

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – May 12 & 13, 2016
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, MAY 12, 2016

8:00 – 9:30 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. University of Minnesota Health Agreement – Review – E. Kaler/B. Jackson/
B. Daniels/R. Pfitzenreuter

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

Facilities, Planning & Operations Committee

Regent McMillan, Chair/Regent Devine, Vice Chair

1. Capital Project Delivery – S. Smith
2. University Housing: The Role of Master Leasing in Meeting Enrollment Goals –
P. Wheelock/L. McLaughlin
3. Project Components of the President's Recommended FY 2017 Annual Capital
Improvement Budget – Review – P. Wheelock/S. Smith/M. Mackenzie
4. Amendment to the Green Line Operations and Maintenance Addendum –
Review/Action – P. Wheelock/B. Herman
5. Information Items – P. Wheelock

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

Faculty & Staff Affairs Committee

Regent Simmons, Chair/Regent Hsu, Vice Chair

1. Collective Bargaining Agreement with International Brotherhood of Electrical
Workers, Local 292 – Review/Action – K. Brown/P. Dion
2. Collective Bargaining Agreement with the Graphic Communications
Conference of the International Brotherhood of Teamsters, Printers Local 1-M –
Review/Action – K. Brown/P. Dion
3. Annual Promotion and Tenure Recommendations – Review/Action –
K. Hanson/R. Ropers-Huilman
4. Continuous Appointments: Annual Recommendations – Review/Action –
K. Hanson/R. Ropers-Huilman
5. Consent Report – Review/Action – K. Brown
6. Information Items – K. Brown

12:00 – 1:00 p.m. Board of Regents Lunch

1:15 – 2:45 p.m. Sixth Floor, West Committee Room

Audit & Compliance Committee

Regent Brod, Chair/Regent Lucas, Vice Chair

1. Review of External Auditor Relationships and Services Provided – M. Volna
2. External Audit Plan – M. Volna/K. Knudtson
3. Update on Implementation of Human Participant Research Protection Plan –
B. Herman
4. Update on Remediation of Information Technology Audit Findings – G. Klatt/
B. Gulachek
5. Institutional Compliance Officer Semi-Annual Report – L. Zentner
6. Information Items – G. Klatt

THURSDAY, MAY 12, 2016 (continued)

1:15 – 2:45 p.m. Sixth Floor, East Committee Room

Governance & Policy Committee

Regent Cohen, Chair/Regent Johnson Vice Chair

1. Board of Regents Policy: *Awards, Honors, and Recognition* – Action – J. Langworthy
2. Board Oversight of Intercollegiate Athletics – B. Steeves
3. Specification of Board Appointment Authority – Review – B. Steeves/J. Langworthy
4. Board Meeting Procedures – D. Johnson/D. McMillan

3:00 – 5:00 p.m. Sixth Floor, East Committee Room

Academic & Student Affairs Committee

Regent Cohen, Chair/Regent Roshia, Vice Chair

1. Graduate & Professional Education Update – K. Hanson/R. Stewart/L. Mitchell/
S. GS/K. Kroll/K. Saphner
2. Twin Cities Campus Strategic Plan: Curricular Implications – K. Hanson/R. McMaster
3. Board of Regents Policy: *Student Conduct Code* – Review – K. Hanson/
D. Brown Young/L. Erwin
4. Consent Report – Review/Action – K. Hanson
5. Information Items – K. Hanson

3:00 – 5:00 p.m. Sixth Floor, West Committee Room

Finance Committee

Regent Beeson, Chair/Regent Omari, Vice Chair

1. President's Recommended FY 2017 Annual Operating Budget – Review –
R. Pfitzenreuter/J. Tonneson
2. Financial Components of the President's Recommended FY 2017 Annual Capital
Improvement Budget – Review – R. Pfitzenreuter
3. Consent Report – Review/Action – R. Pfitzenreuter
4. Information Items – R. Pfitzenreuter

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

FRIDAY, MAY 13, 2016

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 Johnson, Chair/Regent McMillan, Vice Chair

1. Recognitions – E. Kaler/K. Hanson
 - A. Distinguished McKnight University Professor Awards
 - B. National Academy Members and Other Major Faculty Awards
 - 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. Outstanding Community Service Award
 - F. President's Community-Engaged Scholar Award
 - G. National Scholarship Recipients

FRIDAY, MAY 13, 2016 (continued)

- H. President's Award for Outstanding Service
- I. NCAA Champions
- 2. Approval of Minutes – Action – D. Johnson
- 3. Report of the President – E. Kaler
- 4. Report of the Chair – D. Johnson
- 5. Consent Report – Review/Action – D. Johnson
 - A. Gifts
 - B. Election of Interim Treasurer
- 6. Primer on Minnesota Government Data Practices Act and Related University Procedures – W. Donohue/B. Benrud/S. McKinney
- 7. President's Recommended FY 2017 Annual Operating Budget – Review – E. Kaler/R. Pfitzenreuter
- 8. President's Recommended FY 2017 Annual Capital Improvement Budget – Review – E. Kaler/R. Pfitzenreuter/P. Wheelock
- 9. System-Wide Strategic Planning: UMD – E. Kaler/L. Black
- 10. Report of the Committees
- 11. Old Business
- 12. New Business
- 13. Adjournment

12:00 – 12:30 p.m. Board of Regents Lunch

12:45 – 1:45 p.m. Sixth Floor, Boardroom

**Board of Regents Public Forum on the President's Recommended FY 2017 Annual Operating Budget
Regent Johnson, Chair/Regent McMillan, Vice Chair**

Committee Consent Reports:

Academic & Student Affairs: Academic Program Changes. *Faculty & Staff Affairs:* Dean, Graduate Education; Appointment to Minnesota Landscape Arboretum Foundation. *Finance:* Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over.

Committee Information Items:

Academic & Student Affairs: Strategies for Sharing Applications Across the System. *Audit & Compliance:* Extension of M Health Due Diligence Scope of Services. *Facilities, Planning & Operations:* Final Project Review: Veterinary Isolation Facility (Twin Cities Campus); Real Estate Lease: Agreement for Use of University Facilities and Services by NHL Enterprises, L.P. for 2016 Coors Light NHL Stadium Series, February 9-29, 2016 (Twin Cities Campus). *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions, and Policy Issues. *Finance:* Quarterly Purchasing Report; Quarterly Asset Management Report; Six-Month Management Report; Investment Advisory Committee Update; Debt Management Advisory Committee Update.

[Tentative Item]