WEDNESDAY, JULY 11, 2012
10:30 - 11:30 a.m.  Sixth Floor, West Committee Room
Finance & Operations Committee
J. Frobenius, Chair/V. Hung, Vice Chair

11:30 a.m. - 12:30 pm.  - Lunch - Board Office

12:30 - 1:00 p.m.  Sixth Floor, West Committee Room
Facilities Committee
D. Johnson, Chair/C. Allen, Vice Chair
   A. Eastcliff Roof Replacement - Twin Cities Campus

12:30 - 1:00 p.m.  Sixth Floor, East Committee Room
Faculty, Staff & Student Affairs Committee
P. Simmons, Chair/R. Beeson, Vice Chair
2. Collective Bargaining Agreement with Minnesota Public Employees Association, Inc. (MNPEA) (Police Officers, Unit 1) - Review/Action - K. Brown/P. Dion
3. Collective Bargaining Agreement with Minnesota State Building and Construction Trades Council (PERLA Unit 2) - Review/Action - K. Brown/P. Dion

[Under Review]

Committee Consent Reports: Faculty, Staff & Student Affairs: Appointment of Vice President for University Services; Conferral of Tenure: Finance & Operations: Purchase of Goods & Services $1,000,000 & over; Transfer from General Contingency Fund

WEDNESDAY, JULY 11, 2012 (cont.)
1:15 - 2:45 p.m.  Sixth Floor, Boardroom
Board of Regents Meeting
L. Cohen, Chair/D. Larson, Vice Chair
1. Introductions - E. Kaler
   A. Chancellor, University of Minnesota Crookston
   B. Athletic Director, Twin Cities Campus
   C. Faculty Consultative Committee Chair
   D. Academic Professionals & Administrators Consultative Committee Chair
   E. Civil Service Consultative Committee Chair
2. Approval of Minutes - Action - L. Cohen
3. Report of the President - E. Kaler
4. Report of the Chair - L. Cohen
5. Election of Secretary & Appointment of Executive Director - Review/Action - L. Cohen
6. Receive and File Reports
   A. Board of Regents Policy Report
   A. Gifts
   B. Educational Planning & Policy Committee Consent Report
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

WEDNESDAY-FRIDAY, JULY 11-13, 2012
Gainey Conference Center, Owatonna, MN
Board of Regents Annual Retreat