THURSDAY, SEPTEMBER 7, 2017
7:45 – 10:45 a.m. Sixth Floor, Boardroom
Finance & Operations Committee
Regent Anderson, Chair/Regent Johnson, Vice Chair
1. 2017-18 Committee Work Plan – T. Anderson/B. Burnett
2. Six-Year Capital Plan and 2018 State Capital Request – Review – B. Burnett/M. Berthelsen
6. Information Items – B. Burnett

11:00 a.m. – 12:30 p.m. Sixth Floor, West Committee Room
Audit & Compliance Committee
Regent Cohen, Chair/Regent Powell, Vice Chair
1. 2017-18 Committee Work Plan – L. Cohen/G. Klatt
2. Review of the Charters that Guide Internal Audit Work – G. Klatt

11:00 a.m. – 12:30 p.m. Sixth Floor, East Committee Room
Litigation Review Committee
Regent Beeson, Chair/Regent Johnson, Vice Chair
1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

12:30 – 1:30 p.m. Board of Regents Lunch

1:30 – 4:30 p.m. Sixth Floor, Boardroom
Mission Fulfillment Committee
Regent Omari, Chair/Regent Simmons, Vice Chair
1. 2017-18 Committee Work Plan – A. Omari/K. Hanson
2. Report on Undergraduate and Graduate Academic Program Changes – K. Hanson/TBD
4. Role of University Libraries in Advancing the Three-Part Mission – K. Hanson/W. Lougee
5. [Consent Report – Review/Action – K. Hanson]
6. [Information Items – K. Hanson]

6:00 p.m. Dinner with UMF Leaders – Eastcliff

FRIDAY, SEPTEMBER 8, 2017
7:45 – 8:15 a.m. Official Board Portrait – Memorial Hall, Northrop Auditorium

8:45 – 10:15 a.m. Sixth Floor, Boardroom
Governance & Policy Committee
Regent Rosha, Chair/Regent Beeson, Vice Chair
1. 2017-18 Committee Work Plan – D. Rosha/B. Steeves
4. Committee Charges: Finance & Operations Committee – B. Burnett/J. Langworthy

15 min Following Adjournment of Governance & Policy Committee – 12:00 p.m.
Sixth Floor, Boardroom
Board of Regents Meeting
Regent McMillan, Chair/Regent Powell, Vice Chair
1. Recognitions – D. McMillan/E. Kaler
   A. University of Minnesota Libraries
2. Introductions – E. Kaler
   A. Dean, College of Design
   B. Dean, College of Pharmacy
   C. Faculty Consultative Committee Chair
3. Approval of Minutes – Action – D. McMillan
4. Report of the President – E. Kaler
5. Report of the Chair – D. McMillan
6. Receive & File Reports
   A. Summary of Expenditures
   B. Quarterly Report of Grant & Contract Activity
   A. Gifts
8. System-Wide Strategic Plan Next Steps – E. Kaler
9. UMF Report and Update – K. Schmidlkofer/TBD
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

Committee Consent Reports:
Finance & Operations: Central Reserves General Contingency Allocations; Purchase of Goods and Services $1,000,000 and Over; Real Estate Transaction: Purchase of 63.14 Acres, Clearwater County (Itasca Biological Station and Laboratories); Real Estate Transaction: Purchase of 614 Huron Boulevard SE, Minneapolis (Twin Cities Campus).
Mission Fulfillment: [Academic Program Changes.]

Committee Information Items:
Finance & Operations: Annual Asset Management Report; Quarterly Purchasing Report; Real Estate Report; Investment Advisory Committee Update; Debt Management Advisory Committee Update; Final Project Review: Health Sciences Education Center (Twin Cities Campus).
Mission Fulfillment: [Student, Faculty, and Staff Activities and Awards.]

[Tentative Item]