

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
 Board and Committee Agendas – May 6, 7 & 8, 2009
 600 McNamara Alumni Center, 200 Oak Street S.E.

WEDNESDAY, MAY 6, 2009

2:45 - 4:00 p.m. Sixth Floor, East Committee Room

Audit Committee

Regent Cohen, Chair/Regent Allen, Vice Chair

1. Office of Internal Audit Quality Assurance Report - G. Klatt/K. Patton
2. Request for Proposal for External Audit Services - Review/Action - M. Volna/D. Seck
3. External Audit Plan - M. Volna/D. Seck/D. Loberg
4. Risk Management in the International Arena - M. McQuaid
5. Internal Audit Update - G. Klatt
6. Information Items - G. Klatt

3:00 - 4:00 p.m. Sixth Floor, W.R. Peterson Conference Room

Litigation Review Committee

Regent Baraga, Chair/Regent Simmons, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - M. Rotenberg

4:30 p.m. Reception to Recognize 2009 Regents Emeriti - Eastcliff

THURSDAY, MAY 7, 2009

8:30 - 9:30 a.m. Sixth Floor, Board Office

Breakfast Reception to Recognize Student Representatives to the Board of Regents

9:45 - 10:45 a.m. Sixth Floor, West Committee Room

Educational Planning & Policy Committee

Regent Larson, Chair/Regent Baraga, Vice Chair

1. Board of Regents Policy: *Academic Freedom and Responsibility* - Review - T. Sullivan
2. Update: Professional Education - T. Sullivan/C. Delaney/J. Ziegenhagen
3. Consent Report - Review/Action - T. Sullivan
4. Information Items - T. Sullivan

9:45 - 11:15 a.m. Sixth Floor, East Committee Room

Faculty, Staff & Student Affairs Committee

Regent Frobenius, Chair

1. Board of Regents Policy: *Employee Development, Education, and Training* - Action - C. Carrier
2. Annual Promotion and/or Tenure Recommendations - Review/Action - T. Sullivan/A. Carney
3. Continuous Appointments: Annual Recommendations - Review/Action - T. Sullivan/A. Carney
4. Collective Bargaining Agreement with University Education Association, Duluth & Crookston Faculty (Outstate Instructional Unit 9) - Review/Action - C. Carrier/P. Dion
5. Faculty Compensation: Comparisons & Analysis - T. Sullivan
6. Consent Report - Review/Action - C. Carrier
7. Information Items - C. Carrier

11:30 a.m. - 1:30 p.m. Lunch with Minnesota Arts Community Partners - Northrop

1:45 - 2:45 p.m. Sixth Floor, Boardroom

Board of Regents Work Session

Regent Simmons, Chair/Regent Allen, Vice Chair

1. Strategic Positioning Update - R. Bruininks/S. Cawley/T. Mulcahy

3:00 - 4:15 p.m. Sixth Floor, East Committee Room

Finance & Operations Committee

Regent Hunter, Chair/Regent Johnson, Vice Chair

1. Issues Related to: Annual Capital Improvement Budget - R. Pfitzenreuter
2. Issues Related to: University Endowment Asset Allocation - R. Pfitzenreuter/S. Mason
3. Consent Report - Review/Action - R. Pfitzenreuter
4. Information Items - R. Pfitzenreuter

Committee Information Items: *Audit:* Semi-Annual Controller's Report; *Facilities:* Purchase of 1.7 Acres at Oak Street & 7th Avenue SE, Minneapolis from Union Pacific Railroad; *Finance & Operations:* Quarterly Purchasing Report; Issuance of University Debt

THURSDAY, MAY 7, 2009 (cont.)

3:00 - 4:45 p.m. Sixth Floor, West Committee Room

Facilities Committee

Regent Bohnsack, Chair

1. Real Estate Transaction - Action - K. O'Brien/S. Weinberg
 - A. Agreements for Use of University Facilities & Services with National Sports Foundation for USA Cup Soccer July 15, 2009
2. Real Estate Transaction - Review/Action - K. O'Brien/S. Weinberg
 - A. Fifty-One Month Lease for Space at 102 South Broadway, Rochester
3. Capital Budget Amendment - Review/Action - K. O'Brien/S. Lehmkuhle
 - A. Leasehold Improvement Project at 111 South Broadway, Rochester
4. Schematic Plans - Review/Action - K. O'Brien/S. Rosenstone/L. King
 - A. Weisman Art Museum Expansion
5. Issues Related to: Annual Capital Improvement Budget - K. O'Brien
6. Consent Report - Review/Action - K. O'Brien
7. Information Items - K. O'Brien

6:00 p.m. Board of Regents Dinner - Eastcliff

FRIDAY, MAY 8, 2009

7:30 - 8:30 a.m. Breakfast Meeting, Gold Room

8:30 a.m. Sixth Floor Lobby

Reception to Honor Award Recipients

9:15 - 11:30 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Simmons, Chair/Regent Allen, Vice Chair

1. Recognitions - R. Bruininks/C. Carrier
 - A. Distinguished McKnight University Professor Awards
 - B. Academy of Distinguished Teachers
 1. Morse Alumni Awards
 2. Outstanding Contributions to Postbaccalaureate, Graduate & Professional Education
 - C. John Tate Awards for Undergraduate Advising
 - D. Josie R. Johnson Award for Human Rights and Social Justice
 - E. Outstanding Community Service Awards
 - F. Truman Scholars
2. Recognition of Student Representatives to the Board of Regents - P. Simmons
3. Approval of Minutes - Action - P. Simmons
4. Report of the President - R. Bruininks
5. Report of the Chair - P. Simmons
6. Receive and File Reports
 - A. Annual Review of President's Delegations
 7. Consent Report - Review/Action - P. Simmons
 - A. Report of the All-University Honors Committee
 - B. Gifts
8. Report of the Nominating Committee: UMMCF Board of Trustees - Review/Action - J. Frobenius
9. Annual U of M Alumni Association Report - R. Bruininks/M. Carlson/A. Givens
10. Report of the Student Representatives to the Board of Regents - D. Norman
11. President's Recommended FY2010 Annual Capital Improvement Budget - Review - R. Bruininks/K. O'Brien/R. Pfitzenreuter
12. University Budget Update - R. Bruininks/R. Pfitzenreuter
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Change; *Facilities:* Agreements for Use of University Facilities & Services for J Robinson Wrestling Camps June 28-July 25, 2009; *Finance & Operations:* Purchase of Goods & Services over \$250,000 [Tentative Item]