

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

THURSDAY, DECEMBER 12, 2013

7:45 - 8:00 a.m. Sixth Floor, Board Office

Ad Hoc Nominating Committee

Regent Cohen, Chair/Regent Frobenius, Vice Chair

1. Appointments to Fairview Health Services Board of Trustees - Review/Action - E. Kaler/A. Friedman
2. Appointments to Integrated Structure Board of Directors - Review/Action - E. Kaler/A. Friedman/B. Daniels

8:00 - 9:45 a.m. Sixth Floor, West Committee Room

Special Committee on Academic Medicine

Regent Cohen, Chair/Regent Johnson, Vice Chair

1. Educating & Training Minnesota's Health Workforce - A. Friedman/J. Andrews/ B. Brandt/C. Delaney

8:00 - 9:45 a.m. Sixth Floor, East Committee Room

Audit Committee

Regent Brod, Chair/Regent Simmons, Vice Chair

1. Board of Regents Policy: *Audit Committee Charter* - Review - G. Klatt
2. External Auditor Report - M. Volna/K. Vosen/J. Dockendorf
3. Intercollegiate Athletics Risk Profile - N. Teague
4. Institutional Compliance Officer Semi-Annual Report - L. Zentner
5. Information Items - G. Klatt

10:00 a.m. - 12:00 p.m. Sixth Floor, East Committee Room

Academic & Student Affairs Committee

Regent Simmons, Chair/Regent Cohen, Vice Chair

1. Board of Regents Policy: *Commercialization of Intellectual Property Rights* - Review - B. Herman/J. Schrankler
2. Undergraduate Education Updates & Future Goals - K. Hanson/R. McMaster
3. Undergraduate Tuition & Financial Aid Philosophy - K. Hanson
4. Consent Report - Review/Action - K. Hanson
5. Information Items - K. Hanson

10:00 a.m. - 12:00 p.m. Sixth Floor, West Committee Room

Finance Committee

Regent McMillan, Chair/Regent Frobenius, Vice Chair

1. Resolution Related to Issuance of Debt - Review/Action - R. Pfutzenreuter/C. Fleck
2. Resolution Related to Real Estate Partnership - Review/Action - R. Pfutzenreuter/S. Weinberg/G. Brown
3. Lease Agreements & Guaranty for Ambulatory Care Center, Twin Cities Campus - Review/Action - R. Pfutzenreuter
4. Annual Financial Report - R. Pfutzenreuter/M. Volna
5. Challenges Facing Higher Education: Moody's Report - R. Pfutzenreuter/S. Fitzgerald
6. Consent Report - Review/Action - R. Pfutzenreuter
7. Information Items - R. Pfutzenreuter

THURSDAY, DECEMBER 12, 2013 (cont.)

12:15 - 1:15 p.m. Lunch with Graduate Students - Heritage Gallery

1:30 - 3:30 p.m. Sixth Floor, West Committee Room

Facilities & Operations Committee

Regent Allen, Chair/Regent Devine, Vice Chair

1. Capital Budget Amendment - Review/Action - P. Wheelock/S. Crouch/S. Smith
 - A. Nils Hasselmo Hall Core Robotics Lab, Twin Cities Campus
2. Real Estate Transactions - Review/Action - P. Wheelock/R. Pfutzenreuter/S. Weinberg
 - A. Purchase of Three Parcels from City of Rochester: 0.62 acre, 601-609 - 1st Ave SW & 114 - 6th St SW, Rochester Campus
 - B. Two Leases: Ambulatory Care Center, Twin Cities Campus
3. Schematic Plans - Review/Action - P. Wheelock/A. Friedman/S. Smith
 - A. Ambulatory Care Center, Twin Cities Campus
4. Ensuring a Safe University - P. Wheelock/G. Hestness/L. Krueger
5. Information Items - P. Wheelock

1:30 - 3:30 p.m. Sixth Floor, East Committee Room

Faculty & Staff Affairs Committee

Regent Frobenius, Chair/Regent McMillan, Vice Chair

1. Collective Bargaining Agreement with AFSCME Locals 3937 & 3801 (Technical, Unit 7) - Review/Action - K. Brown/P. Dion
2. Collective Bargaining Agreement with AFSCME Local 3260 (Health Care, Unit 4) - Review/Action - K. Brown/P. Dion
3. Collective Bargaining Agreement with AFSCME Locals 3800 & 3801 (Clerical, Unit 6) - Review/Action - K. Brown/P. Dion
4. Collective Bargaining Agreement with IBEW Local 292 (Radio & Broadcast Technicians, Unit 2) - Review/Action - K. Brown/P. Dion
5. Collective Bargaining Agreement with Graphic Communications Conference of the International Brotherhood of Teamsters Local 1-M, Unit 2 - Review/Action - K. Brown/P. Dion
6. Strategic Hiring through the Consolidated Job Center - K. Brown/L. Lamb/N. Negrini
7. Update on HRMS Upgrade - K. Brown/L. Lamb
8. Workforce Analytics to Inform Decision Making - K. Brown/L. Lamb/H. Friedman
9. Consent Report - Review/Action - K. Brown
10. Information Items - K. Brown

4:00 p.m. Sixth Annual David A. Rothenberger Lecture by Bill George: "Will Physicians Lead Us Through Health Care Challenges?" - Mayo Auditorium, Mayo Memorial Building, 420 Delaware St SE

6:00 p.m. Dinner with Board Staff - Eastcliff

FRIDAY, DECEMBER 13, 2013

7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room

FRIDAY, DECEMBER 13, 2013 (cont.)

8:45 - Approximately 10:00 a.m. Sixth Floor, West Committee Room

Regent Beeson, Chair/Regent Johnson, Vice Chair

Board of Regents Work Session

1. Undergraduate Tuition & Financial Aid Philosophy - E. Kaler/K. Hanson/
R. McMaster

**Immediately Following Board of Regents Work Session, Sixth Floor,
Boardroom**

Board of Regents Meeting

1. Recognition of Vice President for Health Sciences & Dean of the Medical School
- E. Kaler
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
6. Receive and File Reports
 - A. Quarterly Report of Grant & Contract Activity
 - B. Annual Financial Report
 - C. Annual Eastcliff Report
7. Consent Report - Review/Action - R. Beeson
 - A. Gifts
8. Report of the Student Representatives to the Board of Regents - M. Mason
9. Strategic Plan Update - E. Kaler/K. Hanson
10. Annual Report on the Status of University Research & Commercialization of
Intellectual Property - B. Herman
11. Annual Financial Report - R. Pfitzenreuter/M. Volna
12. Recognition of Regents Professors - E. Kaler
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: *Academic & Student Affairs:* Academic Program Changes;
Faculty & Staff Affairs: Senior Leader Appointment & Conferral of Tenure for New Hires;
Finance: Purchase of Goods & Services \$1,000,000 & Over

Committee Information Items: *Academic & Student Affairs:* Update on Association of Public
& Land-Grant Universities' Trailblazer Award; *Audit:* Semi-Annual Controller's Report; *Facilities
& Operations:* Capital Planning & Project Management Semi-Annual Report; Final Project
Review: Ambulatory Care Center, Twin Cities Campus; *Faculty & Staff Affairs:* Update on
Noteworthy Items, Administrative Actions and Policy Issues; *Finance:* Quarterly Purchasing
Report; Quarterly Investment Advisory Committee Update; Quarterly Asset Management
Report; Debt Management Advisory Committee Update

[Tentative Item]