

**THURSDAY, SEPTEMBER 10, 2015**

**8:00 – 9:30 a.m. Sixth Floor, West Committee Room  
Audit & Compliance Committee**

**Regent Brod, Chair/Regent Lucas, Vice Chair**

1. Discussion on Committee Name Change – L. Brod
2. 2015-16 Committee Work Plan – L. Brod/G. Klatt
3. Update on Implementation of the Human Research Protection Program Work Plan – B. Herman
4. External Assessment of UMN Data Security Program and Maturity – B. Gulachek/B. Dahlin/C. Davies
5. Internal Audit Update – G. Klatt
6. Consent Report – Review/Action – G. Klatt
7. Information Items – G. Klatt

**8:00 – 9:30 a.m. Sixth Floor, East Committee Room  
Litigation Review Committee**

**Regent Devine, Chair/Regent Anderson, Vice Chair**

1. Annual Report on Legal Matters – W. Donohue
2. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – W. Donohue

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

**Regent Cohen, Chair/Regent Rosha, Vice Chair**

1. 2015-16 Committee Work Plan – L. Cohen/K. Hanson
2. Annual Report on Undergraduate, Graduate & Professional Academic Program Changes – K. Hanson/J. Shultz/M. White/S. Parente
3. Preparations for Twin Cities and Rochester Accreditation & Assessment of Student Learning Efforts – K. Hanson/J. Shultz/R. McMaster/J. Glazebrook/G. Oehlert
4. Consent Report – Review/Action – K. Hanson

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

**Regent Beeson, Chair/Regent Omari, Vice Chair**

1. 2015-16 Committee Work Plan – R. Beeson/R. Pfitzenreuter
2. University Tax Compliance Activities & Programs – R. Pfitzenreuter/K. Farmer
3. Annual Asset Management Report – R. Pfitzenreuter/S. Mason
4. Financial Components of the President's Recommended 2015 Six-Year Capital Plan and 2016 State Capital Request – Review – R. Pfitzenreuter
5. Resolution Related to Issuance of Debt – Review/Action – R. Pfitzenreuter/C. Fleck
6. Consent Report – Review/Action – R. Pfitzenreuter
7. Information Items – R. Pfitzenreuter

**12:00 – 12:45 p.m. Board of Regents Lunch – Board Office**

**THURSDAY, SEPTEMBER 10, 2015 (continued)**

**1:00 – 3:00 p.m. Sixth Floor, East Committee Room  
Faculty & Staff Affairs Committee**

**Regent Simmons, Chair/Regent Hsu, Vice Chair**

1. University Leadership Development Model and Practice – K. Brown/K. Hanson/B. Sullivan/B. Buhr
2. 2015-16 Committee Work Plan – P. Simmons/K. Brown
3. Collective Bargaining Agreement with Minnesota State Building and Construction Trades Council – Review/Action – K. Brown/P. Dion
4. Compensation Principles and Application – K. Brown/J. Adams
5. Consent Report – Review/Action – K. Brown
6. Information Items – K. Brown

**1:00 – 3:00 p.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/C. Smyth/B. Buhr
  - A. Residence Dining Center Renovation (Duluth Campus)
  - B. Bell Museum of Natural History (Twin Cities Campus)
2. Capital Budget Amendment – Review/Action – P. Wheelock/S. Smith/B. Buhr
  - A. Bell Museum of Natural History (Twin Cities Campus)
3. Long-Range Facility Planning Part 1: Current Practice and Principles – P. Wheelock/M. Berthelsen/K. Hanson/B. Swanson
4. Project Components of the President's Recommended 2015 Six-Year Capital Plan – Review – P. Wheelock/K. Hanson
5. Project Components of the President's Recommended 2016 State Capital Request – Review – P. Wheelock
6. 2015-16 Committee Work Plan – D. McMillan/P. Wheelock
7. Update on Twin Cities Athletic Facilities – B. Goetz
8. Information Items – P. Wheelock

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

**Regent Johnson, Chair/Regent McMillan, Vice Chair**

1. FY 2017 Budget Assumptions – E. Kaler/R. Pfitzenreuter/J. Tonneson

**6:00 p.m. Dinner with Chancellors and System Campus Leaders – Eastcliff**

**FRIDAY, SEPTEMBER 11, 2015**

**7:00 – 7:45 a.m. Breakfast Meeting – Room 238, Morrill Hall**

**8:00 – 8:30 a.m. Official Board Portrait – Memorial Hall, Northrop Auditorium**

**9:00 a.m. – 12:00 p.m. Sixth Floor, Boardroom  
Board of Regents Meeting**

**Regent Johnson, Chair/Regent McMillan, Vice Chair**

1. Recognition of Regents Professors – E. Kaler
2. Introduction of Dean, College of Biological Sciences – E. Kaler
3. Approval of Minutes – Action – D. Johnson
4. Report of the President – E. Kaler
5. Report of the Chair – D. Johnson
6. Receive & File Reports
  - A. Annual Report on Legal Matters
  - B. Annual Asset Management Report
  - C. Quarterly Report of Grant & Contract Activity

**FRIDAY, SEPTEMBER 11, 2015 (continued)**

7. Consent Report – Review/Action – D. Johnson
  - A. Gifts
  - B. Summary of Expenditures
8. Administrative Policy: *Sexual Assault, Stalking and Relationship Violence* – Action – E. Kaler
9. University Progress Card – Review – E. Kaler
10. Data Security: Policies, Practices, and Roles at the University – B. Gulachek/  
B. Dahlin
11. President’s Recommended 2015 Six-Year Capital Plan – Review – E. Kaler/  
R. Pfutzenreuter/P. Wheelock
12. President’s Recommended 2016 State Capital Request – Review – E. Kaler/  
R. Pfutzenreuter/ P. Wheelock
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

**Committee Consent Reports:** *Audit & Compliance:* Emergency Approval Memo; *Faculty & Staff Affairs:* Appointment to Clean Water Council; Civil Service Senate Constitution Amendment; Conferral of Tenure; *Finance:* Central Reserves General Contingency Allocations; Purchase of Goods & Services \$1,000,000 & Over

**Committee Information Items:** *Audit & Compliance:* Katie Knudtson Biography; *Facilities, Planning & Operations:* Annual Report on Real Estate; Final Projects Review: Tate Science and Teaching (Twin Cities Campus), and UMD Residence Dining Center Renovation (Duluth Campus); Termination of Purchase Agreement for University Sale of 51.72 Acres, Carver County (Landscape Arboretum); *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions, and Policy Issues; *Finance:* Issuance of Debt - Series 2015A and 2015B; Quarterly Purchasing Report

[Tentative Item]