

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – October 15, 16 & 17, 2008
University of Minnesota, Duluth

WEDNESDAY, OCTOBER 15, 2008

6:30 p.m. Reception & Dinner with Selected Community Leaders, Northland Country Club

THURSDAY, OCTOBER 16, 2008

10:00 - 11:15 a.m.

Campus Tour

11:30 a.m. - 1:15 p.m. Recognition of 2008 NCAA Champions UMD Women's Hockey Team & Coach Shannon Miller followed by Lunch with Selected Student Leaders - Griggs Hall

1:30 - 3:30 p.m., Ballroom A, Kirby Student Center

Educational Planning & Policy Committee

Regent Larson, Chair/Regent Baraga, Vice Chair

1. Coordinate Campus Reports & Strategic Positioning Update - R. Jones/C. Casey/J. Johnson/S. Lehmkuhle/K. Martin
2. Consent Report - Review/Action - T. Sullivan
3. Information Items - T. Sullivan

1:30 - 3:30 p.m., Ballroom B, Kirby Student Center

Faculty, Staff & Student Affairs Committee

Regent Frobenius, Chair/Regent Metzen, Vice Chair

1. Supporting Employee Excellence through Training, Development & Coaching - M. Mitchell/C. Bonnema/R. Barry
2. Enhancing Student Services at UMD: Applications of the Transformational Leadership Program - B. Gildseth/M. Larson
3. Consent Report - Review/Action - C. Carrier
4. Information Items - C. Carrier

3:45 - 4:45 p.m., Kirby Ballroom

Board of Regents Work Session

Regent Simmons, Chair/Regent Allen, Vice Chair

1. University's Statewide Mission: Research & Extension Centers - R. Bruininks/R. Jones/B. Durgan

5:00 - 6:30 p.m. Reception with Selected Faculty & Deans, Griggs Center, Kirby Student Center

FRIDAY, OCTOBER 17, 2008

7:30 - 8:30 a.m., Breakfast Meeting, Copper Harbor Room, Inn on Lake Superior

9:00 - 11:00 a.m., Kirby Ballroom

Board of Regents Meeting

Regent Simmons, Chair/Regent Allen, Vice Chair

1. Approval of Minutes - Action - P. Simmons
2. Report of the President - R. Bruininks
3. Report of the Chair - P. Simmons
4. Receive and File Reports
5. Consent Report - Review/Action - P. Simmons
 - A. Report of the All-University Honors Committee
 - B. Finance & Operations Committee Consent Report
 - C. Gifts Report
6. *University Plan, Performance & Accountability Report* - Action - R. Bruininks/T. Sullivan
7. State Biennial Budget 2010-2011 - Action - R. Bruininks
8. Report of the Chancellor - K. Martin
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

Committee Information Items:

Committee Consent Reports: *Educational Planning & Policy*: Academic Program Changes

[Tentative Item]