

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS  
 Board and Committee Agendas – September 11 - 12, 2008  
 600 McNamara Alumni Center, 200 Oak Street S.E.

**THURSDAY, SEPTEMBER 11, 2008**

**8:45 - 10:00 a.m. Sixth Floor, East Committee Room  
 Audit Committee**

**Regent Cohen, Chair/Regent Allen, Vice Chair**

1. External Audit Update - D. Seck/D. Loberg
2. Compliance Officer Report - L. Zentner
3. Internal Audit Update - G. Klatt
4. Committee Workplan, 2008-09 - L. Cohen/G. Klatt
5. Information Items - G. Klatt

**9:00 - 10:00 a.m. Sixth Floor, W.R. Peterson Conference Room**

**Litigation Review Committee**

**Regent Baraga, Chair/Regent Simmons, Vice Chair**

1. Annual Report on Legal Matters - R. Rotenberg
2. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - M. Rotenberg

**10:15 - 11:45 a.m. Sixth Floor, West Committee Room**

**Educational Planning & Policy Committee**

**Regent Larson, Chair/Regent Baraga, Vice Chair**

1. Academic Program Changes Annual Report - T. Sullivan/A. Davis-Blake/M. Speedie/J. Ziegenhagen
2. Academic Issues Related to: *University Plan, Performance & Accountability Report* - T. Sullivan/J. Ziegenhagen
3. Committee Workplan 2008-09 - D. Larson/T. Sullivan
4. Consent Report - Review/Action - T. Sullivan
5. Information Items - T. Sullivan

**10:15 - 11:45 a.m. Sixth Floor, East Committee Room**

**Faculty, Staff & Student Affairs Committee**

**Regent Frobenius, Chair/Regent Metzen, Vice Chair**

1. Strategic Talent Management System: Supporting Exceptional Leaders Throughout the University - C. Carrier/M. Mitchell
2. Strategies for Competitive Recruitment - C. Carrier/N. Barcelo/A. Carney/M. Everley
3. Committee Workplan, 2008-09 - J. Frobenius/C. Carrier
4. Consent Report - Review/Action - C. Carrier
5. Information Items - C. Carrier

**12:00 - 1:30 p.m. Lunch with Staff Leadership for Enterprise Financial System Project - A.I. Johnson Room**

**1:45 - 3:00 p.m. Sixth Floor, East Committee Room**

**Finance & Operations Committee**

**Regent Hunter, Chair/Regent Johnson, Vice Chair**

1. Resolution Related to Issuance of Debt - Review/Action - R. Pfutzenreuter
2. Update: Enterprise Financial System Implementation - R. Pfutzenreuter/M. Volna
3. Issues Related to: Annual Asset Management Report - R. Pfutzenreuter/S. Mason
4. Committee Workplan, 2008-09 - S. Hunter/R. Pfutzenreuter
5. Consent Report - Review/Action - R. Pfutzenreuter
6. Information Items - R. Pfutzenreuter

**Committee Information Items:** *Facilities:* Capital Planning & Project Management Semi-Annual Report; Emergency Approval; Final Project Review, Duluth Civil Engineering Building & St. Paul Utility Building & Electrical Switch Gear, Chilled Water Facility - Phase 3; *Finance & Operations:* Quarterly Purchasing Report; Quarterly Investment Advisory Committee Update; Annual Economic Development Report; Quarterly Debt Management Advisory Committee Update; Emergency Approvals

**THURSDAY, SEPTEMBER 11, 2008 (cont.)**

**1:45 - 3:15 p.m. Sixth Floor, West Committee Room  
 Facilities Committee**

**Regent Metzen, Chair/Regent Bohnsack, Vice Chair**

1. Capital Budget Amendment - Review/Action - K. O'Brien/C. Casey
  - A. Centennial Hall II, Crookston Campus
2. Schematic Plans: - Review/Action - K. O'Brien/C. Casey/R. Jones/M. Perkins/T. LaSalle
  - A. Centennial Hall II, Crookston Campus
  - B. McNamara Alumni Center Expansion, Twin Cities
  - C. Urban Research & Outreach Center/Engagement Center - North Minneapolis
3. Facilities Condition Assessment - K. O'Brien/M. Berthelsen
4. Committee Workplan, 2008-09 - D. Metzen/K. O'Brien
5. Consent Report - Review/Action - K. O'Brien
6. Information Items - K. O'Brien

**3:30 - 4:15 p.m. Sixth Floor, Boardroom**

**Board of Regents Work Session**

**Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Academic Health Center: Update on the Clinical Enterprise- F. Cerra/R. Thompson/M. Eustis

**4:30 - 5:30 p.m. - Tour of TCF Bank Stadium (By Invitation Only)**

**6:00 p.m. Dinner with Fairview Health Services & U of M Physicians Boardmembers - Eastcliff**

**FRIDAY, SEPTEMBER 12, 2008**

**7:30 - 8:30 a.m. Breakfast Meeting, McNamara Alumni Center, Gold Room**

**9:00 - 11:30 a.m. Sixth Floor, McNamara Alumni Center, Boardroom**

**Board of Regents Meeting**

**Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Recognition of Regents Professors - R. Bruininks
2. Introduction of UMF President & CEO - R. Bruininks
3. Approval of Minutes - Action - P. Simmons
4. Report of the President - R. Bruininks
5. Report of the Chair - P. Simmons
6. Receive and File Reports
  - A. Annual Report on Legal Matters
  - B. Quarterly Report of Grant & Contract Activity
  - C. Annual Asset Management Report
7. Report of the All-University Honors Committee - Action - R. Bruininks
8. Gifts - Review/Action - S. Goldstein/J. Kirk
9. Quarterly Summary of Expenditures - Review/Action - P. Simmons
10. Report of the Faculty Consultative Committee - E. Hoover
11. *University Plan, Performance & Accountability Report* - Review - R. Bruininks/T. Sullivan
12. State Biennial Budget Request 2010-2011 - Review - R. Bruininks
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

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

[Tentative Item]