

WEDNESDAY, FEBRUARY 11, 2009**6:00 p.m. Dinner with Selected Legislative Leaders - Eastcliff****THURSDAY, FEBRUARY 12, 2009****8:30 - 9:30 a.m. Sixth Floor, W. R. Peterson Conference Room****Litigation Review Committee****Regent Baraga, Chair/Regent Simmons, Vice Chair**

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - M. Rotenberg

9:45 - 11:30 a.m. Sixth Floor, West Committee Room**Educational Planning & Policy Committee****Regent Larson, Chair/Regent Baraga, Vice Chair**

1. Update: Student Support Initiatives - T. Sullivan/R. McMaster
2. Consent Report - Review/Action - T. Sullivan
3. Information Items - T. Sullivan

9:45 - 11:30 a.m. Sixth Floor, East Committee Room**Faculty, Staff & Student Affairs Committee****Regent Frobenius, Chair/Regent Metzzen, Vice Chair**

1. Board of Regents Policy: *Protection of Individual Health Information* - Review - M. Rotenberg
2. Reimagining Equity & Diversity: A Framework for Transforming the University of Minnesota - R. Barceló
3. Professional Students: Development & Support - J. Finnegan/D. Wippman
4. Consent Report - Review/Action - C. Carrier
5. Information Items - C. Carrier

11:45 a.m. - 1:00 p.m. Lunch with Selected Professional Students - A.I. Johnson Room**1:15 - 3:15 p.m. Sixth Floor, West Committee Room****Facilities Committee****Regent Metzzen, Chair/Regent Bohnsack, Vice Chair**

1. Resolution Related to Campus Master Plan for University of Minnesota Rochester - Action - K. O'Brien/S. Lehmkuhle
2. Twin Cities Campus Master Plan - Review - K. O'Brien/J. Martin/O. Miller/L. Krueger/M. MacKenzie
3. Capital Budget Amendment - Review/Action - K. O'Brien/S. Cawley
 - A. West Bank Office Building Data Center
4. Capital Budget Amendment - Review - K. O'Brien
 - A. Walter Library Supercomputer Cooling & Power Increase Project
5. Energy & Utilities: Principles & Progress Update - K. O'Brien/M. Berthelsen/J. Malmquist
6. Consent Report - Review/Action - K. O'Brien
7. Information Items - K. O'Brien

1:15 - 3:15 p.m. Sixth Floor, East Committee Room**Finance & Operations Committee****Regent Hunter, Chair/Regent Johnson, Vice Chair**

1. Issues Related to: Annual Capital Financing & Debt Management Report - R. Pfutzenreuter/C. Fleck
2. Issues Related to: RUMINCO - R. Pfutzenreuter/M. Volna
3. Issues Related to: Board of Regents Policy: *Central Reserves Fund* - R. Pfutzenreuter
4. Update: Enterprise Financial System Implementation Status/New Opportunities - R. Pfutzenreuter/M. Volna
5. Consent Report - Review/Action - R. Pfutzenreuter
6. Information Items - R. Pfutzenreuter

THURSDAY, FEBRUARY 12, 2009 (cont).**3:30 - 4:45 p.m. Sixth Floor, East Committee Room
Audit Committee****Regent Cohen, Chair/Regent Allen, Vice Chair**

1. Board of Regents Policy: *Audit Committee Charter* - Action - G. Klatt
2. Board of Regents Policy: *Internal Controls* - Action - G. Klatt
3. External Auditor's Management Letter & Related Audit Work - M. Volna/D. Seck/D. Loberg
4. Conflict of Interest Programs - K. Brown/L. Zentner
5. Sarbanes-Oxley Update - M. Volna/D. Seck
6. Revisit of Institutional Risk Profile - L. Cohen/G. Klatt
7. Internal Audit Update - G. Klatt
8. Information Items - G. Klatt

FRIDAY, FEBRUARY 13, 2009**7:30 - 8:30 a.m. Breakfast Meeting, Gold Room****9:00 - 10:15 a.m. Sixth Floor, Boardroom****Board of Regents Work Session****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. How Students Pay for a College Education: Present & Future - T. Sullivan/R. McMaster

10:30 - 11:30 a.m. Sixth Floor, McNamara Alumni Center, Boardroom**Board of Regents Meeting****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Recognitions - R. Bruininks
 - A. Rhodes Scholar
 - B. Coach Bob Nielson & UMD Men's Football Team
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 Capital Financing & Debt Management Report
6. Consent Report - Review/Action - P. Simmons
 - A. Report of the All-University Honors Committee
 - B. Gifts
7. Board of Regents Policy: *Board Authority* - Review - P. Simmons
8. Board of Regents Policy: *Board Policy Development* - Review - P. Simmons
9. Board of Regents Policy: *Student Representatives to the Board of Regents* - Review - P. Simmons
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

[Tentative Item]

Committee Information Items: *Audit:* A-133 Audit; NCAA Agreed-Upon Procedures; *Facilities:* Final Project Review: Science Teaching & Student Services Building & Morris Community Services Building; *Finance & Operations:* Quarterly Debt Management Advisory Committee Update

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Finance & Operations:* Purchase of Goods & Services over \$250,000; Approval of Underwriters; Approval of Debt Advisor