**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. Resolution Related to Intercollegiate Athletics Audit Findings – M. Coyle/M. Volna
4. Update on Human Participant Research Protection Plan – B. Herman/D. Strauss

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
   A. Purchase of 600, 600½, and 602 27th Avenue SE, Minneapolis (Twin Cities Campus)
   B. Sale of 158.881 Acres, Dakota County (UMore Park)
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
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. Tonnerson

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

3:00 – 5:00 p.m. Sixth Floor, East Committee Room

Academic & Student Affairs Committee

Regent Cohen, Chair/Regent Rosha, Vice Chair
1. 2016-17 Committee Work Plan – L. Cohen/K. Hanson
3. Developing and Preparing Students Through a Liberal Education – K. Hanson/J. Coleman

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

Finance Committee

Regent Beeson, Chair/Regent Omari, Vice Chair
5. Financial Components of the President’s Recommended 2016 Six-Year Capital Plan and 2017 State Capital Request – Review – 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

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)

   A. Gifts
   B. Summary of Expenditures


10. Capital Budget Amendment: Pioneer Hall & Superblock Dining Facility (Twin Cities Campus) – Action – M. Berthelsen/S. Smith/L. McLaughlin


13. President’s Recommended 2017 State Capital Request – Review – E. Kaler/M. Volna/M. Berthelsen


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]