

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – June 11-12 & 24, 2015
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, JUNE 11, 2015

7:45 – 9:45 a.m. Sixth Floor, West Committee Room

Facilities & Operations Committee

Regent Devine, Acting Chair

1. Schematic Design – Review/Action – P. Wheelock/S. Smith/E. Schneider/S. Crouch
 - a. Bee Discovery and Pollinator Center (Landscape Arboretum)
 - b. Mechanical Engineering Lab Renovations (Twin Cities Campus)
2. Real Estate Transaction – Review/Action – P. Wheelock/S. Weinberg
 - 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

1. Human Resource Needs: Office of Information Technology – S. Studham/D. Wollner
2. Annual UPlan Health Insurance Update – K. Brown/K. Horstman
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
5. Consent Report – 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
3. Implementation of Work Plan to Improve Human Research Protection Program – Review/Action – W. Tremaine/B. Herman/B. Jackson
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

1. Board of Regents Policy: *Commercialization of Intellectual Property Rights* – Review – B. Herman/J. Schrankler/S. Mason
2. Campus Culture and Climate – K. Hanson
3. Faculty Roles – K. Hanson/R. Ropers-Huilman
4. Consent Report – Review/Action – K. Hanson

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
3. Long Term Financial Planning – R. Pfutzenreuter/L. Kallsen
4. Greek Loan Program – Action – R. Pfutzenreuter/S. Harris
5. Resolution Related to Refunding of Debt – Review/Action – R. Pfutzenreuter
6. Resolution Related to Issuance of Debt – Review/Action – R. Pfutzenreuter
7. Consent Report – Review/Action – R. Pfutzenreuter
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

1. Establishment of Meeting Dates for 2015-16 – Review/Action – R. Beeson
2. Nominating Committee Report: Election of Board Officers – Review/Action – 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
6. Consent Report – Review/Action – R. Beeson
 - A. Appointment of Regents Professors
 - B. Report of the All-University Honors Committee
 - C. Gifts
7. Report of the Faculty Consultative Committee – R. Ropers-Huilman
8. Recognition of Faculty Consultative Committee Outgoing Chair – R. Beeson/E. Kaler
9. Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* – 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. Pfitzenreuter/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. Pfitzenreuter
2. President's Recommended FY 2016 Annual Capital Improvement Budget – Action –
E. Kaler/R. Pfitzenreuter/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]