

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – February 8 - 9, 2007
600 McNamara Alumni Center, 200 Oak Street S.E.

THURSDAY, FEBRUARY 8, 2007**9:00 - 10:15 a.m. Sixth Floor, East Committee Room
Audit Committee****Regent Frobenius, Chair/Regent Bohnsack, Vice Chair**

1. External Auditor's Management Letter - R. Pfutzenreuter/D. Loberg
2. Longitudinal Analysis of Research Infrastructure Audit Results & Their Strategic Implications - T. Mulcahy
3. Internal Audit Update - G. Klatt
4. Information Items - G. Klatt

9:15 - 10:15 a.m. Sixth Floor, W. R. Peterson Conference Room**Litigation Review Committee****Regent Berman, Chair/Regent Baraga, Vice Chair**

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - M. Rotenberg

10:30 a.m. - 12:00 p.m. Sixth Floor, West Committee Room**Facilities Committee****Regent Metzner, Chair/Regent Ransom, Vice Chair**

1. Capital Budget Amendments - Action - K. O'Brien/M. Perkins
 - A. Johnston Hall, 2nd Floor Renovation, Twin Cities Campus
 - B. 90 Church Street, Data Center HVAC Upgrades, Twin Cities Campus
 - C. West Bank Office Building, Data Center HVAC Upgrades, Twin Cities Campus
2. Capital Budget Amendment - Review - K. O'Brien/R. Pfutzenreuter
 - A. East Gateway District, Twin Cities Campus
3. Real Estate Transactions - Review - K. O'Brien/F. Cerra/R. Pfutzenreuter / S. Weinberg
 - 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
4. Energy & Utilities: Principles & Progress Update - K. O'Brien/M. Berthelsen/J. Malmquist
5. Consent Report - Review/Action - K. O'Brien
6. Information Items - K. O'Brien

10:30 a.m. - 12:00 p.m. Sixth Floor, East Committee Room**Faculty, Staff & Student Affairs Committee****Regent Bohnsack, Chair/Regent Simmons, Vice Chair**

1. Board of Regents Policy: *Employee Work-Life and Personal Leaves* - Action - C. Carrier
2. Board of Regents Policy: *Employee Compensation and Recognition* - Review - C. Carrier
3. Board of Regents Policy: *Employee Performance Evaluation and Development* - Review - C. Carrier
4. Supporting New University of Minnesota Faculty - C. Carrier/A. Carney
5. Consent Report - Review/Action - C. Carrier
6. Information Items - C. Carrier

**12:15 - 1:30 p.m. Lunch with Twin Cities Council of Deans
A.I. Johnson Room****1:45 - 2:45 p.m. Sixth Floor, Boardroom****Board of Regents Work Session****Regent Baraga, Chair/Regent Simmons, Vice Chair**

1. University's Urban Agenda - R. Bruininks/R. Jones

THURSDAY, FEBRUARY 8, 2007 (cont.)**3:00 - 4:30 p.m. Sixth Floor, West Committee Room****Educational Planning & Policy Committee****Regent Bell, Chair/Regent Larson, Vice Chair**

1. Board of Regents Policy: *Submitting and Accepting Sponsored Projects* - Action - T. Mulcahy
2. Research: A Report on Its Importance to the Academic Mission - T. Mulcahy
3. University of Minnesota Extension: Taking Research to the People - R. Jones/B. Durgan
4. Research & the Undergraduate Experience - T. Sullivan/C. Swan
5. Consent Report - Review/Action - T. Sullivan
6. Information Items - T. Sullivan

3:00 - 4:30 p.m. Sixth Floor, East Committee Room**Finance & Operations Committee****Regent Allen, Chair/Regent Hunter, Vice Chair**

1. Issues Related to: Certain Investment Asset Classes - R. Pfutzenreuter/S. Mason
2. Six-Year Capital Plan and Debt Capacity - R. Pfutzenreuter
3. Consent Report - Review/Action - R. Pfutzenreuter
4. Information Items - R. Pfutzenreuter

6:00 p.m. Dinner with Selected Legislative Leadership - Eastcliff**FRIDAY, FEBRUARY 9, 2007****7:30 - 8:30 a.m. Breakfast Meeting, Radisson Hotel Metrodome****9:00 - 11:30 a.m. Sixth Floor, McNamara Alumni Center, Boardroom****Board of Regents Meeting****Regent Baraga, Chair/Regent Simmons, Vice Chair**

1. Introduction of Vice President for University Relations - R. Bruininks
2. Recognition of Rhodes Scholar - R. Bruininks
3. Approval of Minutes - Action - A. Baraga
4. Report of the President - R. Bruininks
5. Report of the Chair - A. Baraga
6. Receive and File Reports
 - A. Annual Capital Financing & Debt Management Report
7. Report of the All-University Honors Committee - Action - R. Bruininks
8. Gifts - Review/Action - G. Fischer
9. Board of Regents Policy Report - A. Baraga
10. Report of the Faculty Consultative Committee - C. Chomsky
11. Board of Regents Policy: *Associated Organizations* - Review - M. Rotenberg
12. Future of Northrop Auditorium - K. O'Brien/S. Rosenstone
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

Committee Information Items: *Audit:* A133 Federal Audit; NCAA Agreed-Upon Procedures; External Audit Contract; *Facilities:* 717 Delaware Phase II Final Project Review; U of M Twin Cities Campus Area Neighborhood Report; University/DNR Agreement; UMR Lease; *Finance & Operations:* Annual Insurance & Risk Management Report; Annual Report on Central Reserves; Annual Economic Development Report

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Finance & Operations:* Central Reserves General Contingency Allocations; Purchase of Goods & Services over \$250,000; Emergency Purchases

[Tentative Item]