

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
 Board and Committee Agendas – February 11 & 12, 2010
 600 McNamara Alumni Center, 200 Oak Street S.E.

THURSDAY, FEBRUARY 11, 2010

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

Regent Hunter, Chair/Regent Cohen, Vice Chair

1. External Auditor's Review of Completed Audit Work & Letters to Management - M. Volna/D. Seck/D. Loberg
2. EFS Update: Impact on University's Control Environment & Appetite for Risk - M. Volna
3. Internal Audit Update - G. Klatt
4. Consent - Review/Action - G. Klatt
5. Information Items - G. Klatt

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

Regent Hunter Chair/Regent Bohnsack, Vice Chair

1. Resolution Related to University of Minnesota Morris Campus Master Plan - Action - K. O'Brien/J. Johnson
2. Capital Budget Amendment - Action - K. O'Brien/M. Perkins/G. Balas
 - A. Akerman Hall Hanger Renovation & Akerman & Mechanical Engineering Life Safety Improvements, Twin Cities Campus
3. Capital Budget Amendments - Review/Action - K. O'Brien/F. Cerra/M. Perkins
 - A. Veterinary Diagnostic, BSL3 Necropsy Effluent System, Twin Cities Campus
4. Board of Regents Policy: *Monumental Works of Art* - Review - K. O'Brien
5. Real Estate Transactions - Review - K. O'Brien/S. Lehmkuhle/S. Weinberg
 - A. Purchase of 617 S. Broadway, Rochester, Rochester Campus
 - B. Purchase of 701 S. Broadway, Rochester, Rochester Campus
 - C. Seven-Year Lease of Office, Classroom & Student Life Space & 148 Beds of Student Housing, 320 - 1st Ave. SW Rochester, Rochester Campus
6. Capital Budget Amendments - Review - K. O'Brien/K. Martin/M. Perkins/S. Crouch/J. Parente/J. Turman
 - A. Griggs Hall Addition, Duluth Campus
 - B. Folwell Hall Interior Renovation – Design, Twin Cities Campus
 - C. Physics & Nano Technology – Design, Twin Cities Campus
 - D. Recreation Sports Addition – Design, Twin Cities Campus
7. Utilities & Energy Management Annual Report - K. O'Brien/M. Berthelsen/J. Green
8. Consent Report - Review/Action - K. O'Brien
9. Information Items - K. O'Brien

**9:45 - 11:45 a.m. Sixth Floor, East Committee Room
 Educational Planning & Policy Committee**

Regent Simmons, Chair/Regent Ramirez, Vice Chair

1. Board of Regents Policy: *Openness in Research* - Action - T. Mulcahy
2. Board of Regents Policy: *Student Financial Aid* - Review - T. Sullivan
3. Board of Regents Policy: *Academic Misconduct* - Review - T. Sullivan
4. Board of Regents Policy: *College Constitutions* - Review - T. Sullivan
5. Focus on Faculty Teaching - T. Sullivan/A. Carney
6. Consent Report - Review/Action - T. Sullivan
7. Information Items - T. Sullivan

**12:00 - 1:15 p.m. Lunch with System-wide Student Ambassadors/Tour Guides -
 A.I. Johnson Room**

**1:30 - 3:30 p.m. Sixth Floor, West Committee Room
 Faculty, Staff & Student Affairs Committee**

Regent Johnson, Chair/Regent Bohnsack, Vice Chair

1. Collective Bargaining Agreement with Law Enforcement Labor Services (Police Officers Unit 1) - Review/Action - C. Carrier/P. Dion
2. Best Practices in Performance Management - T. Ames/M. Berthelsen/M. Mitchell
3. Preparing Graduates for the World of Work - G. Rinehart/L. McLaughlin/B. Ruekert
4. Consent Report - Review/Action - C. Carrier
5. Information Items - C. Carrier

THURSDAY, FEBRUARY 11, 2010 (cont.)

**1:30 - 3:30 p.m. Sixth Floor, East Committee Room
 Finance & Operations Committee**

Regent Frobenius, Chair/Regent Hung, Vice Chair

1. Board of Regents Policy: *Targeted Business, UCED, and Small Business Programs* - Action - M. Volna
2. Issues Related to: Annual Capital Financing & Debt Management Report - R. Pfutzenreuter/C. Fleck
3. Issues Related to: Annual Insurance & Risk Management Report - R. Pfutzenreuter/S. Pardee
4. Progress Report: FY2010 Operating Budget - R. Pfutzenreuter
5. Consent Report - Review/Action - R. Pfutzenreuter
6. Information Items - R. Pfutzenreuter

FRIDAY, FEBRUARY 12, 2010

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

**9:00 - 11:30 a.m. Sixth Floor, McNamara Alumni Center, Boardroom
 Board of Regents Meeting**

Regent Allen, Chair/Regent Cohen, Vice Chair

1. Introductions - R. Bruininks/T. Sullivan
 - A. Vice Provost & Dean of Graduate Education
 - B. Dean, College of Education & Human Development
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
6. Consent Report - Review/Action - C. Allen
 - A. Report of the All-University Honors Committee
 - B. Gifts
7. Board of Regents Policy: *Reservation and Delegation of Authority* - Action - C. Allen/M. Rotenberg
8. Board of Regents Policy: *Founding Date, Corporate Name and Seal, and University Marks* - Action - K. Himle/M. Rotenberg
9. Board of Regents Policy: *Legal Review of Contracts and Transactions* - Action - M. Rotenberg
10. Board of Regents Policy: *Individual Business or Financial Conflicts of Interest* - Review - K. Brown/M. Rotenberg
11. Commercialization of Technology Report - T. Mulcahy/J. Schrankler
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: *Audit:* Approval of External Audit Contract; *Educational Planning & Policy:* Academic Program Changes; *Finance & Operations:* Purchase of Goods & Services over \$250,000

Committee Information Items: *Audit:* Request for Proposal for External Audit Contract; *Facilities:* Capital Improvement Semi-Annual Report; Update on Wind to Hydrogen to Ammonia Project, WCROC, Morris; Final Project Review, Akerman Hall Hangar & Mechanical Engineering Building Life Safety Renovation Project; *Finance & Operations:* Annual Report on Central Reserves; Debt Transactions Update

[Tentative Item]