

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – March 12 - 13, 2009
600 McNamara Alumni Center, 200 Oak Street S.E.

THURSDAY, MARCH 12, 2009**8:30 - 9:30 a.m. Sixth Floor, East Committee Room
Audit Committee****Regent Cohen, Chair/Regent Allen, Vice Chair**

1. External Auditor Review - M. Volna/D. Seck
2. Issues Related to: External Audit Contract - M. Volna/D. Seck
3. Compliance Officer Report - L. Zentner
4. Information Items - G. Klatt

9:45 - 11:45 a.m. Sixth Floor, West Committee Room**Facilities Committee****Regent Bohnsack, Chair**

1. Resolution Related to Campus Master Plan for the University of Minnesota Twin Cities - Action - K. O'Brien/J. Martin/O. Miller
2. Capital Budget Amendment - Action - K. O'Brien/M. Perkins
 - A. Walter Library Supercomputer Cooling & Power Increase Project
3. Capital Budget Amendment - Review/Action - K O'Brien/F. Cerra/M. Perkins/M. Marshak
 - A. Schulze Diabetes Institute Preclinical Research Remodeling
 - B. NOVA Project Phase I Road & Site Work
4. Schematic Plans - Review/Action - K. O'Brien/F. Cerra/M. Perkins/M. Marshak
 - A. Center for Magnetic Resonance Research Renovation & Expansion
 - C. NOVA Project Phase I Road & Site Work
5. Real Estate Transaction - Review - K. O'Brien/S. Weinberg
 - A. Agreements for Use of University Facilities & Services with National Sports Foundation for USA Cup Soccer, July 15, 2009
6. Consent Report - Review/Action - K. O'Brien
7. Information Items - K. O'Brien

9:45 - 11:45 a.m. Sixth Floor, East Committee Room**Finance & Operations Committee****Regent Hunter, Chair/Regent Johnson, Vice Chair**

1. Annual Investment Consultants Report: Cambridge Associates - R. Pfitzenreuter
2. Annual Insurance & Risk Management Report - R. Pfitzenreuter
3. Consent Report - Review/Action - R. Pfitzenreuter
4. Information Items - R. Pfitzenreuter

12:00 - 1:15 p.m. Lunch with Twin Cities Deans - A.I. Johnson Room**1:30 p.m. Sixth Floor, Boardroom****Board of Regents Meeting****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Oath of Office - Newly-Elected Regents - Justice Christopher Dietzen

Immediately Following Oath of Office**Sixth Floor, Boardroom****Board of Regents Work Session****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. State of Minnesota Economic Update - R. Pfitzenreuter/T. Stinson

3:00 - 4:30 p.m. Sixth Floor, West Committee Room**Educational Planning & Policy Committee****Regent Larson, Chair/Regent Baraga, Vice Chair**

1. Faculty Development: Review & Evaluation & Metrics & Measures - T. Sullivan/
 - A. Carney/E. Hoover/J. Windsor
2. Consent Report - Review/Action - T. Sullivan
3. Information Items - T. Sullivan

THURSDAY, MARCH 12, 2009 (cont.)**3:00 - 4:30 p.m. Sixth Floor, East Committee Room
Faculty, Staff & Student Affairs Committee****Regent Frobenius, Chair**

1. Board of Regents Policy: *Protection of Individual Health Information* - Action - M. Rotenberg
2. Board of Regents Policy: *Employee Development, Education, and Training* - Review - C. Carrier
3. Metrics & Measures for the Undergraduate Student Experience - G. Rinehart/R. Howard/R. Huesman
4. Supporting Employees Through Challenging Economic Times - C. Carrier/R. Barry
5. Consent Report - Review/Action - C. Carrier
6. Information Items - C. Carrier

6:00 p.m. Dinner with University of Minnesota Alumni Association National Board of Directors - Eastcliff**FRIDAY, MARCH 13, 2009****7:30 - 8:30 a.m. Breakfast Meeting, Gold Room****9:00 - 11:00 a.m. Sixth Floor, McNamara Alumni Center, Boardroom****Board of Regents Meeting****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Recognition of McKnight Land-Grant Professors - R. Bruininks
2. Approval of Minutes - Action - P. Simmons
3. Report of the President - R. Bruininks
4. Report of the Chair - P. Simmons
5. Receive and File Reports
 - A. Quarterly Report of Grant & Contract Activity
6. Board Calendar Annual Review - P. Simmons
7. Consent Report - Review/Action - P. Simmons
 - A. Report of the All-University Honors Committee
 - B. Gifts
 - C. Quarterly Summary of Expenditures
8. Report of the Faculty Consultative Committee - E. Hoover
9. Board of Regents Policy: *Board Authority* - Action - P. Simmons
10. Board of Regents Policy: *Board Policy Development* - Action - P. Simmons
11. Board of Regents Policy: *Student Representatives to the Board of Regents* - Action - P. Simmons
12. Resolution Related to FY2008-09 Operating Budget - Review/Action - R. Bruininks/R. Pfitzenreuter
13. University Budget Update - R. Bruininks/R. Pfitzenreuter
14. Report of the Committees
15. Old Business
16. New Business
17. Adjournment

Committee Information Items: *Audit:* External Auditor Relationships & Services Provided; *Facilities:* Expansion of Facilities for University of Minnesota Rochester; *Finance & Operations:* Quarterly Purchasing Report; Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Semi-Annual Management Report

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Finance & Operations:* Purchase of Goods & Services over \$250,000

[Tentative Item]