

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – February 9-10, 2017  
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

**THURSDAY, FEBRUARY 9, 2017**

**8:00 – 9:30 a.m. Sixth Floor, West Committee Room  
Audit & Compliance Committee**

**Regent Brod, Chair/Regent Lucas, Vice Chair**

1. Overview of Equal Opportunity and Affirmative Action Office Compliance Responsibilities and Outcomes – K. Hewitt/T. Marisam
2. External Auditor's Review of Completed Audit Work – S. Paulson/K. Knudtson
3. Recommendation for Engagement of External Auditor – Review/Action – B. Burnett/M. Volna
4. Update on the Law School's Progress in Addressing Audit Recommendations – G. Jenkins
5. Update on Human Participant Research Protection Implementation Plan – A. Levine/B. Jackson
6. Internal Audit Update – G. Klatt

**8:00 – 9:30 a.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 – Review/Action – D. Peterson

**9:45 – 11:45 a.m. Sixth Floor, West Committee Room  
Facilities, Planning & Operations Committee**

**Regent McMillan, Chair/Regent Devine, Vice Chair**

1. Update on Long-Range Twin Cities Housing Plan – M. Berthelsen/L. McLaughlin
2. Capital Budget Amendment: Contaminated Real Estate Remediation (Twin Cities Campus) – Review/Action – S. Smith/B. Gritters/M. Volna
3. Schematic Design – Review/Action – S. Smith/S. Ellison/G. Brown
  - A. Intercollegiate Athletics Track and Field Facility and Relocated Recreation Wellness Facilities (Twin Cities Campus)
4. Capital Budget Amendment: AHC Renovation and Relocation Program (Twin Cities Campus) – Review – S. Smith/B. Jackson
5. Schematic Design – Review – S. Smith/B. Jackson
  - A. AHC Renovation and Relocation Program (Twin Cities Campus)
  - B. Health Sciences Education Center (Twin Cities Campus)
6. The Internet of Things in University Operations – B. Gulachek/K. Badur/C. Bellows/J. Davis/D. Meier
7. Consent Report – Review/Action – M. Berthelsen
8. Information Items – M. Berthelsen

**9:45 – 11:45 a.m. Sixth Floor, East Committee Room  
Faculty & Staff Affairs Committee**

**Regent Simmons, Chair/Regent Hsu, Vice Chair**

1. Board of Regents Policy: *Reservation and Delegation of Authority* (Appointment Authority) – Review – K. Brown
2. Primer on the Minnesota Public Employees Labor Relations Act (PELRA) and Labor Relations at the University – K. Brown/P. Dion
3. Best Practices in Talent Acquisition – K. Brown
4. Consent Report – Review/Action – K. Brown
5. Information Items – K. Brown

**THURSDAY, FEBRUARY 9, 2017 (continued)**

**11:45 a.m. – 12:45 p.m. Board of Regents Lunch**

**12:45 – 2:15 p.m. Sixth Floor, West Committee Room  
Board of Regents Work Session**

**Regent Johnson, Chair/Regent McMillan, Vice Chair**

1. Discussion of M Health Agreement – E. Kaler/B. Jackson/B. Daniels

**2:30 – 4:30 p.m. Sixth Floor, East Committee Room  
Academic & Student Affairs Committee**

**Regent Cohen, Chair/Regent Roshia, Vice Chair**

1. Delivering on the Academic Mission of the Medical School – B. Jackson/M. Rosenberg
2. Update on Student Mental Health – G. Christianson/S. Wick
3. Update on the Greek Task Force Recommendations – M. Towle/L. Hylton/L. Swon
4. Consent Report – Review/Action – K. Hanson

**2:30 – 4:30 p.m. Sixth Floor, West Committee Room  
Finance Committee**

**Regent Beeson, Chair/Regent Omari, Vice Chair**

1. Fully Allocated Cost of Mission Activities: Unit Analysis – J. Tonneson/L. Kallsen
2. Annual Capital Financing and Debt Management Report – C. Fleck
3. Operational Excellence: Next Steps – E. Kaler/B. Burnett
4. Review of Required Reports – M. Volna
5. Consent Report – Review/Action – B. Burnett
6. Information Items – B. Burnett

**6:00 p.m. Dinner with Leaders from Twin Cities Communities of Color – Eastcliff**

**FRIDAY, FEBRUARY 10, 2017**

**7:30 – 8:30 a.m. Breakfast Meeting – Laukka Room**

**8:45 a.m. – 12:00 p.m. Sixth Floor, Boardroom  
Board of Regents Meeting**

**Regent Johnson, Chair/Regent McMillan, Vice Chair**

1. Introductions – E. Kaler/K. Hanson
  - A. Chancellor, University of Minnesota Morris
  - B. Dean, Graduate Education
2. Approval of Minutes – Action – D. Johnson
3. Report of the President – E. Kaler
4. Report of the Chair – D. Johnson
5. Receive & File Reports
  - A. Annual Capital Financing and Debt Management Report
6. Consent Report – Review/Action – D. Johnson
  - A. Gifts
  - B. Summary of Expenditures
  - C. Report of the All-University Honors Committee
7. Resolution on Restructuring University and Government Relations – Review/Action – E. Kaler
8. Intercollegiate Athletics: Developing the Whole Person – E. Kaler/M. Coyle
9. 2016 University Plan, Performance, and Accountability Report – Action – K. Hanson
10. Building Community: Neighborhood Engagement & University Community Safety – M. Berthelsen/M. Clark/A. Furco/M. MacKenzie/J. Morlock/M. Towle

**FRIDAY, FEBRUARY 10, 2017 (continued)**

11. Progress Update on Twin Cities 5-Year Enrollment Plan – E. Kaler/K. Hanson/  
R. McMaster
12. ROTC Overview – R. McMaster/C. Gilbert/L. Wenzel/C. Keenan
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

**Committee Consent Reports:**

*Academic & Student Affairs:* Academic Program Changes.

*Facilities, Planning & Operations:* Amendment to Lease to Extend the Term an Additional 5 Years, First Floor, 1100 Washington Avenue South, Minneapolis (Twin Cities Campus); Amendment to Lease to Extend the Term an Additional 5 Years, Second Floor, 1100 Washington Avenue South, Minneapolis (Twin Cities Campus); Amendment to 99-Year Lease to Include Lecture Hall in Leased Premises, 801 16<sup>th</sup> Avenue NE, Austin (Hormel Institute).

*Faculty & Staff Affairs:* Employment Agreement; Tenure Recommendations for Outside Hires.

*Finance:* Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over.

**Committee Information Items:**

*Facilities, Planning & Operations:* Assignment of Ground Lease at 615 Washington Avenue SE, Minneapolis (Twin Cities Campus); 2016 State Capital Appropriations Expenditures Report.

*Faculty & Staff Affairs:* Annual Workforce Metrics Report; Update on Noteworthy Items, Administrative Actions, and Policy Issues.

*Finance:* Annual Risk Management & Insurance Report; Annual Investment Performance: Peer Comparisons; Budget Allocation Report; Quarterly Purchasing Report; FY16 Year-End Balances Report; Debt Management Advisory Committee Update.