WEDNESDAY, JUNE 5, 2013
11:00 a.m. - 12:00 p.m.  Sixth Floor, Boardroom
Board of Regents Meeting
L. Cohen, Chair/D. Larson, Vice Chair
1. President’s Recommended FY 2014 Annual Operating Budget - Review -
   E. Kaler/R. Pfutzenreuter

12:00 - 12:30 p.m.  Board of Regents Lunch - Board Office

12:30 - 1:30 p.m.  Sixth Floor, Boardroom
Public Forum on the President’s Recommended FY 2014 Annual
Operating Budget
L. Cohen, Chair/D. Larson, Vice Chair
THURSDAY, JUNE 13, 2013
8:00 - 9:30 a.m. Sixth Floor, East Committee Room
Audit Committee
R. Beeson, Chair/D. Larson, Vice Chair
1. Internal Audit Plan - G. Klatt
2. Internal Audit Update - G. Klatt
3. The Risk Profile of University Operations - P. Wheelock
4. Information Items - G. Klatt

9:45 - 11:45 a.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
P. Simmons, Vice Chair
1. Board of Regents Policy: Tuition and Fees - Action - K. Hanson/J. Tonneson
2. Update on Student Mental Health Trends & Services - K. Hanson/F. Schlapper
3. Internationalizing the University - K. Hanson/M. McQuaid

9:45 - 11:45 a.m. Sixth Floor, West Committee Room
Finance Committee
J. Frobenius, Chair
1. Financial Components of the President’s Six-Year Capital Improvement Plan - Action - R. Pfutzenreuter
2. Financial Components of the President’s Recommended FY 2014 Annual Capital Improvement Budget - Action - R. Pfutzenreuter
3. President’s Recommended FY 2014 Annual Operating Budget - Review/Action - R. Pfutzenreuter
5. University Tax Compliance Activities & Programs - R. Pfutzenreuter/K. Farmer
7. Information Items - R. Pfutzenreuter

12:00 - 1:15 p.m. Lunch with Selected Graduate Students - Heritage Gallery

1:30 - 3:30 p.m. Sixth Floor, West Committee Room
Facilities & Operations Committee
D. Johnson, Chair/C. Allen, Vice Chair
1. UMD Campus Master Plan Update - Action - L. Black/P. Wheelock/M. MacKenzie
2. Project Components of the President’s Six-Year Capital Improvement Plan - Action - P. Wheelock/S. Smith/M. MacKenzie

THURSDAY, JUNE 13, 2013 (cont.)
   A. UMD Campus Utility Building, Duluth Campus
   B. Microbiology Research Facility, Twin Cities Campus
   C. Glensheen June 20, 2012 Water Damage & Cleanup, Duluth Campus
5. University of Minnesota Landscape Arboretum Master Plan Update - Review/Action - P. Wheelock/E. Schneider
6. Information Items - P. Wheelock

1:30 - 3:30 p.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
P. Simmons, Chair/R. Beeson, Vice Chair
2. Collective Bargaining Agreement with University Education Association - Review/Action - K. Brown/P. Dion
3. Human Resources Metrics for Board Oversight - K. Brown/L. Lamb
4. Annual UPlan Health Insurance Update - K. Brown/D. Chapman
5. Update on HRMS Upgrade Project - K. Brown/L. Lamb
7. Information Items - K. Brown

6:00 p.m. Dinner with Regents Emeriti - Eastcliff

FRIDAY, JUNE 14, 2013
7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room

9:00 a.m. - 12:00 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
L. Cohen, Chair/D. Larson, Vice Chair

ANNUAL MEETING
1. Establishment of Meeting Dates for 2013-14 - Review/Action - L. Cohen
2. Nominating Committee Report: Election of Board Officers - Review/Action - C. Allen
3. Other Business

MONTHLY MEETING
1. Introductions & Recognitions - E. Kaler
   A. Vice President for Equity & Diversity
   B. General Counsel
   C. University of Minnesota Alumni Association President & CEO
   D. Civil Service Consultative Committee Outgoing Chair
FRIDAY, JUNE 14, 2013 (cont.)

2. Approval of Minutes - Action - L. Cohen
3. Report of the President - E. Kaler
4. Report of the Chair - L. Cohen
5. Receive and File Reports
   A. Report of the Academic Professionals & Administrators Consultative Committee
   B. Report of the Civil Service Consultative Committee
   C. Quarterly Report of Grant & Contract Activity
   A. Appointment of Regents Professors
   B. Appointment of UMore Development LLC Community Governor
   C. Report of the All-University Honors Committee
   D. Gifts
7. Report of the Faculty Consultative Committee - S. Kohlstedt
8. Recognition of Faculty Consultative Committee Outgoing Chair - L. Cohen/E. Kaler
13. President’s Recommended FY 2014 Annual Operating Budget - Action - E. Kaler/R. Pfutzenreuter
15. Review Results of Benchmarking Analysis - R. Pfutzenreuter/L. Yaeger
17. Old Business
18. New Business
19. Adjournment

Committee Consent Reports: Academic & Student Affairs: Academic Program Changes; Faculty & Staff Affairs: Appointment of Vice Provost & Dean of Students, Twin Cities Campus; Appointment of Dean, Labovitz School of Business, Duluth Campus; Appointment of Dean, College of Education and Human Service Professions, Duluth Campus; Appointments to University of Minnesota Landscape Arboretum Foundation Board of Trustees; Conferral of Tenure for New, Outside Hires; Correction of Clerical Error from the May 2013 Docket; Additional Internal Promotion and/or Tenure Information; Finance: Purchase of Goods & Services $1,000,000 and Over


[Tentative Item]