

WEDNESDAY, FEBRUARY 10, 2016

Minnesota Humanities Center, Saint Paul
Board of Regents Winter Retreat

THURSDAY, FEBRUARY 11, 2016

7:45 – 10:00 a.m. Sixth Floor, West Committee Room
Finance Committee

Regent Beeson, Chair/Regent Omari, Vice Chair

1. Twin Cities Athletics Finances – R. Pfutzenreuter/T. McGinnis
2. Faculty Retirement Plan: Governance Review – K. Brown/S. Mason
3. Fully Allocated Cost of Mission Activities: Unit Analysis – R. Pfutzenreuter/
J. Tonneson/L. Kallsen
4. Long Range Financial Planning for Law School – R. Pfutzenreuter/
J. Tonneson/D. Wippman
5. Consent Report – R. Pfutzenreuter
6. Information Items – R. Pfutzenreuter

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

Academic & Student Affairs Committee

Regent Cohen, Chair/Regent Rosha, Vice Chair

1. Progress Card Metrics for Minnesota Students – Review –
K. Hanson/L. Kallsen
2. Medical School Update – B. Jackson
3. K-12 Achievement Gap – E. Kaler/J. Sweitzer/M. Rodriguez
4. Academic Advising Task Force Recommendations – N. Letawsky Shultz/
L. Melin
5. Consent Report – K. Hanson
6. Information Items – K. Hanson

10:15 – 11:45 a.m. Sixth Floor, West Committee Room

Board of Regents Work Session

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. A Vision to Guide Long Term Development & Change in Key Areas of UMTC
Campus – P. Wheelock/R. Pfutzenreuter/S. Smith/M. MacKenzie

12:00 – 1:00 p.m. Board of Regents Lunch

THURSDAY, FEBRUARY 11, 2016 continued

1:15 – 3:15 p.m. Sixth Floor, West Committee Room

Facilities, Planning & Operations Committee

Regent McMillan, Chair/Regent Devine, Vice Chair

1. Schematic Design: Vet Isolation Facility (Twin Cities Campus) – Review/Action – P.
Wheelock/S. Smith/T. Ames
2. Long-Range Campus Planning Part II: University Housing – P. Wheelock/
R. McMaster L. McLaughlin/B. Swanson
3. Optimizing Physical Assets: Information Technology Network Infrastructure Refresh
and Issues Related to Cybersecurity – B. Gulachek/B. Dahlin/K. Badur
4. Update on Joint Venture Activities – Review – P. Wheelock/R. Pfutzenreuter/
S. Weinberg/M. MacKenzie
5. Real Estate Transactions – Action – P. Wheelock/S. Weinberg
 - A. Amendment to Phased Aggregate Mining Lease with Dakota Aggregates, LLC
Covering 1,722 Acres in Rosemount and Empire Township, Dakota County
(UMore Park)
 - B. Sale of 36.87 Acres, Carlton County (Cloquet Forestry Center)
6. Information Items – P. Wheelock

1:15 – 3:15 p.m. Sixth Floor, East Committee Room

Faculty & Staff Affairs Committee

Regent Simmons, Chair/Regent Hsu, Vice Chair

1. Collective Bargaining Agreement with AFSCME Locals 3800 and 3801 Clerical,
Unit 6 – Review/Action – K. Brown/P. Dion
2. Collective Bargaining Agreement (CBA) with AFSCME Local 3260 (Health Care
Unit 4) – Review/Action – K. Brown/P. Dion
3. Collective Bargaining Agreement with AFSCME Local 3937 and 3801 (Technical
Unit 7) – Review/Action – K. Brown/P. Dion
4. Collective Bargaining Agreement with Teamsters Local 320 PELRA Unit 3 –
Review/Action – K. Brown/P. Dion
5. Employee Value Proposition & Total Rewards Strategy – K. Brown/K. Horstmann/
M. Rohman Kuhl
6. 2015 Employee Engagement Results and Action Steps – K. Brown/B. Sullivan
7. Hiring Top Talent – K. Brown
8. Consent Report – K. Brown
9. Information Items – K. Brown

3:30 – 5:00 p.m. Sixth Floor, West Committee Room

Audit & Compliance Committee

Regent Brod, Chair/Regent Lucas, Vice Chair

1. External Auditor's Review of Completed Audit Work and NCAA Agreed-Upon
Procedures – M. Volna/K. Knudtson
2. Update on Implementation of Human Participant Research Protection Program Work
Plan – B. Herman/P. Mattessich
3. Update on Implementation of Intercollegiate Athletics Recommendations –
E. Kaler/K. Albert/K. Brown/R. Pfutzenreuter
4. Compliance Program Review Preliminary Recommendations – G. Klatt/
A. Phenix
5. Internal Audit Update – G. Klatt
6. Information Items – G. Klatt

THURSDAY, FEBRUARY 11, 2016 continued

3:30 – 5:00 p.m. Sixth Floor, East Committee Room

Litigation Review Committee

Regent Devine, Chair/Regent Anderson, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – W. Donohue

FRIDAY, FEBRUARY 12, 2016

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

8:45 a.m. – 12:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Approval of Minutes – Action – D. Johnson
2. Report of the President – E. Kaler
3. Report of the Chair – D. Johnson
4. Receive & File Reports
5. Consent Report – Review/Action – D. Johnson
 - A. Report of the All-University Honors Committee
 - B. Gifts
 - C. Summary of Expenditures
 - D. University of Minnesota Health Board of Governors
6. 2015 University Plan, Performance, and Accountability Report – Action – K. Hanson
7. Resolution on Enrollment Principles and Tuition/Aid Philosophy – Review – E. Kaler/K. Hanson/R. McMaster
8. Operational Excellence Update: Efficiency and Productivity – E. Kaler/K. Brown/B. Gulachek/M. Volna
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

Committee Consent Reports: *Academic & Student Affairs:* Academic Program Changes. *Faculty & Staff Affairs:* Conferral of Tenure; Granting Faculty Emeritus Status. *Finance:* Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Resolution Related to Purchasing Competitive Threshold; Approval of Underwriting/Investment Banking Services; University of Minnesota Off-Cycle Tuition Rates.

Committee Information Items:

Academic & Student Affairs: Update on United States Golf Association Partnership. *Audit & Compliance:* Engagement Less Than \$100,000. *Faculty & Staff Affairs:* Workforce Metrics Report Update; Update on Noteworthy Items, Administrative Actions, and Policy Issues. *Facilities, Planning & Operations:* Annual Update on Sustainability Efforts in Facilities, Planning, and Operations; Final Project Review – Minnesota Poultry Testing Lab (West Central ROC), and Bell Museum (Twin Cities Campus); 2015 State Capital Appropriations Report. *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions, and Policy Issues. *Finance:* Central Reserves Update; Central Reserves Legal Settlements Update; Quarterly Purchasing Report; Debt Management Advisory Committee Update; Annual Capital Financing & Debt Management Report; Annual Investment Performance: Peer Comparisons; M Health Status Report; Exception to Bid: Electrical Steel Elevator Demolition Contract.

[Tentative Item]