

## Board of Regents Meeting – June 27, 2007

600 McNamara Alumni Center, 200 Oak Street S.E.

**THURSDAY, JUNE 7, 2007****9:00 - 10:30 a.m. Sixth Floor, West Committee Room****Facilities Committee****Regent Metzen, Chair**

1. Schematic Plans - Review/Action - K. O'Brien/K. Martin/M. Perkins
  - A. Malosky Stadium Reconstruction, Duluth Campus
2. Real Estate Transaction - Action - K. O'Brien/R. Pfitzenreuter/S. Weinberg
  - A. Purchase of 1.2 Acres from City of Minneapolis, Huron Blvd., Twin Cities Campus
3. Capital Budget Amendment - Action - K. O'Brien/M. Perkins
  - A. Bio Mass Heating Plant Addition, Morris Campus
4. Issues Related to: Annual Capital Improvement Budget FY2008 - K. O'Brien
5. Consent Report - Review/Action - K. O'Brien
6. Information Items - K. O'Brien

**9:00 - 10:30 a.m. Sixth Floor, East Committee Room****Faculty, Staff & Student Affairs Committee****Regent Bohnsack, Chair/Regent Simmons, Vice Chair**

1. Annual Promotion and/or Tenure Recommendations - Review/Action - T. Sullivan/A. Carney
2. Board of Regents Policy: *Faculty Tenure* - Action - T. Sullivan/A. Carney
3. Faculty Compensation Comparisons & Analysis - T. Sullivan/C. Carrier/R. Howard
4. UPlan/Employee Healthcare Benefits Update - F. Cerra/D. Chapman
5. Perspectives on Student Outcomes: Recent Graduate Tracking Surveys - C. Carrier/G. Rinehart
6. Consent Report - Review/Action - C. Carrier
7. Information Items - C. Carrier

**10:45 - 11:45 a.m. Sixth Floor, Boardroom****Board of Regents Meeting****Regent Baraga, Chair/Regent Simmons, Vice Chair**

1. Annual Operating Budget: Role of Tuition - R. Bruininks/T. Sullivan/C. Swan

**12:00 noon - 1:30 p.m. Lunch with Staff Supporting Board of Regents****Policy Review Process****A.I. Johnson Room****1:45 - 3:15 p.m. Sixth Floor, West Committee Room****Educational Planning & Policy Committee****Regent Larson, Chair**

1. Resolution Related to Contract for Management of Library Resources - Review/Action - T. Sullivan/M. Rotenberg/W. Lougee
2. Information Management & Distribution in the 21<sup>st</sup> Century Research University - T. Sullivan/W. Lougee/B. Wahlstrom
3. Consent Report - Review/Action - T. Sullivan
4. Information Items - T. Sullivan

**1:45 - 3:45 p.m. Sixth Floor, East Committee Room****Finance & Operations Committee****Regent Allen, Chair/Regent Hunter, Vice Chair**

1. Issues Related to: Annual Operating Budget - R. Pfitzenreuter
  - A. Annual Operating Budget FY2007-08
  - B. Preliminary Financial Plan FY2008-09
2. Issues Related to: University Tax Compliance Activities & Programs - R. Pfitzenreuter
3. Issues Related to: Preliminary 2008 State Capital Request - R. Pfitzenreuter
4. Consent Report - Review/Action - R. Pfitzenreuter
5. Information Items - R. Pfitzenreuter

**6:00 p.m. Dinner with University of Minnesota Foundation & Minnesota Medical Foundation Boards of Trustees - Eastcliff****FRIDAY, JUNE 8, 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****ANNUAL MEETING**

1. Establishment of Meeting Dates for 2007-2008 - A. Baraga
2. Nominating Committee Report: Election of Board Officers - Review/Action - D. Metzen
3. Other Business

**MONTHLY MEETING**

1. Recognition of President's Award for Outstanding Service Recipients - R. Bruininks
2. Approval of Minutes - Action - A. Baraga
3. Report of the President - R. Bruininks
4. Report of the Chair - A. Baraga
5. Receive and File Reports
  - A. Quarterly Report of Grant & Contract Activity
6. Report of the All-University Honors Committee - Action - R. Bruininks
7. Gifts - Review/Action - G. Fischer
8. Appointment of Regents Professors - Review/Action - R. Bruininks
9. Quarterly Summary of Expenditures - Review/Action - A. Baraga
10. Report of the Faculty Consultative Committee - C. Chomsky
11. Recognition: Faculty Consultative Committee Outgoing Chair - A. Baraga/R. Bruininks
12. Annual U of M Alumni Association Report - M. Carlson/D. Schulstad/T. LaSalle
13. Resolution Related to Board of Regents Policy: *Appointments to Organizations and Boards* - Action - A. Baraga/M. Rotenberg
14. Board of Regents Policy: *Appointments to Organizations and Boards* - Action - A. Baraga/M. Rotenberg
15. Annual Capital Improvement Budget FY2008 - Action - R. Bruininks/K. O'Brien/R. Pfitzenreuter
16. Preliminary 2008 State Capital Request - Review/Action - R. Bruininks/K. O'Brien/R. Pfitzenreuter
17. President's Recommended Annual Operating Budget FY2008 & Preliminary Financial Plan FY2009 - Review - R. Bruininks
18. Report of the Committees
19. Old Business
20. New Business
21. Adjournment

**WEDNESDAY, JUNE 13, 2007****1:00 - 2:30 p.m. Sixth Floor, Boardroom**

Public Forum on the President's Recommended Annual Operating Budget FY2008

**WEDNESDAY, JUNE 27, 2007****1:00 p.m. Sixth Floor, Boardroom****Board of Regents Meeting****Regent Baraga, Chair/Regent Simmons, Vice Chair**

1. President's Recommended Annual Operating Budget FY2008 - Action - R. Bruininks

**Committee Information Items:** *Facilities:* Overview of NOVA Project; UMR Campus Master Plan Process; *Finance & Operations:* Quarterly Purchasing Report; Quarterly Investment Advisory Committee Update; Quarterly Debt Management Advisory Committee Update; Quarterly Asset Management Report; Financial Oversight: Key Indicators; Emergency Approvals

**Committee Consent Reports:** *Finance & Operations:* Purchase of Goods & Services over \$250,000; Central Reserves General Contingency Allocations

[Tentative Item]