

THURSDAY, SEPTEMBER 12, 2013

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

Audit Committee

Regent Brod, Chair/Regent Simmons, Vice Chair

1. Internal Audit Update - G. Klatt
2. Process Audit Results - G. Klatt
3. University Financial Risk Profile - R. Pfitzenreuter/M. Volna
4. 2013-14 Committee Work Plan Discussion - L. Brod/G. Klatt
5. Consent Report - Review/Action - G. Klatt
6. Information Items - G. Klatt

8:00 - 9:15 a.m. Sixth Floor, W. R. Peterson Conference Room

Litigation Review Committee

Regent Larson, Chair/Regent Beeson, Vice Chair

1. Annual Report on Legal Matters - W. Donohue
2. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - W. Donohue

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

Academic & Student Affairs Committee

Regent Simmons, Chair/Regent Cohen, Vice Chair

1. Annual Report on Undergraduate, Graduate & Professional Academic Program Changes - K. Hanson/J. Finnegan/A. Schokker/J. Shultz
2. Strategic Issues Related to *University Plan, Performance & Accountability Report* - K. Hanson/L. Black/J. Johnson/S. Lehmkuhle/F. Wood/R. McMaster
3. 2013-14 Committee Work Plan Discussion - P. Simmons/K. Hanson
4. Consent Report - Review/Action - K. Hanson

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

Finance Committee

Regent McMillan, Chair/Regent Frobenius, Vice Chair

1. Strategic Issues Related to *University Plan, Performance & Accountability Report* - R. Pfitzenreuter
2. Financial Components of 2014 State Capital Budget Request - R. Pfitzenreuter
3. Annual Asset Management Report - R. Pfitzenreuter/S. Mason
4. 2013-14 Committee Work Plan Discussion - D. McMillan/R. Pfitzenreuter
5. Consent Report - Review/Action - R. Pfitzenreuter
6. Information Items - R. Pfitzenreuter

11:45 a.m. - 1:00 p.m. Lunch with Selected International & Study Abroad Students - Beacon Room, University Recreation & Wellness Center

THURSDAY, SEPTEMBER 12, 2013 (cont.)

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

Facilities & Operations Committee

Regent Allen, Chair/Regent Devine, Vice Chair

1. Real Estate Transactions - Review/Action - P. Wheelock/S. Weinberg
 - A. Acceptance of Transfer of Property in Oregon (from Landscape Plant Development Center)
2. Project Components of 2014 State Capital Request - P. Wheelock
3. Maximizing the University's Physical Assets (Part I): Facilities Condition Assessment - P. Wheelock/M. Berthelsen/A. Chan
4. Strategic Issues Related to *University Plan, Performance & Accountability Report* - P. Wheelock/L. Krueger
5. 2013-14 Committee Work Plan Discussion - C. Allen/P. Wheelock
6. Information Items - P. Wheelock

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

Faculty & Staff Affairs Committee

Regent Frobenius, Chair/Regent McMillan, Vice Chair

1. Collective Bargaining Agreement with 1B Printers - Review/Action - K. Brown/P. Dion
2. Strategic Issues Related to *University Plan, Performance & Accountability Report* - K. Brown
3. Discussion of Plan for Enhancing Employee Engagement - K. Brown/B. Sullivan
4. Annual Report on Compensation - K. Brown/L. Lamb
5. 2013-14 Committee Work Plan Discussion - J. Frobenius/K. Brown
6. Consent Report - Review/Action - K. Brown
7. Information Items - K. Brown

6:00 p.m. Dinner with Regents Professors - Heritage Gallery

FRIDAY, SEPTEMBER 13, 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

1. Introduction of Vice Provost for Student Affairs & Dean of Students - K. Hanson
2. Approval of Minutes - Action - R. Beeson
3. Report of the President - E. Kaler
4. Report of the Chair - R. Beeson
5. Report of the Committees

FRIDAY, SEPTEMBER 13, 2013 (cont.)

6. Receive and File Reports
 - A. Annual Report on Legal Matters
 - B. Quarterly Report of Grant & Contract Activity
 - C. Annual Asset Management Report
7. Consent Report - Review/Action - R. Beeson
 - A. Report of the All-University Honors Committee
 - B. Gifts
 - C. Summary of Expenditures
8. Report of the Faculty Consultative Committee - W. Durfee
9. *University Plan, Performance & Accountability Report* - Review - E. Kaler/
K. Hanson
10. 2014 State Capital Budget Request - Review - E. Kaler/
R. Pfitzenreuter/P. Wheelock
11. Strategic Planning Update - E. Kaler/K. Hanson
12. Operational Excellence Implementation Plan - E. Kaler/K. Brown/
R. Pfitzenreuter/S. Studham
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: *Academic & Student Affairs:* Academic Program Changes; Modified Tuition Reciprocity Agreement with North Dakota; *Audit:* Engagement with External Audit Firm; *Faculty & Staff Affairs:* Conferral of Tenure

Committee Information Items: *Audit:* Emergency Approval of Audit Firm Engagement; *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; *Facilities & Operations:* FY 2013 Annual Report on Real Estate Transactions Over \$250,000 and/or Over 10 Acres; Use of Easement Consideration Received from Dakota County (Vermillion Highlands); Combined Heat & Power Plant, Twin Cities Campus - Final Project Review; Contract Award for Steam Plant & Electrical Generating Facility Operations; *Finance:* Emergency Approval of Purchase of Goods & Services \$1,000,000 & Over

[Tentative Item]