

THURSDAY, MAY 8, 2014**8:00 - 9:30 a.m. Sixth Floor, East Committee Room****Audit Committee****Regent Brod, Chair/Regent Simmons, Vice Chair**

1. External Audit Plan - M. Volna/K. Vosen/J. Dockendorf
2. External Auditor Review and Summary of Other External Auditor Relationships & Services Provided - M. Volna
3. Academic Risk Profile - K. Hanson

8:00 - 9:30 a.m. Sixth Floor, West Committee Room**Special Committee on Academic Medicine****Regent Cohen, Chair/Regent Johnson, Vice Chair**

1. Academic Health Center Research: Overview & Update - B. Jackson/G. Georg/T. Schacker/J. Tolar/J. Neaton/L. Blewett

9:45 - 11:45 a.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. Smith
 - A. Williams Arena Roof Replacement, Twin Cities Campus
2. Schematic Plans - Review/Action - P. Wheelock/S. Smith
 - A. Williams Arena Roof Replacement, Twin Cities Campus
3. Project Components of the President's FY2015 Annual Capital Improvement Budget - Review - P. Wheelock/S. Smith
4. Providing a Memorable Student Experience - P. Wheelock/L. Scheich/M. Berthelsen
5. Transportation Planning & Operations on the Twin Cities Campus - P. Wheelock/R. Allanson
6. Information Item - P. Wheelock

9:45 - 11:45 a.m. Sixth Floor, East Committee Room**Faculty & Staff Affairs Committee****Regent Frobenius, Chair/Regent McMillan, Vice Chair**

1. Repeal Board of Regents Policy: *Death Benefits* - Action - K. Brown
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. Collective Bargaining Agreement with Minnesota Public Employees Association, Inc. (Unit 1) - Review/Action - K. Brown/P. Dion
5. Update on Job Family Work - K. Brown/S. Reger
6. Information Items - K. Brown

12:00 - 1:00 p.m. Lunch with Senior Leadership Group - Heritage Gallery**THURSDAY, MAY 8, 2014 (cont.)****1:15 - 3:15 p.m. Sixth Floor, East Committee Room****Academic & Student Affairs Committee****Regent Simmons, Chair/Regent Cohen, Vice Chair**

1. 2015-16 Reaccreditation of the Twin Cities & Rochester Campuses: Staff Preparations & Board Responsibilities - K. Hanson/J. Shultz
2. Undergraduate Transfer Student Experience & University Impact - R. McMaster
3. Consent Report - Review/Action - K. Hanson

1:15 - 3:15 p.m. Sixth Floor, West Committee Room**Finance Committee****Regent McMillan, Chair/Regent Frobenius, Vice Chair**

1. Board of Regents Policy: *Endowment Fund* - Action - R. Pfitzenreuter/S. Mason
2. Financial Components of the President's Recommended FY2015 Annual Capital Improvement Budget - Review - R. Pfitzenreuter
3. President's Recommended FY2015 Annual Operating Budget - Review - R. Pfitzenreuter/J. Tonneson
4. Consent Report - Review/Action - R. Pfitzenreuter
5. Information Items - R. Pfitzenreuter

3:30 - 4:15 p.m. Sixth Floor, Boardroom**Board of Regents Meeting****R. Beeson, Chair/D. Johnson, Vice Chair**

1. Recognitions - E. Kaler/K. Hanson
 - A. NCAA Champions
 - B. Distinguished McKnight University Professor Awards
 - C. National Academy Members & Other Major Faculty Awards
 - D. 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
 - E. John Tate Award for Excellence in Undergraduate Advising
 - F. Josie R. Johnson Award for Human Rights and Social Justice
 - G. Outstanding Community Service Awards
 - H. President's Community-Engaged Scholar Award
 - I. National Scholarship Recipients
 - J. President's Award for Outstanding Service

4:15 - 5:00 p.m. Reception to Honor Award Recipients - Sixth Floor Lobby**6:00 p.m. Dinner UMF & UMAA Board & Staff Leadership - Eastcliff****FRIDAY, MAY 9, 2014****7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room**

FRIDAY, MAY 9, 2014 (cont.)

9:00 a.m. - 12:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Beeson, Chair/Regent Johnson, Vice Chair

1. Approval of Minutes - Action - R. Beeson
2. Report of the President - E. Kaler
3. Report of the Chair - R. Beeson
4. Receive & File Reports
 - A. Annual Review of President's Delegations
5. Consent Report - Review/Action - R. Beeson
 - A. Report of the All-University Honors Committee
 - B. Gifts
6. Resolution Related to Central Corridor Light Rail Transit (Green Line) Operations & Maintenance Addendum - Review/Action - P. Wheelock/B. Herman
7. President's Recommended FY2015 Annual Capital Improvement Budget - Review - E. Kaler/R. Pfitzenreuter/P. Wheelock
8. President's Recommended FY2015 Annual Operating Budget - Review - E. Kaler/R. Pfitzenreuter
9. Update on Operational Excellence Initiatives - E. Kaler/K. Brown/R. Pfitzenreuter/S. Studham
10. Trends & Opportunities in Graduate & Professional Education - K. Hanson/S. Kohlstedt
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 2015

Annual Operating Budget

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

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

Committee Information Items: *Facilities & Operations:* Final Project Review: Williams Arena Roof Replacement, Twin Cities Campus; *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions, and Policy Issues; *Finance:* Quarterly Investment Advisory Committee Update; Debt Management Advisory Committee Update; Quarterly Purchasing Report; Six-Month Management Report

[Tentative Item]