

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS

Board and Committee Agendas – July 7, 2010

600 McNamara Alumni Center, 200 Oak Street S.E.

WEDNESDAY, JULY 7, 2010**8:15 - 9:15 a.m. Sixth Floor, East Committee Room
Audit Committee****Regent Hunter, Chair/Regent Cohen, Vice Chair**

1. Internal Audit Plan - G. Klatt
2. Committee 2010-11 Workplan Discussion - S. Hunter/G. Klatt
3. Information Items - G. Klatt

**9:30 - 10:45 a.m. Sixth Floor, East Committee Room
Finance & Operations Committee****Regent Frobenius, Chair/Regent Hung, Vice Chair**

1. University of Minnesota Identity Theft Prevention Program Resolution - Review/Action - M. Volna
2. Resolution Related to: Issuance of Debt for State-Supported Biomedical Facilities Review/Action - R. Pfitzenreuter/C. Fleck
3. Issues Related to: University Tax Compliance Activities and Programs - R. Pfitzenreuter/K. Farmer
4. Committee 2010-11 Workplan Discussion - J. Frobenius/R. Pfitzenreuter
5. Consent Report - Review/Action - R. Pfitzenreuter
6. Information Items - R. Pfitzenreuter

**9:30 - 10:45 a.m. Sixth Floor, West Committee Room
Faculty, Staff & Student Affairs Committee****Regent Johnson, Chair/Regent Bohnsack, Vice Chair**

1. Board of Regents Policy: *Disability Services* - Action - K. Lockhart
2. Board of Regents Policy: *Employee Recruitment and Retention* - Action - K. Lockhart
3. 2010-2011 Financial Aid Update - T. Sullivan/R. McMaster
4. Committee 2010-11 Workplan Discussion - D. Johnson/R. Jones
5. Consent Report - Review/Action - R. Jones
6. Information Items - R. Jones

**11:00 a.m. - 12:15 p.m. Sixth Floor, West Committee Room
Facilities Committee****Regent Hunter Chair/Regent Bohnsack, Vice Chair**

1. Resolution to Nominate the Northrop Mall District for the *National Register of Historic Places* - Action - K. O'Brien/O. Miller
2. Real Estate Transaction - Action - K. O'Brien/S. Weinberg
 - A. Five-Year Lease for Soudan Underground Laboratory, Soudan Underground Mine State Park, St. Louis County, Minnesota
3. Schematic Plans - Review/Action - K. O'Brien/F. Sotiropoulos/M. Berthelsen/M. Perkins
 - A. Wind Turbine, UMore Park, Rosemount, Minnesota
 - B. Akerman Hall Window and HVAC Installation, Phase II, Twin Cities Campus
4. Capital Budget Amendment - Review/Action - K. O'Brien/F. Cerra
 - A. Center for Magnetic Resonance Research - Equipment, Twin Cities Campus
5. Committee 2010-11 Workplan Discussion - S. Hunter/K. O'Brien
6. Consent Report - Review/Action - K. O'Brien
7. Information Items - K. O'Brien

**11:00 a.m. - 12:15 p.m. Sixth Floor, East Committee Room
Educational Planning & Policy Committee****Regent Simmons, Chair/Regent Ramirez, Vice Chair**

1. Focus on International Education – R. Jones/M. McQuaid
2. Committee 2010-11 Workplan Discussion - P. Simmons/T. Sullivan
3. Consent Report - Review/Action - T. Sullivan
4. Information Items - T. Sullivan

WEDNESDAY, JULY 7, 2010 (Continued)**12:15 - 1:15 p.m. Lunch - Board Office****1:15 - 2:15 p.m. Sixth Floor, Boardroom****Board of Regents Meeting****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Recognitions - R. Bruininks
 - A. Chancellor, University of Minnesota-Duluth
 - B. Civil Service Committee Chair
 - C. Council of Academic & Professional Administrators Chair
2. Approval of Minutes - Action - C. Allen
3. Report of the President - R. Bruininks
4. Report of the Chair - C. Allen
5. Receive and File Reports
 - A. Civil Service Committee Report
 - B. Council of Academic & Professional Administrators Report
6. Consent Report - Review/Action - C. Allen
 - A. Gifts
7. Board of Regents Policy Report - C. Allen
8. University of Minnesota Foundation (UMF)/Minnesota Medical Foundation (MMF): Priorities for Development - R. Bruininks/S. Goldstein/B. Malkerson
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

**Immediately Following the Board of Regents Meeting, Sixth Floor, Boardroom
Board of Regents Meeting****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-Client Privileged Matters - M. Rotenberg

THURSDAY & FRIDAY, JULY 8-9, 2010**Gainey Conference Center, Owatonna MN****Board of Regents Annual Retreat**

Committee Consent Reports: *Finance & Operations:* Purchase of Goods & Services over \$1,000,000; *Facilities:* Agreement with Venetian Casino Resort, Las Vegas, Nevada for the Medical School/Continuing Medical Education's 2011 World Symposium, February 13-20, 2011 (Twin Cities Campus); *Faculty, Staff & Student Affairs:* Conferral of Tenure; Appointments to Minnesota Landscape Arboretum Foundation Board of Trustees; *Educational Planning & Policy:* Academic Program Changes

Committee Information Items: *Facilities:* Sale of Washburn Hall and Surrounding 1.9853 Acres, Old Main Campus, Duluth Campus

[Tentative Item]