

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS

Minutes of the Board of Regents Meetings  
and Committee Meetings

May 9, 2005  
May 12-13, 2005  
May 16, 2005

	PAGE
<b>I. Committee Meetings</b>	
A. Ad Hoc Committee on the Stadium - May 9, 2005 -----	214
B. Audit Committee - May 12, 2005 -----	216
C. Educational Planning & Policy Committee - May 12, 2005 -----	219
D. Facilities Committee - May 12, 2005-----	224
E. Faculty, Staff & Student Affairs Committee - May 12, 2005-----	227
F. Finance & Operations Committee, May 12, 2005 -----	231
<b>II. Board of Regents Meeting - May 12, 2005</b>	
A. Awards Ceremony -----	235
1. Distinguished McKnight University Professor Awards	
2. Academy of Distinguished Teachers	
3. John Tate Awards for Undergraduate Advising	
4. Outstanding Community Service Awards	
5. Josie R. Johnson Award for Human Rights and Social Justice	
6. President's Award for Outstanding Service	
<b>III. Board of Regents Meeting - May 13, 2005</b>	
A. Recognition of NCAA Champions: Coach Laura Halldorson & the Women's Hockey Team -----	239
B. Approval of Minutes -----	239
C. Report of the President -----	239
D. Report of the Chair -----	240
E. Receive and File Reports -----	240
1. Annual Review of President's Delegations	
F. Approval of the Report of the All-University Honors Committee-----	240
G. Approval of the Report of the Nominating Committee/FUMC Board of Trustees -----	241
H. Approval of Gifts -----	241
I. Review of the Annual Capital Improvement Budget FY2006-----	241
J. Review of Resolution Related to <i>Transforming the University</i> , President's Recommendations Related to Strategic Positioning 2005-----	242
K. Report of the Ad Hoc Committee on the Stadium	
1. Approval of Resolution Related to Scoping Document for the Proposed Development of an Intercollegiate Football Stadium, Twin Cities Campus -----	244
L. Report of the Audit Committee	
1. Approval of External Audit Contract -----	245
2. General Operations Risk Profile -----	245
3. Internal Audit Update-----	245
4. Information Items -----	245
M. Report of the Faculty, Staff & Student Affairs Committee	
1. Approval of Consent Report-----	245
2. Adoption of Amendments to Board of Regents Policy: <i>Political Office, Appointments, and Positions</i> -----	245
3. Adoption of Amendments to Board of Regents Policy: <i>Student Records</i> -----	247
4. Approval of Annual Promotion and/or Tenure Recommendations-----	249
5. Approval of Annual Continuous Appointments -----	249
6. Approval of Resolution Related to Collective Bargaining Agreement with Minnesota State Building & Construction Trades Council -----	249
7. Review of Amendments to Board of Regents Policy: Student Services Fee-----	249
8. Faculty Salary Comparisons & Analysis -----	249
9. Employee Health Care Benefits Update -----	249
10. Information Items -----	249

N.	Report of the Finance & Operations Committee	
1.	Approval of Consent Report-----	249
2.	Adoption of Amendments to Board of Regents Policy: <i>Endowment Fund</i> -----	249
3.	Approval of Resolution Related to Board of Regents Policy: <i>Endowment Fund</i> -----	251
4.	Enterprise Financial System Implementation Budget -----	252
O.	Report of the Educational Planning & Policy Committee	
1.	Approval of Consent Report-----	252
2.	Review of Proposed Amendments to Board of Regents Policy: <i>Institutional Conflict -- of Interest</i> -----	252
3.	Tuition Model & Financial Aid Report -----	252
4.	State Health Work Force: Issues & University Role -----	252
P.	Report of the Facilities Committee	
1.	Approval of Consent Report-----	253
2.	Review of Amendments to University of Minnesota Duluth Master Plan -----	253
3.	Review of Real Estate Transactions -----	253
A.	Purchase of 2500 University Avenue SE, Minneapolis with American Cancer Society for Hope Lodge Facility	
B.	Three-Year Lease for Space in Court International, 2550 University Avenue, SE St. Paul for Enterprise Financial Systems Project	
4.	Issues Related to: Annual Capital Improvement Budget FY2006 -----	253
Q.	Report of the Litigation Review Committee	
1.	No meeting this month-----	253
<b>IV.</b>	<b>Board of Regents Meeting - May 16, 2005</b>	
A.	Public Forum on University Strategic Positioning 2005-----	254