

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

THURSDAY, MARCH 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 Review - M. Volna
2. Update: Request for Proposal for External Audit Services - M. Volna
3. Compliance Officer Report - L. Zentner
4. Information Items - G. Klatt

9:45 - 11:45 a.m. Sixth Floor, East Committee Room**Finance & Operations Committee****Regent Frobenius, Chair/Regent Hung, Vice Chair**

1. Annual Investment Consultants Report: Cambridge Associates - R. Pfutzenreuter / S. Mason
2. Board of Regents Policy: *Endowment Fund* - Review - R. Pfutzenreuter/S. Mason
3. Board of Regents Policy: *Investment of Reserves* - Review - R. Pfutzenreuter/S. Mason
4. Board of Regents Policy: *Investment Transactions* - Review - R. Pfutzenreuter/S. Mason
5. Update: State of Minnesota Economy - R. Pfutzenreuter/T. Stinson
6. Update: Enterprise Financial System - R. Pfutzenreuter/M. Volna
7. Consent Report - Review/Action - R. Pfutzenreuter
8. Information Items - R. Pfutzenreuter

9:45 - 11:45 a.m. Sixth Floor, West Committee Room**Faculty, Staff & Student Affairs Committee****Regent Johnson, Chair/Regent Bohnsack, Vice Chair**

1. Responding to the Needs of Student Veterans – S. Van Voorhis/C. Anderson
2. Student Outreach, Recruitment & Success on the Coordinate Campuses - N. Barceló/C. Casey/J. Johnson/S. Lehmkuhle/J. Millslagle
3. Consent Report - Review/Action - C. Carrier
4. Information Items - C. Carrier

12:00 - 1:15 p.m. Lunch with Selected Twin Cities Faculty & Staff of Color -**A.I. Johnson Room****1:30 - 2:30 p.m. Sixth Floor, Boardroom****Board of Regents Meeting****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Strategic Plan for & Financial Implication of Biomedical Science Research Facilities - R. Bruininks/F. Cerra/R. Pfutzenreuter

2:45 - 4:45 p.m. Sixth Floor, East Committee Room**Educational Planning & Policy Committee****Regent Simmons, Chair/Regent Ramirez, Vice Chair**

1. Board of Regents Policy: *Student Financial Aid* - Action - T. Sullivan
2. Board of Regents Policy: *Academic Misconduct* - Action - T. Sullivan
3. Board of Regents Policy: *College Constitutions* - Action - T. Sullivan
4. Focus on Medical Education - F. Cerra/M. Paller/L. Henson
5. Consent Report - Review/Action - T. Sullivan
6. Information Items - T. Sullivan

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Finance & Operations:* UMR Student Housing Financing; *Faculty, Staff and Student Affairs:* Conferral of Tenure; *Facilities:* Agreements for Use of University Facilities & Services with National Sports Foundation for USA Cup Soccer

[Tentative Item]

THURSDAY, MARCH 11, 2010 (cont.)**2:45 - 4:45 p.m. Sixth Floor, West Committee Room
Facilities Committee****Regent Hunter Chair/Regent Bohnsack, Vice Chair**

1. Board of Regents Policy: *Monumental Works of Art* - Action - K. O'Brien/M. MacKenzie
2. Real Estate Transactions - Action - K. O'Brien/S. Lehmkuhle/S. Weinberg
 - A. Purchase of 701 S. Broadway, Rochester, Rochester Campus
 - B. Ten-Year Lease of Office, Classroom & Student Life Space & 178 Beds of Student Housing, 320 - 1st Ave. SW, Rochester, Rochester Campus
3. Capital Budget Amendments - Action - K. O'Brien/K. Martin/M. Perkins/J. Parente/J. Turman
 - A. Griggs Hall Addition, Duluth Campus
 - B. Folwell Hall Interior Renovation - Design, Twin Cities Campus
 - C. Recreational Sports Addition - Design, Twin Cities Campus
4. Capital Budget Amendments – Review/Action - K. O'Brien/F. Cerra/M. Perkins
 - A. Lions Research Laboratory 1st & 4th Floor Renovation, Twin Cities Campus
 - B. Biomedical Facilities Program - Cancer/Cardiovascular Projects - Design, Twin Cities Campus
5. Schematic Plans - Review/Action - K. O'Brien/K. Martin
 - A. American Indian Learning Resource Center, Duluth Campus
 - B. Griggs Hall Addition, Duluth Campus
6. Board of Regents Policy: *Historic Preservation* - Review - K. O'Brien/K. Larson
7. Consent Report - Review/Action - K. O'Brien
8. Information Items - K. O'Brien

6:00 p.m. - Dinner with Selected McKnight Professors - Eastcliff**FRIDAY, MARCH 12, 2010****7:30 - 8:30 a.m. Breakfast Meeting, Minnesota Room****9:00 - 11:30 a.m. Sixth Floor, Boardroom****Board of Regents Meeting****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Recognitions - R. Bruininks/T. Mulcahy/K. Himle
 - A. McKnight Land-Grant Professors
 - B. UMAA CEO
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. Quarterly Report of Grant & Contract Activity
 - B. Annual Capital Financing & Debt Management Report
6. Board Calendar Annual Review - C. Allen
7. Consent Report - Review/Action - C. Allen
 - A. Gifts
 - B. Summary of Expenditures
8. Resolution Related to Audit Committee - Review/Action - C. Allen
9. Report of the Faculty Consultative Committee - M. Gonzales
10. Board of Regents Policy: *Individual Business or Financial Conflicts of Interest* - Action - K. Brown
11. Financing the Future: Budget Framework/Principles - R. Bruininks/R. Pfutzenreuter
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Information Items: *Audit:* External Auditor Relationships & Services Provided; *Finance & Operations:* Quarterly Purchasing Report; Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Semi-Annual Management Report; Debt Management Advisory Committee Update *Facilities:* Final Project Review Weisman Art Museum Expansion; Exterior Renovation of Coffman Union and Sanford Hall