WEDNESDAY, MAY 8, 2013
6:00 p.m. Dinner to Recognize New Regents Emeriti - Eastcliff

THURSDAY, MAY 9, 2013
8:00 - 8:15 a.m. Sixth Floor, Boardroom
Board of Regents Meeting
L. Cohen, Chair/D. Larson, Vice Chair
1. Oath of Office - Newly Elected Regents - Minnesota Chief Justice Lorie Skjerven Gildea

8:15 - 9:30 a.m. Sixth Floor, East Committee Room
Audit Committee
R. Beeson, Chair/D. Larson, Vice Chair
1. External Auditor Review - M. Volna
2. External Audit Plan - M. Volna/K. Vosen/J. Dockendorf
3. Risk Profile of the Technology Enterprise - S. Studham
4. University Data Security Framework - B. Dahlin
5. Information Items - G. Klett

8:15 - 9:30 a.m. Sixth Floor, W.R. Peterson Conference Room
Litigation Review Committee
L. Cohen, Vice Chair
1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - M. Rotenberg

9:45 - 11:45 a.m. Sixth Floor, West Committee Room
Facilities & Operations Committee
D. Johnson, Chair/C. Allen, Vice Chair
1. Schematic Plans - Review/Action - S. Smith
   A. Mechanical Engineering Building Infrastructure Remodel - Twin Cities Campus
2. UMD Campus Master Plan Update - Review - L. Black/M. MacKenzie
4. Project Components of the President’s Recommended Six-Year Capital Plan - Review - P. Wheelock
5. Project Components of the President’s Recommended FY 2014 Capital Improvement Budget - Review - P. Wheelock
6. Information Items - P. Wheelock
7. Resolution Approving Agreements with the Minnesota Vikings to Play at TCF Bank Stadium - Review/Action - P. Wheelock/M. Rotenberg

THURSDAY, MAY 9, 2013 (cont.)
9:45 - 11:45 a.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
P. Simmons, Chair/R. Beeson, Vice Chair
6. Information Items - K. Brown

12:00 - 1:00 p.m. Lunch with Student Representatives to the Board of Regents & Selected Student Leaders - Heritage Gallery

1:15 - 3:15 p.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
P. Simmons, Vice Chair
1. Board of Regents Policy: Tuition and Fees - Review - K. Hanson/J. Tonneson
2. Summary of Undergraduate Income Distribution Trends - K. Hanson/R. McMaster
4. Graduate Education Update and Trends Overview - K. Hanson/H. Schroeder
5. Consent Report - Review/Action - K. Hanson

1:15 - 3:15 p.m. Sixth Floor, West Committee Room
Finance Committee
J. Frobenius, Chair
1. Financial Components of the President’s Recommended Six-Year Capital Plan - Review - R. Pfutzenreuter
2. Financial Components of the President’s Recommended FY 2014 Capital Improvement Budget - Review - R. Pfutzenreuter
6. Information Items - R. Pfutzenreuter

3:30 - 4:00 p.m. Board of Regents Meeting, Boardroom
L. Cohen, Chair/D. Larson, Vice Chair
1. Recognitions - E. Kaler/K. Hanson
   A. Distinguished McKnight University Professor Awards
THURSDAY, MAY 9, 2013 (cont.)

B. National Academy Members
   1. Horace T. Morse—University of Minnesota Alumni Association Awards for Outstanding Contributions to Undergraduate Education
   2. Awards for Outstanding Contributions to Postbaccalaureate, Graduate & Professional Education
   D. John Tate Award for Excellence in Undergraduate Advising
E. Josie R. Johnson Award for Human Rights and Social Justice
F. Outstanding Community Service Awards
G. President’s Community-Engaged Scholar Award
H. National Scholarship Recipients
I. President’s Award for Outstanding Service

4:00 - 5:00 p.m. Reception to Honor Award Recipients - Sixth Floor Lobby

6:00 p.m. Dinner with UMF & UMAA Board and Staff Leadership - Eastcliff

FRIDAY, MAY 10, 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

1. Recognitions - L. Cohen/E. Kaler
   A. General Counsel
   B. Student Representatives to the Board of Regents
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. Annual Review of President’s Delegations
   A. Report of the All-University Honors Committee
   B. Gifts
7. Report of the Student Representatives to the Board of Regents - C. Mikl
8. Resolution Related to New Integrated Structure for Patient Care Services - Review/Action - E. Kaler/A. Friedman/B. Daniels
11. Collaboration Across the Big Ten: An Overview of the Committee on Institutional Cooperation (CIC) - K. Hanson
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: Academic & Student Affairs: Academic Program Changes; Finance: Purchase of Goods & Services $1,000,000 & Over; Faculty & Staff Affairs: Appointment of General Counsel

Committee Information Items: Audit: External Auditor Relationships & Services Provided; Facilities & Operations: Final Project Review: Reuse Center - Engine Research Lab Remodeling, Twin Cities Campus; Faculty & Staff Affairs: Update on Noteworthy Items, Administrative Actions and Policy Issues; Finance: Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Debt Management Advisory Committee Update

[Tentative Item]