

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 - 1<sup>st</sup> 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 1<sup>st</sup> & 4<sup>th</sup> 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