WEDNESDAY, FEBRUARY 10, 2016
Minnesota Humanities Center, Saint Paul
Board of Regents Winter Retreat

THURSDAY, FEBRUARY 11, 2016
7:45 – 10:00 a.m. Sixth Floor, West Committee Room
Finance Committee
Regent Beeson, Chair/Regent Omari, Vice Chair
2. Faculty Retirement Plan: Governance Review – K. Brown/S. Mason
6. Information Items – R. Pfutzenreuter

8:00 – 10:00 a.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Cohen, Chair/Regent Rosha, Vice Chair
2. Medical School Update – B. Jackson
5. Consent Report – K. Hanson
6. Information Items – K. Hanson

10:15 – 11:45 a.m. Sixth Floor, West Committee Room
Board of Regents Work Session
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. A Vision to Guide Long Term Development & Change in Key Areas of UMTC
   Campus – P. Wheelock/R. Pfutzenreuter/S. Smith/M. MacKenzie

12:00 – 1:00 p.m. Board of Regents Lunch

THURSDAY, FEBRUARY 11, 2016 continued
1:15 – 3:15 p.m. Sixth Floor, West Committee Room
Facilities, Planning & Operations Committee
Regent McMillan, Chair/Regent Devine, Vice Chair
2. Long-Range Campus Planning Part II: University Housing – P. Wheelock/R. McMaster L. McLaughlin/B. Swanson
5. Real Estate Transactions – Action – P. Wheelock/S. Weinberg
   A. Amendment to Phased Aggregate Mining Lease with Dakota Aggregates, LLC
      Covering 1,722 Acres in Rosemount and Empire Township, Dakota County (UMore Park)
   B. Sale of 36.87 Acres, Carlton County (Cloquet Forestry Center)
6. Information Items – P. Wheelock

1:15 – 3:15 p.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Simmons, Chair/Regent Hsu, Vice Chair
2. Collective Bargaining Agreement (CBA) with AFSCME Local 3260 (Health Care Unit 4) – Review/Action – K. Brown/P. Dion
5. Employee Value Proposition & Total Rewards Strategy – K. Brown/K. Horstmann
6. 2015 Employee Engagement Results and Action Steps – K. Brown/B. Sullivan
9. Information Items – K. Brown

3:30 – 5:00 p.m. Sixth Floor, West Committee Room
Audit & Compliance Committee
Regent Brod, Chair/Regent Lucas, Vice Chair
5. Internal Audit Update – G. Klatt
6. Information Items – G. Klatt
THURSDAY, FEBRUARY 11, 2016 continued
3:30 – 5:00 p.m. Sixth Floor, East Committee Room
Litigation Review Committee
Regent Devine, Chair/Regent Anderson, Vice Chair
1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee
to Discuss Attorney-Client Privileged Matters – W. Donohue

FRIDAY, FEBRUARY 12, 2016
7:30 – 8:30 a.m. Breakfast Meeting – Gateway Room
8:45 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Approval of Minutes – Action – D. Johnson
2. Report of the President – E. Kaler
4. Receive & File Reports
   A. Report of the All-University Honors Committee
   B. Gifts
   C. Summary of Expenditures
   D. University of Minnesota Health Board of Governors
6. 2015 University Plan, Performance, and Accountability Report – Action –
   K. Hanson
7. Resolution on Enrollment Principles and Tuition/Aid Philosophy – Review –
   E. Kaler/K. Hanson/R. McMaster
   W. Donohue/C. Campbell/J. Wagner
   K. Brown/B. Gulachek/M. Volna
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

Committee Consent Reports: Academic & Student Affairs: Academic Program Changes.
Faculty & Staff Affairs: Conferral of Tenure; Granting Faculty Emeritus Status. Finance: Central
Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000 and
Over; Resolution Related to Purchasing Competitive Threshold; Approval of
Underwriting/Investment Banking Services; University of Minnesota Off-Cycle Tuition Rates.

Committee Information Items:
Academic & Student Affairs: Update on United States Golf Association Partnership. Audit &
Compliance: Engagement Less Than $100,000. Faculty & Staff Affairs: Workforce Metrics
Facilities, Planning & Operations: Annual Update on Sustainability Efforts in Facilities,
Planning, and Operations; Final Project Review – Minnesota Poultry Testing Lab (West Central
ROC), and Bell Museum (Twin Cities Campus); 2015 State Capital Appropriations Report.
Faculty & Staff Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues.
Finance: Central Reserves Update; Central Reserves Legal Settlements Update; Quarterly
Purchasing Report; Debt Management Advisory Committee Update; Annual Capital Financing &
Debt Management Report; Annual Investment Performance: Peer Comparisons; M Health
Status Report; Exception to Bid: Electrical Steel Elevator Demolition Contract.

[Tentative Item]