

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – November 11-12, 2010
600 McNamara Alumni Center, 200 Oak Street S.E.

THURSDAY, NOVEMBER 11, 2010

8:15 - 9:30 a.m. Sixth Floor, East Committee Room
Audit Committee

Regent Hunter, Chair/Regent Cohen, Vice Chair

1. Issues Related to: University Risk Tolerance - T. Mulcahy
2. External Auditor Report - M. Volna/K. Vosen/K. Knudtson
3. Compliance Officer Report - L. Zentner
4. Consent Report - Review/Action - G. Klatt
5. Information Items - G. Klatt

9:45 - 11:45 a.m. Sixth Floor, East Committee Room
Finance & Operations Committee

Regent Frobenius, Chair/Regent Hung, Vice Chair

1. Issues Related to: University Risk Tolerance - R. Pfutzenreuter/T. Mulcahy
2. Debt Capacity Update - R. Pfutzenreuter
3. Resolution Related to Issuance of University Debt - Review/Action - R. Pfutzenreuter
4. Consent Report - Review/Action - R. Pfutzenreuter
5. Information Items - R. Pfutzenreuter

9:45 - 11:45 a.m. Sixth Floor, West Committee Room
Faculty, Staff & Student Affairs Committee

Regent Johnson, Chair/Regent Bohnsack, Vice Chair

1. University District Alliance Update - R. Bruininks/J. Morlock/D. Poppele/A. Fraser
2. Measuring Faculty & Staff Satisfaction: Results of 2010 Pulse Survey - T. Glomb/L. Goldfine/S. Rafferty
3. Targeting Communications Strategies for Faculty, Staff & Students - K. Himle/A. Freeman
4. Board of Regents Policy: *Conflict Resolution Process for Employees* - Review - R. Jones/C. Chalmers
5. Consent Report - Review/Action - C. Carrier
6. Information Items - C. Carrier

12:00 - 1:15 p.m. Board of Regents Luncheon - Board Office

1:30 - 2:30 p.m. Sixth Floor, Boardroom

Board of Regents Work Session

Regent Allen, Chair/Regent Cohen, Vice Chair

1. Metrics/Key Measures to Evaluate the University's Performance - R. Bruininks/P. Radcliffe

2:45 p.m. - 4:45 p.m. Sixth Floor, East Committee Room
Educational Planning & Policy Committee

Regent Simmons, Chair/Regent Ramirez, Vice Chair

1. Coordinate Campus Reports & Strategic Positioning Update - R. Jones/L. Black/C. Casey/J. Johnson/S. Lehmkuhle
2. Board of Regents Policy: *Commercialization of Intellectual Property Rights* - Review - T. Mulcahy
3. Consent Report - Review/Action - T. Sullivan
4. Information Items - T. Sullivan

THURSDAY, NOVEMBER 11, 2010 (Continued)

2:45 p.m. - 4:45 p.m. Sixth Floor, West Committee Room
Facilities Committee

Regent Hunter Chair/Regent Bohnsack, Vice Chair

1. Real Estate Transaction - Action – K. O'Brien/S. Weinberg
 - A. Purchase of 617 S. Broadway, Rochester, Rochester Campus
2. Real Estate Transactions - Review/Action – K. O'Brien/C. Muscoplat/S. Weinberg/K. Larson
 - A. Purchase of 527 Oak Street, Minneapolis, Twin Cities Campus
 - B. 40-Year Lease to Dakota Aggregates, LLC Covering 1,722 Acres in Dakota County for Aggregate Mining (UMore Park)
3. Schematic Plans - Review/Action - K. O'Brien/F. Cerra/R. Johnson/L. Rasmussen/M. Perkins/L. King/R. Johnson
 - A. Mayo Garage Renovation - Nuclear Magnetic Resonance Facility Relocation Project, Twin Cities Campus
 - B. Eastcliff Renovations, Twin Cities Campus
 - C. Wind Energy Conservation System Turbine Installation, Morris Campus
4. Capital Budget Amendments - Review/Action - K. O'Brien/F. Cerra/M. Perkins/L. King/R. Johnson
 - A. Mayo Garage Renovation - Nuclear Magnetic Resonance Facility Relocation Project, Twin Cities Campus
 - B. Eastcliff Renovations, Twin Cities Campus
5. Resolution Related to the Final Environmental Impact Statement for the Proposed UMore Park Sand and Gravel Resources Project - Review/Action - C. Muscoplat/K. Larson
6. Real Estate Transaction - Review – K. O'Brien/S. Weinberg
 - A. 20-Year Lease of 1802 18th Street NE, Willmar
7. Capital Budget Amendment - Review - K. O'Brien/M. Perkins/D. Johnson
 - A. Learning and Technical Media Laboratory, Twin Cities Campus
8. Annual Report on Sustainability and Energy Efficiency Policy: Goals and Metrics - K. O'Brien/J. Johnson
9. Consent Report - Review/Action - K. O'Brien
10. Information Items - K. O'Brien

FRIDAY, NOVEMBER 12, 2010

7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room

9:00 - 11:00 a.m. Sixth Floor, 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. Annual Eastcliff Report
5. Consent Report - Review/Action - C. Allen
 - A. Appointments: University of Minnesota Foundation Board of Trustees
 - B. Appointments: Fairview Health Services Board of Trustees
 - C. Gifts
6. Annual Report of Private Giving - S. Goldstein/B. Malkerson
7. State Biennial Budget Request for FY 2012-13 - Action - R. Bruininks
8. Report of the Committees
9. Old Business
10. New Business
11. Adjournment

Committee Consent Reports: *Audit:* Engagement with External Auditing Firm; *Finance & Operations:* General Contingency allocation; Purchase of Goods & Services over \$1,000,000; *Faculty, Staff & Student Affairs:* Appointment of Vice President for Human Resources; *Educational Planning & Policy:* Academic Program Changes

Committee Information Items: *Audit:* Semi-Annual Controller's Report; Human Research Protection Program Accreditation; *Finance & Operations:* Quarterly Investment Advisory Committee Update; Lease for Phased Aggregate Mining at UMore Park; *Faculty, Staff & Student Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; *Facilities:* Final Project Review for the Mayo Garage Renovation – Nuclear Magnetic Resonance Facility Relocation Project, Twin Cities Campus; *Educational Planning & Policy:* Enrollment data for Fall 2010; National Research Council assessments

[Tentative Item]