

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – December 10 - 11, 2009
600 McNamara Alumni Center, 200 Oak Street S.E.

THURSDAY, DECEMBER 10, 2009**8:15 - 10:15 a.m. Sixth Floor, East Committee Room
Finance & Operations Committee****Regent Frobenius, Chair/Regent Hung, Vice Chair**

1. Board of Regents Policy: *Targeted Business, UCED, and Small Business Programs* - Review - R. Pfutzenreuter/M. Volna
2. Issues Related to: Annual Financial Report - M. Volna/D. Seck
3. Update: University Student Fees - R. Pfutzenreuter/J. Tonneson
4. Issues Related to: UMore Park Financing Update - R. Pfutzenreuter
5. Consent Report - Review/Action - R. Pfutzenreuter
6. Information Items - R. Pfutzenreuter

**8:15 - 10:15 a.m. Sixth Floor, West Committee Room
Faculty, Staff & Student Affairs Committee****Regent Johnson, Chair/Regent Bohnsack, Vice Chair**

1. Faculty & Staff Recruitment: Challenges & Opportunities - Coordinate Campuses - R. Jones/C. Casey/J. Johnson/S. Lehmkuhle/K. Martin
2. Equity & Diversity: Pathways to Success - N. Barceló/K. Lockhart
3. Consent Report - Review/Action - C. Carrier
4. Information Items - C. Carrier

10:30 - 11:45 a.m. Sixth Floor, Boardroom**Board of Regents Work Session****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. State of Minnesota Economic Update - R. Bruininks/R. Pfutzenreuter/T. Stinson/T. Gillaspay

12:00 - 1:15 p.m. Lunch with Twin Cities Deans Council, Heritage Gallery**1:30 - 2:45 p.m. Sixth Floor, Boardroom****Board of Regents Meeting****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Annual Report on the Status of University Research - T. Mulcahy
2. East Gateway District Plan/Bioscience Discovery District/Medical Biosciences Facility Update - K. O'Brien/F. Cerra/R. Johnson/O. Miller

3:00 - 5:00 p.m. Sixth Floor, West Committee Room**Facilities Committee****Regent Hunter, Chair/Regent Bohnsack, Vice Chair**

1. Schematic Plans - Review/Action - K. O'Brien/M. Perkins
 - A. Akerman Hall Hanger Renovation & Akerman & Mechanical Engineering Life Safety Improvements, Twin Cities Campus
 - B. Folwell Hall Interior Renovation, Twin Cities Campus
2. Real Estate Transaction - Action - K. O'Brien/S. Weinberg
 - A. Purchase of 22,000 Square Feet of Land at 2201 - 7th St. SE, Minneapolis, Twin Cities Campus
3. Real Estate Transactions - Review/Action - K. O'Brien/S. Weinberg
 - A. Thirty-Six Month Lease for Warehouse Space for Physics/NOVA Project, Twin Cities Campus
 - B. Sale of 64.299 Acres at UMore Park to MN State Colleges & Universities/Dakota County Technical College
 - C. Purchase of 1000 Humboldt Avenue No., Minneapolis, Twin Cities Campus
4. Capital Budget Amendment - Review - K. O'Brien/M. Perkins
 - A. Akerman Hall Hanger Renovation & Akerman & Mechanical Engineering Life Safety Improvements, Twin Cities Campus
5. Morris Campus Master Plan - Review - K. O'Brien/J. Johnson
6. Consent Report - Review/Action - K. O'Brien
7. Information Items - K. O'Brien

THURSDAY, DECEMBER 10, 2009 (cont.)**3:00 - 5:00 p.m. Sixth Floor, East Committee Room
Educational Planning & Policy Committee****Regent Simmons, Chair/Regent Ramirez, Vice Chair**

1. Board of Regents Policy: *Openness in Research* - Review - T. Mulcahy
2. Focus on Undergraduate Education - T. Sullivan/R. McMaster
3. Consent Report - Review/Action - T. Sullivan
4. Information Items - T. Sullivan

6:00 p.m. Dinner with Board Office Staff, Eastcliff**FRIDAY, DECEMBER 11, 2009****7:30 - 8:30 a.m. Breakfast Meeting, Minnesota Room****9:00 a.m. - 12:00 p.m. Sixth Floor, McNamara Alumni Center, Boardroom****Board of Regents Meeting****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Approval of Minutes - Action - C. Allen
2. Report of the President - R. Bruininks
3. Report of the Chair - C. Allen
4. Receive and File Reports
 - A. Quarterly Report of Grant & Contract Activity
 - B. Annual Financial Report
5. Consent Report - Review/Action - C. Allen
 - A. Appointment: Fairview Health Services Board of Trustees
 - B. UMore Park Board of Governors
 - C. Gifts
 - D. Summary of Expenditures
6. Report of the Faculty Consultative Committee - M. Gonzales
7. Report of the Student Representatives to the Board of Regents - J. McCabe
8. Board of Regents Policy: *Reservation and Delegation of Authority* - Review - C. Allen/M. Rotenberg
9. Board of Regents Policy: *Founding Date, Corporate Name and Seal, and University Marks* - Review - K. Himle/M. Rotenberg
10. Board of Regents Policy: *Legal Review of Contracts and Transactions* - Review - M. Rotenberg
11. Six-Year Capital Improvement Plan: 2010-2015 - Action - R. Bruininks/R. Jones/K. O'Brien/R. Pfutzenreuter
12. Update: UMore Park - R. Bruininks/C. Muscoplat
13. Strategic Positioning Update - R. Bruininks/T. Sullivan
14. Annual Financial Report - R. Pfutzenreuter
15. Report of the Committees
16. Old Business
17. New Business
18. Adjournment

Committee Information Items: *Facilities:* Extension of Lease for DECC Arena, 350 Harbor Drive, Duluth, for UMD/Hockey, Duluth Campus; Emergency Approval for Fifteen-Year Lease to PETNET Solutions, Inc., 4,051 Usable Square Feet at 2021- 6th Street SE, Minneapolis, Twin Cities Campus; *Finance & Operations:* Quarterly Purchasing Report; Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Debt Management Advisory Committee Update

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Facilities:* Sale of 3,300 Square Feet of Land at 1510 - 4th Street SE, Minneapolis, Twin Cities Campus; Agreements for the Use of University Facilities & Services for Walden Summer Session Residency Program, July 10-24, 2010, Twin Cities Campus; *Finance & Operations:* Purchase of Goods & Services over \$250,000

[Tentative Item]