

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

**THURSDAY, MAY 10, 2012****8:00 - 8:15 a.m. Sixth Floor, Boardroom****Board of Regents Meeting****L. Cohen, Chair/D. Larson, Vice Chair**

- Oath of Office - Newly Elected Regent - Minnesota Court of Appeals Chief Judge Matthew Johnson

**8:15 - 9:30 a.m. Sixth Floor, East Committee Room****Audit Committee****R. Beeson, Chair/D. Larson, Vice Chair**

- External Auditor Review - M. Volna
- External Audit Plan - K. Vosen/J. Dockendorf
- Compliance Officer Report - L. Zentner
- Social Media: Realizing its Opportunities Responsibly - D. Harvey/R. Rubinyi/L. Vicich
- Information Items - M. Volna

**8:15 - 9:30 a.m. Sixth Floor, W.R. Peterson Conference Room****Litigation Review Committee****V. Hung, Chair/L. Cohen, Vice Chair**

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

**9:45 - 11:45 a.m. Sixth Floor, West Committee Room****Facilities Committee****D. Johnson, Chair/C. Allen, Vice Chair**

- Schematic Plans - Review/Action - K. O'Brien/R. Elde/J. Maturi/S. Smith
  - Siebert Field Ballpark Replacement, Twin Cities Campus
  - Laboratory/Classroom Facility, Itasca Biological Station
- Issues Related to: President's Recommended FY 2013 Annual Capital Improvement Budget - K. O'Brien
- Report on Auxiliary Services Capital Plan - K. O'Brien/L. Scheich
- 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**

- Board of Regents Policy: *Sexual Harassment* - Action - K. Brown/K. Hewitt
- Board of Regents Policy: *Nepotism and Personal Relationships* - Action - K. Brown/K. Hewitt
- Annual Promotion/Tenure Recommendations - Review/Action - K. Hanson/A. Carney
- Continuous Appointments: Annual Recommendations - Review/Action - K. Hanson/A. Carney
- Board of Regents Policy: *Faculty Emeriti* - Review - K. Brown/A. Carney
- Strategic Directions for the Office of Human Resources - K. Brown
- Consent Report - Review/Action - K. Brown
- Information Items - K. Brown

**THURSDAY, MAY 10, 2012 (cont.)****12:00 - 1:15 p.m. Lunch to Recognize Student Representatives to the Board of Regents - Heritage Gallery****1:30 - 3:30 p.m. Sixth Floor, East Committee Room****Educational Planning & Policy Committee****M. Ramirez, Chair/P. Simmons, Vice Chair**

- Board of Regents Policy: *Submitting and Accepting Sponsored Projects* - Action - T. Mulcahy/P. Webb
- Board of Regents Policy: *Tuition and Fees* - Review - K. Hanson/J. Tonneson
- The Research University Library in the 21<sup>st</sup> Century - K. Hanson/W. Lougee
- University of Minnesota Morris Curriculum Overview - J. Johnson
- University of Minnesota Rochester Curriculum Overview - S. Lehmkuhle/C. Neuhauser
- Consent Report - Review/Action - K. Hanson

**1:30 - 3:30 p.m. Sixth Floor, West Committee Room****Finance & Operations Committee****J. Frobenius, Chair/V. Hung, Vice Chair**

- Update & Discussion of Asset Allocation Guidelines - R. Pfutzenreuter/S. Mason
- Issues Related to: President's Recommended FY 2013 Annual Operating Budget - R. Pfutzenreuter
- Issues Related to: President's Recommended FY 2013 Annual Capital Improvement Budget - R. Pfutzenreuter
- Consent Report - Review/Action - R. Pfutzenreuter
- Information Items - R. Pfutzenreuter

**3:45 - 4:15 p.m. Sixth Floor, Boardroom****Board of Regents Meeting****L. Cohen, Chair/D. Larson, Vice Chair**

- Recognitions - E. Kaler/K. Hanson/A. Phenix
  - Distinguished McKnight University Professor Awards
  - Academy of Distinguished Teachers
    - Morse Alumni Awards
    - Outstanding Contributions to Postbaccalaureate, Graduate & Professional Education Awards
  - John Tate Award for Excellence in Undergraduate Advising
  - Josie R. Johnson Award for Human Rights and Social Justice
  - Outstanding Community Service Awards
  - President's Award for Outstanding Service
  - National Scholarship Recipients
  - NCAA Champions & Hobey Baker Memorial Award Recipient

**4:15 - 5:15 p.m. Reception to Honor Award Recipients - Sixth Floor Lobby****6:00 p.m. Dinner with UMF, MMF & UMAA Board & Staff Leadership - Eastcliff****CONTINUED**

**FRIDAY, MAY 11, 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. Introductions/Recognitions - L. Cohen/E. Kaler
  - A. Dean, Carlson School of Management
  - B. Student Representatives to the Board of Regents
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. Annual Review of President's Delegations
6. Consent Report - Review/Action - L. Cohen
  - A. Report of the Naming Committee
  - B. Gifts
7. Report of the Student Representatives to the Board of Regents - A. Omari
8. Resolutions Related to: Ambulatory Care Center & New Integrated Care Structure - Review/Action - E. Kaler/A. Friedman/R. Pfitzenreuter/
  - B. Daniels
9. President's Recommended FY 2013 Annual Capital Improvement Budget - Review - E. Kaler/K. O'Brien/R. Pfitzenreuter
10. President's Recommended FY 2013 Annual Operating Budget - Review - E. Kaler/R. Pfitzenreuter
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

**12:00 - 12:30 p.m. Board of Regents Lunch - Board Office**

**12:30 - 1:30 p.m. Sixth Floor, Boardroom**

**Public Forum on the President's Recommended FY 2013**

**Annual Operating Budget**

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

**Committee Consent Reports:** *Educational Planning & Policy:* Academic Program Changes; *Faculty, Staff & Student Affairs:* Appointment of Athletic Director, Twin Cities Campus; Change in Appointment of Senior Administrator; Conferral of Tenure; *Finance & Operations:* Purchase of Goods & Services \$1,000,000 & over

**Committee Information Items:** *Audit:* External Auditor Relationships & Services Provided; *Facilities:* Final Project Review - Residence Hall & Academic Classroom, Crookston Campus; *Faculty Staff & Student Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; *Finance & Operations:* Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Quarterly Purchasing Report; Semi-Annual Management Report; Debt Management Advisory Committee Update; Emergency Approval

[Tentative Item]