

**UNIVERSITY OF MINNESOTA – BOARD OF REGENTS**  
**Board and Committee Agendas – June 8-10 & 20, 2011**  
**600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota**

**WEDNESDAY, JUNE 8, 2011****6:00 p.m. Dinner with Regents Emeriti who served with President Bruininks - Eastcliff****THURSDAY, JUNE 9, 2011****8:15 - 9:15 a.m. Sixth Floor, East Committee Room****Audit Committee****Regent Cohen, Chair**

1. External Audit Plan - M. Volna/K. Vosen/K. Knudtson
2. The U's Assurance Map: Where is Monitoring Occurring? - G. Klatt/L. Zentner
3. Compliance Officer Report - L. Zentner
4. Internal Audit Update - G. Klatt
5. Information Items - G. Klatt

**8:15 - 9:15 a.m. Sixth Floor, W.R. Peterson Conference Room****Litigation Review Committee****Regent Allen, Chair**

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

**9:30 - 11:30 a.m. Sixth Floor, West Committee Room****Facilities Committee****Regent Hung, Chair**

1. Real Estate Transactions - Action - K. O'Brien/T. Mulcahy/K. Brandt
  - A. Facilities & Services Agreement with J. Robinson Wrestling Camp (UMTC)
  - B. Acquisition of 350 Acres in Lake County for Wilderness Research Center from University of Minnesota Foundation (UMTC)
  - C. 99-Year Lease for University of Minnesota Hormel Institute (UMTC)
2. Resolution: Norris Hall Deconstruction & Demolition - Action - K. O'Brien/O. Miller
3. Resolution: Veterinary Anatomy Building Deconstruction & Demolition - Action - K. O'Brien/O. Miller
4. Resolution: Westbrook Hall Deconstruction & Demolition - Action - K. O'Brien/O. Miller
5. Schematic Design - Review/Action - K. O'Brien/M. Perkins/G. Rinehart/J. Turman
  - A. East Bank Recreational Fields - Inflatable Structure & Field Improvements (UMTC)
6. Issues Related to: President's Recommended FY 2012 Annual Capital Improvement Budget - K. O'Brien
7. Consent Report - Review/Action - K. O'Brien/S. Weinberg
8. Information Items - K. O'Brien

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

1. Board of Regents Policy: *Tuition and Fees* - Action - T. Sullivan/R. Pfitzenreuter/J. Tonneson
2. Hormel Institute Research Agreements - Action - T. Mulcahy
3. Graduate Education Progress Report - T. Sullivan/H. Schroeder
4. Consent Report - Review/Action - T. Sullivan
5. Information Items - T. Sullivan

**12:00 Noon - 1:15 p.m. Lunch with Executive Team - Maroon & Gold Room****1:30 - 3:30 p.m. Sixth Floor, East Committee Room****Finance & Operations Committee****Regent Frobenius, Chair/Regent Hung, Vice Chair**

1. Board of Regents Policy: *Endowment Fund* - Action - R. Pfitzenreuter/S. Mason
2. Board of Regents Policy: *Investment Functions* - Action - R. Pfitzenreuter/S. Mason
3. Resolution: Asset Allocation Guidelines - Review/Action - R. Pfitzenreuter/S. Mason
4. Resolution: Issuance of Debt for State-Supported Biomedical Facilities - R. Pfitzenreuter/C. Fleck
5. Issues Related to: President's Recommended FY 2012 Provisional Annual Operating Budget - R. Pfitzenreuter/J. Tonneson
6. Consent Report - Review/Action - R. Pfitzenreuter
7. Information Items - R. Pfitzenreuter

**THURSDAY, JUNE 9, 2011 (Continued)****1:30 - 3:30 p.m. Sixth Floor, West Committee Room****Faculty, Staff & Student Affairs Committee****Regent Johnson, Chair**

1. Board of Regents Policy: *Faculty Tenure* - Action - T. Sullivan/A. Carney
2. Annual UPlan Health Insurance Update - R. Jones/D. Chapman
3. Resolution: Faculty Retirement Plan Contribution Changes for New Employees - Review - R. Jones
4. Leadership Development for Faculty - T. Sullivan/A. Carney
5. Consent Report - Review/Action - R. Jones
6. Information Items - R. Jones

**6:00 p.m. Dinner to Recognize New Regents Emeriti - Eastcliff****FRIDAY, JUNE 10, 2011****7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room****9:00 - 11:30 a.m., Sixth Floor, Boardroom****Board of Regents Meeting****Regent Allen, Chair/Regent Cohen, Vice Chair****ANNUAL MEETING**

1. Establishment of Meeting Dates for 2011-12 - Action - C. Allen
2. Nominating Committee Report: Election of Board Officers - Action - J. Frobenius
3. Other Business

**MONTHLY MEETING**

1. Recognitions
  - A. President's Award for Outstanding Service - R. Bruininks
  - B. President Robert H. Bruininks and Susan A. Hagstrum - C. Allen
2. Approval of Minutes - Action - C. Allen
3. Report of the President - R. Bruininks
4. Report of the Chair - C. Allen
5. Receive and File Reports
  - A. Quarterly Report of Grant & Contract Activity
6. Consent Report - Review/Action - C. Allen
  - A. Report of the All-University Honors Committee
  - B. Gifts
  - C. Summary of Expenditures
7. Report of the Faculty Consultative Committee - K. VandenBosch
8. Recognition of Faculty Consultative Committee Outgoing Chair - C. Allen/R. Bruininks
9. Annual U of M Alumni Association Report - R. Bruininks/P. Esten
10. Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* - Annual Review - M. Rotenberg
11. Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* - Review - C. Allen
12. President's Recommended FY 2012 Annual Capital Improvement Budget - Action - R. Bruininks/K. O'Brien/R. Pfitzenreuter
13. Recommendations of Blue Ribbon Committees System-wide - T. Sullivan/R. Jones
14. President's Recommended FY 2012 Provisional Annual Operating Budget - Review - R. Bruininks
15. Report of the Committees
16. Old Business
17. New Business
18. Adjournment

**11:30 a.m. - 12:00 Noon Board of Regents Lunch - Board Office****12:00 Noon - 1:00 p.m. Sixth Floor, Boardroom****Public Forum on the President's Recommended FY 2012 Annual Operating Budget****Regent Allen, Chair/Regent Cohen, Vice Chair****MONDAY, JUNE 20, 2011****10:00 a.m. Sixth Floor, Boardroom****Board of Regents Meeting****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. President's Recommended FY 2012 Annual Operating Budget - Action - R. Bruininks/R. Pfitzenreuter

**Committee Consent Reports:** *Educational Planning & Policy:* Academic Program Changes; *Faculty, Staff & Student Affairs:* Appointment of dean of Humphrey School of Public Affairs; Appointments to Minnesota Landscape Arboretum Foundation Board of Trustees; University Senate Constitution Amendments; Civil Service Rule Amendments; *Finance & Operations:* Purchase of Goods & Services over \$1,000,000

**Committee Information Items:** *Audit:* Semi-Annual Controller's Report; *Facilities:* Final Project Review for Lind Hall First Floor Remodel Project (UMTC); Final Project Review for East Bank Recreation Fields - Inflatable Structure & Field Improvements Project (UMTC); *Faculty, Staff & Student Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; *Finance & Operations:* Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Debt Management Advisory Committee Update

[Tentative Item]