THURSDAY, MAY 11, 2017
8:30 – 10:00 a.m. Sixth Floor, West Committee Room
Board of Regents Work Session

Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Diversity in Undergraduate Enrollment at the Twin Cities Campus: Aligning the University’s Outcomes with its Aspirations – K. Hanson/K. Albert/M. Khalifa/J. Sweitzer

10:15 a.m. – 12:15 p.m. Sixth Floor, West Committee Room
Facilities, Planning & Operations Committee

Regent McMillan, Chair
1. Risk Management in the Acquisition of Real Estate – M. Berthelsen/M. Volna
2. The Internet of Things in University Operations – B. Gulachek/K. Badur/J. Davis
3. University Housing Cost Projections (Twin Cities Campus) – M. Berthelsen/B. Swanson
   A. Health Sciences Education Center (Twin Cities Campus)
   B. Science and Engineering Robotics Laboratories Renovation (Twin Cities Campus)
7. Information Items – M. Berthelsen

10:15 a.m. – 12:15 p.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee

Regent Simmons, Chair
1. Board of Regents Policy: Reservation and Delegation of Authority (Appointment Authority) – Action – K. Brown
2. Mutual Obligations of Tenure – K. Hanson/C.D. Frisbee
6. Information Items – K. Brown

12:15 – 1:15 p.m. Board of Regents Lunch

1:15 – 2:45 p.m. Sixth Floor, West Committee Room
Audit & Compliance Committee

Regent Lucas, Acting Chair
1. Information Technology Audit Outcomes and Cost of Compliance – B. Gulachek/B. Dahlin
2. Review of External Auditor Relationships & Services Provided – S. Paulson
5. Update on Remediation of Intercollegiate Athletics Audit Findings – M. Coyle/M. Volna
6. Information Items – G. Klatt

THURSDAY, MAY 11, 2017 (continued)
1:15 – 2:45 p.m. Sixth Floor, East Committee Room
Governance & Policy Committee

Regent Cohen, Chair/Regent Johnson Vice Chair
1. Board of Regents Policy: Reservation and Delegation of Authority (Board Authority) – Action – B. Steeves/J. Langworthy
3. Board Operations: Board Meeting Format and Committees – B. Steeves
4. Discussion of Board of Regents Policy: Responsibilities of the Board and Individual Regents – 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. Role of Central Reserves Fund – M. Volna/J. Tonneson
4. Information Items – B. Burnett

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

FRIDAY, MAY 12, 2017
8:00 – 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. McKnight Land-Grant Professors
   C. National Academy Members and Other Major Faculty Awards
   D. Academy of Distinguished Teachers
      i. Horace T. Morse-University of Minnesota Alumni Association Award for Outstanding Contributions to Undergraduate Education
      ii. Award for Outstanding Contributions to Graduate & Professional Education
   E. John Tate Award for Excellence in Undergraduate Advising
   F. Outstanding Community Service Award
   G. Community-Engaged Scholar Awards
   H. President’s Award for Outstanding Service
   I. National Scholarship Recipients
   J. NCAA Champions
FRIDAY, MAY 12, 2017 (continued)

2. Approval of Minutes – Action – D. Johnson
3. Report of the President – E. Kaler
   A. Gifts
   B. Report of the All-University Honors Committee
   C. Report of the Naming Committee
7. Update on 2018-19 Biennial Budget Request – B. Burnett/M. Kramer
8. President’s Recommended FY 2018 Annual Capital Improvement Budget – Review –
   E. Kaler/B. Burnett/M. Berthelsen
   P. Simmons/E. Kaler
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

Committee Consent Reports:

Academic & Student Affairs: Academic Program Changes.
Faculty & Staff Affairs: Appointment to Minnesota Landscape Arboretum Foundation Board of
Trustees; Chancellor, University of Minnesota Crookston; Dean, Hubert H. Humphrey School of
Public Affairs; Dean, College of Design; Amendment to Head Men’s Basketball Coach, Twin Cities.
Facilities, Planning & Operations: Affirmation of Final Scope for Intercollegiate Athletes Village [Twin
Cities Campus].
Finance: Central Reserves General Contingency Allocations; Purchase of Goods and Services
$1,000,000 and Over.

Committee Information Items:

Audit & Compliance: Engagements Less Than $100,000 Requiring After-the-Fact Reporting.
Faculty & Staff Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues.
Facilities, Planning & Operations: Final Project Review – Intercollegiate Athletics Track and Field
Facility and Relocated Recreation Wellness Facilities [Twin Cities Campus]; Final Project Review –
AHC Renovation and Relocation Program [Twin Cities Campus].
Finance: Quarterly Purchasing Report; Quarterly Asset Management Report; Six-Month
Management Report – Unaudited; Quarterly Investment Advisory Committee Update.

[Tentative Item]