

THURSDAY, OCTOBER 8, 2015

**8:00 – 9:30 a.m. Sixth Floor, East Committee Room
Governance & Policy Committee**

Regent Cohen, Chair/Regent Johnson Vice Chair

1. 2015-16 Committee Work Plan – L. Cohen/B. Steeves
2. Habits of Highly Effective Boards – L. Cohen/B. Steeves
3. Board Policy Review Process – J. Langworthy
4. Board of Regents Policy: *American Indian Advisory Boards* – Review – K. Albert/T. Johnson
5. Board of Regents Policy: *Namings* – Review – A. Phenix

**9:45 – 11:45 a.m. Sixth Floor, West Committee Room
Facilities, Planning & Operations Committee**

Regent McMillan, Chair/Regent Devine, Vice Chair

1. Schematic Design – Review/Action – P. Wheelock/S. Smith/L. Black/B. Goetz
 - A. Chemical and Advanced Materials Sciences (Duluth Campus)
 - B. Athletes Village (Twin Cities Campus)
2. Capital Budget Amendments – Review/Action – P. Wheelock/S. Smith/L. Black/B. Goetz
 - A. Athletes Village (Twin Cities Campus)
 - B. Glensheen – Restoration of Tennis Court Garden Walls (Duluth Campus)
 - C. Siebert Field – Hitting Facility (Twin Cities Campus)
3. Project Components of the 2015 Six-Year Capital Plan and the 2016 State Capital Request – Action – P. Wheelock
4. Ensuring a Safe University: Public Safety Update – M. Clark
5. Long-Range Facility Planning Part 2: Assumptions and Criteria to Guide Future Six-Year Capital Planning – D. McMillan/P. Wheelock
6. Information Items

**9:45 – 11:45 a.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee**

Regent Simmons, Chair/Regent Hsu, Vice Chair

1. Shaping Academic Department Culture – K. Brown/K. Hanson/C.D. Frisbie/M. Luciana
2. Strategic Imperative: Attracting and Retaining Field Shapers – K. Brown/K. Hanson
3. Enhancing Human Resource Work Across the Enterprise – K. Brown
4. Information Items

**12:00 – 1:15 p.m. Lunch with ROTC Cadets and Unit Heads – Beacon Room,
University Recreation and Wellness Center**

**1:30 – 3:30 p.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee**

Regent Cohen, Chair/Regent Roshia, Vice Chair

1. University Enrollment Management – K. Hanson/R. McMaster/L. Carrell/P. Phaiah
2. University Tuition & Financial Aid Management – K. Hanson/R. McMaster/A. Schokker/B. Herrmann
3. Consent Report – Review/Action – K. Hanson

THURSDAY, OCTOBER 8, 2015 (continued)

**1:30 – 3:30 p.m. Sixth Floor, West Committee Room
Finance Committee**

Regent Beeson, Chair/Regent Omari, Vice Chair

1. Financial Components of the President's Recommended 2015 Six-Year Capital Plan, 2016 State Capital Request, and Debt Capacity Update – Action – R. Pfitzenreuter
2. Administrative Cost Benchmarking/Reallocation Primer – R. Pfitzenreuter/J. Tonneson/L. Kallsen
3. GASB 68: GASB's New Standards on Accounting and Financial Reporting for Pensions – R. Pfitzenreuter/M. Volna
4. Operational Excellence Initiative: Travel – R. Pfitzenreuter/M. Volna
5. Legal Settlements Spending Plan – Review/Action – R. Pfitzenreuter
6. Consent Report – Review/Action – R. Pfitzenreuter
7. Information Items

**3:45 – 5:15 p.m. Sixth Floor, West Committee Room
Board of Regents Work Session**

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Principles and Objectives to Govern Enrollment Management Through 2025 – E. Kaler/K. Hanson/R. McMaster

FRIDAY, OCTOBER 9, 2015

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

**8:30 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting**

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Approval of Minutes – Action – D. Johnson
2. Report of the President – E. Kaler
3. Report of the Chair – D. Johnson
4. Consent Report – Review/Action – D. Johnson
 - A. Gifts
 - B. Appointments to University of MN Foundation Board of Trustees
5. University Progress Card – Action – E. Kaler/L. Kallsen
6. President's Recommended 2015 Six-Year Capital Plan – Action – E. Kaler/R. Pfitzenreuter/P. Wheelock
7. President's Recommended 2016 State Capital Request – Action – E. Kaler/R. Pfitzenreuter/P. Wheelock
8. Update on UMTC Strategic Plan Implementation – E. Kaler/K. Hanson
9. Primer on Minnesota Open Meeting Law – W. Donohue/T. Smith
10. M-Health Letter of Intent – Review/Action – E. Kaler/B. Jackson/B. Daniels
11. Cost Drivers at the University – E. Kaler/R. Pfitzenreuter/J. Tonneson
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: *Academic & Student Affairs:* Request for Approval of New Academic Programs; Request for Approval of Changed Academic Programs; *Finance:* Central Reserves General Contingency Allocations, Purchase of Goods and Services \$1,000,000 and Over

Committee Information Items: *Facilities, Planning & Operations:* Final Projects Review: Athletes Village (Twin Cities Campus), Bee Discovery and Pollinator Center (Landscape Arboretum), Bee Research Lab (Twin Cities Campus), Mechanical Engineering Lab Renovations (Twin Cities Campus); *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions, and Policy Issues; *Finance:* Quarterly Investment Advisory Committee Update; Debt Management Advisory Committee Update

[Tentative Item]