

600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, MARCH 7, 2013

**10:45 - 11:45 a.m. Room 2-207 Carlson School of Management
Workshop on Equity & Diversity - K. Hewitt/A. Phibbs**

**12:00 - 1:00 p.m. Lunch with Selected UMTC CLA Faculty, Staff &
Students - Katherine E. Nash Gallery, Regis Center for Art**

1:00 - 1:45 p.m. Tour of Regis Center for Art

**1:45 - 2:45 p.m. InFlux Space, Regis Center for Art
Dean's Welcome & Overview of UMTC College of Liberal Arts**

**3:00 - 5:00 p.m. InFlux Space, Regis Center for Art/Lobby and Room 100,
Barbara Barker Center for Dance
UMTC College of Liberal Arts Excellence Showcase**

1. Faculty Mini Lectures
2. Poster Session with Students
3. Dance & Musical Performance

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

FRIDAY, MARCH 8, 2013

7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room

**8:45 - 9:15 a.m. Sixth Floor, West Committee Room
Facilities & Operations Committee
D. Johnson, Chair/C. Allen, Vice Chair**

1. Real Estate Transactions - Action - P. Wheelock/S. Weinberg
 - A. Purchase of 78.13 Acres, Carver County - Landscape Arboretum
 - B. Eight-Year Lease of 16,774 Square Feet at 1200 Washington Avenue South, Minneapolis for the Academic Health Center/Medical School Advanced Research & Diagnostic Laboratory, Twin Cities Campus
2. Information Items - P. Wheelock/S. Weinberg

**9:15 a.m. - 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting**

L. Cohen, Chair/D. Larson, Vice Chair

1. Recognition of McKnight Land-Grant Professors - E. Kaler/K. Hanson
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 & Information Items
 - A. Quarterly Report of Grant & Contract Activity
 - B. Annual Capital Financing & Debt Management Report
 - C. Faculty & Staff Affairs Committee Information Items
6. Consent Report - Review/Action - L. Cohen
 - A. Report of the All-University Honors Committee
 - B. Gifts
 - C. Finance Committee Consent Report
7. The University's Technology Landscape - S. Studham
8. Update on Operational Excellence Initiatives - E. Kaler
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

Committee Consent Reports: Finance: Purchase of Goods and Services \$1,000,000 and Over

Committee Information Items: Facilities & Operations: Final Project Review - Amundson Hall, Gore Annex Addition & Infrastructure Upgrades, Twin Cities Campus; Final Project Review - Laboratory/Classroom Facility, Itasca Biological Station; **Faculty & Staff Affairs:** Proposed Amendments to the Senate Judicial Committee Rules of Procedures

[Tentative Item]