UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – September 13-14, 2012
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, SEPTEMBER 13, 2012
8:30 - 9:30 a.m. Sixth Floor, East Committee Room
Audit Committee
R. Beeson, Chair/ D. Larson, Vice Chair
2. Internal Audit Update - G. Klatt
3. 2012-13 Committee Work Plan Discussion - R. Beeson/G. Klatt

8:30 - 9:30 a.m. Sixth Floor, W.R. Peterson Conference Room
Litigation Review Committee
V. Hung, Chair/ L. Cohen, Vice Chair
1. Annual Report on Legal Matters - M. Rotenberg
2. Discussion of Claims Handling - M. Rotenberg
3. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - M. Rotenberg

9:45 - 11:45 a.m. Sixth Floor, West Committee Room
Facilities Committee
D. Johnson, Chair/ C. Allen, Vice Chair
   A. Community University Health Care Center Parking Lot & Building Renovation, Twin Cities Campus
2. Facilities Condition Assessment - P. Wheelock/M. Berthelsen
4. 2012-13 Committee Work Plan Discussion - D. Johnson/P. Wheelock
6. Information Items - P. Wheelock

9:45 - 11:45 a.m. Sixth Floor, East Committee Room
Faculty, Staff & Student Affairs Committee
P. Simmons, Chair/ R. Beeson, Vice Chair
1. Student Conduct Code Discussion - J. Rinehart
2. Career Path & Ongoing Development of Faculty Members - K. Hanson/A. Carney
4. 2012-13 Committee Work Plan Discussion - P. Simmons/K. Brown
6. Information Items - K. Brown

12:00 - 1:00 p.m. Lunch with Senior Leadership Group - Laukka Room

THURSDAY, SEPTEMBER 13, 2012 (cont.)
1:15 - 3:15 p.m. Sixth Floor, East Committee Room
Educational Planning & Policy Committee
M. Ramirez, Chair/ P. Simmons, Vice Chair
1. Annual Report on Undergraduate & Graduate Academic Program Changes - K. Hanson/J. Shultz
2. Strategic Issues Related to: University Plan, Performance & Accountability Report - K. Hanson
3. 2012-13 Committee Work Plan Discussion - M. Ramirez/K. Hanson
5. Information Items - K. Hanson

1:15 - 3:15 p.m. Sixth Floor, West Committee Room
Finance & Operations Committee
J. Frobenius, Chair/ V. Hung, Vice Chair
1. [Federal Fiscal Cliff Discussion - R. Pfutzenreuter]
2. Issues Related to: Annual Asset Management Report - Pfutzenreuter/S. Mason
6. Information Items - R. Pfutzenreuter

6:00 p.m. Dinner with Business Leaders - Eastcliff

FRIDAY, SEPTEMBER 14, 2012
7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room

9:00 a.m. - 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
L. Cohen, Chair/ D. Larson, Vice Chair
1. Introduction of Vice President for University Services - E. Kaler
2. Approval of Minutes - Action - L. Cohen
3. Report of the President - E. Kaler
4. Report of the Chair - L. Cohen
5. Receive and File Reports
   A. Quarterly Report of Grant and Contract Activity
   B. Annual Report on Legal Matters
   C. Annual Asset Management Report
   A. [Report of the All-University Honors Committee]
   B. Gifts
   C. Summary of Expenditures
7. Report of the Faculty Consultative Committee - S. Kohlstedt
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

Committee Consent Reports: Educational Planning & Policy: [Academic Program Changes]; Facilities: [TBD]; Faculty, Staff & Student Affairs: [TBD]; Finance & Operations: [Purchase of Goods & Services $1,000,000 & over]


[Tentative Item]