

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – February 12 & 13, 2015
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, FEBRUARY 12, 2015

8:00 - 9:45 a.m. Sixth Floor, East Committee Room

Audit Committee

Regent Brod, Chair/Regent Simmons, Vice Chair

1. External Auditor's Review of Completed Audit Work and Letter to Management - M. Volna/K. Vosen/K. Knudtson
2. OMB Uniform Guidance and Its Impact on the University - P. Webb/N. Pilman/S. Paulson
3. Internal Audit Quality Assurance Review Report - G. Klatt/J. Roth
4. Perspectives on Governance and Trends in the Higher Education Landscape - R. Kueppers
5. Internal Audit Update - G. Klatt

8:45 - 9:45 a.m. Sixth Floor, W. R. Peterson Conference 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 - W. Donohue

10:00 a.m. - 12:00 p.m. Sixth Floor, West Committee Room

Facilities & Operations Committee

Regent Allen, Chair/Regent Devine, Vice Chair

1. Capital Budget Amendment: Design of Intercollegiate Athletics Athletes' Village (Twin Cities Campus) - Review/Action - P. Wheelock/S. Smith/N. Teague
2. Annual Update on Sustainability in Operations - P. Wheelock/J. Johnson/S. Stennes
3. Long-Range Planning: Balancing Stewardship, Focus, and Growth - P. Wheelock/M. Berthelsen
4. Information Items - P. Wheelock

10:00 a.m. - 12:00 p.m. Sixth Floor, East Committee Room

Faculty & Staff Affairs Committee

Regent Frobenius, Chair/Regent McMillan, Vice Chair

1. Proposed Scholarship Program Pilot: UM Crookston - K. Brown/F. Wood
2. Human Resource Needs in the College of Liberal Arts - K. Brown/ J. Coleman/ L. Bachman
3. 2014 Employee Engagement Results - K. Brown/B. Sullivan
4. Annual Report on Compensation - K. Brown/P. Dion
5. Report on Workforce Metrics - K. Brown
6. Consent Report - Review/Action - K. Brown
7. Information Items - K. Brown

12:30 - 1:30 p.m. Lunch with University Honors Program Students - Lindahl Founders Room, Northrop

THURSDAY, FEBRUARY 12, 2015 (cont.)

2:00 - 4:00 p.m. Sixth Floor, East Committee Room

Academic & Student Affairs Committee

Regent Simmons, Chair/Regent Cohen, Vice Chair

1. Balancing UMTC Strategies Around Enrollment and Financial Aid - K. Hanson/R. McMaster
2. Diversifying Faculty: C.L.E.A.R. Evidence-Based Strategies - K. Hanson/K. Albert/M. Goh
3. Academic Support and Performance of UMTC Student-Athletes - K. Hanson/R. McMaster/L. Holleran
4. Consent Report - Review/Action - K. Hanson

2:00 - 4:00 p.m. Sixth Floor, West Committee Room

Finance Committee

Regent McMillan, Chair/Regent Frobenius, Vice Chair

1. Annual Investment Performance: Peer Comparisons - R. Pfutzenreuter/S. Mason
2. Annual Capital Finance and Debt Management Report - R. Pfutzenreuter/C. Fleck
3. Annual Insurance & Risk Management Report - M. Volna/S. Pardoe
4. Enterprise System Upgrade Program Budget - Review/Action - R. Pfutzenreuter/S. Studham/D. Wenzel
5. Consent Report - R. Pfutzenreuter
6. Information Items - R. Pfutzenreuter

6:00 p.m. Dinner with Regents Professors - Swain Room

FRIDAY, FEBRUARY 13, 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

1. Approval of Minutes - Action - R. Beeson
2. Report of the President - E. Kaler
3. Report of the Chair - R. Beeson
4. Consent Report - Review/Action - R. Beeson
 - A. Report of the All-University Honors Committee
 - B. Gifts
 - C. Summary of Expenditures
5. 2014 University Plan, Performance, and Accountability Report - Action - E. Kaler/K. Hanson
6. Board of Regents Policy: *Appointments to Organizations and Boards* - Action - B. Steeves
7. Resolution Related to the Reorganization of UMore Park Development Project - Review/Action - E. Kaler/R. Pfutzenreuter/P. Wheelock/W. Donohue/B. Buhr
8. Overview of the Governor's Blue Ribbon Committee on the University of Minnesota Medical School & Resolution Related to FY 2016-17 Biennial Budget Request - Review/Action - E. Kaler/R. Pfutzenreuter/B. Jackson
9. Economic Development: How the University is Enhancing Industry Partnerships - B. Herman/M. Donovan
10. Update on NCAA Reforms - E. Kaler/ W. Donohue/N. Teague
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

Committee Consent Reports: *Academic & Student Affairs:* Academic Program Changes; Metro Area Academic Master Plan Progress Report (with MnSCU); *Faculty & Staff Affairs:* Appointment of CBS Dean; Conferral of Tenure; *Finance:* Purchase of Goods & Services \$1,000,000 & Over

Committee Information Items: *Facilities & Operations:* Update on Facility Use Agreement at TCF Bank Stadium; Update on Combined Heat and Power Plant Permitting (Twin Cities Campus); *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions, and Policy Issues; *Finance:* Annual Report on Central Reserves; Quarterly Asset Management Report; Semi-Annual Purchasing Report; Central Reserves Fund Update; Debt Management Advisory Committee Update

[Tentative Item]