

WEDNESDAY, JULY 6, 2016

10:00 – 11:30 a.m. Sixth Floor, West Committee Room

Facilities, Planning & Operations Committee

Regent McMillan, Chair/Regent Devine, Vice Chair

1. Application of Board of Regents Policy: *Historic Preservation* – M. MacKenzie
2. Capital Budget Amendment: Pioneer Hall Renovation and Consolidated Superblock Dining Facility – Review – P. Wheelock/S. Smith/M. MacKenzie
3. Real Estate Transactions – Review/Action – P. Wheelock/S. Weinberg
 - A. Master Lease of Student Housing Facilities (Twin Cities Campus)
4. Resolution Related to Long-Term Development in Key Areas of the Twin Cities Campus – Action – P. Wheelock/S. Smith

11:30 a.m. – 12:30 p.m. Board of Regents Lunch

12:30 – 3:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Introduction of Academic Professionals & Administrators Consultative Committee Chair – E. Kaler
2. Approval of Minutes – Action – D. Johnson
3. Report of the President – E. Kaler
4. Report of the Chair – D. Johnson
5. Receive and File Reports
 - A. Board of Regents Policy Report
6. Consent Report – Review/Action – D. Johnson
 - A. Gifts
 - B. Finance Committee Consent Report
 - C. Faculty & Staff Affairs Committee Consent Report
7. System-Wide Strategic Planning: UMR – S. Lehmkuhle
8. University of Minnesota Alumni Association Annual Report – L. Lewis/A. Page/D. McDonald
9. University Progress Card Update – E. Kaler/L. Kallsen
10. Resolution Related to Long-Term Development in Key Areas of the Twin Cities Campus – Action – P. Wheelock/S. Smith
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

4:00 – 5:30 p.m. Visit to Minnesota Landscape Arboretum – Chaska, MN

6:00 p.m. Board of Regents Dinner – Oak Ridge Hotel & Conference Center – Chaska, MN

THURSDAY, JULY 7, 2016

Oak Ridge Hotel & Conference Center – Chaska, MN

Board of Regents Annual Retreat

Committee Consent Reports: *Faculty & Staff Affairs:* Dean, College of Science and Engineering.
Finance: General Contingency; Purchase of Goods and Services \$1,000,000 and Over.
[Tentative Item]