

WEDNESDAY, JULY 9, 2014

11:30 a.m. - 12:15 p.m. Board of Regents Lunch - Board Office

12:15 - 2:45 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Beeson, Chair/Regent Johnson, Vice Chair

1. Introductions - E. Kaler
 - A. [Dean, College of Food, Agricultural and Natural Resource Sciences]
 - B. Academic Professionals & Administrators Consultative Committee Chair
 - C. Civil Service Consultative Committee Chair
2. Approval of Minutes - Action - R. Beeson
3. Report of the President - E. Kaler
4. Report of the Chair - R. Beeson
5. Receive and File Reports
 - A. Board of Regents Policy Report
 - B. Report of the Civil Service Consultative Committee
6. Consent Report - Review/Action - R. Beeson
 - A. [Report of the All-University Honors Committee]
 - B. Gifts
7. Resolution on Neighborhood Engagement - Action - R. Pfitzenreuter/P. Wheelock
8. Board of Regents Policy: *Attorneys and Related Services* - Review - W. Donohue
9. Board of Regents Policy: *Gifts Received and Given by Regents and University Officials* - Review - W. Donohue
10. Board of Regents Policy: *Legal Claims and Settlements* - Review - W. Donohue
11. University of Minnesota Alumni Association Annual Report - L. Lewis
12. Annual Intercollegiate Athletics Report - N. Teague
13. Update & Discussion on the Evolving National Landscape of Intercollegiate Athletics - W. Donohue/N. Teague
14. Report of the Committees
15. Old Business
16. New Business
17. Adjournment

WEDNESDAY-FRIDAY, JULY 9-11, 2014

Le St-Germain Hotel & River's Edge Convention Center, St. Cloud, MN

Board of Regents Annual Retreat

[Tentative Item]