</td>
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<tr>
<td>Goal Line Club</td>
<td>UMF</td>
<td>Gift</td>
<td>Department of Intercollegiate Athletics</td>
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<tr>
<td>Fox Sports Net North</td>
<td>UMF</td>
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<td>UMF</td>
<td>Gift</td>
<td>Institute of Technology</td>
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<td>M. Elizabeth Craig</td>
<td>MMF</td>
<td>Gift</td>
<td>Scholarships</td>
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<td>Hope On Wheels Hyundai Dealers</td>
<td>MMF</td>
<td>Gift</td>
<td>Pediatrics</td>
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<td>Frederick J. Bollum</td>
<td>MMF</td>
<td>Gift</td>
<td>Biochemistry, Molecular Biology &amp; Biophysics</td>
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<tr>
<td>Arnold S. Leonard Cancer Research</td>
<td>MMF</td>
<td>Gift</td>
<td>Surgery</td>
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<td>UMF</td>
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### $25,000 - $50,000

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<td>Department of Intercollegiate Athletics</td>
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<tr>
<td>Marshall and Ilsley Bank</td>
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<td>Department of Intercollegiate Athletics</td>
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<tr>
<td>W.C. Rasmussen-Northeast Bank</td>
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<td>Medicine</td>
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<td>Eastman Chemical Company</td>
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<td>Institute of Technology</td>
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<tr>
<td>Dr. Matthew Stark</td>
<td>UMF</td>
<td>Gift</td>
<td>Unrestricted</td>
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<tr>
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<td>MMF</td>
<td>Gift</td>
<td>Scholarships</td>
</tr>
<tr>
<td>Marilyn C. and Glen D. Nelson</td>
<td>UMF</td>
<td>Gift</td>
<td>Weisman Art Museum</td>
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<tr>
<td>Medtronic Incorporated</td>
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