

WEDNESDAY, MAY 8, 2013

6:00 p.m. Dinner to Recognize New Regents Emeriti - Eastcliff

THURSDAY, MAY 9, 2013

8:00 - 8:15 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

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

1. Oath of Office - Newly Elected Regents - Minnesota Chief Justice Lorie Skjerven Gildea

8:15 - 9:30 a.m. Sixth Floor, East Committee Room

Audit Committee

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

1. External Auditor Review - M. Volna
2. External Audit Plan - M. Volna/K. Vosen/J. Dockendorf
3. Risk Profile of the Technology Enterprise - S. Studham
4. University Data Security Framework - B. Dahlin
5. Information Items - G. Klatt

8:15 - 9:30 a.m. Sixth Floor, W.R. Peterson Conference Room

Litigation Review Committee

L. Cohen, Vice Chair

1. 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 & Operations Committee

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

1. Schematic Plans - Review/Action - S. Smith
 - A. Mechanical Engineering Building Infrastructure Remodel - Twin Cities Campus
2. UMD Campus Master Plan Update - Review - L. Black/M. MacKenzie
3. Annual Report on Space Utilization Initiatives - P. Wheelock/
 - B. Swanson/M. MacKenzie
4. Project Components of the President's Recommended Six-Year Capital Plan - Review - P. Wheelock
5. Project Components of the President's Recommended FY 2014 Capital Improvement Budget - Review - P. Wheelock
6. Information Items - P. Wheelock
7. Resolution Approving Agreements with the Minnesota Vikings to Play at TCF Bank Stadium - Review/Action - P. Wheelock/M. Rotenberg

THURSDAY, MAY 9, 2013 (cont.)

9:45 - 11:45 a.m. Sixth Floor, East Committee Room

Faculty & Staff Affairs Committee

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

1. Board of Regents Policy: *Safety of Minors* - Review - K. Brown/W. Donohue
2. Annual Promotion & Tenure Recommendations - Review/Action - K. Brown/K. Hanson/A. Carney
3. Continuous Appointments: Annual Recommendations - Review/Action - K. Brown/K. Hanson/A. Carney
4. National Issues & Trends Related to Faculty - K. Brown/K. Hanson/L. Black/J. Johnson/S. Lehmkuhle/F. Wood/A. Carney
5. Consent Report - Review/Action - K. Brown
6. Information Items - K. Brown

12:00 - 1:00 p.m. Lunch with Student Representatives to the Board of Regents & Selected Student Leaders - Heritage Gallery

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

Academic & Student Affairs Committee

P. Simmons, Vice Chair

1. Board of Regents Policy: *Tuition and Fees* - Review - K. Hanson/J. Tonneson
2. Summary of Undergraduate Income Distribution Trends - K. Hanson/R. McMaster
3. Academic Program Review - K. Hanson/R. McMaster/H. Schroeder
4. Graduate Education Update and Trends Overview - K. Hanson/H. Schroeder
5. Consent Report - Review/Action - K. Hanson

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

Finance Committee

J. Frobenius, Chair

1. Financial Components of the President's Recommended Six-Year Capital Plan - Review - R. Pfutzenreuter
2. Financial Components of the President's Recommended FY 2014 Capital Improvement Budget - Review - R. Pfutzenreuter
3. Purchasing & eProcurement Update: Operational Excellence - R. Pfutzenreuter/M. Volna
4. Decentralization vs. Centralization: Finance & Budget Function - R. Pfutzenreuter/M. Volna
5. Consent Report - Review/Action - R. Pfutzenreuter
6. Information Items - R. Pfutzenreuter

3:30 - 4:00 p.m. Board of Regents Meeting, Boardroom

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

1. Recognitions - E. Kaler/K. Hanson
 - A. Distinguished McKnight University Professor Awards

THURSDAY, MAY 9, 2013 (cont.)

- B. National Academy Members
- C. Academy of Distinguished Teachers
 - 1. Horace T. Morse-University of Minnesota Alumni Association Awards for Outstanding Contributions to Undergraduate Education
 - 2. Awards for Outstanding Contributions to Postbaccalaureate, Graduate & Professional Education
- D. John Tate Award for Excellence in Undergraduate Advising
- E. Josie R. Johnson Award for Human Rights and Social Justice
- F. Outstanding Community Service Awards
- G. President's Community-Engaged Scholar Award
- H. National Scholarship Recipients
- I. President's Award for Outstanding Service
- J. NCAA Champions

4:00 - 5:00 p.m. Reception to Honor Award Recipients - Sixth Floor Lobby

6:00 p.m. Dinner with UMF & UMAA Board and Staff Leadership - Eastcliff

FRIDAY, MAY 10, 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. Recognitions - L. Cohen/E. Kaler
 - A. General Counsel
 - 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 All-University Honors Committee
 - B. Gifts
- 7. Report of the Student Representatives to the Board of Regents - C. Mikl
- 8. Resolution Related to New Integrated Structure for Patient Care Services - Review/Action - E. Kaler/A. Friedman/B. Daniels
- 9. President's Recommended Six-Year Capital Improvement Plan - Review - E. Kaler/K. Hanson/R. Pfutzenreuter/P. Wheelock
- 10. President's Recommended FY 2014 Annual Capital Improvement Budget - Review - E. Kaler/R. Pfutzenreuter/P. Wheelock
- 11. Collaboration Across the Big Ten: An Overview of the Committee on Institutional Cooperation (CIC) - K. Hanson
- 12. Report of the Committees
- 13. Old Business
- 14. New Business
- 15. Adjournment

Committee Consent Reports: *Academic & Student Affairs:* Academic Program Changes; *Finance:* Purchase of Goods & Services \$1,000,000 & Over; *Faculty & Staff Affairs:* Appointment of General Counsel

Committee Information Items: *Audit:* External Auditor Relationships & Services Provided; *Facilities & Operations:* Final Project Review: Reuse Center - Engine Research Lab Remodeling, Twin Cities Campus; *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; *Finance:* Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Debt Management Advisory Committee Update

[Tentative Item]