

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – May 7 & 8, 2015
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, MAY 7, 2015

7:30 – 9:00 a.m. Sixth Floor, East Committee Room
Audit Committee

Regent Brod, Chair/Regent Simmons, Vice Chair

1. External Auditor Review & Summary of External Auditor Relationships & Services Provided – M. Volna
2. External Audit Plan – M. Volna/T. Roos/J. Dockendorf
3. Institutional Compliance Officer Semi-Annual Report – L. Zentner
4. Institutional Review Board Primer – B. Herman/D. Dykhuis
5. Information Items – G. Klatt

7:30 – 9:00 a.m. Sixth Floor, West Committee Room
Special Committee on Academic Medicine

Regent Cohen, Chair/Regent Johnson, Vice Chair

1. Medical School Strategic Plan: Report on Scholarship and Research Metrics – B. Jackson
2. Clinical and Translational Health Research at the University – B. Blazar
3. Institutional Review Board Primer – B. Jackson/J. Billings

9:15 – 11:15 a.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee

Regent Simmons, Chair/Regent Cohen, Vice Chair

1. University Accountability & Higher Education Rankings – K. Hanson/L. Kallsen
2. Future Framework for Supporting Postbaccalaureate Education, and Graduate Education Update – K. Hanson/H. Schroeder
3. UMD College of Education and Human Service Professions Discussion and Next Steps –A. Schokker
4. Consent Report – Review/Action – K. Hanson

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

Regent McMillan, Chair

1. FY 2016-17 Biennial Budget Request and 2015 Capital Request Update – E. Dady
2. Greek Loan Program – Review – F. Friswold/S. Harris
3. Permanent University Fund (PUF) Lands Primer – M. Volna/S. Weinberg
4. Consent Report – Review/Action – M. Volna
5. Information Items – M. Volna

11:30 – 12:30 p.m. Lunch with Fairview and UMP Leadership – Laukka Room

12:45 – 2:45 p.m. Sixth Floor, West Committee Room
Facilities & Operations Committee

Regent Devine, Acting Chair

1. Schematic Design – Review/Action – P. Wheelock/B. Buhr/S. Smith
 - A. Bee Research Laboratory (Twin Cities Campus)
2. Real Estate Transactions – Review/Action – P. Wheelock/S. Weinberg
 - A. Purchase of 120 Acres of Land, Isanti County (Cedar Creek Reserve)
3. Green Line O&M Addendum – Review/Action – P. Wheelock/L. Krueger/R. Allanson/S. Cullen
4. The University's Housing Strategy – P. Wheelock/K. Hanson/R. McMaster

THURSDAY, MAY 7, 2015 (cont.)

12:45 – 2:45 p.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee

Regent McMillan, Acting Chair

1. Annual Promotion/Tenure Recommendations – Review/Action – K. Hanson/A. Levine
2. Continuous Appointments: Annual Recommendations – Review/Action – K. Hanson/A. Levine
3. Annual Report on Compensation – K. Brown/P. Dion
4. Consent Report – K. Brown
5. Information Items – K. Brown

3:00 – 4:15 p.m. Sixth Floor, West Committee Room
Board of Regents Work Session

Regent Beeson, Chair/Regent Johnson, Vice Chair

1. Draft Progress Card – R. Beeson

4:30 – 5:30 p.m. Sixth Floor, Boardroom
Board of Regents Public Forum on Human Subjects Research
Regent Beeson, Chair/Regent Johnson, Vice Chair

6:00 p.m. Dinner UMF & UMAA Board & Staff Leadership – Eastcliff

FRIDAY, MAY 8, 2015

7:30 – 8:15 a.m. Breakfast Meeting – Gateway Room

8:15 – 8:45 a.m. Reception to Honor Award Recipients – Sixth Floor Lobby

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

Board of Regents Meeting

Regent Beeson, Chair/Regent Johnson, Vice Chair

1. Recognitions - E. Kaler/K. Hanson
 - A. Distinguished McKnight University Professor Awards
 - B. National Academy Members
 - C. Academy of Distinguished Teachers
 - i. Horace T. Morse-University of Minnesota Alumni Association Award for Outstanding Contributions to Undergraduate Education
 - ii. Outstanding Contributions to Postbaccalaureate, Graduate & Professional Education Award
 - D. John Tate Award for Excellence in Undergraduate Advising
 - E. Josie R. Johnson Award for Human Rights and Social Justice
 - F. Outstanding Community Service Award
 - G. President's Community-Engaged Scholar Award
 - H. National Scholarship Recipients
 - I. President's Award for Outstanding Service
 - J. NCAA Champions
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. Annual Review of President's Delegations

FRIDAY, MAY 8, 2015 (cont.)

6. Consent Report - Review/Action - R. Beeson
 - A. Gifts
7. Shared Governance: The Role of Faculty Athletics Representatives in Oversight
– E. Hoover/P. Leo
8. Update: Enterprise Systems Upgrade Project – S. Studham
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

Committee Consent Reports: *Academic & Student Affairs:* [Academic Program Changes];
Faculty & Staff Affairs: Conferral of Tenure; *Finance:* Purchase of Goods & Services \$1,000,000
& Over

Committee Information Items: *Audit:* Reporting of Engagements with Audit Firms; *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions, and Policy Issues; *Finance:* Quarterly Investment Advisory Committee Update; Semi-Annual Management Report; *Special Committee on Academic Medicine:* Update on Federal and State Health Research Funding

[Tentative Item]