THURSDAY, FEBRUARY 13, 2014
8:00 - 9:45 a.m. Sixth Floor, East Committee Room
Audit Committee
Regent Brod, Chair/Regent Simmons, Vice Chair
1. Board of Regents Policy: Audit Committee Charter - Action - G. Klatt
2. Overview of the Fiduciary Responsibilities of Non-Profit Audit Committee Members - J. Kiedrowski
3. Health Sciences Risk Profile - A. Friedman
4. Compliance Risk Profile - L. Zentner
5. Internal Audit Update - G. Klatt
6. Information Items - M. Volna

8:45 - 9:45 a.m. Sixth Floor, W. R. Peterson Conference Room
Litigation Review Committee
Regent Larson, Chair/Regent Beeson, Vice Chair
1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - W. Donohue

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. Annual Graduate Education Planning & Update - K. Hanson/S. Kohlstedt
4. Undergraduate Tuition & Financial Aid Philosophy - K. Hanson
5. Consent Report - Review/Action - K. Hanson

10:00 a.m. - 12:00 p.m. Sixth Floor, West Committee Room
Finance Committee
Regent McMillan, Chair/Regent Frobenius, Vice Chair
4. Annual Investment Performance: Peer Comparisons - S. Mason
7. Information Items - R. Pfutzenreuter

12:15 - 1:30 p.m. Lunch Featuring Faculty Perspectives on the Role of Humanities & Social Sciences in Addressing Society's Great Challenges - Minnesota Room

THURSDAY, FEBRUARY 13, 2014 (cont.)
1:45 - 3:45 p.m. Sixth Floor, West Committee Room
Facilities & Operations Committee
Regent Allen, Chair/Regent Devine, Vice Chair
A. TCF Bank Stadium Improvements
3. Information Technology Planning - S. Studham
4. Campus Safety Update and Resolution - Review/Action - P. Wheelock

1:45 - 3:45 p.m. Sixth Floor, East Committee Room
Faculty & Staff Affairs Committee
Regent Frobenius, Chair/Regent McMillan, Vice Chair
2. Engagement Survey Results & Action Plan - K. Brown/B. Sullivan
3. Employee Relations Primer - K. Brown/P. Dion
4. Work+: Designing & Utilizing Space that Supports the Work - P. Franklin/B. Swanson
6. Information Items - K. Brown

6:00 p.m. Dinner with State Legislative Leaders - Eastcliff

FRIDAY, FEBRUARY 14, 2014
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
1. Approval of Minutes - Action - R. Beeson
2. Report of the President - E. Kaler
3. Report of the Chair - R. Beeson
A. Report of the All-University Honors Committee
B. Gifts
C. Summary of Expenditures
6. Report of the Faculty Consultative Committee - W. Durfee
7. Enhancing the Impact of the University’s Equity & Diversity Efforts - E. Kaler/K. Albert
8. Updated Bylaws for Eastcliff Committees - Review/Action - P. Simmons
9. Board of Regents Policy: Student Representatives to the Board of Regents - Review - R. Beeson
10. Integrated Structure Naming - Review/Action - E. Kaler/A. Friedman/B. Daniels/D. Harvey/C. Wilson
12. Report of the Committees
FRIDAY, FEBRUARY 14, 2014 (cont.)

13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: Academic & Student Affairs: Academic Program Changes; Faculty & Staff Affairs: Appointment of Dean for UMTC College of Liberal Arts; Revisions to Faculty Retirement Plan; Finance: Purchase of Goods & Services $1,000,000 & Over

Committee Information Items: Audit: External Auditor’s Status Report of FY2013 Audit Engagements; Report of Engagement with Accounting Firm; Faculty & Staff Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues; Finance: Central Reserves Fund Report; Quarterly Investment Report; Emergency Approval of Purchase of Goods & Services $1,000,000 & Over

[Tentative Item]