

**UNIVERSITY OF MINNESOTA – BOARD OF REGENTS**  
**Board and Committee Agendas – September 10 - 11, 2009**  
**600 McNamara Alumni Center, 200 Oak Street S.E.**

**THURSDAY, SEPTEMBER 10, 2009**

**8:15 - 9:30 a.m. Sixth Floor, East Committee Room**  
**Audit Committee**

**Regent Hunter, Chair/Regent Cohen, Vice Chair**

1. Peer Review Report: Follow-Up - G. Klatt
2. External Audit Update - M. Volna/D. Seck/C. Popenhagen
3. American Recovery & Reinvestment Act of 2009 (ARRA): U of M - Prepared to Respond - K. Brown/T. Mulcahy/S. Paulson/P. Webb
4. Internal Audit Update - G. Klatt
5. Committee Workplan 2009-10 - S. Hunter/G. Klatt

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

**Faculty, Staff & Student Affairs Committee**

**Regent Johnson, Chair/Regent Bohnsack, Vice Chair**

1. Collective Bargaining Agreement with AFSCME Local 3800 & 3801 (Clerical Unit 6) - Review/Action - C. Carrier/P. Dion
2. Collective Bargaining Agreement with AFSCME Local 3260 (Health Care Unit 4) - Review/Action - C. Carrier/P. Dion
3. Collective Bargaining Agreement with AFSCME Local 3937 & 3801 (Technical Unit 7) - Review/Action - C. Carrier/P. Dion
4. Collective Bargaining Agreement with IBEW Local 292 (Radio & Broadcast Technicians, Unit 2) - Review/Action - C. Carrier/P. Dion
5. Post-Tenure Review: Update - T. Sullivan/A. Carney
6. H1N1 Preparedness - J. DeBoer/T. Cook/E. McClure
7. Committee Workplan 2009-10 - D. Johnson/C. Carrier
8. Consent Report - Review/Action - C. Carrier
9. Information Items - C. Carrier

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

**Finance & Operations Committee**

**Regent Frobenius, Chair/Regent Hung, Vice Chair**

1. Issues Related to: Annual Asset Management Report - R. Pfitzenreuter/S. Mason
2. Issues Related to: Federal Stimulus ARRA - R. Pfitzenreuter/J. Tonneson
3. Committee Workplan 2009-10 - J. Frobenius/R. Pfitzenreuter
4. Consent Report - Review/Action - R. Pfitzenreuter
5. Information Items - R. Pfitzenreuter

**11:30 a.m. - 12:45 p.m. Lunch with University Staff who Worked on TCF Bank Stadium - A.I. Johnson Room**

**1:00 - 3:00 p.m. Sixth Floor, Boardroom**

**Board of Regents Work Session**

**Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Graduate & Professional Education: Quality, Tuition & Financial Aid - R. Bruininks/T. Sullivan/T. Mulcahy
2. University of Minnesota Physicians: Relationship with the University and with Fairview Health Services - F. Cerra/R. Thompson/B. Daniels

**3:15 - 4:45 p.m. Sixth Floor, East Committee Room**

**Educational Planning & Policy Committee**

**Regent Simmons, Chair/Regent Ramirez, Vice Chair**

1. Academic Program Changes Report - T. Sullivan/J. Ziegenhagen
2. Academic Issues Related to: *University Plan, Performance & Accountability Report* - T. Sullivan
3. Committee Workplan 2009-10 - P. Simmons/T. Sullivan
4. Consent Report - Review/Action - T. Sullivan
5. Information Items - T. Sullivan

**THURSDAY, SEPTEMBER 10, 2009 (cont.)**

**3:15 - 4:45 p.m. Sixth Floor, West Committee Room**

**Facilities Committee**

**Regent Hunter Chair/Regent Bohnsack, Vice Chair**

1. Capital Budget Amendment - Review/Action - K. O'Brien/R. Pfitzenreuter/J. Maturi
  - A. TCF Bank Stadium (Field Wall)
2. Facilities Condition Assessment Update - K. O'Brien/M. Berthelsen/S. Schuller
3. Committee Workplan 2009-10 - S. Hunter/K. O'Brien
4. Consent Report - Review/Action - K. O'Brien
5. Information Items - K. O'Brien

**6:00 p.m. Dinner with Regents Emeriti, Indoor Club, TCF Bank Stadium**

**FRIDAY, SEPTEMBER 11, 2009**

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

**9:00 a.m. - 12:00 p.m. Sixth Floor, McNamara Alumni Center, Boardroom**

**Board of Regents Meeting**

**Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Recognition of Regents Professors - R. Bruininks
2. Approval of Minutes - Action - C. Allen
3. Report of the President - R. Bruininks
4. Report of the Chair - C. Allen
5. Receive and File Reports
  - A. Annual Review on Legal Matters
  - B. Quarterly Report of Grant & Contract Activity
  - C. Annual Asset Management Report
6. Consent Report - Review/Action - C. Allen
  - A. Gifts
  - B. Summary of Expenditures
7. Report of the Faculty Consultative Committee - M. Gonzales
8. 2010 State Capital Request - Review - R. Bruininks/K. O'Brien/R. Pfitzenreuter
9. Resolution Related to: Creation & Organization of UMore Development LLC; Resolution Related to: Creation, Capitalization & Use of the UMore Park Legacy Fund - Review - K. Brown/M. Rotenberg/G. Brown
10. *University Plan, Performance & Accountability Report* - Review - R. Bruininks/T. Sullivan
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

**Committee Information Items:** *Facilities:* Emergency Approval of Purchase of 1701 University Avenue SE Minneapolis; McNamara Alumni Center Addition; UMM Biomass Update; *Finance & Operations Committee:* Quarterly Purchasing Report; Annual Economic Development Report; Quarterly Debt Management Advisory Committee Update; Emergency Approval

**Committee Consent Reports:** *Educational Planning & Policy:* Academic Program Changes; *Finance & Operations:* Purchase of Goods & Services over \$250,000; Central Reserves General Contingency Allocation

[Tentative Item]