THURSDAY, MAY 12, 2016
8:00 – 9:30 a.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Johnson, Chair/Regent McMillan, Vice Chair
2. University Housing: The Role of Master Leasing in Meeting Enrollment Goals – P. Wheelock/L. McLaughlin
3. Project Components of the President’s Recommended FY 2017 Annual Capital Improvement Budget – Review – P. Wheelock/S. Smith/M. Mackenzie
4. Amendment to the Green Line Operations and Maintenance Addendum – Review/Action – P. Wheelock/B. Herman
5. Information Items – P. Wheelock

9:45 – 11:45 a.m. Sixth Floor, West Committee Room
Facilities, Planning & Operations Committee
Regent McMillan, Chair/Regent Devine, Vice Chair
1. Capital Project Delivery – S. Smith
2. University Housing: The Role of Master Leasing in Meeting Enrollment Goals – P. Wheelock/L. McLaughlin
3. Project Components of the President’s Recommended FY 2017 Annual Capital Improvement Budget – Review – P. Wheelock/S. Smith/M. Mackenzie
4. Amendment to the Green Line Operations and Maintenance Addendum – Review/Action – P. Wheelock/B. Herman
5. Information Items – P. Wheelock

9:45 – 11:45 a.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Simmons, Chair/Regent Hsu, Vice Chair
6. Information Items – K. Brown

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

1:15 – 2:45 p.m. Sixth Floor, West Committee Room
Audit & Compliance Committee
Regent Brod, Chair/Regent Lucas, Vice Chair
1. Review of External Auditor Relationships and Services Provided – M. Volna
2. External Audit Plan – M. Volna/K. Knudtson
3. Update on Implementation of Human Participant Research Protection Plan – B. Herman
4. Update on Remediation of Information Technology Audit Findings – G. Klatt/B. Gulachek
5. Institutional Compliance Officer Semi-Annual Report – L. Zentner
6. Information Items – G. Klatt

THURSDAY, MAY 12, 2016 (continued)
1:15 – 2:45 p.m. Sixth Floor, East Committee Room
Governance & Policy Committee
Regent Cohen, Chair/Regent Johnson Vice Chair
2. Board Oversight of Intercollegiate Athletics – B. Steeves

3:00 – 5:00 p.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Cohen, Chair/Regent Rosha, Vice Chair
2. Twin Cities Campus Strategic Plan: Curricular Implications – K. Hanson/R. McMaster
5. Information Items – K. Hanson

3:00 – 5:00 p.m. Sixth Floor, West Committee Room
Finance Committee
Regent Beeson, Chair/Regent Omari, Vice Chair
1. President’s Recommended FY 2017 Annual Operating Budget – Review – R. Pfutzenreuter/J. Tonneson
2. Financial Components of the President’s Recommended FY 2017 Annual Capital Improvement Budget – Review – R. Pfutzenreuter
4. Information Items – R. Pfutzenreuter

6:00 p.m. Dinner UMF & UMAA Board & Staff Leadership – Eastcliff

FRIDAY, MAY 13, 2016
7:30 – 8:15 a.m. Breakfast Meeting – Gateway Room

8:15 – 8:45 a.m. Reception to Honor Award Recipients – Sixth Floor Lobby

8:45 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Recognitions – E. Kaler/K. Hanson
   A. Distinguished McKnight University Professor Awards
   B. National Academy Members and Other Major Faculty Awards
   C. Academy of Distinguished Teachers
      i. Horace T. Morse-University of Minnesota Alumni Association Award for Outstanding Contributions to Undergraduate Education
      ii. Outstanding Contributions to Postbaccalaureate, Graduate & Professional Education Award
   D. John Tate Award for Excellence in Undergraduate Advising
   E. Outstanding Community Service Award
   F. President’s Community-Engaged Scholar Award
   G. National Scholarship Recipients
H. President’s Award for Outstanding Service
I. NCAA Champions
2. Approval of Minutes – Action – D. Johnson
3. Report of the President – E. Kaler
   A. Gifts
   B. Election of Interim Treasurer
6. Primer on Minnesota Government Data Practices Act and Related University
   Procedures – W. Donohue/B. Benrud/S. McKinney
7. President’s Recommended FY 2017 Annual Operating Budget – Review –
   E. Kaler/R. Pfutzenreuter
8. President’s Recommended FY 2017 Annual Capital Improvement Budget –
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

12:00 – 12:30 p.m. Board of Regents Lunch

12:45 – 1:45 p.m. Sixth Floor, Boardroom
Board of Regents Public Forum on the President’s Recommended FY 2017
Annual Operating Budget
Regent Johnson, Chair/Regent McMillan, Vice Chair

Committee Consent Reports:
Academic & Student Affairs: Academic Program Changes. Faculty & Staff Affairs: Dean,
Graduate Education; Appointment to Minnesota Landscape Arboretum Foundation. Finance:
Central Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000
and Over.

Committee Information Items:
Academic & Student Affairs: Strategies for Sharing Applications Across the System. Audit &
Compliance: Extension of M Health Due Diligence Scope of Services. Facilities, Planning &
Operations: Final Project Review: Veterinary Isolation Facility (Twin Cities Campus); Real Estate
Lease: Agreement for Use of University Facilities and Services by NHL Enterprises, L.P. for 2016
Coors Light NHL Stadium Series, February 9–29, 2016 (Twin Cities Campus). Faculty & Staff
Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues. Finance:
Quarterly Purchasing Report; Quarterly Asset Management Report; Six-Month Management
Report; Investment Advisory Committee Update; Debt Management Advisory Committee
Update.

[Tentative Item]