THURSDAY, OCTOBER 13, 2016
8:00 – 9:30 a.m. Sixth Floor, East Committee Room
Governance & Policy Committee
Regent Cohen, Chair/Regent Johnson Vice Chair
1. 2016-17 Committee Work Plan – L. Cohen/B. Steeves
2. Board of Regents Policy: Board Policy Development – B. Steeves/J. Langworthy
3. Board Operations: Fundamental Planning Documents, Committee Charges, & Required Reports – B. Steeves/S. Dirksen

9:45 – 11:45 a.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Cohen, Chair/Regent Rosha, Vice Chair
2. Enhancing the Undergraduate Student Experience – L. Carrell/F. Delgado/ S. Olson-Loy

9:45 – 11:45 a.m. Sixth Floor, West Committee Room
Finance Committee
Regent Beeson, Chair/Regent Omari, Vice Chair
1. Financial Components of the President’s Recommended FY 2018-19 Biennial Budget Request – Action – M. Volna/J. Tonneson
2. Financial Components of the President’s Recommended 2016 Six-Year Capital Plan, 2017 State Capital Request, and Debt Capacity Update – Action – M. Volna/C. Fleck
5. Financial Update on Network Upgrade Project – M. Volna/B. Gulachek
7. Information Items – M. Volna

12:00 – 1:00 p.m. Lunch with First Year Students – Beacon Room

THURSDAY, OCTOBER 13, 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. Ensuring a Safe University: Campus Safety Update – M. Berthelsen/M. Clark
2. Issues Related to the 2016 Six-Year Capital Plan and the 2017 State Capital Request – Action – M. Berthelsen
4. Resolution Related to Demolition of the Electric Steel Elevator Property (Twin Cities Campus) – Action – S. Smith/M. Coyle/D. Brown Young
6. Real Estate Transactions – Action – M. Berthelsen/S. Weinberg
A. Purchase of 2.47 Acres at 600, 600½, and 602 27th Avenue SE, Minneapolis (Twin Cities Campus)
B. Sale of 158.881 Acres at UMore Park (UMore Park)
8. Information Items – M. Berthelsen

1:15 – 3:15 p.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Simmons, Chair/Regent Hsu, Vice Chair
4. Update on Leadership Development Opportunities for Faculty, Staff, and Graduate Students – K. Brown/K. Hanson/B. Sullivan/R. Ropers-Huilman/S. Lanyon
6. Information Items – K. Brown

3:30 – 5:00 p.m. Sixth Floor, West Committee Room
Board of Regents Work Session
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Enhancing the Student Experience: Admissions Principles and Holistic Review – R. McMaster/B. Keinath/B. Slovut

6:00 p.m. Dinner with Faculty Consultative Committee – Eastcliff

FRIDAY, OCTOBER 14, 2016
7:30 – 8:45 a.m. First Floor, Gateway Room
Board of Regents Meeting and Breakfast
Regent Johnson, Chair/Regent McMillan, Vice Chair
Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Labor Negotiations Strategy – Review/Action – K. Brown/D. Peterson
FRIDAY, OCTOBER 14, 2016 (continued)
9:00 a.m. – 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Johnson, Chair/Regent McMillan, Vice Chair
1. Introduction of General Counsel – E. Kaler
2. Recognition: Award of Outstanding Merit – D. Johnson
3. Approval of Minutes – Action – D. Johnson
4. Report of the President – E. Kaler
5. Report of the Chair – D. Johnson
   A. Gifts
   B. Appointments to University of Minnesota Foundation Board of Trustees
   C. Conflict Management Plan
7. Overview of System-Wide Strategic Planning Process – E. Kaler/S. Lehmkuhle/
R. Ropers-Huilman
8. Overview of Major Budget Levers – E. Kaler/M. Volna/L. Kallsen
9. President’s Recommended FY 2018-19 Biennial Budget Request – Action –
E. Kaler/M. Volna/J. Tonneson
M. Volna/M. Berthelsen
11. President’s Recommended 2017 State Capital Request – Action – E. Kaler/
M. Volna/ M. Berthelsen
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports:
Academic & Student Affairs: Academic Program Changes.
Facilities, Planning & Operations: Lease Agreement with Minnesota United for Use of TCF Bank
Stadium.
Faculty & Staff Affairs: Conferral of Tenure for Outside Hires.
Finance: General Contingency; Purchase of Goods and Services $1,000,000 and Over; Update to
Central Reserves Budget.

Committee Information Items:
Facilities, Planning & Operations: Update on Community Solar Garden Subscription Agreement;
Update on Enterprise Asset Management System; Update on Driven to Discover Building at
Minnesota State Fair Grounds.
Faculty & Staff Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues.
Finance: Update on Enterprise Asset Management System; Greek Housing Loan Program.

[Tentative Item]