

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – December 8 & 9, 2016  
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

**THURSDAY, DECEMBER 8, 2016**

**7:30 – 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 – D. Peterson

**8:45 – 10:45 a.m. Sixth Floor, West Committee Room**

**Facilities, Planning & Operations Committee**

**Regent McMillan, Chair/Regent Devine, Vice Chair**

1. Real Estate: Strategy, Tactics, and Vision – M. Berthelsen/ M. Volna/ S. Weinburg/S. Harris
2. East Gateway: Issues and Interests – M. MacKenzie/S. Harris
3. Recreation and Wellness Facilities Siting (Twin Cities Campus) – Review/Action – M. Berthelsen/S. Smith
4. Capital Budget Amendment: VFW Cancer Research Center and Masonic Memorial Building Relocations (Twin Cities Campus) – Review – S. Smith/ K. Bonneson
5. Information Items – M. Berthelsen

**8:45 – 10:45 a.m. Sixth Floor, East Committee Room**

**Faculty & Staff Affairs Committee**

**Regent Simmons, Chair/Regent Hsu, Vice Chair**

1. Board of Regents Policy: *Reservation and Delegation of Authority* (Appointment Authority) – Review – K. Brown
2. Annual Report on Compensation – K. Brown/K. Horstman/M. Rohman Kuhl
3. Wellbeing: A Holistic Approach to Supporting an Engaged and Productive Workforce – K. Brown/B. Sullivan/K. Horstman
4. Consent Report – Review/Action – K. Brown
5. Information Items – K. Brown

**11:00 a.m. – 12:00 p.m. Sixth Floor, West Committee Room**

**Board of Regents Work Session**

**Regent Johnson, Chair/Regent McMillan, Vice Chair**

1. System-wide Strategic Plan Themes – E. Kaler/S. Lehmkuhle/ R. Ropers-Huilman

**12:00 – 1:00 p.m. Board of Regents Lunch – Minnesota Room**

**1:15 – 3:15 p.m. Sixth Floor, East Committee Room**

**Academic & Student Affairs Committee**

**Regent Cohen, Chair/Regent Rosha, Vice Chair**

1. System Campus Highlights from 2016 University Plan, Performance, and Accountability Report – K. Hanson/L. Black/J. Johnson/S. Lehmkuhle/ F. Wood
2. Twin Cities Campus Undergraduate Education Update – K. Hanson/ R. McMaster
3. Predictive Value of Standardized Tests – R. McMaster
4. Consent Report – Review/Action – K. Hanson
5. Information Items – K. Hanson

**THURSDAY, DECEMBER 8, 2016 (continued)**

**1:15 – 3:15 p.m. Sixth Floor, West Committee Room**

**Finance Committee**

**Regent Beeson, Chair/Regent Omari, Vice Chair**

1. International Student Tuition Rates – M. McQuaid/R. McMaster/L. Kallsen
2. Administrative Cost Definition and Benchmarking – J. Tonneson
3. Report on Biennial Appropriation and Performance Goals – Review/Action – J. Tonneson
4. Annual Financial Report – B. Burnett/M. Volna/S. Paulson
5. Consent Report – Review/Action – B. Burnett
6. Information Items – B. Burnett

**3:30 – 4:45 p.m. Sixth Floor, East Committee Room**

**Governance & Policy Committee**

**Regent Cohen, Chair/Regent Johnson Vice Chair**

1. Board of Regents Policy: *Board Policy Development* – Review – B. Steeves/ J. Langworthy
2. Board of Regents Policy: *Reservation and Delegation of Authority* (Board Authority) – Review – B. Steeves/J. Langworthy
3. Orientation of New Regents – B. Steeves/S. Dirksen

**3:30 – 4:45 p.m. Sixth Floor, West Committee Room**

**Audit & Compliance Committee**

**Regent Brod, Chair/Regent Lucas, Vice Chair**

1. External Auditor Report – S. Paulson/K. Knudtson
2. Update on Remediation of Intercollegiate Athletics Audit Findings – M. Coyle/ M. Volna
3. Compliance Program Update – B. Kumer
4. Update on Compliance with State Statute Regarding Procurement from Small Businesses – T. Bray/D. Peal
5. Information Items – G. Klatt

**Immediately Following Committee Meetings – Sixth Floor, Boardroom**

**Board of Regents Meeting**

**Regent Johnson, Chair/Regent McMillan, Vice Chair**

1. Approval of Minutes – Action – D. Johnson
2. Consent Report – Review/Action – D. Johnson
  - A. Gifts
  - B. Report of the Regents Award Nominating Committee
  - C. Report of the All-University Honors Committee
  - D. Report of the Naming Committee
  - E. Election of Board Treasurer
3. Report of the Committees

**6:00 p.m. Dinner with Minnesota Agricultural & Natural Resource Leaders – Eastcliff**

**FRIDAY, DECEMBER 9, 2016**

**7:30 – 8:30 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

**8:45 a.m. – 12:00 p.m. Sixth Floor, Boardroom**

**Board of Regents Meeting**

**Regent Johnson, Chair/Regent McMillan, Vice Chair**

1. Recognitions – D. Johnson/E. Kaler
  - A. Vice President for Research
  - B. Chancellor, University of Minnesota Morris
  - C. Chancellor, University of Minnesota Crookston
2. Introductions – E. Kaler
  - A. Senior Vice President for Finance & Operations
  - B. Chief Compliance Officer
3. Report of the President – E. Kaler
4. Report of the Chair – D. Johnson
5. Receive & File Reports
  - A. Quarterly Report of Grant & Contract Activity
  - B. Annual Eastcliff Report
  - C. Annual Financial Report
6. Report of the Faculty Consultative Committee – C. Campbell
7. 2016 University Plan, Performance, and Accountability Report – Review – K. Hanson
8. Annual Report on the Status of University Research & Commercialization of Intellectual Property – B. Herman
9. Progress Update on Medical School Strategic Plan – E. Kaler/B. Jackson
10. Annual Financial Report – B. Burnett/M. Volna
11. Old Business
12. New Business
13. Adjournment

**Committee Consent Reports:**

*Academic & Student Affairs:* Academic Program Changes.

*Faculty & Staff Affairs:* Chancellor, University of Minnesota Morris; Conferral of Tenure for Outside Hires.

*Finance:* Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Approval of Off-Cycle Tuition Rates and Fees.

**Committee Information Items:**

*Audit & Compliance:* Institutional Compliance Officer Semi-Annual Report; Semi-Annual Controller's Report.

*Academic & Student Affairs:* Report of Award from Association of Public Land-Grant Universities.

*Facilities, Planning & Operations:* Capital Planning and Project Management Semi-Annual Report; Pioneer Hall/Superblock Interconnection.

*Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions, and Policy Issues.

*Finance:* Annual Business & Community Economic Development Report; Investment Advisory Committee Update; Quarterly Purchasing Report; Debt Management Advisory Committee Update.

[Tentative Item]