

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

**THURSDAY, FEBRUARY 7, 2013**

**7:45 - 9:00 a.m. Sixth Floor, East Committee Room**

**Audit Committee**

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

1. External Auditors Review of Completed Audit Work & Letters to Management - M. Volna/K. Knudtson/K. Vosen
2. Risk Profile of University's Human Resources Infrastructure - K. Brown
3. Internal Audit Update - G. Klatt
4. Accountability Update on Clinical & Translational Science Institute - A. Friedman
5. Information Items - G. Klatt

**9:15 - 11:15 a.m. Sixth Floor, East Committee Room**

**Academic & Student Affairs Committee**

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

1. Board of Regents Policy: *Activities Involving Recombinant DNA or Other Potentially Hazardous Biological Agents* - Action - B. Herman
2. Board of Regents Policy: *Animal Care and Use* - Action - B. Herman
3. eLearning Vision & Direction - K. Hanson/W. Lougee
4. Assessment of Undergraduate Student Learning - K. Hanson/R. McMaster/J. Shultz
5. Consent Report - Review/Action - K. Hanson

**9:15- 11:15 a.m. Sixth Floor, West Committee Room**

**Finance Committee**

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

1. Annual Capital Finance & Debt Management Report - R. Pfutzenreuter
2. Annual Insurance & Risk Management Report - M. Volna/S. Pardoe
3. Annual Investment Performance: Peer Comparisons - R. Pfutzenreuter/S. Mason
4. Financial Dashboard: Metrics for Board Oversight - R. Pfutzenreuter/M. Volna
5. Information Items - R. Pfutzenreuter

**11:30 a.m. - 1:45 p.m. Support the U Day Rally - Minnesota State Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul**

**2:15 - 4:15 p.m. Sixth Floor, West Committee Room**

**Facilities & Operations Committee**

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

1. Board of Regents Policy: *Alcoholic Beverages on Campus* - Action - P. Wheelock
2. Capital Budget Amendment - Action - P. Wheelock/S. Crouch/S. Smith
  - A. Reuse Center - Engine Research Lab Remodeling, Twin Cities Campus
3. Capital Budget Amendment - Review/Action - P. Wheelock/M. Berthelsen/S. Smith
  - A. Combined Heat & Power Plant, Twin Cities Campus

**THURSDAY, FEBRUARY 7, 2013 (cont.)**

4. Schematic Plans - Review/Action - P. Wheelock/S. Crouch/M. Berthelsen/S. Smith
  - A. Reuse Center - Engine Research Lab Remodeling, Twin Cities Campus
  - B. Combined Heat & Power Plant, Twin Cities Campus
5. Real Estate Transactions - Review - P. Wheelock/S. Weinberg
  - A. Purchase of 78.13 Acres, Carver County (Landscape Arboretum)
  - B. Eight-year Lease of 16,774 Square Feet at 1200 Washington Avenue South, Minneapolis for Academic Health Center/Medical School Advanced Research & Diagnostics Laboratory (Twin Cities Campus)
6. Utilities & Energy Management Annual Report - P. Wheelock/M. Berthelsen/J. Malmquist
7. Information Items - P. Wheelock

**2:15 - 4:15 p.m. Sixth Floor, East Committee Room**

**Faculty & Staff Affairs Committee**

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

1. Board of Regents Policy: *Awards, Honors, and Recognition* - Action - K. Hanson/K. Brown
2. Analysis of Organizational Structure - K. Brown/M. Luther
3. All-University Recruiting & Hiring - K. Brown/L. Negrini/K. Stuckert
4. Consent Report - Review/Action - K. Brown
5. Information Items - K. Brown

**6:00 p.m. Dinner with Selected Generation Next Leadership & K-12 Educators - Eastcliff**

**FRIDAY, FEBRUARY 8, 2013**

**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. Introduction of Vice President for Research - 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
6. Consent Report - Review/Action - L. Cohen
  - A. Report of the All-University Honors Committee
  - B. Gifts
  - C. Summary of Expenditures
7. Report of the Faculty Consultative Committee - S. Kohlstedt
8. Resolution Related to the Merger of the University of Minnesota Foundation & the Minnesota Medical Foundation - Review/Action - E. Kaler/M. Rotenberg

9. University of Minnesota Public Engagement Activities - K. Hanson/  
A. Furco
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

**Committee Consent Reports:** *Academic & Student Affairs:* Academic Program Changes;  
*Faculty & Staff Affairs:* Conferral of Tenure

**Committee Information Items:** *Audit:* Updated Committee Work Plan; *Facilities & Operations:* Lease to STARS Prep School for Use of Classrooms (Landscape Arboretum); Final Project Review - Laboratory/Classroom Facility, Itasca Biological Station & Laboratories, Itasca State Park; Emergency Approval for UMore Park Traffic Signals; *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; *Finance:* Central Reserves Update

[Tentative Item]