THURSDAY, JUNE 9, 2016
7:45 – 8:30 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 – W. Donohue

8:30 – 9:30 a.m. Sixth Floor, West Committee Room
Board of Regents Work Session
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Driving Transformational Change through Implementation of the UMTC Strategic Plan – E. Kaler/K. Hanson

9:45 – 11:45 a.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Cohen, Chair/Regent Rosha, Vice Chair
1. Registration and Payment Processes – R. McMaster/S. VanVorhis
4. Student Mental Health Across the System – D. Brown Young/S. Olson-Loy

9:45 – 11:45 a.m. Sixth Floor, West Committee Room
Finance Committee
Regent Beeson, Chair/Regent Omari, Vice Chair
1. President’s Recommended FY 2017 Annual Operating Budget – Action – R. Pfutzenreuter/J. Tonneson
2. Financial Components of President’s Recommended FY 2017 Annual Capital Improvement Budget – Action – R. Pfutzenreuter
6. Information Items – R. Pfutzenreuter

12:00 – 1:00 p.m. Sixth Floor, W. R. Peterson Conference Room
Presidential Performance Review Committee and Lunch
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Resolution to Conduct Non-Public Meeting of the Presidential Performance Review Committee to Discuss President’s Review – Review/Action – D. Johnson

THURSDAY, JUNE 9, 2016 (continued)
1:15 – 3:15 p.m. Sixth Floor, West Committee Room
Facilities, Planning & Operations Committee
Regent McMillan, Chair/Regent Devine, Vice Chair
1. Planning for University Facilities Across the Lifecycle – M. Berthelsen/S. Smith/S. Stennes
3. Resolution Related to Long-Term Development in Key Areas of the Twin Cities Campus – Review – P. Wheelock/S. Smith
5. Sale of 217.46 Acres of Salt Spring Lands in the Bear Head Lake State Park, St. Louis County, to the State of Minnesota, Department of Natural Resources (Salt Spring Lands)
6. Project Components of the President’s Recommended FY 2017 Annual Capital Improvement Budget – Action – P. Wheelock
7. Information Items – P. Wheelock

1:15 – 3:15 p.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Simmons, Chair/Regent Hsu, Vice Chair
2. UMTC Strategic Plan: Implications for Human Resources – K. Brown/B. Sullivan
5. Information Items – K. Brown

3:30 – 5:00 p.m. Sixth Floor, West Committee Room
Audit & Compliance Committee
Regent Brod, Chair/Regent Lucas, Vice Chair
1. 2016-17 Internal Audit Plan – G. Klatt
2. Internal Audit Update – G. Klatt
3. Update on Human Participant Research Protection Implementation Plan – B. Herman
4. Information Items – G. Klatt

3:30 – 5:00 p.m. Sixth Floor, East Committee Room
Governance & Policy Committee
Regent Cohen, Chair/Regent Johnson Vice Chair
2. Board of Regents Annual Planning Process – B. Steeves

6:00 p.m. Dinner with Regents Emeriti – Eastcliff
FRIDAY, JUNE 10, 2016
7:30 – 8:30 a.m. First Floor, Minnesota Room
Board of Regents Meeting and Breakfast
Regent Johnson, Chair/Regent McMillan, Vice Chair

8:45 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Johnson, Chair/Regent McMillan, Vice Chair

ANNUAL MEETING
2. Other Business

MONTHLY MEETING
1. Recognitions – D. Johnson/E. Kaler
   A. Vice President and Chief Financial Officer/Treasurer
   B. General Counsel
   C. Academic Professionals & Administrators Consultative Committee Outgoing Chair
   D. Student Representatives to the Board of Regents
2. Introduction of Director of Intercollegiate Athletics – E. Kaler
3. Approval of Minutes – Action – D. Johnson
4. Report of the President – E. Kaler
5. Report of the Chair – D. Johnson
6. Receive & File Reports
   A. Report of the Academic Professionals & Administrators Consultative Committee
   B. Report of the Civil Service Consultative Committee
   C. Quarterly Report of Grant and Contract Activity
   A. Regents Professor Recommendations
   B. Report of the All-University Honors Committee
   C. Gifts
8. Report of the Faculty Consultative Committee – C. Campbell
10. System-wide Strategic Planning: UMC – F. Wood
11. University of Minnesota Health – P. Simmons
13. President’s Recommended FY 2017 Annual Operating Budget – Action – E. Kaler/ R. Pfutzenreuter
15. Old Business
16. New Business
17. Adjournment

Committee Information Items:

[Tentative Item]