THURSDAY, FEBRUARY 9, 2017
8:00 – 9:30 a.m. Sixth Floor, West Committee Room
Audit & Compliance Committee
Regent Brod, Chair/Regent Lucas, Vice Chair
4. Update on the Law School’s Progress in Addressing Audit Recommendations – G. Jenkins
5. Update on Human Participant Research Protection Implementation Plan – A. Levine/B. Jackson
6. Internal Audit Update – G. Klatt

8:00 – 9:30 a.m. Sixth Floor, East Committee Room
Litigation Review Committee
Regent Devine, Chair/Regent Anderson, Vice Chair
1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

9:45 – 11:45 a.m. Sixth Floor, West Committee Room
Facilities, Planning & Operations Committee
Regent McMillan, Chair/Regent Devine, Vice Chair
1. Update on Long-Range Twin Cities Housing Plan – M. Berthelsen/L. McLaughlin
   A. Intercollegiate Athletics Track and Field Facility and Relocated Recreation Wellness Facilities (Twin Cities Campus)
   A. AHC Renovation and Relocation Program (Twin Cities Campus)
   B. Health Sciences Education Center (Twin Cities Campus)
6. The Internet of Things in University Operations – B. Gulachek/K. Badur/C. Bellows/J. Davis/D. Meier
8. Information Items – M. Berthelsen

9:45 – 11:45 a.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Simmons, Chair/Regent Hsu, Vice Chair
2. Primer on the Minnesota Public Employees Labor Relations Act (PELRA) and Labor Relations at the University – K. Brown/P. Dion
5. Information Items – K. Brown

THURSDAY, FEBRUARY 9, 2017 (continued)
11:45 a.m. – 12:45 p.m. Board of Regents Lunch

12:45 – 2:15 p.m. Sixth Floor, West Committee Room
Board of Regents Work Session
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Discussion of M Health Agreement – E. Kaler/B. Jackson/B. Daniels

2:30 – 4:30 p.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Cohen, Chair/Regent Rosha, Vice Chair
1. Delivering on the Academic Mission of the Medical School – B. Jackson/M. Rosenberg
2. Update on Student Mental Health – G. Christianson/S. Wick

2:30 – 4:30 p.m. Sixth Floor, West Committee Room
Finance Committee
Regent Beeson, Chair/Regent Omari, Vice Chair
1. Fully Allocated Cost of Mission Activities: Unit Analysis – J. Tonneson/L. Kallsen
3. Operational Excellence: Next Steps – E. Kaler/B. Burnett
4. Review of Required Reports – M. Volna
6. Information Items – B. Burnett

6:00 p.m. Dinner with Leaders from Twin Cities Communities of Color – Eastcliff

FRIDAY, FEBRUARY 10, 2017
7:30 – 8:30 a.m. Breakfast Meeting – Laukka Room

8:45 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Introductions – E. Kaler/K. Hanson
   A. Chancellor, University of Minnesota Morris
   B. Dean, Graduate Education
2. Approval of Minutes – Action – D. Johnson
3. Report of the President – E. Kaler
5. Receive & File Reports
   A. Annual Capital Financing and Debt Management Report
       A. Gifts
       B. Summary of Expenditures
7. Intercollegiate Athletics: Developing the Whole Person – E. Kaler/M. Coyle
8. 2016 University Plan, Performance, and Accountability Report – Action – K. Hanson
FRIDAY, FEBRUARY 10, 2017 (continued)

11. Progress Update on Twin Cities 5-Year Enrollment Plan – E. Kaler/K. Hanson/R. McMaster
12. ROTC Overview – R. McMaster/C. Gilbert/L. Wenzel/C. Keenan
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

Committee Consent Reports:
Academic & Student Affairs: Academic Program Changes.
Facilities, Planning & Operations: Amendment to Lease to Extend the Term an Additional 5 Years, First Floor, 1100 Washington Avenue South, Minneapolis (Twin Cities Campus); Amendment to Lease to Extend the Term an Additional 5 Years, Second Floor, 1100 Washington Avenue South, Minneapolis (Twin Cities Campus); Amendment to 99-Year Lease to Include Lecture Hall in Leased Premises, 801 16th Avenue NE, Austin (Hormel Institute).
Faculty & Staff Affairs: Employment Agreement; Tenure Recommendations for Outside Hires.
Finance: Central Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000 and Over.

Committee Information Items:
Facilities, Planning & Operations: Assignment of Ground Lease at 615 Washington Avenue SE, Minneapolis (Twin Cities Campus); 2016 State Capital Appropriations Expenditures Report.
Faculty & Staff Affairs: Annual Workforce Metrics Report; Update on Noteworthy Items, Administrative Actions, and Policy Issues.