

**WEDNESDAY, SEPTEMBER 8, 2010****9:30 a.m. - 11:30 a.m. Sixth Floor, West Committee Room****Facilities Committee****Regent Hunter Chair/Regent Bohnsack, Vice Chair**

1. Schematic Plans - Review/Action - K. O'Brien/M. Perkins/G. Rinehart/J. Turman
  - A. Recreational Center Expansion Project - Twin Cities Campus
2. Capital Budget Amendment - Action - K. O'Brien/B. Baker
  - A. Oak Street Parking Ramp Bike Center - Twin Cities Campus
3. Facilities Condition Assessment Update - K. O'Brien/M. Berthelsen/S. Schuller
4. Issues Related to: City of Rochester Downtown Master Plan - K. O'Brien/S. Lehmkuhle
5. Committee 2010-11 Workplan - S. Hunter/K. O'Brien
6. Consent Report - Review/Action - K. O'Brien
7. Information Items - K. O'Brien

**9:30 a.m. - 11:30 a.m. Sixth Floor, East Committee Room****Educational Planning & Policy Committee****Regent Simmons, Chair/Regent Ramirez, Vice Chair**

1. Report on Undergraduate and Graduate Academic Program Changes - T. Sullivan/H. Schroeder/J. Shultz
2. Academic Issues Related to: *University Plan, Performance & Accountability Report* - T. Sullivan
3. Committee 2010-11 Workplan - P. Simmons/T. Sullivan
4. Consent Report - Review/Action - T. Sullivan
5. Information Items - T. Sullivan

**11:45 a.m. - 1:15 p.m. Lunch with Executive Team - Second Floor, Laukka Conference Room****1:30 p.m. - 2:45 p.m. Sixth Floor, Boardroom****Board of Regents Work Session****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Public Perceptions of the University - R. Bruininks/K. Himle/S. Kanihan

**WEDNESDAY, SEPTEMBER 8, 2010 (Continued)****Immediately Following Board of Regents Work Session,****Sixth Floor, Boardroom****Board of Regents Meeting****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Introduction of Chancellor, University of Minnesota Duluth - R. Bruininks
2. Recognitions – C. Allen/R. Bruininks
  - A. Regents Professors
  - B. Board Staff
3. Approval of Minutes - Action - C. Allen
4. Report of the President - R. Bruininks
5. Report of the Chair - C. Allen
6. Receive and File Reports
  - A. Quarterly Report of Grant & Contract Activity
7. Consent Report - Review/Action - C. Allen
  - A. Gifts
  - B. Summary of Expenditures
  - C. Finance & Operations Committee Consent Report
8. Report of the Faculty Consultative Committee - K. VandenBosch
9. Strategic Positioning Update - R. Bruininks/T. Sullivan
10. *University Plan, Performance & Accountability Report* - Review - R. Bruininks/T. Sullivan
11. Report of the Committees
12. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Attorney-Client Privileged Matters - M. Rotenberg
13. Resolution on an Agreement Between the University of Minnesota and the Metropolitan Council, Hennepin County, and the City of Minneapolis related to Central Corridor Light Rail Transit (CCLRT) (Public Session) - Review/Action - K. O'Brien/M. Rotenberg
14. Old Business
15. New Business
16. Adjournment

**6:00 p.m. Board of Regents Dinner - Eastcliff****Committee Consent Reports:** *Educational Planning & Policy:* Academic Program Changes**Committee Information Items:** *Facilities:* Emergency Approval of Lease with Edgewater Hotel in Duluth for UMD Student Housing during the period of August 31 – December 23, 2010; Mayo Garage NMR Relocation Project - Twin Cities Campus.

[Tentative Item]