THURSDAY, DECEMBER 12, 2013
7:45 - 8:00 a.m. Sixth Floor, Board Office
Ad Hoc Nominating Committee
Regent Cohen, Chair/Regent Frobenius, Vice Chair
1. Appointments to Fairview Health Services Board of Trustees - Review/Action - E. Kaler/A. Friedman
2. Appointments to Integrated Structure Board of Directors - Review/Action - E. Kaler/A. Friedman/B. Daniels

8:00 - 9:45 a.m. Sixth Floor, West Committee Room
Special Committee on Academic Medicine
Regent Cohen, Chair/Regent Johnson, Vice Chair
1. Educating & Training Minnesota’s Health Workforce - A. Friedman/J. Andrews/B. Brandt/C. Delaney

8:00 - 9:45 a.m. Sixth Floor, East Committee Room
Audit Committee
Regent Brod, Chair/Regent Simmons, Vice Chair
2. External Auditor Report - M. Volna/K. Vosen/J. Dockendorf
3. Intercollegiate Athletics Risk Profile - N. Teague
4. Institutional Compliance Officer Semi-Annual Report - L. Zentner
5. Information Items - G. Klatt

10:00 a.m. - 12:00 p.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee
Regent Simmons, Chair/Regent Cohen, Vice Chair
2. Undergraduate Education Updates & Future Goals - K. Hanson/R. McMaster
3. Undergraduate Tuition & Financial Aid Philosophy - K. Hanson
5. Information Items - K. Hanson

10:00 a.m. - 12:00 p.m. Sixth Floor, West Committee Room
Finance Committee
Regent McMillan, Chair/Regent Frobenius, Vice Chair
3. Lease Agreements & Guaranty for Ambulatory Care Center, Twin Cities Campus - Review/Action - R. Pfutzenreuter
7. Information Items - R. Pfutzenreuter

THURSDAY, DECEMBER 12, 2013 (cont.)
12:15 - 1:15 p.m. Lunch with Graduate Students - Heritage Gallery

1:30 - 3:30 p.m. Sixth Floor, West Committee Room
Facilities & Operations Committee
Regent Allen, Chair/Regent Devine, Vice Chair
   A. Nils Hasselmo Hall Core Robotics Lab, Twin Cities Campus
   A. Purchase of Three Parcels from City of Rochester: 0.62 acre, 601-609 - 1st Ave SW & 114 - 6th St SW, Rochester Campus
   B. Two Leases: Ambulatory Care Center, Twin Cities Campus
   A. Ambulatory Care Center, Twin Cities Campus
4. Ensuring a Safe University - P. Wheelock/G. Hestness/L. Krueger
5. Information Items - P. Wheelock

1:30 - 3:30 p.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Frobenius, Chair/Regent McMillan, Vice Chair
2. Collective Bargaining Agreement with AFSCME Local 3260 (Health Care, Unit 4) - Review/Action - K. Brown/P. Dion
3. Collective Bargaining Agreement with AFSCME Locals 3800 & 3801 (Clerical, Unit 6) - Review/Action - K. Brown/P. Dion
5. Collective Bargaining Agreement with Graphic Communications Conference of the International Brotherhood of Teamsters Local 1-M, Unit 2 - Review/Action - K. Brown/P. Dion
6. Strategic Hiring through the Consolidated Job Center - K. Brown/L. Lamb/N. Negrini
7. Update on HRMS Upgrade - K. Brown/L. Lamb
8. Workforce Analytics to Inform Decision Making - K. Brown/L. Lamb/H. Friedman
10. Information Items - K. Brown

4:00 p.m. Sixth Annual David A. Rothenberger Lecture by Bill George: "Will Physicians Lead Us Through Health Care Challenges?" - Mayo Auditorium, Mayo Memorial Building, 420 Delaware St SE

6:00 p.m. Dinner with Board Staff - Eastcliff

FRIDAY, DECEMBER 13, 2013
7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room
FRIDAY, DECEMBER 13, 2013 (cont.)
8:45 - Approximately 10:00 a.m. Sixth Floor, West Committee Room
Regent Beeson, Chair/Regent Johnson, Vice Chair
Board of Regents Work Session
1. Undergraduate Tuition & Financial Aid Philosophy - E. Kaler/K. Hanson/
   R. McMaster

Immediately Following Board of Regents Work Session, Sixth Floor,
Boardroom
Board of Regents Meeting
1. Recognition of Vice President for Health Sciences & Dean of the Medical School
   - E. Kaler
2. Approval of Minutes - Action - R. Beeson
3. Report of the President - E. Kaler
4. Report of the Chair - R. Beeson
5. Report of the Committees
6. Receive and File Reports
   A. Quarterly Report of Grant & Contract Activity
   B. Annual Financial Report
   C. Annual Eastcliff Report
   A. Gifts
8. Report of the Student Representatives to the Board of Regents - M. Mason
9. Strategic Plan Update - E. Kaler/K. Hanson
10. Annual Report on the Status of University Research & Commercialization of
    Intellectual Property - B. Herman
12. Recognition of Regents Professors - E. Kaler
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: Academic & Student Affairs: Academic Program Changes;
Faculty & Staff Affairs: Senior Leader Appointment & Conferral of Tenure for New Hires;
Finance: Purchase of Goods & Services $1,000,000 & Over

Committee Information Items: Academic & Student Affairs: Update on Association of Public
& Land-Grant Universities’ Trailblazer Award; Audit: Semi-Annual Controller’s Report; Facilities
& Operations: Capital Planning & Project Management Semi-Annual Report; Final Project
Review: Ambulatory Care Center, Twin Cities Campus; Faculty & Staff Affairs: Update on
Noteworthy Items, Administrative Actions and Policy Issues; Finance: Quarterly Purchasing
Report; Quarterly Investment Advisory Committee Update; Quarterly Asset Management
Report; Debt Management Advisory Committee Update

[Tentative Item]