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
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
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

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
2. Twin Cities Campus Undergraduate Education Update – K. Hanson/ R. McMaster
3. Predictive Value of Standardized Tests – R. McMaster
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
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
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
2. Update on Remediation of Intercollegiate Athletics Audit Findings – M. Coyle/ M. Volna
3. Compliance Program Update – B. Kumher
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
   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
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
9. Progress Update on Medical School Strategic Plan – E. Kaler/B. Jackson
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:
- Academic & Student Affairs: Report of Award from Association of Public Land-Grant Universities.
- Faculty & Staff Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues.

[Tentative Item]