

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

THURSDAY, SEPTEMBER 8, 2016

**7:30 – 9:30 a.m. Sixth Floor, West Committee Room
Audit & Compliance Committee**

Regent Brod, Chair/Regent Lucas, Vice Chair

1. 2016-17 Committee Work Plan – L. Brod/G. Klatt
2. Internal Audit Update – G. Klatt
3. Update on Remediation of Intercollegiate Athletics Audit Findings – M. Coyle/
M. Volna
4. Update on Human Participant Research Protection Plan – B. Herman/
D. Strauss
5. Review of RFP Process for External Audit Contract – G. Klatt/M. Volna/
S. Paulson

**9:45 – 11:45 a.m. Sixth Floor, West Committee Room
Facilities, Planning & Operations Committee**

Regent McMillan, Chair/Regent Devine, Vice Chair

1. 2016-17 Committee Work Plan – D. McMillan/M. Berthelsen
2. Issues Related to the 2016 Six-Year Capital Plan and 2017 State Capital
Request – Review – M. Berthelsen
3. Real Estate Transactions – Review – M. Berthelsen/S. Weinberg
 - A. Purchase of 600, 600½, and 602 27th Avenue SE, Minneapolis (Twin
Cities Campus)
 - B. Sale of 158,881 Acres, Dakota County (UMore Park)
4. Resolution Related to Demolition of the Electric Steel Elevator Property –
Review – M. MacKenzie/S. Smith
5. Capital Budget Amendment: Intercollegiate Athletics Track and Field Facility
and Rec Sports Bubble Relocation (Twin Cities Campus) – Review –
S. Smith/M. Coyle/D. Brown Young
6. Capital Budget Amendment: Pioneer Hall & Superblock Dining Facility (Twin
Cities Campus) – Action – M. Berthelsen/S. Smith/L. McLaughlin
7. Information Items – M. Berthelsen

**9:45 – 11:45 a.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee**

Regent Simmons, Chair/Regent Hsu, Vice Chair

1. 2016-17 Committee Work Plan – Review – P. Simmons/K. Brown
2. Compensation Planning: Philosophy and Practice – K. Brown/K. Horstman
3. Update on Employee Engagement – K. Brown/B. Sullivan
4. Consent Report – Review/Action – K. Brown
5. Information Items – K. Brown

**12:00 – 1:00 p.m. Lunch with Student Representatives to the Board of
Regents – Board Office**

**1:15 – 2:45 p.m. Sixth Floor, West Committee Room
Board of Regents Work Session**

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. FY 2018 Budget Assumptions – E. Kaler/M. Volna/J. Tonneson

THURSDAY, SEPTEMBER 8, 2016 (continued)

**3:00 – 5:00 p.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee**

Regent Cohen, Chair/Regent Roshia, Vice Chair

1. 2016-17 Committee Work Plan – L. Cohen/K. Hanson
2. Annual Report on Undergraduate, Graduate & Professional Academic Program
Changes – K. Hanson/J. Shultz/D. Dillon/B. Keinath
3. Developing and Preparing Students Through a Liberal Education – K. Hanson/
J. Coleman
4. Board of Regents Policy: *Animal Care and Use* – Review/Action – F. Lawrenz/
B. Clark
5. Consent Report – Review/Action – K. Hanson

**3:00 – 5:00 p.m. Sixth Floor, West Committee Room
Finance Committee**

Regent Beeson, Chair/Regent Omari, Vice Chair

1. 2016-2017 Committee Work Plan – R. Beeson/M. Volna
2. Annual Asset Management Report – S. Mason
3. Board of Regents Policy: *Investment of Reserves* – Review – S. Mason
4. Financial Components of the President's Recommended FY 2018-19 Biennial Budget
Request – Review – M. Volna/J. Tonneson
5. Financial Components of the President's Recommended 2016 Six-Year Capital Plan
and 2017 State Capital Request – Review – M. Volna
6. Resolution Related to Salt Springs Land Fund Income Distribution – Review/Action –
M. Volna
7. Consent Report – Review/Action – M. Volna
8. Information Items – M. Volna

6:00 p.m. Dinner with Regents Professors – Swain Room

FRIDAY, SEPTEMBER 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

1. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Labor
Negotiations Strategy – Review/Action – K. Brown/S. Carthen Watson

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

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Introductions – E. Kaler
 - A. Dean, College of Science & Engineering
 - B. Dean, Law School
2. Recognition of Regents Professor – E. Kaler
3. Approval of Minutes – Action – D. Johnson
4. Report of the President – E. Kaler
5. Report of the Chair – D. Johnson
6. Receive & File Reports
 - A. Annual Report on Legal Matters
 - B. Annual Asset Management Report
 - C. Quarterly Report of Grant & Contract Activity

FRIDAY, SEPTEMBER 9, 2016 (continued)

7. Consent Report – Review/Action – D. Johnson
 - A. Gifts
 - B. Summary of Expenditures
8. Annual Intercollegiate Athletics Report – M. Coyle
9. Annual Report on Private Giving – K. Schmidtkofer/B. Malkerson
10. Capital Budget Amendment: Pioneer Hall & Superblock Dining Facility (Twin Cities Campus) – Action – M. Berthelsen/S. Smith/L. McLaughlin
11. President’s Recommended FY 2018-19 Biennial Budget Request – Review – E. Kaler/M. Volna
12. President’s Recommended 2016 Six-Year Capital Plan – Review – E. Kaler/M. Volna/M. Berthelsen
13. President’s Recommended 2017 State Capital Request – Review – E. Kaler/M. Volna/ M. Berthelsen
14. Report of the Committees
15. Old Business
16. New Business
17. Adjournment

Committee Consent Reports:

Academic & Student Affairs: Program Additions, Changes, and Discontinuations.

Faculty & Staff Affairs: Personnel Appointment; Employment Agreement; Tenure Recommendations.

Finance: Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over.

Committee Information Items:

Facilities, Planning & Operations: Annual Report on Real Estate Transactions; Request by Minnesota United to use TCF Bank Stadium for Major League Soccer; Update on UMore Park Physical Hazards Mitigation.

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

Finance: Quarterly Purchasing Reports; Investment Advisory Committee Update; Debt Management Advisory Committee Update.

[Tentative Item]