

WEDNESDAY, JULY 11, 2012

10:30 - 11:30 a.m. Sixth Floor, West Committee Room

Finance & Operations Committee

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

1. Resolution Related to: Enterprise Systems Upgrade Project - Review/Action - T. Mulcahy/S. Studham/A. Hill
2. Consent Report - Review/Action - R. Pfutzenreuter

11:30 a.m. - 12:30 pm. - Lunch - Board Office

12:30 - 1:00 p.m. Sixth Floor, West Committee Room

Facilities Committee

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

1. Capital Budget Amendment - Review/Action - R. Pfutzenreuter/M. Berthelsen/S. Smith
 - A. Eastcliff Roof Replacement - Twin Cities Campus

12:30 - 1:00 p.m. Sixth Floor, East Committee Room

Faculty, Staff & Student Affairs Committee

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

1. Board of Regents Policy: *Private Practice Plan: School of Dentistry* - Action - A. Friedman/J. Buchanan
2. Collective Bargaining Agreement with Minnesota Public Employees Association, Inc. (MNPEA) (Police Officers, Unit 1) - Review/Action - K. Brown/P. Dion
3. Collective Bargaining Agreement with Minnesota State Building and Construction Trades Council (PERLA Unit 2) - Review/Action - K. Brown/P. Dion
4. Consent Report - Review/Action - K. Brown

[Tentative Item]

Committee Consent Reports: *Faculty, Staff & Student Affairs:* Appointment of Vice President for University Services; Conferral of Tenure; *Finance & Operations:* Purchase of Goods & Services \$1,000,000 & over; Transfer from General Contingency Fund

WEDNESDAY, JULY 11, 2012 (cont.)

1:15 - 2:45 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

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

1. Introductions - E. Kaler
 - A. Chancellor, University of Minnesota Crookston
 - B. Athletic Director, Twin Cities Campus
 - C. Faculty Consultative Committee Chair
 - D. Academic Professionals & Administrators Consultative Committee Chair
 - E. Civil Service Consultative Committee Chair
2. Approval of Minutes - Action - L. Cohen
3. Report of the President - E. Kaler
4. Report of the Chair - L. Cohen
5. Election of Secretary & Appointment of Executive Director - Review/Action - L. Cohen
6. Receive and File Reports
 - A. Board of Regents Policy Report
7. Consent Report - Review/Action - L. Cohen
 - A. Gifts
 - B. Educational Planning & Policy Committee Consent Report
8. Board of Regents Policy: *Institutional Conflict of Interest* - Action - M. Rotenberg/A. Phenix
9. Board of Regents Policy: *Employee Compensation and Recognition* - Review/Action - K. Brown/A. Phenix
10. Board of Regents Policy: *Employee Development, Education, and Training* - Review/Action - K. Brown/A. Phenix
11. Resolution Related to: Alcoholic Beverage Sales at TCF Bank Stadium, Mariucci Arena, and Williams Arena - Review/Action - A. Phenix/W. Donohue
12. Itasca Project Higher Education Task Force - Partnerships for Prosperity - E. Kaler/G. Page
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

WEDNESDAY-FRIDAY, JULY 11-13, 2012

Gainey Conference Center, Owatonna, MN

Board of Regents Annual Retreat