

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Minutes of the Board of Regents Meetings
and Committee Meetings**

**March 8-9, 2007
April 10, 2007**

	PAGE
I. Committee Meetings	
A. Audit Committee - March 8, 2007 -----	202
B. Educational Planning & Policy Committee - March 8, 2007-----	204
C. Finance & Operations Committee - March 8, 2007 -----	208
D. Faculty, Staff & Student Affairs Committee - March 8, 2007 -----	211
E. Facilities Committee - March 8, 2007-----	214
II. Board of Regents Work Session - March 8, 2007	
A. Strategic Positioning: Role of Clinical Sciences for the University -----	220
III. Board of Regents Meeting - March 9, 2007	
A. Recognition of McKnight Land-Grant Professors -----	222
B. Approval of Minutes-----	223
C. Report of the President -----	223
D. Report of the Chair-----	223
E. Receive and File Reports -----	223
1. Quarterly Report of Grant & Contract Activity	
F. Board Calendar Annual Review -----	224
G. Approval of Report of the All-University Honors Committee-----	224
H. Approval of Gifts-----	224
I. Approval of Quarterly Summary of Expenditures -----	224
J. Adoption of Board of Regents Policy: <i>Associated Organizations</i> -----	224
K. Strategic Positioning Update -----	228
L. Review of Six-Year Capital Improvement Plan -----	228
M. Report of the Educational Planning & Policy Committee	
1. Approval of Consent Report-----	229
2. Transforming the Undergraduate Experience: Strategic Positioning Initiatives -----	229
3. Information Items -----	229
N. Report of the Facilities Committee	
1. Approval of Consent Report-----	229
2. Approval of Schematic Plans -----	229
A. Medical Biosciences Building & Utility Infrastructure, Twin Cities Campus	
B. Bio Mass Heating Plan Addition, Morris Campus	
3. Approval of Capital Budget Amendment-----	229
A. East Gateway District, Twin Cities Campus	
4. Approval of Real Estate Transactions -----	230
A. Five-Year Lease at University Enterprises Laboratory, 1000 Westgate Drive. St. Paul for Academic Health Center's Lion's Eye Bank, Twin Cities Campus	
B. Seven-Year Lease at University Park Plaza, 2829 University Avenue SE, Minneapolis for Academic Health Center, Twin Cities Campus	
5. Approval of Capital Budget Amendment-----	230
A. Malcom Moos Health Sciences Tower 11 th Floor Renovation, Twin Cities Campus	
6. Review of Real Estate Transactions -----	230
A. Seven-Year Lease at UPark Plaza, 6 th Floor (28 th & University) for AHC, Twin Cities Campus	
B. Ten-Year Lease at UPark Plaza, 7 th Floor (28 th & University) for Office of Information Technology	
7. Review of Capital Budget Amendment -----	230
A. Bio Mass Heating Plant Addition, Morris Campus	
8. Six-Year Capital Improvement Plan: Principles, Process & Priorities -----	230
9. Information Items -----	230

10. Items Delayed -----	230
A. Schematic Plans for the Malowsky Stadium Renovation, Duluth Campus	
B. Review of Acquisition of Land & Easement Interests from Union Pacific Railroad, East Gateway District Area, Twin Cities Campus	
C. Review of Six-Year Lease at 111 South Broadway, Rochester for Rochester Campus	
D. Review of Capital Budget Amendment for Leasehold Improvement Project at 111 South Broadway, Rochester for Rochester Campus	
O. Report of the Audit Committee	
1. Approval of Consent Report-----	230
2. External Auditor Review-----	230
3. Information Items -----	230
P. Report of the Faculty, Staff & Student Affairs Committee	
1. Adoption of Board of Regents Policy: <i>Employee Performance Evaluation and Development</i> -----	231
2. Adoption of Board of Regents Policy: <i>Employee Compensation and Recognition</i> -----	232
3. Rescind Board of Regents Policy: <i>Administrative Fringe Benefits</i> -----	233
4. Rescind Board of Regents Policy: <i>Salaries for Administrative Officers</i> -----	233
5. Rescind Board of Regents Policy: <i>Severance for Academic Professional and Administrative Employees</i> -----	233
6. Strategic Positioning: Equity & Diversity Initiatives -----	233
7. Student Interest Survey -----	233
8. Information Items -----	233
Q. Report of the Finance & Operations Committee	
1. Approval of Consent Report-----	233
2. Issues Related to: State of Minnesota Economic Update-----	234
3. Issues Related to: Six-Year Capital Improvement Plan -----	234
4. Annual Investment Consultants Report: Cambridge Associates -----	234
5. Information Items -----	234
R. Litigation Review Committee – No meeting this month-----	234
IV. Board of Regents Meeting – April 10, 2007	
A. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-Client Privileged Matters -----	235
B. Adjournment of the Non-Public Portion of the Meeting -----	235
C. Approval of Real Estate Transactions -----	236
1. Acquisition by Eminent Domain of Easement Interests in Approximately 11 Acres Generally Located North of University Avenue S.E. Between 23 rd Avenue S.E. as Extended & 25 th Avenue S.E. as Extended, East Gateway District, Twin Cities Campus	
a. Resolution Related to Acquisition of Property in the East Gateway District by Eminent Domain (Action I)	
b. Resolution Related to Acquisition of Property in the East Gateway District by Eminent Domain (Action II)	
D. Approval of the Report of the All-University Honors Committee -----	239