

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS

Minutes of the Board of Regents Meetings  
and Committee Meetings

September 7-8, 2006

	PAGE
<b>I. Committee Meetings</b>	
A. Audit Committee - September 7, 2006-----	37
B. Litigation Review Committee - September 7, 2006-----	39
C. Educational Planning & Policy Committee - September 7, 2006 -----	41
D. Finance & Operations Committee - September 7, 2006-----	44
E. Facilities Committee - September 7, 2006 -----	47
F. Faculty, Staff & Student Affairs Committee - September 7, 2006-----	50
<b>II. Board of Regents Work Session - September 7, 2006</b>	
A. Principles to Guide Human Resources Policies-----	54
<b>III. Board of Regents Meeting - September 8, 2006</b>	
A. Recognition of Regents Professors -----	56
B. Introductions-----	56
1. University of Minnesota Morris Chancellor	
2. Vice President & Vice Provost for Equity & Diversity	
3. Dean, Carlson School of Management	
C. Approval of Minutes-----	57
D. Report of the President -----	57
E. Report of the Chair-----	57
F. Receive and File Reports -----	57
1. Annual Report on Legal Matters	
2. Quarterly Report of Grant & Contract Activity	
3. Annual Asset Management Report	
G. Board of Regents Policy Review -----	57
H. Approval of Gifts-----	58
I. Approval of Quarterly Summary of Expenditures -----	58
J. Report of the Faculty Consultative Committee -----	58
K. Review of Board of Regents Policy: <i>Board Operations and Agenda Guidelines</i> -----	58
L. Conceptual Framework: Biennial Budget-----	58
M. Report of the Educational Planning & Policy Committee	
1. Approval of Consent Report-----	59
2. Academic Program Changes Annual Report -----	59
3. Committee Workplan, 2006-07 -----	59
N. Report of the Facilities Committee	
1. Approval of Capital Budget Amendment-----	59
A. MN Molecular Cellular Therapeutics Center, Twin Cities Campus	
2. Capital Planning & Project Management Semi-Annual Project Report & Project Delivery Model Overview -----	60
3. Facilities Condition Assessment Update-----	60
4. Facilities Management Transformation Project Update -----	60
5. Committee Workplan, 2006-07 -----	60
6. Information Items -----	60
O. Report of the Audit Committee	
1. External Audit Update-----	60
2. Compliance Officer Report -----	60
3. Committee Workplan, 2006-07 -----	60
4. Internal Audit Update -----	60
5. Information Items -----	60
P. Report of the Faculty, Staff & Student Affairs Committee	
1. Adoption of Amendments to Board of Regents Policy: <i>Alcoholic Beverages on         Campus</i> -----	60
2. Proposed Amendments to Board of Regents Policy: <i>Professional Services Plan –         University of Minnesota College of Pharmacy</i> -----	62
3. Review of Board of Regents Policy: <i>Staff Appearances Before the Legislature</i> -----	62
4. Review of Resolution Related to Elimination of Waiting Period for Enrollment in Faculty Retirement Plan-----	62
5. Update: University Return to Work Program-----	62
6. Update: Parent Initiative-----	62
7. Information Items -----	62

Q. Report of the Finance & Operations Committee	
1. Approval of Consent Report-----	62
2. Issues Related to: Annual Asset Management Report -----	62
3. Committee Workplan, 2006-07 -----	62
4. Information Items -----	62
R. Report of the Litigation Review Committee	
1. Annual Report on Legal Matters -----	63
2. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters -----	63