

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
 Board and Committee Agendas – May 9, 10 & 11, 2007
 600 McNamara Alumni Center, 200 Oak Street S.E.

WEDNESDAY, MAY 9, 2007

6:00 p.m. Dinner to Recognize 2007 Regents Emeriti - Eastcliff

THURSDAY, MAY 10, 2007

**8:00 - 9:00 a.m. Sixth Floor, East Committee Room
 Audit Committee**

Regent Frobenius, Chair/Regent Bohnsack, Vice Chair

1. External Audit Plan - D. Seck/D. Loberg
2. University Preparedness for All-Hazard Emergencies - K. O'Brien
3. Internal Audit Update - G. Klatt
4. Information Items - G. Klatt

9:30 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Baraga, Chair/Regent Simmons, Vice Chair

1. Oath of Office - Newly-Elected Regents - Justice L. Gildea

10:00 - 11:45 a.m. Sixth Floor, West Committee Room

Educational Planning & Policy Committee

Regent Larson, Chair

1. Campus Reports & Strategic Positioning Update: Duluth & Rochester - R. Jones/K. Martin/D. Carl
2. Graduate Education: Strategic Positioning Initiatives - T. Sullivan/G. Dubrov
3. Consent Report - Review/Action - T. Sullivan
4. Information Items - T. Sullivan

10:00 - 11:45 a.m. Sixth Floor, East Committee Room

Finance & Operations Committee

Regent Allen, Chair/Regent Hunter, Vice Chair

1. Issues Related to: Enterprise Financial System Replacement Project Update - R. Pfitzenreuter
2. Issues Related to: Budget Allocation Model - R. Pfitzenreuter
3. Issues Related to: Annual Capital Improvement Budget FY 2008 - R. Pfitzenreuter
4. Consent Report - Review/Action - R. Pfitzenreuter
5. Information Items - R. Pfitzenreuter

12:00 noon - 1:30 p.m. Lunch to Recognize Student Representatives to the Board of Regents, A.I. Johnson Room

1:45 - 3:45 p.m. Sixth Floor, West Committee Room

Facilities Committee

Regent Metzen, Chair

1. Schematic Plans - Review/Action - K. O'Brien/A. Sullivan/M. Perkins/S. Lanyon
 - A. Bell Museum, Twin Cities Campus
2. Real Estate Transactions - Action - K. O'Brien/F. Cerra/R. Pfitzenreuter/S. Cawley/S. Weinberg
 - A. Seven-Year Lease at UPark Plaza, 2829 University Avenue SE for Academic Health Center, Twin Cities Campus
 - B. Ten-Year Lease at UPark Plaza, 2829 University Avenue SE for Office of Information Technology, Twin Cities Campus
3. Real Estate Transaction - Review/Action - K. O'Brien/R. Pfitzenreuter/S. Weinberg
 - A. Purchase of 5.375 Acres at 3141 Eustis Street & 3245 - 4th Street SE, Minneapolis, Twin Cities Campus
4. Real Estate Transaction - Review - K. O'Brien/R. Pfitzenreuter/S. Weinberg
 - A. Purchase of 1.2 Acres from City of Minneapolis, Huron Boulevard, Twin Cities Campus
5. Light Rail Transit Principles & Update - K. O'Brien/R. Baker
6. Consent Report - Review/Action - K. O'Brien
7. Information Items - K. O'Brien

THURSDAY, MAY 10, 2007 (cont.)

1:45 - 3:45 p.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. Continuous Appointments: Annual Recommendations - Review/Action - T. Sullivan/A. Carney
3. Board of Regents Policy: *Faculty Tenure* - Review - T. Sullivan/A. Carney
4. Intercollegiate Athletics Report - K. Brown/J. Maturi
5. Consent Report - Review/Action - C. Carrier
6. Information Items - C. Carrier

4:00 p.m. Sixth Floor, Boardroom

Board of Regents Awards Ceremony & Reception

Regent Baraga, Chair/Regent Simmons, Vice Chair

1. Distinguished McKnight University Professor Awards
2. Academy of Distinguished Teachers
 - A. Morse Alumni Awards
 - B. Outstanding Contributions to Postbaccalaureate, Graduate & Professional Education Awards
3. John Tate Awards for Undergraduate Advising
4. Josie R. Johnson Award for Human Rights and Social Justice
5. Outstanding Community Service Awards
6. Truman Scholar

6:00 p.m. Dinner at Eastcliff

FRIDAY, MAY 11, 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. Recognition of Coach J Robinson & University of Minnesota Wrestling Team - R. Bruininks/K. Brown
2. Recognition of Student Representatives to the Board of Regents - A. Baraga
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 Review of President's Delegations
7. Report of the All-University Honors Committee - Action - R. Bruininks
8. Gifts - Review/Action - G. Fischer
9. Report of the Nominating Committee UMMCF Board of Trustees - Review/Action - J. Frobenius
10. Six-Year Capital Improvement Plan - Action - R. Bruininks/K. O'Brien/R. Pfitzenreuter/R. Kvavik
11. Annual Capital Improvement Budget FY2008 - Review - R. Bruininks/K. O'Brien/R. Pfitzenreuter
12. Resolution Related to Board of Regents Policy: *Appointments to Organizations and Boards* - Review - A. Baraga/M. Rotenberg
13. Board of Regents Policy: *Appointments to Organizations and Boards* - Review - A. Baraga/M. Rotenberg
14. Report of the Student Representatives to the Board of Regents - N. Wanderman
15. Report of the Committees
16. Old Business
17. New Business
18. Adjournment

Committee Information Items: *Audit:* Semi-Annual Controller's Report; *Facilities:* Emergency Approval of Real Estate Transaction & Capital Budget Amendment; *Finance & Operations:* Emergency Purchases; Key Financial Indicators

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

[Tentative Item]