THURSDAY, DECEMBER 10, 2009
8:15 - 10:15 a.m. Sixth Floor, East Committee Room
Finance & Operations Committee
Regent Frobenius, Chair/Regent Hung, Vice Chair
6. Information Items - R. Pfutzenreuter

8:15 - 10:15 a.m. Sixth Floor, West Committee Room
Faculty, Staff & Student Affairs Committee
Regent Johnson, Chair/Regent Bohnsack, Vice Chair
1. Faculty & Staff Recruitment: Challenges & Opportunities - Coordinate Campuses - R. Jones/C. Casey/J. Johnson/S. Lehmkuhle/K. Martin
2. Equity & Diversity: Pathways to Success - N. Barcelo/K. Lockhart
3. Consent Report - Review/Action - C. Carrier
4. Information Items - C. Carrier

10:30 - 11:45 a.m. Sixth Floor, Boardroom
Board of Regents Work Session
Regent Allen, Chair/Regent Cohen, Vice Chair

12:00 - 1:15 p.m. Lunch with Twin Cities Deans Council, Heritage Gallery

1:30 - 2:45 p.m. Sixth Floor, Boardroom
Board of Regents Meeting
Regent Allen, Chair/Regent Cohen, Vice Chair
2. East Gateway District Plan/Bioscience Discovery District/Medical Biosciences Facility Update - K. O'Brien/P. Cerra/R. Johnson/O. Miller

3:00 - 5:00 p.m. Sixth Floor, West Committee Room
Facilities Committee
Regent Hunter, Chair/Regent Bohnsack, Vice Chair
   A. Akerman Hall Renovation & Akerman & Mechanical Engineering
   B. Folwell Hall Interior Renovation, Twin Cities Campus
2. Real Estate Transaction - Action - K. O'Brien/S. Weinberg
   A. Purchase of 22,000 Square Feet of Land at 2201 - 7th St. SE, Minneapolis, Twin Cities Campus
   A. Thirty-Six Month Lease for Warehouse Space for Physics/NOVA Project, Twin Cities Campus
   B. Sale of 64.299 Acres at UMore Park to MN State Colleges & Universities/Dakota County Technical College
   C. Purchase of 1000 Humboldt Avenue No., Minneapolis, Twin Cities Campus
   A. Akerman Hall Renovation & Akerman & Mechanical Engineering Life Safety Improvements, Twin Cities Campus
7. Information Items - K. O'Brien

THURSDAY, DECEMBER 10, 2009 (cont.)
3:00 - 5:00 p.m. Sixth Floor, East Committee Room
Educational Planning & Policy Committee
Regent Simmons, Chair/Regent Ramirez, Vice Chair
1. Board of Regents Policy: Openness in Research - Review - T. Mulcahy
2. Focus on Undergraduate Education - T. Sullivan/R. McMaster
4. Information Items - T. Sullivan

6:00 p.m. Dinner with Board Office Staff, Eastcliff

FRIDAY, DECEMBER 11, 2009
7:30 - 8:30 a.m. Breakfast Meeting, Minnesota Room
9:00 a.m. - 12:00 p.m. Sixth Floor, McNamara Alumni Center, Boardroom
Board of Regents Meeting
Regent Allen, Chair/Regent Cohen, Vice Chair
1. Approval of Minutes - Action - C. Allen
2. Report of the President - R. Bruininks
3. Report of the Chair - C. Allen
4. Receive and File Reports
   A. Quarterly Report of Grant & Contract Activity
   B. Annual Financial Report
5. Consent Report - Review/Action - C. Allen
   A. Appointment: Fairview Health Services Board of Trustees
   B. UMore Park Board of Governors
   C. Gifts
   D. Summary of Expenditures
6. Report of the Faculty Consultative Committee - M. Gonzales
7. Report of the Student Representatives to the Board of Regents - J. McCabe
8. Board of Regents Policy: Reservation and Delegation of Authority - Review - C. Allen/M. Rotenberg
9. Board of Regents Policy: Founding Date, Corporate Name and Seal, and University Marks - Review - K. Himle/M. Rotenberg
15. Report of the Committees
16. Old Business
17. New Business
18. Adjournment

Committee Information Items: Facilities: Extension of Lease for DECC Arena, 350 Harbor Drive, Duluth, for UMD/Hockey, Duluth Campus; Emergency Approval for Fifteen-Year Lease to PETNET Solutions, Inc., 4,051 Usable Square Feet at 2021- 6th Street SE, Minneapolis, Twin Cities Campus; Finance & Operations: Quarterly Purchasing Report; Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Debt Management Advisory Committee Update