THURSDAY, JUNE 8, 2017
7:30 – 8:30 a.m. Sixth Floor, East Committee Room
Litigation Review Committee
Regent Anderson, Acting Chair
1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

8:45 – 9:45 a.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. President’s Recommended FY 2018 Annual Operating Budget – Review – B. Burnett/J. Tonneson

10:00 – 11:30 a.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Cohen, Chair/Regent Rosha, Vice Chair
1. Update on Progress Card Metrics for Minnesota Students – R. McMaster/L. Kallsen
4. Information Items – K. Hanson

10:00 – 11:30 a.m. Sixth Floor, West Committee Room
Finance Committee
Regent Beeson, Chair/Regent Omari, Vice Chair
1. Operational Excellence: Reallocation Update – B. Burnett/J. Tonneson
4. Information Items – B. Burnett

11:45 a.m. – 1:45 p.m. Sixth Floor, W. R. Peterson Conference Room
Presidential Performance Review Committee
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

2:00 – 3:30 p.m. Sixth Floor, West Committee Room
Facilities, Planning & Operations Committee
Regent McMillan, Chair
1. Public Comment Period: Police Use of Portable Audio/Video Recorders (Duluth, Morris, Twin Cities Campuses) – D. McMillan/M. Berthelsen
2. Risk Management in the Acquisition of Real Estate – M. Berthelsen/M. Volna
4. Open Space Plan (Twin Cities Campus) – M. MacKenzie
5. Information Items – M. Berthelsen

THURSDAY, JUNE 8, 2017 (continued)
2:00 – 3:30 p.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Simmons, Chair
1. Unconscious Bias in Hiring and Promotion – K. Brown/K. Hanson/M. Goh
2. Benefits at the University and Market Competitiveness – K. Brown/K. Horstman
5. Information Items – K. Brown

3:45 – 5:15 p.m. Sixth Floor, West Committee Room
Audit & Compliance Committee
Regent Lucas, Acting Chair
2. 2017-18 Internal Audit Plan – G. Klatt
3. Internal Audit Update – G. Klatt
4. Information Items – G. Klatt

3:45 – 5:15 p.m. Sixth Floor, East Committee Room
Governance & Policy Committee
Regent Cohen, Chair/Regent Johnson, Vice Chair
1. Overview of the University Senate – V. Courtney/C. Campbell
2. Resolution Related to Board Committee Structure – Review – B. Steeves

6:00 p.m. Dinner with Regents Emeriti – Eastcliff

FRIDAY, JUNE 9, 2017
7:30 – 8:45 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/S. Abdullah/M. Khalifa/J. Sweitzer

9:00 a.m. – 12:15 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Johnson, Chair/Regent McMillan, Vice Chair

ANNUAL MEETING
3. Other Business
FRIDAY, JUNE 9, 2017 (continued)

MONTHLY MEETING
1. Recognitions – D. Johnson/E. Kaler
   A. Academic Professionals & Administrators Consultative Committee Outgoing Chair
   B. Civil Service Consultative Committee Outgoing Chair
   C. Student Representatives to the Board of Regents
2. Approval of Minutes – Action – D. Johnson
3. Report of the President – E. Kaler
5. 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. Gifts
   B. Report of the All-University Honors Committee
   C. Appointment of Regents Professors
7. Report of the Faculty Consultative Committee – C. Campbell
8. Recognition of Faculty Consultative Committee Outgoing Chair – D. Johnson/E. Kaler
10. System-Wide Strategic Plan – Action – S. Lehmkuhle/R. Ropers-Huilman
11. President’s Recommended FY 2018 Annual Capital Improvement Budget – Action – E. Kaler/B. Burnett/M. Berthelsen
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

TUESDAY, JUNE 20, 2017
12:30 – 1:30 p.m.  Sixth Floor, Boardroom
Board of Regents Meeting
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Purchase of Community Solar Garden Subscription Services – Review/Action – M. Berthelsen/S. Stennes
2. Resolution Related to Board Committee Structure – Action – B. Steeves
3. President’s Recommended FY 2018 Annual Operating Budget – Action – E. Kaler/B. Burnett

Committee Consent Reports:
Academic & Student Affairs: Academic Program Changes.
Faculty & Staff Affairs: Conferral of Tenure for Outside Hires.
Finance: Central Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000 and Over.

Committee Information Items:
Academic & Student Affairs: Student Activities and Awards.
Faculty & Staff Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues.
Finance: University Tax Compliance Activities Report; Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Debt Management Advisory Committee Update.