

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – November 13 - 14, 2008
600 McNamara Alumni Center, 200 Oak Street S.E.

THURSDAY, NOVEMBER 13, 2008**8:30 - 10:15 a.m. Sixth Floor, East Committee Room****Audit Committee****Regent Cohen, Chair/Regent Allen, Vice Chair**

1. External Audit Report - D. Seck/D. Loberg
2. Evolving the University's Research Infrastructure to Support Emerging Trends in Federal Funding Opportunities - T. Mulcahy
3. Revisit of Institutional Risk Profile - L. Cohen/G. Klatt
4. Board of Regents Policy: *Audit Committee Charter* - Review - G. Klatt
5. Board of Regents Policy: *Internal Controls* - Review - G. Klatt
6. Internal Audit Update - G. Klatt
7. Information Items - G. Klatt

10:30 - 11:30 a.m. Sixth Floor, Boardroom**Board of Regents Work Session****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Academic Health Center: Part II - F. Cerra

11:45 a.m. - 1:00 p.m. Lunch with Selected Twin Cities Campus Student Leaders - A.I. Johnson Room**1:15 - 3:15 p.m. Sixth Floor, East Committee Room****Finance & Operations Committee****Regent Hunter, Chair/Regent Johnson, Vice Chair**

1. Resolution Related to Issuance of University Debt - Review/Action - R. Pfutzenreuter
2. Resolution Related to Issuance of Debt for Biomedical Sciences Research Facilities - Review/Action - R. Pfutzenreuter
3. Issues Related to: Financial Heat Map - R. Pfutzenreuter
4. Consent Report - Review/Action - R. Pfutzenreuter
5. Information Items - R. Pfutzenreuter

1:15 - 3:15 p.m. Sixth Floor, West Committee Room**Facilities Committee****Regent Metzen, Chair/Regent Bohnsack, Vice Chair**

1. Real Estate Transactions - Review - K. O'Brien/S. Weinberg
 - A. Purchase of 2609-2613 - 4th SE, Minneapolis (Twin Cities Campus)
 - B. Agreements for University Facilities & Services for Walden University 2009 Summer Residency Program, July 12-25, 2009 (Twin Cities Campus)
2. Capital Budget Amendment - Review - K. O'Brien
 - A. Food Services Renovation, Morris Campus
3. Facilities Condition Assessment: Part II - K. O'Brien/M. Berthelsen
4. Issues Related to: Supplemental 2009 State Capital Request - K. O'Brien
5. Consent Report - Review/Action - K. O'Brien
6. Information Items - K. O'Brien

THURSDAY, NOVEMBER 13, 2008 (cont.)**3:30 - 4:30 p.m. Sixth Floor, East Committee Room****Board of Regents Work Session****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Financing the Mission: Role & Future of Private Giving - S. Goldstein/B. Malkerson

6:00 p.m. Dinner with Faculty Consultative Committee - Eastcliff**FRIDAY, NOVEMBER 14, 2008****7:30 - 8:30 a.m. Breakfast Meeting - Gold Room****9:00 a.m. - 12:00 p.m. Sixth Floor, McNamara Alumni Center, Boardroom****Board of Regents Meeting****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Recognition of McKnight Presidential Chair - 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
 - A. Annual Eastcliff Report
6. Consent Report - Review/Action - P. Simmons/R. Bruininks
 - A. Appointments: University Foundation Trustees
 - B. Gifts Report
 - C. Faculty, Staff & Student Affairs Committee Consent Report
7. Annual Report of Private Giving - S. Goldstein/B. Malkerson
8. Supplemental 2009 State Capital Request - Review - R. Pfutzenreuter
9. Resolution on UMore Park: Concept Master Plan, Governance Structure & Legacy Fund - Review - R. Bruininks/C. Muscoplat/M. Rotenberg
10. Resolution to Allow Alcoholic Beverage Sales at Limited Locations on Campus - Review - K. Brown
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

Committee Information Items: *Audit:* Semi-Annual Controller's Report; *Finance & Operations:* Quarterly Investment Advisory Committee Update

Committee Consent Reports: *Faculty, Staff & Student Affairs:* Appointment of College of Liberal Arts Dean; *Finance & Operations:* Purchase of Goods & Services over \$250,000

[Tentative Item]