

**THURSDAY, JUNE 10, 2010****8:15 - 9:30 a.m. Sixth Floor, East Committee Room  
Audit Committee****Regent Hunter, Chair/Regent Cohen, Vice Chair**

1. Appetite for Risk - T. Mulcahy
2. External Audit Plan - M. Volna/K. Vosen/J. Dockendorf
3. Internal Audit Update - G. Klatt
4. Information Items - G. Klatt

**8:30 - 9:30 a.m. Sixth Floor, W.R. Peterson Conference Room****Litigation Review Committee****Regent Baraga, Chair/Regent Allen, Vice Chair**

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

**9:45 - 11:45 a.m. Sixth Floor, East Committee Room****Finance & Operations Committee****Regent Frobenius, Chair/Regent Hung, Vice Chair**

1. Certification Resolution Related to: Issuance of Debt for State-Supported Biomedical Facilities - Review/Action - R. Pfitzenreuter
2. Issues Related to: President's Recommended FY 2011 Annual Operating Budget - R. Pfitzenreuter/J. Tonneson
3. Issues Related to: Liquidity Measures - R. Pfitzenreuter/C. Fleck
4. Consent Report - Review/Action - R. Pfitzenreuter
5. Information Items - R. Pfitzenreuter

**9:45 - 11:45 a.m. Sixth Floor, West Committee Room****Faculty, Staff & Student Affairs Committee****Regent Johnson, Chair/Regent Bohnsack, Vice Chair**

1. Annual UPlan Report: Impact of Federal and State Health Care Reform Legislation on UPlan - F. Cerra/S. Parente/F. Morrison/C. Ludeman
2. Intercollegiate Athletics Report - K. Brown/J. Maturi
3. Board of Regents Policy: *Disability Services* - Review - K. Lockhart
4. Board of Regents Policy: *Employee Recruitment and Retention* - Review - C. Carrier
5. Consent Report - Review/Action - C. Carrier
6. Information Items - C. Carrier

**12:00 p.m. - 1:15 p.m. Lunch with Selected Chairs & Key Staff of Research Oversight Committees - A.I. Johnson Great Room****1:30 - 3:30 p.m. Sixth Floor, West Committee Room****Facilities Committee****Regent Hunter Chair/Regent Bohnsack, Vice Chair**

1. Public Hearing on Amendments to *Regents of the University of Minnesota Traffic Regulation Ordinances* - S. Hunter/K. O'Brien/S. Carthen Watson/M. Ramolae
2. Amendments to *Regents of the University of Minnesota Traffic Regulation Ordinances* - Action - K. O'Brien/S. Carthen Watson/M. Ramolae
3. Resolution Related to Campus Master Plan for the University of Minnesota Crookston - Action - K. O'Brien/C. Casey
4. Schematic Plans - Review/Action - K. O'Brien/F. Cerra/R. Johnson
  - A. Biomedical Facilities Program - Cancer/Cardiovascular Projects, Twin Cities Campus
5. Resolution to Amend Project Boundaries and Distribute Draft Environmental Impact Statement for the UMore Park Sand and Gravel Resources Project - Review/Action - C. Muscoplat/K. Larson
6. Resolution to Nominate the Northrop Mall District for the National Register of Historic Places - Review/Action - K. O'Brien/O. Miller
7. Real Estate Transaction - Review - K. O'Brien/S. Weinberg
  - A. Five-Year Lease for Soudan Underground Laboratory, Soudan Underground Mine State Park, St. Louis County, Minnesota

**THURSDAY, JUNE 10, 2010 (Continued)****Facilities Committee (cont.)**

8. Consent Report - Review/Action - K. O'Brien
9. Information Items - K. O'Brien

**1:30 - 3:30 p.m. Sixth Floor, East Committee Room****Educational Planning & Policy Committee****Regent Simmons, Chair/Regent Ramirez, Vice Chair**

1. Board of Regents Policy: *University of Minnesota Press* - Action - T. Mulcahy
2. Focus on Research Dissemination - T. Mulcahy/W. Lougee
3. Consent Report - Review/Action - T. Sullivan
4. Information Items - T. Sullivan

**3:45 - 4:45 p.m. Sixth Floor, Boardroom****Board of Regents Meeting****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Appointment of Presidential Search Advisory Committee - Review/Action - C. Allen
2. Search Advisory Committee Charge and Presidential Characteristics - C. Allen

**6:00 p.m. Dinner with U of M Alumni Association National Board of Directors - Eastcliff****FRIDAY, JUNE 11, 2010****7:30 - 8:30 a.m. Breakfast Meeting - Minnesota Room****9:00 - 12:00 p.m. Sixth Floor, Boardroom****Board of Regents Meeting****Regent Allen, Chair/Regent Cohen, Vice Chair****ANNUAL MEETING**

1. Establishment of Meeting Dates for 2010-2011 - C. Allen
2. Other Business

**MONTHLY MEETING**

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
5. Consent Report - Review/Action - C. Allen
  - A. Report of the All-University Honors Committee
  - B. Gifts
  - C. Summary of Expenditures
6. Appointment of Regents Professors - Review/Action - R. Bruininks
7. Board of Regents Policy: *Code of Ethics* - Annual Review - M. Rotenberg
8. Report of the Faculty Consultative Committee - M. Gonzales
9. Recognition of Faculty Consultative Committee Outgoing Chair - C. Allen/R. Bruininks
10. Annual U of M Alumni Association Report - R. Bruininks/K. Himle/P. Esten/A. Givens
11. Board of Regents Policy: *Awards, Honors, and Recognition* - Action - K. Brown
12. Board of Regents Policy: *Namings* - Action - K. Brown
13. President's Recommended FY 2011 Annual Capital Improvement Budget - Action - R. Bruininks/K. O'Brien/R. Pfitzenreuter
14. President's Recommended FY 2011 Annual Operating Budget - Review - R. Bruininks/T. Sullivan/F. Cerra/R. Jones/R. Pfitzenreuter
15. Use of the name: University of Minnesota Physicians - F. Cerra/M. Rotenberg/B. Daniels
16. Report of the Committees
17. Old Business
18. New Business
19. Adjournment

**MONDAY, JUNE 14, 2010**

**11:30 a.m. Sixth Floor, Boardroom**

**Public Forum on the President's Recommended FY 2011 Annual Operating Budget**

**TUESDAY, JUNE 22, 2010**

**11:00 a.m. Sixth Floor, Boardroom**

**Board of Regents Meeting**

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

1. President's Recommended FY 2011 Annual Operating Budget - Action - R. Bruininks/R. Pfitzenreuter

**Committee Consent Reports:** *Finance & Operations:* Purchase of Goods & Services over \$1,000,000; *Faculty, Staff & Student Affairs:* Conferral of Tenure; *Educational Planning & Policy:* Academic Program Changes

**Committee Information Items:** *Audit:* Semi-Annual Controller's Report; *Finance & Operations:* Quarterly Investment Advisory Committee Update, Quarterly Asset Management Report; *Facilities:* Final Project Review - Folwell Hall Interior Renovation, Twin Cities Campus, Final Project Review - Griggs Hall Addition, Duluth Campus, Wind Energy Research Project at UMore Park

[Tentative Item]