

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board Agenda – March 30 & 31, 2016
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

WEDNESDAY, MARCH 30, 2016

7:30 – 9:00 a.m. Breakfast with State Legislators – Heffelfinger Room, Minnesota History Center – 345 West Kellogg Boulevard, St. Paul

9:45 – 11:15 a.m. Sixth Floor, West Committee Room

Board of Regents Work Session

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Raising the National Profile of the University's Academic Health Sciences – B. Jackson/T. Ames/L. Assael/C. Delaney/J. Finnegan/M. Speedie

11:30 a.m. – 4:00 p.m. Visit to College of Science and Engineering, University of Minnesota – Twin Cities

1. Welcome and Tour of Student Services Area – 105 Lind Hall
2. Lunch with CSE Students – 3M Center, Lind Hall
3. Faculty Presentations – 287 Gore Annex
4. Tour of Amundson Hall/Gore Annex
5. Debrief with Dean Crouch – 287 Gore Annex

4:15 – 5:15 p.m. Sixth Floor, West Committee Room

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Resolution to Conduct Non-Public Meeting to Discuss Labor Negotiations Strategy – Review/Action – K. Brown/W. Donohue

6:00 p.m. Dinner with Minnesota State Colleges and Universities Leadership – Eastcliff

THURSDAY, MARCH 31, 2016

7:30 – 8:30 a.m. Breakfast Meeting – Gateway Room

8:45 a.m. – 12:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Recognition of McKnight Land-Grant Professors – D. Johnson/E. Kaler/K. Hanson
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. Quarterly Report of Grant & Contract Activity
 - B. ASA Committee Information Item: Update on Accreditation
6. Consent Report – Review/Action – D. Johnson
 - A. Report of the All-University Honors Committee
 - B. Report of the Naming Committee
 - C. Gifts
 - D. Finance Committee Consent Report
7. Report of the Student Representatives to the Board of Regents – C. Livengood/C. Schroeder
8. Resolution on Enrollment Principles and Tuition/Aid Philosophy – Action – E. Kaler/K. Hanson/B. McMaster
9. FY 2017 Budget Framework – E. Kaler/R. Pfitzenreuter/J. Tonneson
10. Resolution on Restructuring System-Wide Operations Leadership – Action – E. Kaler
11. System-Wide Strategic Planning: UMM – E. Kaler/J. Johnson
12. Primer on Minnesota Government Data Practices Act and Related University Procedures – W. Donohue/B. Benrud/S. McKinney
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

[Tentative Item]