THURSDAY, JUNE 11, 2015
7:45 – 9:45 a.m. Sixth Floor, West Committee Room
Facilities & Operations Committee
Regent Devine, Acting Chair
   a. Bee Discovery and Pollinator Center (Landscape Arboretum)
   b. Mechanical Engineering Lab Renovations (Twin Cities Campus)
   a. Purchase of 4.79 Acres in Minneapolis (Twin Cities Campus)
3. Project Components of the President’s Recommended FY 2016 Annual Capital
   Improvement Budget – P. Wheelock
4. Implementing the Master Plan: District Planning – P. Wheelock/B. Jackson
5. Information Technology Capital Planning – S. Studham
6. Information Items – P. Wheelock

7:45 – 9:45 a.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent McMillan, Acting Chair
3. Recruiting Field-Shaping Faculty – K. Brown/K. Hanson/A. Levine
4. Collective Bargaining Agreement Between the Regents of the University of
   Minnesota and the Graphic Communications International Union Local 1-B – Review/Action – K. Brown
6. Information Items – K. Brown

10:00 a.m. – 12:00 p.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
4. Information Items – G. Klatt

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

12:00 – 1:00 p.m. Sixth Floor, W.R. Peterson Room
Litigation Review Committee
Regent McMillan, Chair/Regent Beeson, Vice Chair
1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to
   Discuss Attorney-Client Privileged Matters – Review/Action – W. Donohue

1:00 – 3:00 p.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Simmons, Chair/Regent Cohen, Vice Chair
2. Campus Culture and Climate – K. Hanson
3. Faculty Roles – K. Hanson/R. Ropers-Huilman

THURSDAY, JUNE 11, 2015 (continued)
1:00 – 3:30 p.m. Sixth Floor, West Committee Room
Finance Committee
Regent McMillan, Chair
1. President’s Recommended FY 2016 Annual Operating Budget – R. Pfutzenreuter/
   J. Tonneson
2. Financial Components of President’s Recommended FY 2016 Annual Capital
   Improvement Budget FY 2016 – R. Pfutzenreuter
4. Greek Loan Program – Action – R. Pfutzenreuter/S. Harris
8. Information Items – R. Pfutzenreuter

3:45 – 5:00 p.m. Tour of Microbiology Research Building

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

FRIDAY, JUNE 12, 2015
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

ANNUAL MEETING
   T. Devine
3. Other Business

MONTHLY MEETING
1. Recognitions – R. Beeson
   A. Student Representatives to the Board of Regents
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. Appointment of Regents Professors
   B. Report of the All-University Honors Committee
   C. Gifts
8. Recognition of Faculty Consultative Committee Outgoing Chair – R. Beeson/E. Kaler
   Annual Review – T. Smith
10. President’s Recommended FY 2016 Annual Operating Budget – Review – E. Kaler/
    R. Pfutzenreuter
FRIDAY, JUNE 12, 2015 (continued)
11. President’s Recommended FY 2016 Annual Capital Improvement Budget – Review – 
   E. Kaler/R. Pfutzenreuter/P. Wheelock
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

12:00 – 12:30 p.m. Board of Regents Lunch – Board Office

12:30 – 1:30 p.m. Sixth Floor, Boardroom
Public Forum on the President’s Recommended FY 2016 Annual Operating Budget
Regent Beeson, Chair/Regent Johnson, Vice Chair

WEDNESDAY, JUNE 24, 2015
11:00 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Beeson, Chair/Regent Johnson, Vice Chair
1. President’s Recommended FY 2016 Annual Operating Budget – Action – E. Kaler/
   R. Pfutzenreuter
2. President’s Recommended FY 2016 Annual Capital Improvement Budget – Action – 
   E. Kaler/R. Pfutzenreuter/P. Wheelock

Committee Consent Reports: Academic & Student Affairs: Academic Program Changes; 
Finance: Approval of Underwriter; Purchase of Goods & Services $1,000,000 & Over; 
Faculty & Staff Affairs: Conferral of Tenure; Appointments to Minnesota Landscape Arboretum 
Foundation Board of Trustees

Committee Information Items: Audit: Semi-Annual Controller’s Report; Facilities & Operations: Capital 
Planning & Project Management Semi-Annual Report; Preliminary 2016 State Capital Request; 
Faculty & Staff Affairs: Annual Senior Leader Compensation Report; Update on Noteworthy Items, 
Administrative Actions, and Policy Issues; Finance: Quarterly Investment Advisory Committee Update; 
Quarterly Asset Management Report

[Tentative Item]