

THURSDAY, DECEMBER 13, 2012

8:00 - 9:15 a.m. Sixth Floor, East Committee Room

Audit Committee

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

1. External Auditor Report - M. Volna/K. Vosen/J. Dockendorf
2. Introduction to the Development of an Institutional Risk Profile - G. Klatt
3. The Risk Profile of the Research Enterprise - T. Mulcahy
4. Institutional Compliance Officer Report - L. Zentner
5. Consent Report - Review/Action - G. Klatt
6. Information Items - G. Klatt

9:30 - 11:30 a.m. Sixth Floor, West Committee Room

Facilities Committee

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

1. Schematic Plans - Review/Action - P. Wheelock/S. Crouch/S. Smith
 - A. Amundson Hall, Gore Annex Addition & Infrastructure Upgrades, Twin Cities Campus
2. Capital Budget Amendment - Review - P. Wheelock/S. Crouch/S. Smith
 - A. Reuse Center - Engine Research Laboratory Remodeling, Twin Cities Campus
3. Board of Regents Policy: *Alcoholic Beverages on Campus* - Review - P. Wheelock
4. Report on Sustainability & Energy Efficiency Policy & University Sustainability Goals - P. Wheelock/J. Johnson
5. Information Items - P. Wheelock

9:30 - 11:30 a.m. Sixth Floor, East Committee Room

Faculty, Staff & Student Affairs Committee

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

1. Board of Regents Policy: *Employee Development, Education, and Training* - Action - K. Brown/T. Mulcahy
2. Board of Regents Policy: *Awards, Honors, and Recognition* - Review - K. Brown/A. Carney
3. University Compensation Philosophy & Planning - K. Brown/L. Lamb
4. Annual Report on Faculty & Staff Compensation - K. Brown/L. Lamb/L. Goldfine
5. Update on Implementation of the University's Equity & Diversity Vision Framework - K. Brown/L. Mendoza/A. Phibbs
6. Consent Report - Review/Action - K. Brown
7. Information Items - K. Brown

11:45 a.m. - 1:00 p.m. Lunch with Selected University of Minnesota Medical School, University of Minnesota Physicians & Fairview Health Services Leadership - Heritage Gallery

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1:15 - 3:15 p.m. Sixth Floor, East Committee Room

Educational Planning & Policy Committee

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

1. Board of Regents Policy: *Activities Involving Recombinant DNA or Other Potentially Hazardous Biological Agents* - Review - T. Mulcahy
2. Board of Regents Policy: *Animal Care and Use* - Review - T. Mulcahy
3. Undergraduate Education Update & Goals for the Future - K. Hanson/R. McMaster
4. Undergraduate Education Enrollment Trends & Tuition Philosophy - K. Hanson/R. McMaster
5. Consent Report - Review/Action - K. Hanson

1:15 - 3:15 p.m. Sixth Floor, West Committee Room

Finance & Operations Committee

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

1. Board of Regents Policy: *Debt Transactions* - Action - R. Pfutzenreuter/C. Fleck
2. Issues Related to University of Minnesota Start-up Generation & Job Creation Strategy - T. Mulcahy/D. Johnson/R. Straate
3. Issues Related to Annual Financial Report - R. Pfutzenreuter/M. Volna
4. Annual Debt Capacity Forecast - R. Pfutzenreuter
5. Consent Report - Review/Action - R. Pfutzenreuter
6. Information Items - R. Pfutzenreuter

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

FRIDAY, DECEMBER 14, 2012

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. Recognitions - E. Kaler
 - A. Senior Vice President, Academic Administration, University of Minnesota System
 - B. Vice President for Research
 - C. President & CEO, University of Minnesota Foundation
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. Appointment of University of Minnesota Foundation Trustees
 - B. Appointment of UMore Park LLC Board of Governors
 - C. Gifts
7. Report of the Student Representatives to the Board of Regents - M. Mason
8. Board of Regents Policy: *Board Operations and Agenda Guidelines* - Action - L. Cohen
9. 2013 State Capital Budget Request - Review/Action - E. Kaler/
R. Pfutzenreuter/P. Wheelock
10. Annual Report on the Status of University Research - T. Mulcahy
11. UMD & UMR Brand Campaigns - R. Jones/L. Black/S. Lehmkuhle/
D. Harvey
12. Annual Financial Report - R. Pfutzenreuter/M. Volna
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

Committee Consent Reports: *Audit:* Engagement of External Audit Firm; *Educational Planning & Policy:* Academic Program Changes; *Faculty, Staff & Student Affairs:* Appointment of Vice President for Research; Conferral of Tenure; *Finance & Operations:* Purchase of Goods & Services \$1,000,000 & over

Committee Information Items: *Audit:* Report of Engagement with Auditing Firms; Semi-Annual Controller's Report; *Facilities:* Planned Sale of Two Parcels at Landscape Arboretum; Capital Planning & Project Management Semi-Annual Project Report; Lease Renewal at 111 South Broadway, Rochester (Rochester Campus); *Faculty, Staff & Student Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; *Finance & Operations:* Quarterly Purchasing Report; Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Debt Management Advisory Committee Update; Emergency Approval of the Hiring of a Debt Advisor; Rochester Housing Refinance

[Tentative Item]