

WEDNESDAY, JULY 11, 2007**9:00 - 10:00 a.m. Sixth Floor, East Committee Room****Audit Committee****Regent Cohen, Chair/Regent Allen, Vice Chair**

1. Internal Audit Plan - G. Klatt
2. Follow-up: University Preparedness for All-Hazard Emergencies - K. O'Brien

10:15 - 11:45 a.m. Sixth Floor, West Committee Room**Educational Planning & Policy Committee****Regent Larson, Chair/Regent Baraga, Vice Chair**

1. Teaching & Learning - T. Sullivan/A. Carney/C. Swan/G. Rinehart/
D. Bailey/B. Durgan/M. Nichols
2. Consent Report - Review/Action - T. Sullivan
3. Information Items - T. Sullivan

10:30 - 11:45 a.m. Sixth Floor, East Committee Room**Faculty, Staff & Student Affairs Committee****Regent Frobenius, Chair/Regent Metzger, Vice Chair**

1. Collective Bargaining Agreement with University Education Association,
Duluth & Crookston Faculty (Outstate Instructional Unit 9) -
Review/Action - C. Carrier/P. Dion
2. Strategies to Enhance Undergraduate Career Services - G. Rinehart/C. Swan
3. Report on Survey of Probationary Faculty (COACHE) - T. Sullivan/A. Carney
4. Consent Report - Review/Action - C. Carrier
5. Information Items - C. Carrier

12:00 noon - 1:15 p.m. Lunch - Williams Arena Clubroom**1:30 - 2:30 p.m. Sixth Floor, West Committee Room****Facilities Committee****Regent Metzger, Chair/Regent Bohnsack, Vice Chair**

1. Schematic Plans - Review/Action - K. O'Brien/M. Perkins/R. Stine/M. Reese
 - A. Renewable Hydrogen & Ammonia Production Project, West Central
Research & Outreach Center, Morris
2. Real Estate Transaction - Review/Action - K. O'Brien/S. Weinberg
 - A. Termination of Spur Track, Driveway & Blanket Easements Held by Union
Pacific Railroad & Acquisition of Access & Construction Easements from
Union Pacific Railroad, East Gateway District Area, Twin Cities Campus
3. Resolution to Conduct an Environmental Review of the Proposed NOVA Far
Detector Laboratory New Ash River, Minnesota - Review/Action - K. O'Brien/
M. Rotenberg/K. Larson
4. Real Estate Transactions - Review - K. O'Brien/S. Weinberg
 - A. Purchase of 22.68 Acres from the State of Minnesota, St. Louis County
 - B. Purchase of 23.22 Acres from LaMinora Properties, St. Louis County
5. Consent Report - Review/Action - K. O'Brien
6. Information Items - K. O'Brien

1:30 - 2:30 p.m. Sixth Floor, East Committee Room**Finance & Operations Committee****Regent Hunter, Chair/Regent Johnson, Vice Chair**

1. Issues Related to: Morris Energy Initiatives/CREB Bonds - R. Pfitzenreuter/
L. Rasmussen
2. Consent Report - Review/Action - R. Pfitzenreuter
3. Information Items - R. Pfitzenreuter

WEDNESDAY, JULY 11, 2007 (cont.)**2:45 - 4:00 p.m. Sixth Floor, McNamara Alumni Center, Boardroom****Board of Regents Meeting****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Recognitions - C. Carrier
 - A. Civil Service Committee Chair
 - B. Council of Academic Professionals & Administrators Chair
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. Civil Service Committee Report
 - B. Council of Academic Professionals & Administrators Report
6. Report of the All-University Honors Committee - Action - R. Bruininks
7. Gifts - Review/Action - R. Bruininks
8. Board of Regents Policy Report - P. Simmons
9. State & Federal Relations Update - R. Bruininks/D. Peterson
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

Committee Information Items: *Facilities:* TCF Bank Stadium Final Project Review; Morris Biomass Heating Plant Final Project Review**Committee Consent Reports:** *Educational Planning & Policy:* Academic Program Changes; *Faculty, Staff & Student Affairs:* Appointments to Hormel Institute Board; *Finance & Operations:* Purchase of Goods & Services over \$250,000; Central Reserves General Contingency Allocations

[Tentative Item]