

**THURSDAY, OCTOBER 7, 2010**

**8:45 a.m. - 9:45 a.m. Sixth Floor, East Committee Room  
Audit Committee**

**Regent Hunter, Chair/Regent Cohen, Vice Chair**

1. Committee 2010-11 Workplan - S. Hunter/G. Klatt
2. External Audit Update - M. Volna/K. Vosen/K. Knudtson
3. Internal Audit Update - G. Klatt
4. Information Items - G. Klatt

**10:00 a.m. - 11:00 a.m. Construction Tour - University of Minnesota  
Amplatz Children's Hospital, 2414 7<sup>th</sup> Street South, Minneapolis**

**11:45 a.m. - 1:15 p.m. Luncheon focused on Pediatric Health  
Research - A.I. Johnson Great Room**

**1:30 p.m. - 3:30 p.m. Sixth Floor, East Committee Room  
Finance & Operations Committee**

**Regent Frobenius, Chair/Regent Hung, Vice Chair**

1. Committee 2010-11 Workplan - J. Frobenius/R. Pfutzenreuter
2. Issues Related to: Annual Asset Management Report - R. Pfutzenreuter/S. Mason
3. Issues Related to: University Cost Drivers - R. Pfutzenreuter
4. Issues Related to: State Biennial Budget Request FY 2012-13 - R. Pfutzenreuter
5. Consent Report - Review/Action - R. Pfutzenreuter
6. Information Items - R. Pfutzenreuter

**1:30 p.m. - 3:30 p.m. Sixth Floor, West Committee Room  
Faculty, Staff & Student Affairs Committee**

**Regent Johnson, Chair/Regent Bohnsack, Vice Chair**

1. Post-Tenure Review: Update - A. Carney
2. Maximizing Opportunities for Student Services in the new Science Teaching & Student Services (STSS) Building – C. Carrier/G. Rinehart/L. Coffin Koch
3. Committee 2010-11 Workplan - D. Johnson/C. Carrier
4. Consent Report - Review/Action - C. Carrier
5. Information Items - C. Carrier

**4:00 p.m. - 5:30 p.m. Tour of Science Teaching & Student Services  
(STSS) Building, 222 Pleasant Street SE, Minneapolis**

**6:00 p.m. Dinner with Faculty Consultative Committee (FCC) -  
Eastcliff**

**FRIDAY, OCTOBER 8, 2010**

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

**9:00 a.m. - 10:30 a.m. Sixth Floor, Boardroom  
Board of Regents Work Session**

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

1. The University in New Economic Times - R. Bruininks

**Immediately Following Board of Regents Work Session, 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 Asset Management Report
5. Consent Report - Review/Action - C. Allen
  - A. Approval of University of Minnesota Rochester Mascot
  - B. Report of the All-University Honors Committee
  - C. Gifts
6. *University Plan, Performance & Accountability Report* - Action - R. Bruininks
7. State Biennial Budget Request for FY 2012-13 - Review - R. Bruininks
8. Report of the Committees
9. Old Business
10. New Business
11. Adjournment

**Committee Consent Reports:** *Finance & Operations:* Purchase of Goods & Services over \$1,000,000, Approval of New Investment Managers; *Faculty, Staff & Student Affairs:* Appointment of Vice President for Health Sciences and Dean of Medical School, Twin Cities Campus

**Committee Information Items:** *Finance & Operations:* Quarterly Purchasing Report, Quarterly Debt Management Advisory Committee Update, Annual Economic Development Report

[Tentative Item]