

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

MINUTES

**BOARD OF REGENTS MEETINGS
AND
COMMITTEE MEETINGS**

May 10-11, 2007

**Office of the Board of Regents
600 McNamara Alumni Center**

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Minutes of the Board of Regents Meetings
and Committee Meetings

May 10-11, 2007

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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Facilities Committee

May 10, 2007

A meeting of the Facilities Committee of the Board of Regents was held on Thursday, May 10, 2007 at 1:45 p.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: David Metzen, presiding; Anthony Baraga, Linda Cohen, John Frobenius, and Steven Hunter.

Staff present: Chancellors Charles Casey and Jacqueline Johnson; Vice Presidents Kathleen O'Brien, and Richard Pfitzenreuter; Acting Executive Director Carol Kraus; and Associate Vice Presidents Terry Bock, Robert Kvavik, and Michael Perkins.

Student Representatives present: Katie Jeremiason and Cassie McMahon.

SCHEMATIC PLANS

A. Bell Museum, Twin Cities Campus

A motion was made and seconded to recommend approval of the following action:

The schematic plans for the Bell Museum, St. Paul, Twin Cities campus, are approved and the appropriate administrative officers are authorized to proceed with the award of contracts, the development of construction documents, and construction.

In response to a question from Regent Baraga, Special Assistant to the President Alfred Sullivan reported that although the project is scheduled to be completed in two phases, the administration hopes to procure enough funding to complete the project at one time. In response to a question from Regent Frobenius, Vice President O'Brien explained that renovation of the existing Bell Museum for the College of Design is included in the six-year capital plan.

The committee voted unanimously to recommend approval of schematic plans for the Bell Museum, Twin Cities campus.

REAL ESTATE TRANSACTIONS

A. Seven-Year Lease at University Park Plaza, 6th Floor, for 14,148 Rentable Square Feet, 2829 University Avenue SE, for Academic Health Center, Twin Cities Campus

A motion was made and seconded to recommend approval of the following action:

On the recommendation of the President and the Vice President for University Services, the appropriate administrative officers are authorized to execute the appropriate documents providing for the following real estate transaction:

Seven-year lease for 14,148 rentable square feet at University Park Plaza, 2829 University Avenue SE, Minneapolis.

Details of transaction: Seven-year lease from approximately July 1, 2007 through June 30, 2014, with three successive options of three years each to continue the lease.

Lease costs: Base rent of \$9.50 per square foot for the first year of the lease, increasing 4 percent per year thereafter, plus a pro-rata share of the building operations costs (estimate of \$9.55 per square foot), or a total cost for the first year of \$269,329, or \$19.05 per rentable square foot.

Source of funds: Academic Health Center, Medical School.

Director of Real Estate Susan Weinberg reported that the space will be used for the Medical School's Clinical Neuroscience Center and the Medicine, Emergency Medicine, Neurology, and Dermatology Center (MEND). She noted that the committee reviewed the item at its March 2007 meeting.

The committee voted unanimously to recommend approval of the seven-year lease for 14,138 rentable square feet at University Park Plaza.

B. Ten-Year Lease at University Park Plaza, 7th Floor, for 9,040 Rentable Square Feet, 2829 University Avenue SE, for Office of Information Technology, Twin Cities Campus

A motion was made and seconded to recommend approval of the following action:

On the recommendation of the President and the Vice President for University Services, the appropriate administrative officers are authorized to execute the appropriate documents providing for the following real estate transaction:

Ten-year lease for 9,040 rentable square feet at University Park Plaza, 2829 University Avenue SE, Minneapolis.

Details of transaction: Ten-year lease from approximately July 1, 2007 through June 30, 2017, with three successive options of five years each to continue the lease.

Lease costs: Base rent of \$9.50 per square foot for the first year of the lease, increasing 4 percent per year thereafter, plus a pro-rata share of the building operations costs (estimate of \$9.55 per square foot), or a total cost for the first year of \$172,212, or \$19.05 per rentable square foot.

Source of funds: Office of Information Technology.

Weinberg reported that the amount of square feet had increased since being reviewed by the committee at the March 2007 meeting. She noted that the space will be utilized by support staff in the Office of Information Technology's Academic and Distributed Computing Services.

The committee voted unanimously to recommend approval of the ten-year lease for 9,040 rentable square feet at University Park Plaza.

REAL ESTATE TRANSACTION

A. Purchase of 5.375 Acres at 3141 Eustis Street and 3245 4th Street SE, Minneapolis (Twin Cities Campus)

A motion was made and seconded to recommend approval of the following action:

On the recommendation of the President and the Vice President for University Services, the appropriate administrative officers are authorized to execute the appropriate documents providing for the following real estate transaction:

Purchase of 5.375 Acres at 3141 Eustis Street and 3245 4th Street SE, Minneapolis, Twin Cities campus.
Details of transaction: The University will pay \$3,512,025 for the property in cash at closing. The seller is St. Croix Partners, LLC.
Source of funds: University debt.

Vice President O'Brien reported that the real estate transaction was added to the agenda at the meeting due to the negotiation schedule. In addition, she explained that the transaction was being presented for review and action in order to accommodate the construction of new surface parking for the East Gateway District as soon as possible.

In response to a question from Regent Frobenius, O'Brien reported that although surface parking will continue to be needed after stadium construction, the acquired land could eventually house academic research facilities.

The committee voted unanimously to recommend approval of the purchase of 5.375 acres at 3141 Eustis Street and 3245 4th Street SE, Minneapolis.

REAL ESTATE TRANSACTIONS

A. Purchase of 1.2 Acres from City of Minneapolis, Huron Boulevard, Twin Cities Campus

The committee reviewed a proposal for the purchase of 1.2 acres from the City of Minneapolis, Huron Boulevard, Twin Cities campus. Director of Real Estate Susan Weinberg reported that the land is being acquired as part of the development of the East Gateway District, including infrastructure and construction of TCF Bank Stadium. She summarized the location and description of the property and the source of funds, as detailed in the docket materials.

In response to a question from Regent Hunter, Weinberg explained that the two-way portion of University Avenue will extend further west before becoming one-way at Oak Street.

The item will return for action at a future meeting of the committee.

LIGHT RAIL TRANSIT PRINCIPLES AND UPDATE

Vice President O'Brien introduced Robert Baker, Director, Parking and Transportation Services, to present information on the proposed Central Corridor Light Rail Line, as detailed in the docket materials. Baker provided information on the history and potential timeline of the project, the long-term plan for a comprehensive

transit system in the Twin Cities, and the proposed central corridor route running from downtown Minneapolis to downtown St. Paul. He focused the presentation on the initial design of the light rail line through the Minneapolis campus. Highlights of the presentation included:

- The West Bank station is designed to be accessed by the current Cedar Avenue and 19th Avenue bridges and a proposed skyway between the Humphrey Institute and the Law School.
- The East Bank station has been initially designed as a tunnel under Washington Avenue between Amundson and Jackson Halls.
- Because of the cost estimates for the tunnel and federal funding limits for the entire project, the planning committee is examining the option of running the line at street level on Washington Avenue through the University.
- The Stadium Village station will be located close to TCF Bank Stadium and designed as a multimodal facility that integrates rail, buses, cars, bicycles, and pedestrians.

Baker presented several traffic simulations that examine the effect of a street level light rail line through the Minneapolis campus. He noted that Washington Avenue through the East Bank campus is an extremely busy street, accommodating a daily average of 23,580 vehicles. Baker stressed that the University has consistently advocated for the tunnel option due to the amount of pedestrians and vehicles that utilize Washington Avenue and the significant mitigation efforts that would be necessary to accommodate a street level option.

The committee had a lengthy discussion regarding the decision to build the line underground or at street level. Board members stressed that the administration should be very clear that the tunnel option is the only feasible plan for the Minneapolis campus.

In response to a question from Regent Frobenius, Baker explained that the preliminary cost estimates for the street level rail line mitigation efforts have been prepared and will be shared with the design-engineering team.

CONSENT REPORT

There were no Consent Report items this month.

INFORMATION ITEMS

Vice President O'Brien referred committee members to the Information Items contained in the docket materials, including:

- Emergency approval for a real estate transaction and a capital budget amendment for the University of Minnesota Rochester.

The meeting adjourned at 3:30 p.m.

CAROL E. KRAUS
Acting Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
Educational Planning & Policy Committee
May 10, 2007

A meeting of the Educational Planning and Policy Committee of the Board of Regents was held on Thursday, May 10, 2007 at 10:00 a.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: David Larson, presiding; Dallas Bohnsack, Maureen Cisneros, Linda Cohen, David Metzen, and Patricia Simmons.

Staff present: Chancellors Charles Casey, Jacqueline Johnson, and Kathryn Martin; Senior Vice President & Provost Thomas Sullivan; Senior Vice President Robert Jones; Vice Presidents Nancy Barceló and Kathryn Brown; Acting Executive Director Carol Kraus; and Provost David Carl.

Student Representatives present: Katie Jeremiason and Will Kellogg.

**CAMPUS REPORTS & STRATEGIC POSITIONING UPDATE:
DULUTH & ROCHESTER**

Senior Vice President Jones noted that the coordinate campuses are vital components of the University of Minnesota system and the strategic positioning process of each campus is a vital component of the University's goal to be a Top 3 public research university. Jones introduced Chancellor Kathryn Martin and Provost David Carl, who led the discussion of strategic positioning at the University of Minnesota Duluth (UMD) and the University of Minnesota Rochester (UMR).

Martin stated that UMD began a strategic planning process more than 10 years ago that has resulted in significant improvements on the campus, including upgraded facilities, the addition of selected graduate programs, increasing applications, steady enrollments, and growing endowment and research portfolios (materials in the docket). Among the challenges to be addressed through strategic positioning are improving retention and graduation rates; maintaining federal and state support for research and infrastructure; the development of learning outcomes; increasing the number of underrepresented students; expansion of international programming; and strengthening relationships with surrounding community colleges.

In response to a question from Regent Bohnsack, Martin reported that relationships between researchers at UMD and researchers on the Twin Cities campus are primarily in the areas of environmental studies and freshwater research. As part of its strategic positioning process, UMD does plan to nurture a number of relationships that naturally exist between the two campuses.

In response to a question from Larson, Martin commented that she did not see an end date for UMD's strategic positioning plan because all plans are constantly amended to adapt to changes in the environment.

Carl recounted UMR's history, its recent designation as one of the University's coordinate campuses, and its mission and vision as detailed in docket materials. He also identified significant opportunities for growth that will be realized through a number of initiatives, including preparation for the opening in September 2007 of a separate physical location; the recruitment of a Rochester-based faculty; the new Center for Allied Health Programs, scheduled to enroll its first degree-program students in Fall 2007; the pursuit of institutional accreditation; the development of targeted undergraduate degree programs; and new graduate programs/research in the biosciences and biotechnology.

In response to a number of questions from the committee, Carl indicated that the new campus facility is expected to accommodate UMR programming for the 6-15 year life cycle of the new facility. He acknowledged that UMR is an evolving campus, but through expanding public and private partnerships, it is establishing a solid foundation and developing interdisciplinary, research-oriented academic programming that will uniquely position UMR to help the University achieve its goal to become a Top 3 research institution.

GRADUATE EDUCATION: STRATEGIC POSITIONING INITIATIVES

Graduate School Dean Gail Dubrow led the discussion of strategic positioning initiatives in graduate education. She described the current context for graduate education as entirely international. U.S. graduate programs are now competing with institutions worldwide whose research strengths are attracting students, previously an advantage of American institutions.

Dubrow stressed that the University's primary deficiency in graduate education is the lack of financial support for students. Because of superior offers at the best public and private schools, the University's most outstanding applicants and admitted students are going elsewhere, even though they express a preference for the University's quality programs and faculty. The challenges facing graduate education are daunting, but the Graduate School is pursuing a number of strategies, including:

- private fundraising;
- multi-year awards; and
- new administrative structures to foster potential synergies for innovative, interdisciplinary collaborations in emerging areas of research and education; and
- new investments to seed interdisciplinary research and education initiatives to build on the University's strengths and foster multi-disciplinary problem solving.

Dubrow emphasized that the Graduate School also is working to address other problems in graduate education, such as high rates of attrition and failure to complete a dissertation. Because these problems plague graduate education programs nationally, the University, through several national organizations, is cooperating with peer institutions to identify best practices and to develop benchmarks and measures.

In response to a number of questions from the committee, Dubrow indicated that the strategic positioning process used to chart a course for the Graduate School to date is now being drilled down to departments and programs. Departments are being asked to identify their competitors and what financial package is needed to compete in that sector. Requiring each program to develop a financial plan for all students over the life of their participation in a program will determine how many students a department

can appropriately support, given their financial resources and the developmentally appropriate activities they can provide. She acknowledged that ongoing public and private investments will be essential in order to close the gap with the University's leading competitors.

Dubrow reported that applications to the University's graduate programs have risen 9 percent this year, an increase consistent with the experience of other institutions nationally. With respect to how best to attract Minnesota talent, she confirmed that the plan is the same because Minnesota students are already being recruited by other institutions offering multi-year, full funding packages, so the strategies that will recruit the best and brightest globally will work in Minnesota.

Regent Simmons requested further discussion of graduate education at an appropriate future meeting of the committee.

CONSENT REPORT

A motion was made and seconded, and the committee unanimously recommended approval of the following academic program changes, as described in the docket materials:

Revised Mission Statement:

- University of Minnesota Crookston

New Academic Programs:

- College of Education and Human Development (Twin Cities Campus)—Create a Post-Baccalaureate Certificate in Infant and Early Childhood Mental Health
- College of Liberal Arts (Twin Cities Campus)—Create a Free-standing Minor in Comparative U.S. Race and Ethnicity
- University of Minnesota Morris—Create a B.A., American Indian Studies

Existing Academic Programs:

- Medical School (Twin Cities Campus)—Approve Graduate Medical Education Programs
 1. Advanced Catheterization Research Fellowship Program
 2. Advanced Fourth Year ERCP/EUS Fellowship Program
 3. Advanced Laparoscopic Surgery Program
 4. Advanced Neonatal-Perinatal Medicine Program
 5. Breast Radiology Fellowship Program
 6. Endovascular Surgical Neuroradiology Program
 7. Hematology Research Training Program
 8. Lung Transplant Medicine Program
 9. Minimally Invasive Urologic Surgery Fellowship Program
 10. Primary Care Fellowship in General Pediatrics Program

Changed Academic Programs:

- College of Education and Human Development (Twin Cities Campus)—Change name of Certificate in Language Immersion Education to Certificate in Dual Language Immersion Education
- College of Liberal Arts (Twin Cities Campus)—Discontinue B.A., Microbiology
- College of Science and Engineering (Duluth Campus)—Change name of concentration from Automated Systems to Industrial and Systems Engineering within the B.S.I.E. program

- School of Public Health (Twin Cities Campus)—Add Asia sub-plan to Certificate of Management Studies in Health Services Administration ISP-I, ISP-II, and ISP-III
- University of Minnesota Crookston—Change name of B.S., Golf Facilities and Turf Systems to B.S., Golf and Turf Management
- University of Minnesota Crookston—Change name of Minor in Technical Communication to Minor in Communication

Resolution Related to the Frederick R. Weisman Art Museum:

WHEREAS, the Frederick R. Weisman Art Museum (Museum), University of Minnesota (University) is located on the East Bank of the Twin Cities campus; and

WHEREAS, in 1934 University President Lotus Coffman designated a room in Northrop Auditorium to expose students of all disciplines to original works for art; and

WHEREAS, in 1972 a faculty committee recommended that the Museum become an all-University teaching resource and an independent unit under the Office of the Provost; and

WHEREAS, in 1977 a bequest of over 1,000 works of art from Hudson and Ione Walker became the core of the Museum's collection; and

WHEREAS, in 1993 the Museum moved into its new landmark facility and changed its name to the Frederick R. Weisman Art Museum; and

WHEREAS, the staff of the Museum are University employees; and

WHEREAS, the University is committed to providing financial and operational support of Museum operations; and

WHEREAS, the Museum supports the mission of the University by supporting research, teaching, and outreach to students, faculty, the University community, the Twin Cities community, and the Minnesota community through exhibitions, lectures, educational programs, and special cultural events.

NOW, THEREFORE, BE IT RESOLVED that it is the intention of the Board of Regents that the Frederick R. Weisman Art Museum, University of Minnesota, shall be a permanent academic institution with this University, governed by the Regents of the University of Minnesota, delegated to the president.

INFORMATION ITEMS

Senior Vice President & Provost Sullivan directed the committee's attention to the Information Items.

The meeting adjourned at 11:35 a.m.

CAROL E. KRAUS
Acting Executive Director and
Corporate Secretary

Year 2006-07

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Operations Committee

May 10, 2007

A meeting of the Finance and Operations Committee of the Board of Regents was held on Thursday, May 10, 2007 at 10:00 a.m. in the East Committee Room, 600 McNamara Alumni Center.

Regents present: Clyde Allen, presiding; Anthony Baraga, John Frobenius, Venora Hung, Steven Hunter, and Dean Johnson.

Staff present: Senior Vice President Frank Cerra; Vice Presidents Steve Cawley and Richard Pfitzenreuter; Acting Executive Director Carol Kraus; and Associate Vice Presidents Gail Klatt, Stuart Mason, Beth Nunnally, and Michael Volna.

Student Representatives present: Cassie McMahon and Nathan Wanderman.

ISSUES RELATED TO: ENTERPRISE FINANCIAL SYSTEM REPLACEMENT PROJECT UPDATE

Associate Vice Presidents Volna and Cawley presented an update related to the Enterprise Financial System Replacement Project. Volna noted that the committee received its last project update in December 2006. The presentation included discussion of the technical design and build phases, development of test plans and scripts, and the conversion of financial data from existing systems to the new system. Volna stated the project continues to be on schedule, remains within budget, and is on track for a University wide release in July 2008.

In response to questions from the committee, Cawley noted the Enterprise Financial System interface with the existing Oracle PeopleSoft program has been successful with continuing support from Oracle. Volna observed that the new program provides a broader range of reports than available in the past.

A copy of the presentation is on file in the Board Office.

ISSUES RELATED TO: BUDGET ALLOCATION MODEL

Vice President Pfitzenreuter and Associate Vice President Nunnally presented issues related to the budget allocation model. Pfitzenreuter described the current strategies and innovations for the budget model implemented in July 2006, including the development of service level agreements for cost pools, analysis of full costing for various centers or external sales opportunities, improved communication of budget allocation decisions, and the development of a more structured process for academic input into support services strategies and goals. Nunnally noted that the Academic Health Center has successfully navigated the paradigm shift in budget allocation and cost shifting and is using the model to prepare their budget forecast.

Regent Frobenius suggested the budget allocation topic return to a future meeting to explore the possibility of extending the model beyond the college to

department and unit levels. Regent Allen added that he would like to have further discussions about the use of the model for financial planning.

A copy of the presentation is on file in the Board Office.

ISSUES RELATED TO: ANNUAL CAPITAL IMPROVEMENT BUDGET FY 2008

Vice President Pfutzenreuter presented information related to the Annual Capital Improvement Budget FY2008 (Budget). The proposed Budget includes authorized projects totaling \$86.6 million to begin design or construction during FY2008.

Pfutzenreuter explained that the capital planning process is comprised of two components. The first component is the Annual Capital Improvement Budget for the coming fiscal year in which projects with completed predesigns and financing plans are approved to proceed with design and construction. The second component is the Six-Year Capital Improvement Plan that establishes the institution's capital priorities for an additional five years and becomes the basis for continued capital and financial planning. Funding for projects contained in the Six-Year Capital Improvement Plan has not been identified.

Pfutzenreuter reported that approximately 40 percent of the cost of projected projects would be funded through State Capital Appropriations, with 9.9 percent of the total cost supported through University issued debt. He noted that the Annual Capital Improvement Budget for FY2008 would be reviewed by the Board at its May 11, 2007 meeting, and on the agenda for action at its June 8, 2007 meeting.

A copy of the presentation is on file in the Board Office.

CONSENT REPORT

Vice President Pfutzenreuter presented the Consent Report, as detailed in the docket, including the Purchase of Goods and Services over \$250,000 to:

- To Apache Group for an estimated \$252,119 for can liners (trash bags), to be stocked at the University Stores for use in University departments, for the period from June 1, 2007, through May 31, 2008.
- To Applied Business Communications, Inc., Christensen Utilities, Dell-Comm, Inc., MP Nexlevel, Telcom Construction, Tri Comm, Inc., and Underground Piercing, Inc., for an estimated \$1,700,000 of contract labor for Outside Cable Placement and Inside Infrastructure Construction/Cabling and Termination and \$56,000 for Emergency restoration cabling as needed for the period of July 1, 2007, through June 30, 2008, for the Networking and Telecommunications Services (NTS) department, a division of the Office of Information Technology (OIT).
- To Applied Physics Systems, dba 2G Enterprises, for \$427,950 for a Model 755 Superconducting Rock Magnetometer for the Institute of Rock Magnetism in the Department of Geology and Geophysics.
- To Blue Cross and Blue Shield of Minnesota for the first two-year contract period of a six-year award for a partially self-funded Student Health Benefit Plan (SHBP) for Twin Cities, Duluth, Crookston, Morris and Rochester students at an estimated \$22,711,808 for Boynton Health Service.

- To Blue Cross Blue Shield of Minnesota for the estimated amount of \$4,830,000 for purchase of Medicare supplemental insurance offered to University retirees and dependents through the University of Minnesota Office of Human Resources Employee Benefits for the one year period of January 1, 2008, through December 31, 2008.
- To Delta Dental for an estimated annual amount of \$710,000 for administering a self-funded UPlan dental plan option offered to University employees, retirees, and dependents through the University of Minnesota Office of Human Resources Employee Benefits for the one-year period of January 1, 2008, through December 31, 2009.
- To HealthPartners for the estimated amount of \$2,400,000 for purchase of Medicare supplemental insurance offered to University retirees through the University of Minnesota Office of Human Resources Employee Benefits for the one-year period of January 1, 2008, through December 31, 2008.
- To HealthPartners for an estimated annual amount of \$250,000 for administering a self-funded UPlan dental plan option offered to University employees, retirees, and dependents through the University of Minnesota Office of Human Resources Employee Benefits for the two-year period of January 1, 2008, through December 31, 2009.
- To Idexx Distribution Corp. for \$870,216 for the purchase of test kits for detecting diseases in Minnesota livestock and poultry as needed for the period July 1, 2007, through June 30, 2008, for the Veterinary Diagnostic Laboratory.
- To KLN Steel Products Company for \$425,707 for the purchase of new room furnishings (beds, loft kits, desks, chest of drawers and wardrobes) for student rooms in Clayton A. Gay Hall, University of Minnesota Morris Campus.
- To Laidlaw Transit for \$42,000,000 for the University of Minnesota Campus Shuttle Bus Service for the period of July 1, 2007, through June 30, 2017, for Parking and Transportation Services.
- To Medica for the estimated amount of \$880,000 for purchase of Medicare supplemental insurance offered to University retirees through the University of Minnesota Office of Human Resources Employee Benefits for the one-year period of January 1, 2008, through December 31, 2008.
- To Minnesota Life/ING for purchase of life insurance coverage offered to University employees through the University of Minnesota Office of Human Resources Employee Benefits for the two-year period of January 1, 2008, through December 31, 2009, at the following estimated annual amounts for 2008:

Estimated University paid coverage:	
Basic Life	\$1,890,000
Estimated Employee paid coverage:	
• Additional Employee Life	\$1,400,000
• Spouse/Same-Sex Domestic Partner Life	\$430,000
• Child Life	\$25,000
• Optional Employee AD&D	\$51,000
• Optional Spouse AD&D	\$8,000
Total	\$3,804,000

Rates are within amounts included in the 2007 fringe benefits budget. Vendor was originally selected through a competitive process.

- To Northwest Airlines in the amount of \$323,935 for air charter service for the 2007 football season away games. Games are scheduled from September 15, 2007, to November 10, 2007.
- To Qiagen, Inc. for \$989,400 to renew a contract to purchase OneStep RT-PCR custom kits and QIAamp DNA Blood BioRobot 9604 custom (extraction) kits as needed for the period July 1, 2007, through June 30, 2008, for the Veterinary Diagnostic Laboratory.
- To Siemens Medical Solutions USA, Inc. for \$591,241 for MAGNETOM TIM Upgrade of the 3.0 Tesla magnetic scanner housed in the Center for Magnetic Resonance Research (CMRR).
- To UCare for the estimated amount of \$1,040,000 for purchase of Medicare supplemental insurance offered to University retirees through the University of Minnesota Office of Human Resources Employee Benefits for the one-year period of January 1, 2008, through December 31, 2008.

Approval of New Investment Managers

The Office of Asset Management (OAM) proposes engaging four new investment managers to invest target allocations of Consolidated Endowment Fund. The proposed managers have been reviewed and are recommended by the Investment Advisory Committee.

- REAL ASSET PORTFOLIO: OIL AND GAS

Energy Spectrum Partners V

- \$15 million investment.
- Mid-stream energy fund investments.
- Domestic Focus.
- 20+% net IRR on prior funds.

- REAL ASSET PORTFOLIO: PRIVATE REAL ESTATE

Fidelity Real Estate Growth Fund III

- \$15 million investment.
- Selective niche domestic markets.
- Smaller investment size.
- 15% net IRR on prior funds.

JP Morgan Greater Europe Opportunity Fund

- €12 million (euro) investment.
- Selective niche markets.
- Central and Eastern Europe focus.
- Strong track record on prior investments.

- PRIVATE EQUITY PORTFOLIO: DISTRESSED DEBT

Matlin Patterson Global Partners III

- \$20 million investment.
- Global distressed debt.
- Control oriented distressed.
- 20+% return in prior funds.

The committee voted unanimously to recommend approval of the Consent Report.

INFORMATION ITEMS

Vice President Pfutzenreuter referred committee members to the Information Items contained in the docket materials, including:

- Emergency Approvals
- Financial Oversight: Key Indicators

The meeting adjourned at 11:40 a.m.

Carol E. Kraus
Acting Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff & Student Affairs Committee

May 10, 2007

A meeting of the Faculty, Staff & Student Affairs Committee of the Board of Regents was held on Thursday, May 10, 2007 at 1:45 p.m. in the East Committee Room, 600 McNamara Alumni Center.

Regents present: Dallas Bohnsack, presiding; Clyde Allen, Venora Hung, Dean Johnson, David Larson, and Patricia Simmons.

Staff present: Chancellor Jacqueline Johnson; Senior Vice President and Provost Thomas Sullivan; Vice Presidents Kathryn Brown and Carol Carrier; Acting Executive Director Carol Kraus; Provost David Carl; and Associate Vice President Arlene Carney.

Student Representatives present: Luke Neuville and Lan Nguyen.

ANNUAL PROMOTION AND/OR TENURE RECOMMENDATIONS

Senior Vice President and Provost Sullivan presented the list of faculty members being recommended for promotion and/or tenure, as presented in the docket materials. He reviewed the process for granting promotion and tenure and highlighted several statistics about the slate of candidates:

- 175 faculty members submitted dossiers for consideration of promotion and/or tenure;
- 170 faculty members are being recommended for promotion and/or tenure;
- 122 men are recommended and 49 women are recommended; and
- 35 faculty members of color are recommended.

Associate Vice President Carney commented on the extensive and numerous levels of review given to each faculty dossier under consideration for promotion and/or tenure.

In response to several questions from the committee, Sullivan noted that faculty members may extend the date for their tenure decision if they meet one of four specific criteria. He further clarified the evaluation process during a faculty member's pre-tenure years and explained the post-tenure review process.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the annual promotion and/or tenure recommendations, as presented in the docket materials.

CONTINUOUS APPOINTMENTS: ANNUAL RECOMMENDATIONS

Senior Vice President and Provost Sullivan recommended six academic professional staff members for continuous appointment status, as presented in the docket materials.

A motion was made and seconded, and the committee voted unanimously to recommend approval of the continuous appointments, as presented in the docket materials.

BOARD OF REGENTS POLICY: FACULTY TENURE

Vice President Carrier invited Senior Vice President and Provost Sullivan to present proposed amendments to Board of Regents Policy: *Faculty Tenure*. The amendments provide rigorous promotion and tenure standards while addressing faculty work-life balance issues. It was noted that the proposed amendments have received unanimous support from the Faculty Senate.

Sullivan expressed appreciation to faculty members who were integral to development of the policy amendments and to members of the Faculty Consultative Committee who were diligent in strategically planning the changes.

The policy will return for action at a future meeting of the committee.

INTERCOLLEGIATE ATHLETICS REPORT

Vice President Carrier explained that Board of Regents Policy: *Intercollegiate Athletics – Twin Cities Campus* requires an annual report to the Board on athletic information related to student-athlete academic progress, athletic accomplishment, department budget, and facilities. Vice President Brown introduced Athletic Director Joel Maturi, who highlighted the following:

- Recent achievements include rising graduation rates, new programs to assist student athletes, development of a six-year financial plan, and the expansion of gifts, pledges, and the endowment;
- Continuing efforts to fully integrate intercollegiate athletics into the broader University community, progress on the strategic initiatives outlined by the Department of Intercollegiate Athletics, success of student-athletes in the classroom and on the playing field, the value of serving the public mission through community engagement, and the role of intercollegiate athletics as a “window to the University”;
- Exceptional athletic performances by numerous teams and individuals at the national level; and
- The University’s compliance with proportionality requirements for Title IX, which exactly mirrors the student population; and the significance of hosting the first National Compliance Workshop at the University of Minnesota.

In response to questions from the committee, Maturi explained how the Academic Progress Rate (APR) is determined and the effect student athletes have on the APR if they become academically ineligible or leave the University.

CONSENT REPORT

There were no Consent Report items this month.

INFORMATION ITEMS

Vice President Carrier referred the committee to the Information Items contained in the docket materials, including:

- Personnel highlights;
- University highlights;
- Faculty and staff activities and awards; and
- Student activities and awards.

The meeting adjourned at 3:15 p.m.

CAROL E. KRAUS
Acting Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Facilities Committee

May 10, 2007

A meeting of the Facilities Committee of the Board of Regents was held on Thursday, May 10, 2007 at 1:45 p.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: David Metzen, presiding; Anthony Baraga, Linda Cohen, John Frobenius, and Steven Hunter.

Staff present: Chancellors Charles Casey and Jacqueline Johnson; Vice Presidents Kathleen O'Brien, and Richard Pfitzenreuter; Acting Executive Director Carol Kraus; and Associate Vice Presidents Terry Bock, Robert Kvavik, and Michael Perkins.

Student Representatives present: Katie Jeremiason and Cassie McMahon.

SCHEMATIC PLANS

A. Bell Museum, Twin Cities Campus

A motion was made and seconded to recommend approval of the following action:

The schematic plans for the Bell Museum, St. Paul, Twin Cities campus, are approved and the appropriate administrative officers are authorized to proceed with the award of contracts, the development of construction documents, and construction.

In response to a question from Regent Baraga, Special Assistant to the President Alfred Sullivan reported that although the project is scheduled to be completed in two phases, the administration hopes to procure enough funding to complete the project at one time. In response to a question from Regent Frobenius, Vice President O'Brien explained that renovation of the existing Bell Museum for the College of Design is included in the six-year capital plan.

The committee voted unanimously to recommend approval of schematic plans for the Bell Museum, Twin Cities campus.

REAL ESTATE TRANSACTIONS

A. Seven-Year Lease at University Park Plaza, 6th Floor, for 14,148 Rentable Square Feet, 2829 University Avenue SE, for Academic Health Center, Twin Cities Campus

A motion was made and seconded to recommend approval of the following action:

On the recommendation of the President and the Vice President for University Services, the appropriate administrative officers are authorized to execute the appropriate documents providing for the following real estate transaction:

Seven-year lease for 14,148 rentable square feet at University Park Plaza, 2829 University Avenue SE, Minneapolis.

Details of transaction: Seven-year lease from approximately July 1, 2007 through June 30, 2014, with three successive options of three years each to continue the lease.

Lease costs: Base rent of \$9.50 per square foot for the first year of the lease, increasing 4 percent per year thereafter, plus a pro-rata share of the building operations costs (estimate of \$9.55 per square foot), or a total cost for the first year of \$269,329, or \$19.05 per rentable square foot.

Source of funds: Academic Health Center, Medical School.

Director of Real Estate Susan Weinberg reported that the space will be used for the Medical School's Clinical Neuroscience Center and the Medicine, Emergency Medicine, Neurology, and Dermatology Center (MEND). She noted that the committee reviewed the item at its March 2007 meeting.

The committee voted unanimously to recommend approval of the seven-year lease for 14,138 rentable square feet at University Park Plaza.

B. Ten-Year Lease at University Park Plaza, 7th Floor, for 9,040 Rentable Square Feet, 2829 University Avenue SE, for Office of Information Technology, Twin Cities Campus

A motion was made and seconded to recommend approval of the following action:

On the recommendation of the President and the Vice President for University Services, the appropriate administrative officers are authorized to execute the appropriate documents providing for the following real estate transaction:

Ten-year lease for 9,040 rentable square feet at University Park Plaza, 2829 University Avenue SE, Minneapolis.

Details of transaction: Ten-year lease from approximately July 1, 2007 through June 30, 2017, with three successive options of five years each to continue the lease.

Lease costs: Base rent of \$9.50 per square foot for the first year of the lease, increasing 4 percent per year thereafter, plus a pro-rata share of the building operations costs (estimate of \$9.55 per square foot), or a total cost for the first year of \$172,212, or \$19.05 per rentable square foot.

Source of funds: Office of Information Technology.

Weinberg reported that the amount of square feet had increased since being reviewed by the committee at the March 2007 meeting. She noted that the space will be utilized by support staff in the Office of Information Technology's Academic and Distributed Computing Services.

The committee voted unanimously to recommend approval of the ten-year lease for 9,040 rentable square feet at University Park Plaza.

REAL ESTATE TRANSACTION

A. Purchase of 5.375 Acres at 3141 Eustis Street and 3245 4th Street SE, Minneapolis (Twin Cities Campus)

A motion was made and seconded to recommend approval of the following action:

On the recommendation of the President and the Vice President for University Services, the appropriate administrative officers are authorized to execute the appropriate documents providing for the following real estate transaction:

Purchase of 5.375 Acres at 3141 Eustis Street and 3245 4th Street SE, Minneapolis, Twin Cities campus.
Details of transaction: The University will pay \$3,512,025 for the property in cash at closing. The seller is St. Croix Partners, LLC.
Source of funds: University debt.

Vice President O'Brien reported that the real estate transaction was added to the agenda at the meeting due to the negotiation schedule. In addition, she explained that the transaction was being presented for review and action in order to accommodate the construction of new surface parking for the East Gateway District as soon as possible.

In response to a question from Regent Frobenius, O'Brien reported that although surface parking will continue to be needed after stadium construction, the acquired land could eventually house academic research facilities.

The committee voted unanimously to recommend approval of the purchase of 5.375 acres at 3141 Eustis Street and 3245 4th Street SE, Minneapolis.

REAL ESTATE TRANSACTIONS

A. Purchase of 1.2 Acres from City of Minneapolis, Huron Boulevard, Twin Cities Campus

The committee reviewed a proposal for the purchase of 1.2 acres from the City of Minneapolis, Huron Boulevard, Twin Cities campus. Director of Real Estate Susan Weinberg reported that the land is being acquired as part of the development of the East Gateway District, including infrastructure and construction of TCF Bank Stadium. She summarized the location and description of the property and the source of funds, as detailed in the docket materials.

In response to a question from Regent Hunter, Weinberg explained that the two-way portion of University Avenue will extend further west before becoming one-way at Oak Street.

The item will return for action at a future meeting of the committee.

LIGHT RAIL TRANSIT PRINCIPLES AND UPDATE

Vice President O'Brien introduced Robert Baker, Director, Parking and Transportation Services, to present information on the proposed Central Corridor Light Rail Line, as detailed in the docket materials. Baker provided information on the history and potential timeline of the project, the long-term plan for a comprehensive

transit system in the Twin Cities, and the proposed central corridor route running from downtown Minneapolis to downtown St. Paul. He focused the presentation on the initial design of the light rail line through the Minneapolis campus. Highlights of the presentation included:

- The West Bank station is designed to be accessed by the current Cedar Avenue and 19th Avenue bridges and a proposed skyway between the Humphrey Institute and the Law School.
- The East Bank station has been initially designed as a tunnel under Washington Avenue between Amundson and Jackson Halls.
- Because of the cost estimates for the tunnel and federal funding limits for the entire project, the planning committee is examining the option of running the line at street level on Washington Avenue through the University.
- The Stadium Village station will be located close to TCF Bank Stadium and designed as a multimodal facility that integrates rail, buses, cars, bicycles, and pedestrians.

Baker presented several traffic simulations that examine the effect of a street level light rail line through the Minneapolis campus. He noted that Washington Avenue through the East Bank campus is an extremely busy street, accommodating a daily average of 23,580 vehicles. Baker stressed that the University has consistently advocated for the tunnel option due to the amount of pedestrians and vehicles that utilize Washington Avenue and the significant mitigation efforts that would be necessary to accommodate a street level option.

The committee had a lengthy discussion regarding the decision to build the line underground or at street level. Board members stressed that the administration should be very clear that the tunnel option is the only feasible plan for the Minneapolis campus.

In response to a question from Regent Frobenius, Baker explained that the preliminary cost estimates for the street level rail line mitigation efforts have been prepared and will be shared with the design-engineering team.

CONSENT REPORT

There were no Consent Report items this month.

INFORMATION ITEMS

Vice President O'Brien referred committee members to the Information Items contained in the docket materials, including:

- Emergency approval for a real estate transaction and a capital budget amendment for the University of Minnesota Rochester.

The meeting adjourned at 3:30 p.m.

CAROL KRAUS
Acting Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

May 10, 2007

A meeting of the Board of Regents of the University of Minnesota was held on Thursday, May 10, 2007, at 9:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Anthony Baraga, presiding; Clyde Allen, Dallas Bohnsack, Maureen Cisneros, Linda Cohen, John Frobenius, Venora Hung, Steven Hunter, Dean Johnson, David Larson, David Metzen, and Patricia Simmons.

Staff present: President Robert Bruininks; Chancellors Charles Casey, Kathryn Martin, and Jacqueline Johnson; Senior Vice President and Provost Thomas Sullivan; Senior Vice Presidents Frank Cerra and Robert Jones; Vice Presidents Kathryn Brown, Carol Carrer, Timothy Mulcahy, Kathleen O'Brien, and Richard Pfitzenreuter; Acting Executive Director Carol Kraus; Provost David Carl, and Associate Vice President Gail Klatt.

OATH OF OFFICE

The Honorable Lorie Gildea, Justice of the Minnesota Supreme Court, administered the oath of office to the following Regents:

Maureen R. Cisneros, representing an at-large position – Six-year Term
Linda A. Cohen, representing an at-large position – Six-year Term
Venora M. Hung, representing the 5th Congressional District – Six-year Term
Dean E. Johnson, representing an at-large position – Six-year Term

The meeting adjourned at 9:38 a.m.

CAROL E. KRAUS
Acting Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

May 10, 2006

A meeting of the Board of Regents of the University of Minnesota was held on Thursday, May 10, 2007 at 4:00 p.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Anthony Baraga, presiding; Clyde Allen, Dallas Bohnsack, Linda Cohen, John Frobenius, Venora Hung, Steven Hunter, Dean Johnson, David Larson, David Metzen, and Patricia Simmons.

Staff present: President Robert Bruininks; Chancellors Charles Casey and Jacqueline Johnson; Vice Presidents Kathryn Brown, Carol Carrier, Timothy Mulcahy, and Kathleen O'Brien; and Acting Executive Director Carol Kraus.

**RECOGNITION OF DISTINGUISHED McKNIGHT UNIVERSITY
PROFESSOR AWARDS**

Recognition was given to the 2007 Distinguished McKnight University Professorship award recipients. This award honors and rewards the highest-achieving faculty at the University of Minnesota who recently attained full professor status. The recipients are:

Gary Balas
Aerospace Engineering & Mechanics

Bernardo Cockburn
Department of Mathematics

Uwe Kortshagen
Mechanical Engineering

Claudia Neuhauser
Ecology, Evolution & Behavior

Nikos Papanikolopoulos
Computer Science & Engineering

Eric Weitz
Department of History

ACADEMY OF DISTINGUISHED TEACHERS

Recognition was given to the 2007 recipients of the following awards:

Horace T. Morse-University of Minnesota Alumni Association Award for Outstanding Contributions To Undergraduate Education

This award recognizes excellence in contributing directly and indirectly to student learning through teaching, research, and creative activities; advising; academic program development; and educational leadership.

Praveen Aggarwal
Department of Marketing
University of Minnesota Duluth

James C. Bell
Soil, Water, & Climate

Thomas R. Hoye
Department of Chemistry

Patricia James
Postsecondary Teaching & Learning

Ned Mohan
Electrical & Computer Engineering

Paula L. O'Loughlin
Division of the Social Sciences
University of Minnesota Morris

Joel B. Samaha
Department of Sociology

Outstanding Contributions to Postbaccalaureate, Graduate & Professional Education Award

This award recognizes faculty members for excellence in instruction, instructional program development, intellectual distinction, advising and mentoring, and involvement of students in research, scholarship, and professional development.

Maria Damon
Department of English

John Day
Department of Neurology

Ruth Lindquist
School of Nursing

Thomas Molitor
Veterinary Population Medicine

Bruce Wollenberg
Electrical & Computer Engineering

JOHN TATE AWARDS FOR EXCELLENCE IN UNDERGRADUATE ADVISING

Recognition was given to the 2006-07 recipients of the John Tate Award for Excellence in Undergraduate Advising. The Tate Award serves to recognize and reward high quality academic advising. It calls attention to the contribution academic advising provides in helping students formulate and achieve intellectual, career, and personal goals. The 2006-07 recipients are:

Pamela J. Holsinger-Fuchs
Student Services
University of Minnesota Crookston

Mary Moga
College of Liberal Arts

Julie Johnson Westlund
Career Services
University of Minnesota Duluth

Gayle A. Woodruff
Learning Abroad Center

OUTSTANDING COMMUNITY SERVICE AWARDS

Recognition was given to a number of individuals from the University community for their significant contributions to improving the quality of life and the well being of society. The 2006-07 recipients are:

Ernest C. Davenport
Department of Educational Psychology

Barbara A. Elliott
Department of Family Medicine
University of Minnesota Duluth

Brenda J. Reeves
Enterprise Applications Development

James H. Rothenberger
Department of Epidemiology

Travis R. Thompson
Department of Pediatrics

JOSIE R. JOHNSON AWARD FOR HUMAN RIGHTS AND SOCIAL JUSTICE

Recognition was given to the recipient of the Josie R. Johnson Award for Human Rights and Social Justice. The award was established in honor of Dr. Josie R. Johnson in recognition of her lifelong contributions to human rights and social justice. The award honors University of Minnesota faculty, staff, and students who, through their principles and practices, exemplify a standard of excellence in creating respectful and inclusive living, learning, and working environments. The 2007 recipient is:

Helen Kivnick
School of Social Work

TRUMAN SCHOLAR

Recognition was given to a recipient of the Truman Scholarship. The Truman Scholarship Foundation was established by Congress in 1975 as the federal memorial to our 33rd President. The Foundation awards scholarships for college students to attend graduate school in preparation for careers in government or elsewhere in public service. The recipient is:

Eagan Heath
University of Minnesota Morris

The meeting adjourned at 4:32 p.m.

CAROL E. KRAUS
Acting Executive Director and
Corporate Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

May 11, 2007

A meeting of the Board of Regents of the University of Minnesota was held on Friday, May 11, 2007, at 9:00 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Anthony Baraga, presiding; Clyde Allen, Dallas Bohnsack, Linda Cohen, John Frobenius, Venora Hung, Steven Hunter, Dean Johnson, David Larson, David Metzen, and Patricia Simmons.

Staff Present: President Robert Bruininks; Chancellors Charles Casey and Jacqueline Johnson; Senior Vice President and Provost Thomas Sullivan; Senior Vice President Frank Cerra; Vice Presidents Kathryn Brown, Timothy Mulcahy, Kathleen O'Brien, Richard Pfutzenreuter; General Counsel Mark Rotenberg; Acting Executive Director Carol Kraus; Provost David Carl; and Associate Vice Presidents Robert Kvakik and Michael Volna.

RECOGNITIONS

Coach J Robinson and University of Minnesota Wrestling Team

Recognition was given to Coach J Robinson and the Twin Cities Men's Wrestling team for winning the 2007 NCAA Championship.

Student Representatives to the Board of Regents

Recognition was given to 2006-07 Student Representatives to the Board of Regents:

Joshua Colburn
Twin Cities

Katie Jeremiason
Crookston

Will Kellogg
Duluth

Cassie McMahon
Morris

Luke Neuville
Twin Cities

Lan Nguyen
Twin Cities

Nathan Wanderman
Twin Cities

APPROVAL OF MINUTES

A motion was made and seconded, and the Board of Regents voted unanimously to approve the minutes of the following meetings:

Audit Committee – March 8, 2007
Educational Planning & Policy Committee – March 8, 2007
Facilities Committee – March 8, 2007
Faculty, Staff & Student Affairs Committee – March 8, 2007
Finance & Operations Committee – March 8, 2007
Board of Regents Work Session – March 8, 2007
Board of Regents – March 9, 2007
Board of Regents – April 10, 2007

REPORT OF THE PRESIDENT

President Bruininks welcomed newly-elected Regents Cisneros, Cohen, Hung, and Johnson. He congratulated Regent Metzen upon being named recipient of the 2007 Lou Lamoriello Award by the American Hockey Association. The award honors a former member of the college hockey community who has forged a unique career after college hockey. He also announced a number of awards recently presented to University students, faculty, and staff.

The President provided a brief legislative update and discussed concepts related to the biennial budget and annual operating budget. He reported on recent legislative actions, the status of the biosciences funding authority, and discussed the University's tuition strategy, including objectives, current issues, and likely reforms.

President Bruininks reported on the practices and systems in place to prepare for and respond to campus emergency situations. He stressed that campus security and emergency response remain a priority.

Finally, the President reported on his community visits to Alexandria and Morris, Minnesota. He stated that several Regents attended the inauguration of Morris Chancellor Jacqueline Johnson.

A copy of the Report of the President is on file in the Board Office.

REPORT OF THE CHAIR

Chair Baraga congratulated graduates from all of the University's campuses. He applauded their work and wished them well. He expressed appreciation to the faculty and staff who have helped the graduates succeed, and to members of the Board of Regents for their participation in the 27 ceremonies held to confer degrees.

The Chair reported the appointment of the President's Review Committee comprised of Chair Baraga, Vice Chair Simmons, and Regent Hunter. The committee will meet in closed session several times before the June Board meeting when a final report on the President's performance will be given.

Chair Baraga also announced the appointment of the Nominating Committee to develop a slate of officers for the Board of Regents annual meeting in June. The committee consists of Regents Metzen, (chair), and Regents Bohnsack and Cohen.

Baraga reported that the Board would hold a public forum on Wednesday,

June 13, 2007 in the Boardroom to receive comments on the University's Annual Operating Budget for FY2008, with an additional Board meeting scheduled for Wednesday, June 27, 2007 to approve the Budget.

RECEIVE AND FILE REPORTS

Regent Baraga noted the receipt and filing of the Annual Review of President's Delegations.

REPORT OF THE ALL-UNIVERSITY HONORS COMMITTEE

Chair Baraga noted that the Report of the All-University Honors Committee was forwarded to the Board from President Bruininks on April 27, 2007.

A motion was made and seconded, and the Board of Regents voted unanimously to approve the Report of the All-University Honors Committee. A copy of the report is on file in the Board Office.

GIFTS

Foundation President Gerald Fischer presented the list of gifts to the University of Minnesota, the University of Minnesota Foundation, the Arboretum Foundation, and the Minnesota Medical Foundation through March 31, 2007, as included in the docket materials.

A motion was made, seconded, and the Board of Regents voted unanimously to approve the receipt of gifts as presented.

**REPORT OF THE NOMINATING COMMITTEE
UMMCF BOARD OF TRUSTEES**

Regent Frobenius, Chair of the Nominating Committee for the University of Minnesota Medical Center Fairview (UMMCF) Board of Trustees presented the report of the committee and the following resolution for approval:

RESOLVED, that on the recommendation of the Board of Regents Nominating Committee for the University of Minnesota Medical Center Fairview (UMMCF) Board of Trustees, the following appointments are hereby approved:

James P. Bradley	Reappointed for a three-year term expiring May 2010
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Gary L. Cunningham	Appointed for a three-year term expiring May 2010
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A motion was made and seconded, and the Board of Regents voted unanimously to approve the resolution.

SIX-YEAR CAPITAL IMPROVEMENT PLAN

A motion was made and seconded to approve the following:

**RESOLUTION RELATED TO
THE UNIVERSITY'S SIX-YEAR CAPITAL IMPROVEMENT PLAN**

WHEREAS, preserving the University campuses through stewardship of public investments that have been made over 150 years is a commitment the Board has made to the State; and

WHEREAS, advancing key academic priorities is critical for the University to achieve and maintain excellence; and

WHEREAS, continuing investment in research infrastructure is essential for the future competitiveness of the University and the State of Minnesota; and

WHEREAS, enhancing the student experience for both undergraduate education and graduate and professional education is required as the core of its mission in order to generate and disseminate knowledge; and

WHEREAS, improving outreach and engagement is necessary in order to transform State communities, fuel the State economy, address State social issues, and improve the State's health; and

WHEREAS, the administration has developed a capital-planning framework designed to focus its capital planning efforts toward projects that support the University's institutional priorities within a financial strategy that is responsible;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents approves the University's Six-Year Capital Improvement Plan in order to create and maintain facilities that serve as tools in accomplishing the University's education, research and outreach objectives.

President Bruininks, Vice Presidents O'Brien and Pfutzenreuter, and Associate Vice President Kvavik presented the Six-Year Capital Improvement Plan (Plan) for FY2008-2013 as detailed in the docket and associated materials distributed at the meeting. The Plan establishes the next capital request to be presented to the State for consideration. The Plan includes projects funded with State capital support as well as projects funded by the University through a combination of University debt obligations, local unit resources/fundraising, and public/private partnerships.

President Bruininks stated that the Six-Year Capital Improvement Plan is updated annually and is aligned with the strategic directions of the University. It includes projects funded with state capital support as well as projects funded by the University through a combination of University debt obligations, local unit resources/fundraising and public/private partnerships. A brief update of the Plan was presented. The President noted that the Board reviewed the Plan in detail at its March 2007 meeting.

In response to a question from Regent Larson, Pfutzenreuter reported that the average timeframe for public universities to retire debt is fourteen years.

The Board of Regents voted unanimously to approve the Resolution Related to the University's Six-Year Capital Improvement Plan.

ANNUAL CAPITAL IMPROVEMENT BUDGET FY2008

Vice Presidents O'Brien and Pfutzenreuter presented for review the Annual Capital Improvement Budget for FY2008 (Budget), as included in the docket and associated materials on file in the Board Office. The Budget authorizes projects totaling \$86,653,000 to begin design or construction during the next fiscal year.

O'Brien reported that the Budget incorporates the 2007 Capital Request as submitted to the State of Minnesota. It will be adjusted before the June 2007 meeting to reflect the outcome of the legislative session. The Budget also reflects the planning priorities established by the Six-Year Capital Improvement Plan approved annually by the Board of Regents.

O'Brien reviewed the process for determining which projects are to be included in each year's budget. She noted that projects must have completed predesign and be fully funded to be included in the Budget. O'Brien indicated that the Budget is based on the assumption that a bonding bill will be passed by the State legislature. Information was provided for each project and a list of potential additions was included in the docket material.

Pfutzenreuter referred to the sources of funding to support the projects included in this year's Budget, noting that \$38.9 million is included in the request to the State.

The Annual Capital Improvement Budget will be on the agenda for action at the June 2007 Board meeting.

**RESOLUTION RELATED TO BOARD OF REGENTS POLICY:
APPOINTMENTS TO ORGANIZATIONS AND BOARDS**

General Counsel Rotenberg presented for review a Resolution Related to Board of Regents Policy: *Appointments to Organizations and Boards*, as presented in the docket materials. The resolution provides a rationale for proposed amendments to the policy that would terminate the Board's responsibility to approve appointments to the Hubert H. Humphrey Institute of Public Affairs Advisory Council. This will align the organizational structure of the Advisory Council with the structure of other comparable college advisory committees.

The resolution will return for action at a future Board meeting.

**BOARD OF REGENTS POLICY: APPOINTMENTS TO
ORGANIZATIONS AND BOARDS**

General Counsel Rotenberg presented for review proposed amendments to Board of Regents Policy: *Appointments to Organizations and Boards*, as outlined in the docket materials. The amended policy will remove language relating to the Hubert H. Humphrey Institute of Public Affairs Advisory Council and the University of Minnesota Rochester Advisory Committee. It will also reflect changes in the Board's role in electing or appointing members to selected boards and organizations.

The policy will return for action at a future Board meeting.

**STUDENT REPRESENTATIVES REPORT
TO THE BOARD OF REGENTS**

Nathan Wanderman, Chair of the Student Representatives to the Board of Regents, presented their report. The report reflects the student perspective on issues and concerns facing University students and identifies issues explored by Student Representatives during the past year. The report addressed: guiding principles for future discussions on classroom laptop usage; student retention; and reciprocity. Wanderman noted that the report addresses issues facing students on all campuses of the University of Minnesota.

President Bruininks complimented the Student Representatives on their report. He noted that comments on use of laptops would be sent to the appropriate committee of the University Senate.

A copy of the report is on file with the docket materials in the Board Office.

REPORT OF THE EDUCATIONAL PLANNING & POLICY COMMITTEE

Regent Larson, Chair of the committee, reported that the committee voted unanimously to recommend:

- a) Approval of the Consent Report for the Educational Planning & Policy Committee as presented to the committee and described in the May 10, 2007 committee minutes.

The Board of Regents voted unanimously to approve the recommendation of the Educational Planning and Policy Committee.

Larson reported that the committee also received campus reports and strategic positioning updates for Duluth and Rochester. The committee also reviewed the Report on Graduate Education: Strategic Positioning Initiatives.

REPORT OF THE FACILITIES COMMITTEE

Regent Metzen, Chair of the committee, reported that the committee voted unanimously to recommend:

- a) Schematic plans for the following project as presented to the committee and described in the May 10, 2007 committee minutes:
 - 1. Bell Museum, Twin Cities Campus;
- b) Approval of the following real estate transactions:
 - 1. Seven-Year lease at University Park Plaza, 2829 University Avenue SE, Minneapolis for Academic Health Center, Twin Cities campus;
 - 2. Ten-Year lease at University Park Plaza, 2829 University Avenue SE, Minneapolis for Office of Information Technology, Twin Cities campus;
 - 3. Purchase of 5.375 acres at 3141 Eustis Street and 3245 – 4th Street SE, Minneapolis, Twin Cities campus.

The Board of Regents voted unanimously to approve the recommendations of the Facilities Committee.

Metzen reported that the committee also reviewed the purchase of 1.2 acres from the City of Minneapolis, Huron Boulevard, Twin Cities campus; received a report on light rail transit principles; and reviewed a number of information items included in the docket materials.

REPORT OF THE AUDIT COMMITTEE

Regent Frobenius, Chair of the committee, reported that the committee reviewed the external audit plan; received a report on University preparedness for all-hazard emergencies; received an internal audit update; and reviewed a number of information items contained in the docket materials.

REPORT OF THE FACULTY, STAFF, & STUDENT AFFAIRS COMMITTEE

Regent Bohnsack, Chair of the committee, reported that the committee voted unanimously to recommend:

- a) Approval of the promotion and/or tenure recommendations as presented in the docket materials effective with the beginning dates of their terms of appointment in 2007-08.
- b) Approval of continuous appointment status along with promotion for staff in the academic professional series as presented in the docket materials to be effective with the beginning of the 2007-2008 appointment period.

Bohnsack also reported that the committee reviewed amendments to Board of Regents Policy: *Faculty Tenure*; received an intercollegiate athletics report; and reviewed a number of information items included in the docket materials.

REPORT OF THE FINANCE & OPERATIONS COMMITTEE

Regent Allen, Chair of the committee, reported that the committee voted unanimously to recommend:

- a) Approval of the Consent Report for the Finance & Operations Committee as presented to the committee and described in the May 10, 2007 minutes.

The Board of Regents voted unanimously to approve the recommendation of the Finance & Operations Committee.

Allen also reported that the committee received reports on the Enterprise Financial System Replacement Project; a report on the budget allocation model; and issues related to the Annual Capital Improvement Budget for FY2008. The committee also reviewed a number of information items contained in the docket materials.

REPORT OF THE LITIGATION REVIEW COMMITTEE

Chair Baraga reported that the committee did not meet this month.

The meeting adjourned at 11:20 a.m.

CAROL E. KRAUS
Acting Executive Director and
Corporate Secretary