

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – December 11-12, 2014
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, DECEMBER 11, 2014

**8:00 – 10:00 a.m. Sixth Floor, East Committee Room
Audit Committee**

Regent Brod, Chair/Regent Simmons, Vice Chair

1. Institutional Risk Profile – L. Brod/G. Klatt
2. External Auditor Report – M. Volna/K. Vosen/J. Dockendorf
3. University of Minnesota Data Security Strategy – S. Studham/B. Dahlin
4. Institutional Compliance Officer Semi-Annual Report – L. Zentner
5. Information Items – G. Klatt

**8:00 – 10:00 a.m. Sixth Floor, West Committee Room
Special Committee on Academic Medicine**

Regent Cohen, Chair/Regent Johnson, Vice Chair

1. The Future of Graduate Medical Education and its Financing – J. Andrews
2. Trends and Impact of Health Care Reform on Clinical Education – C. Delaney/M. Speedie/M. Rosenberg
3. Health Workforce Issues: How Minnesota Is Responding – B. Jackson/T. Bock
4. Update on Governor's Committee on the University of Minnesota Medical School – L. Pogemiller

**10:15 a.m. – 12:15 p.m. Sixth Floor, East Committee Room
Academic & Student Affairs Committee**

Regent Simmons, Chair/Regent Cohen, Vice Chair

1. Strategic Issues Related to the 2014 University Plan, Performance, and Accountability Report – K. Hanson/L. Black/J. Johnson/S. Lehmkuhle/F. Wood
2. Twin Cities Undergraduate Education Update – K. Hanson/R. McMaster
3. Alumni Association Plans for Engagement – L. Lewis
4. Consent Report – Review/Action – K. Hanson

**10:15 a.m. – 12:15 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
2. Issues Related to 2014 Annual Financial Report – R. Pfutzenreuter/M. Volna
3. GASB 61 Treatment of Component Units – R. Pfutzenreuter/M. Volna
4. Update on Enterprise Systems Upgrade Program (ESUP) – R. Pfutzenreuter/Studham/D. Wenzel
5. Report on State of Minnesota 2014-15 Biennial Appropriations & Performance Goals – Review/Action – R. Pfutzenreuter
6. Consent Report – Review/Action – R. Pfutzenreuter
7. Information Items – R. Pfutzenreuter

12:30 – 1:45 p.m. Lunch with Graduate Students – Swain Room

THURSDAY, DECEMBER 11, 2014 (continued)

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

Regent Allen, Chair/Regent Devine, Vice Chair

1. Capital Budget Amendments – Review/Action – P. Wheelock/S. Smith
 - A. Steam Line Replacement, Duluth Campus
 - B. Bee Recovery and Pollinator Center, Landscape Arboretum
 - C. Parking Lot Removal and Site Improvements, Rochester Campus
2. Capital Budget Amendment - Action - P. Wheelock
 - A. Combined Heat & Power Plant, Twin Cities Campus
3. Schematic Design – Review/Action – P. Wheelock/S. Smith/F. Wood/S. Crouch/G. Cuomo
 - A. Tate Science and Teaching Renovation, Twin Cities Campus
 - B. Aquatic Invasive Species Lab, Twin Cities Campus
 - C. Wellness Center, Crookston Campus
4. Optimizing the University's Physical Assets: System-wide Campus Infrastructure – M. Berthelsen/J. Malmquist
5. Real Estate Transactions – Review/Action – P. Wheelock/S. Weinberg
 - A. Sale of 51.72 Acres, Carver County, Landscape Arboretum
 - B. Purchase of Block 31, Regents Addition, Hennepin County, Twin Cities Campus
6. Consent Report – Review/Action – P. Wheelock
7. 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. Update on Job Family Redesign – K. Brown/S. Reger
2. Business Process Improvements from Enterprise Systems Upgrade (ESUP) – K. Brown
3. Human Resources Needs in the Academic Health Center – K. Brown/T. Bock/D. Cottrell
4. Consent Report – Review/Action – K. Brown
5. Information Items - K. Brown

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

FRIDAY, DECEMBER 12, 2014

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**

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. Quarterly Report of Grant & Contract Activity
 - B. Annual Financial Report
 - C. Annual Eastcliff Report
5. Consent Report – Review/Action – R. Beeson
 - A. Report of the All-University Honors Committee
 - B. Gifts

- C. Report of the Special Naming Committee
6. Report of the Faculty Consultative Committee – R. Ropers-Huilman
7. 2014 University Plan, Performance, and Accountability Report – Review – K. Hanson
8. Annual Report on the Status of University Research & Commercialization of Intellectual Property – B. Herman
9. Annual Financial Report – R. Pfitzenreuter/M. Volna
10. Resolution Related to Alcoholic Beverage Sales at Kirby Student Center – Review/Action – A. Phenix
11. Board of Regents Policy: *Appointments to Organizations and Boards* – Review – B. Steeves
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: *Academic & Student Affairs:* Academic Program Changes. *Facilities & Operations:* Eastcliff Chiller Replacement. *Finance:* Purchases of Goods & Services \$1,000,000 & Over

Committee Information Items: *Audit:* Internal Audit Quality Assurance Self-Assessment Report; Semi-Annual Controller's Report; Reporting of Engagements with Audit Firms. *Facilities & Operations:* Real Estate Transaction – 104-month Lease at 2609 Territorial Road, St. Paul, Twin Cities Campus; Real Estate Transaction – Planned Sale of 2642 University Avenue, St. Paul, Twin Cities Campus; Capital Planning and Project Management Semi-Annual Report. *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions, and Policy Issues. *Finance:* Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report