

**THURSDAY, SEPTEMBER 11, 2014**

**8:00 - 9:30 a.m. Sixth Floor, East Committee Room  
Audit Committee**

**Regent Brod, Chair/Regent Simmons, Vice Chair**

1. 2014-15 Committee Work Plan - L. Brod/G. Klatt
2. Information Security Risk Primer - S. Studham/B. Dahlin
3. Internal Audit Update - G. Klatt
4. Office of Internal Audit: *Department Charter* - Review - G. Klatt
5. Consent Report - Review/Action - G. Klatt
6. Information Items - G. Klatt

**8:00 - 9:30 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

**9:45 - 11:45 a.m. Sixth Floor, East Committee Room  
Academic & Student Affairs Committee**

**Regent Simmons, Chair/Regent Cohen, Vice Chair**

1. 2014-15 Committee Work Plan - P. Simmons/K. Hanson
2. Annual Report on Undergraduate, Graduate & Professional Academic Program Changes - K. Hanson/J. Shultz
3. Sexual Assault on Campus: System-wide Strategies to Address a National Problem - K. Hanson/K. Eichele/K. Hewitt/F. Wood/S. Olson-Loy/L. Erwin
4. Consent Report - Review/Action - K. Hanson

**9:45 - 11:45 a.m. Sixth Floor, West Committee Room  
Finance Committee**

**Regent McMillan, Chair/Regent Frobenius, Vice Chair**

1. 2014-15 Committee Work Plan - D. McMillan/R. Pfutzenreuter
2. University Tax Compliance Activities & Programs - R. Pfutzenreuter/K. Farmer
3. Annual Asset Management Report - R. Pfutzenreuter/S. Mason
4. Financial Components of the President's Recommended FY 2016-17 Biennial Budget Request - Review - R. Pfutzenreuter
5. Financial Components of the President's Recommended Six-Year Capital Plan & 2015 State Capital Budget Request & Update on Debt Capacity - Review - R. Pfutzenreuter
6. Consent Report - Review/Action - R. Pfutzenreuter
7. Information Items - R. Pfutzenreuter

**12:15 - 1:30 p.m. Lunch highlighting Visual & Performing Arts at the  
University - Weisman Art Museum**

**THURSDAY, SEPTEMBER 11, 2014 (cont.)**

**2:00 - 4:00 p.m. Sixth Floor, West Committee Room  
Facilities & Operations Committee**

**Regent Allen, Chair/Regent Devine, Vice Chair**

1. 2014-15 Committee Work Plan - C. Allen/P. Wheelock
2. Schematic Plans - Review/Action - P. Wheelock/S. Smith/L. Laukka  
A. Scholars Walk, Twin Cities Campus
3. Optimizing the University's Physical Assets: Facilities Condition Assessment - P. Wheelock/M. Berthelsen/A. Chan
4. Project Components of the President's Recommended Six-Year Capital Plan & 2015 State Capital Budget Request - Review - P. Wheelock/M. MacKenzie
5. Planning and Vision for the Rochester Campus - P. Wheelock/S. Lehmkuhle
6. Information Items - P. Wheelock

**2:00 - 4:00 p.m. Sixth Floor, East Committee Room  
Faculty & Staff Affairs Committee**

**Regent Frobenius, Chair/Regent McMillan, Vice Chair**

1. 2014-15 Committee Work Plan - J. Frobenius/K. Brown
2. How Human Resources Provides Value - K. Brown
3. Update on Employee Engagement - K. Brown/B. Sullivan/E. Schwartz
4. Employee Wellbeing - K. Brown/M. Kreitzer
5. Consent Report - Review/Action - K. Brown
6. Information Items - K. Brown

**6:00 p.m. Dinner with Business Leaders & Twin Cities Campus Deans - Eastcliff**

**FRIDAY, SEPTEMBER 12, 2014**

**7:00 - 7:45 a.m. Breakfast Meeting - Gateway Room**

**8:00 - 11:00 a.m. Sixth Floor, Boardroom**

**Board of Regents Meeting**

**Regent Beeson, Chair/Regent Johnson, Vice Chair**

1. Recognition of Regents Professor - E. Kaler
2. Introductions - E. Kaler  
A. Dean, College of Liberal Arts - E. Kaler  
B. Incoming Faculty Consultative Committee Chair - E. Kaler
3. Approval of Minutes - Action - R. Beeson
4. Report of the President - E. Kaler
5. Report of the Chair - R. Beeson
6. Receive & File Reports  
A. Annual Report on Legal Matters  
B. Annual Asset Management Report  
C. Quarterly Report of Grant & Contract Activity
7. Consent Report - Review/Action - R. Beeson  
A. Gifts  
B. Appointment of UMore Development LLC University Governor
8. Strategic Plan for the Twin Cities Campus - Review - E. Kaler/K. Hanson
9. President's Recommended FY 2016-17 Biennial Budget Request - Review - E. Kaler/R. Pfutzenreuter

**FRIDAY, SEPTEMBER 12, 2014 (cont.)**

10. President's Recommended Six-Year Capital Plan - Review - E. Kaler/  
R. Pfitzenreuter/P. Wheelock
11. President's Recommended 2015 State Capital Budget Request - Review -  
E. Kaler/R. Pfitzenreuter/P. Wheelock
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

**Committee Consent Reports:** *Academic & Student Affairs:* Academic Program Changes; *Audit:* Approval of Non-Audit Engagements with External Audit Firm; *Faculty & Staff Affairs:* Conferral of Tenure for Outside Hires; *Finance:* Central Reserves General Contingency Allocations; Purchase of Goods & Services \$1,000,000 & Over

**Committee Information Items:** *Audit:* Emergency Approval of External Audit Contract; *Facilities & Operations:* Annual Report on Real Estate; Emergency Approval of Lease Amendment; *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions, and Policy Issues; Report on Senior Leader Compensation; *Finance:* Debt Management Advisory Committee Update; Quarterly Purchasing Report

[Tentative Item]