

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

THURSDAY, DECEMBER 8, 2011

8:00 - 9:30 a.m. Sixth Floor, East Committee Room

Audit Committee

R. Beeson, Chair/D. Larson, Vice Chair

1. External Auditor Report - M. Volna/K. Vosen/K. Knudtson
2. Compliance Officer Report - L. Zentner
3. Cloud Computing: Realizing its Opportunities Responsibly - B. Gulachek/B. Cohen/A. Anders
4. Recalibration of Risk in the Research Enterprise - T. Mulcahy/P. Webb/S. Waldemar
5. Information Items - G. Klatt

9:45 - 11:45 a.m. Sixth Floor, West Committee Room

Facilities Committee

D. Johnson, Chair/C. Allen, Vice Chair

1. Schematic Plans - Review/Action - K. O'Brien/C. Casey/M. Perkins/G. Rinehart
 - A. 4th St. SE Residence Hall & Dining Facility - Twin Cities Campus
 - B. Crookston Residence Hall & Academic Classroom Bldg. - Crookston Campus
2. Capital Budget Amendments - Review - K. O'Brien/C. Casey/M. Perkins/G. Rinehart
 - S. Crouch
 - A. 4th St SE Residence Hall & Dining Facility - Twin Cities Campus
 - B. Crookston Residence Hall & Academic Classroom Bldg. - Crookston Campus
 - C. Lind Hall First Floor Remodel project - Structural Repairs, Twin Cities Campus
 - D. Lind Hall First Floor Remodel project - Taylor Center Upgrade, Twin Cities Campus
3. Report on Sustainability & Energy Efficiency Policy & University Sustainability Goals - K. O'Brien/J. Johnson/A. Short
4. Twin Cities Campus Master Plan: Open Space Plan Progress - K. O'Brien/M. MacKenzie
5. Consent Report - Review/Action - K. O'Brien
6. Information Items - K. O'Brien

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

Faculty, Staff & Student Affairs Committee

P. Simmons, Chair/R. Beeson, Vice Chair

1. Collective Bargaining Agreement with Teamsters Local 320 - Review/Action - K. Brown/P. Dion
2. Collective Bargaining Agreement with AFSCME Local 3800 & 3801 - Review/Action - K. Brown/P. Dion
3. Collective Bargaining Agreement with AFSCME Technical Unit 7 Local 3937 & 3801 - Review/Action - K. Brown/P. Dion
4. Collective Bargaining Agreement with AFSCME Local 3260 - Review/Action - K. Brown/P. Dion
5. The Student Experience: Financial Aid & Financial Literacy - K. Brown/R. McMaster/K. Wright
6. Online Education at UMC - K. Brown/C. Casey/M. Christopherson/B. Brorson
7. Consent Report - Review/Action - K. Brown
8. Information Items - K. Brown

12:00 - 1:15 p.m. Lunch with Chancellors & UMTC Deans - Heritage Gallery

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

Board of Regents Work Session

L. Cohen, Chair/D. Larson, Vice Chair

1. State of Minnesota Economic Update - T. Stinson

Committee Information Items: *Audit:* Semi-Annual Controllor's Report; *Facilities:* Capital Planning & Project Management Semi-Annual Project Report; Final Project Review: Physics & Nanotechnology Building & St. Anthony Falls Laboratory Infrastructure Upgrade, Twin Cities Campus; *Faculty, Staff & Student Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Facilities:* Agreements for Use of University Facilities & Services for Walden University's Summer Session Residency Program, July 6-12, 2012, Twin Cities Campus; *Faculty, Staff & Student Affairs:* Conferral of Tenure; *Finance & Operations:* Purchase of Goods & Services over \$1,000,000

THURSDAY, DECEMBER 8, 2011 (Continued)

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

Educational Planning & Policy Committee

M. Ramirez, Chair/P. Simmons, Vice Chair

1. Academic Freedom & Tenure White Paper - T. Sullivan/B. Elliott
2. Annual Update on Undergraduate Retention & Graduation Rates - T. Sullivan/R. McMaster
3. Research as a Distinctive Part of the Educational Experience - T. Sullivan/W. Gladfelter/M. Marshak
4. Carlson School of Management Tuition Surcharge Differential - T. Sullivan/S. Zaheer
5. Consent Report - Review/Action - T. Sullivan
6. Information Items - T. Sullivan

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

Finance & Operations Committee

J. Frobenius, Chair/V. Hung, Vice Chair

1. Issues Related to: Annual Financial Report - R. Pfitzenreuter/M. Volna
2. Debt Capacity Forecast Model for Six-Year Capital Improvement Plan - R. Pfitzenreuter
3. Long Term Financial Planning: Fully Allocated Cost of Mission Activities, Part I - R. Pfitzenreuter/J. Tonneson/L. Kallsen
4. Consent Report - Review/Action - R. Pfitzenreuter
5. Information Items - R. Pfitzenreuter

6:00 p.m. Dinner with Board Office Staff - Eastcliff

FRIDAY, DECEMBER 9, 2011

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

9:00 a.m. - 12:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

L. Cohen, Chair/D. Larson, Vice Chair

1. Recognition of Senior Vice President for Academic Affairs & Provost - E. Kaler
2. Approval of Minutes - Action - L. Cohen
3. Report of the President - E. Kaler
4. Report of the Chair - L. Cohen
5. Receive and File Reports
 - A. Quarterly Report of Grant & Contract Activity
 - B. Annual Financial Report
 - C. Annual Eastcliff Report
6. Consent Report - Review/Action - L. Cohen
 - A. Report of the All-University Honors Committee
 - B. Gifts
7. Report of the Faculty Consultative Committee - C. Cramer
8. Report of the Student Representatives to the Board of Regents - A. Omari
9. Board of Regents Policy: *Board Operations and Agenda Guidelines* - Review - L. Cohen
10. Board of Regents Policy: *Reservation and Delegation of Authority* - Review - L. Cohen
11. Annual Report on the Status of University Research - T. Mulcahy
12. Annual Report on Private Giving - S. Goldstein/B. Malkerson
13. Annual Financial Report - R. Pfitzenreuter/M. Volna
14. Report of the Committees
15. Old Business
16. New Business
17. Adjournment

[Tentative Item]