WEDNESDAY, MARCH 22, 2017
10:30 a.m. – 5:15 p.m. Cloquet Forestry Center
Tour and Board of Regents Retreat

THURSDAY, MARCH 23, 2017
7:45 – 8:30 a.m. Breakfast with UMD Leadership Team – Malosky Stadium
8:45 a.m. – 2:30 p.m. UMD Campus Tour
1. Athletics Facilities – Romano Gym
2. Poster Session Featuring Faculty and Student Research – Martin Library
3. Tutoring Center and Securian Math Learning Lab – Martin Library
4. Facility Renovation Highlights – Cina Hall
5. Lunch with UMD Student Leaders and University Coordinating Council – Griggs Center
6. Chemistry Lab Facilities – Chemistry Building
7. Academic Health Training – Medical School

2:45 – 3:45 p.m. Ballroom, Kirby Student Center
Board of Regents Work Session
Regent Johnson, Chair/Regent McMillan, Vice Chair

4:00 – 5:00 p.m. Reception with Campus Community – Tweed Museum of Art

6:00 p.m. Dinner with Northeast Minnesota Community Leaders – Glensheen Historic Estate

FRIDAY, MARCH 24, 2017
7:30 – 8:30 a.m. Breakfast Meeting – Room 335, Kirby Student Center
8:45 – 9:00 a.m. Ballroom, Kirby Student Center
Board of Regents Meeting
Regent Johnson, Chair/Regent McMillan, Vice Chair

9:00 a.m. – 12:00 p.m. Ballroom, Kirby Student Center
Board of Regents Meeting
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Approval of Minutes – Action – D. Johnson
2. Report of the President – E. Kaler
4. Receive & File Reports
   A. Quarterly Report of Grant and Contract Activity
   B. University Organizational Chart
   A. Gifts
   B. Report of the All-University Honors Committee
   C. Report of the Naming Committee
   D. Faculty & Staff Affairs Committee Consent Report
   E. Finance Committee Consent Report
6. Report of the Student Representatives to the Board of Regents – L. Mitchell/M. Kenyanya
7. Update on System-Wide Strategic Planning Process – S. Lehmkuhl
   R. Ropers-Huilman
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

12:00 – 1:00 p.m. Board of Regents Lunch – Darland Administration Building

Committee Consent Reports:
Faculty & Staff Affairs: Dean, College of Pharmacy; Tenure Recommendations.
Finance: General Contingency; Purchase of Goods and Services $1,000,000 and Over.

[Tentative Item]