

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – October 11 - 12, 2007
University of Minnesota, Morris

THURSDAY, OCTOBER 11, 2007

11:00 a.m. Campus Event/Tour

12:00 p.m. Lunch with Selected Faculty & Staff Leaders - Oyate Hall, Student Center

1:30 - 2:45 p.m. Proscenium Theater, HFA

Board of Regents Work Session

Regent Simmons, Chair/Regent Allen, Vice Chair

1. Financing the Future: Framework/Trends, Sponsored Funding - R. Bruininks/T. Mulcahy/R. Pfutzenreuter

3:00 - 4:00 p.m. Proscenium Theater, HFA

Faculty, Staff & Student Affairs Committee

Regent Frobenius, Chair/Regent Metzen, Vice Chair

1. Collective Bargaining Agreement with Teamsters Local 320 - Review/Action - C. Carrier/P. Dion
2. Summary of Student Metrics from the 2007-08 *University Plan, Performance & Accountability Report* - C. Swan
3. Morris Student Experience: Exceptional Students, Engaged Learning - J. Johnson/S. Olson-Loy
4. Consent Report - Review/Action - C. Carrier
5. Information Items - C. Carrier

3:00 - 4:00 p.m. Recital Hall, HFA

Educational Planning & Policy Committee

Regent Larson, Chair/Regent Baraga, Vice Chair

1. Campus Reports & Strategic Positioning Update: Crookston & Morris - R. Jones/C. Casey/J. Johnson
2. Consent Report - Review/Action - T. Sullivan
3. Information Items - T. Sullivan

4:15 - 4:45 p.m. Recital Hall, HFA

Finance & Operations Committee

Regent Hunter, Chair/Regent Johnson, Vice Chair

1. Resolution Related to Issuance of New Commercial Paper - Review/Action - R. Pfutzenreuter
2. Consent Report - Review/Action - R. Pfutzenreuter
3. Information Items - R. Pfutzenreuter

5:45 p.m. Reception - Oyate Hall, Student Center

6:45 p.m. Dinner - Oyate Hall, Student Center

FRIDAY, OCTOBER 12, 2007

7:30 - 8:30 a.m. Breakfast with Selected UMM Student Leaders & Student Representatives - Turtle Mountain Café, Student Center

9:00 - 11:30 a.m. Oyate Hall, Student Center

Board of Regents Meeting

Regent Simmons, Chair/Regent Allen, Vice Chair

1. Introduction of Chancellor, University of Minnesota Rochester - 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
6. Report of the All-University Honors Committee - Action - R. Bruininks
7. Summary of Expenditures - Review/Action - P. Simmons
8. Gifts - Review/Action - G. Fischer
9. 2008 State Capital Request - Review/Action - R. Bruininks/R. Pfutzenreuter
10. *University Plan, Performance & Accountability Report* - Review/Action - R. Bruininks/T. Sullivan
11. Report of the Chancellor - J. Johnson
12. Report of the Committees - September 2007
13. Report of the Committees - October 2007
14. Old Business
15. New Business
16. Adjournment

Committee Information Items: *Finance & Operations:* Quarterly Debt Management Advisory Committee Update [September meeting]; Quarterly Investment Advisory Committee Update [September meeting]; Financial Oversight: Key Indicators [period ending June 30, 2007]; Emergency Purchases

Committee Consent Reports: *Faculty, Staff & Student Affairs:* Approval of Amendments to Senate Constitution; *Finance & Operations:* Purchase of Goods & Services over \$250,000; [Approval of New Investment Managers]

[Tentative Item]