

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

January 3, 2007

A special meeting of the Board of Regents of the University of Minnesota was held on Wednesday, January 3, 2007, at 11:15 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Patricia Simmons, presiding; Clyde Allen, Peter Bell, Dallas Bohnsack, Steven Hunter, Cynthia Leshner, David Metzen, Lakeesha Ransom. Anthony Baraga, Frank Berman, John Frobenius, and David Larson participated via telephone.

Staff present: President Robert Bruininks; Senior Vice President and Provost Thomas Sullivan; Vice Presidents Kathryn Brown, Kathleen O'Brien, and Richard Pfitzenreuter; Executive Director Ann Cieslak; and Associate Vice Presidents Margaret Carlson, Stuart Mason, and Donna Peterson.

REPORT OF THE FACILITIES COMMITTEE

Regent Metzen, Chair of the committee, reported that the committee voted by a majority of 5-1 to recommend:

a) Approval of Schematic Plans for the following:

1. TCF Bank Stadium, Twin Cities campus

Vice Chair Simmons called for a roll call vote. The votes were cast as follows:

Regent Allen	Yes
Regent Baraga	Yes
Regent Bell	Yes
Regent Berman	No
Regent Bohnsack	Yes
Regent Frobenius	Yes
Regent Hunter	Yes
Regent Larson	Yes
Regent Metzen	Yes
Regent Ransom	Yes
Regent Simmons	Yes

The Board of Regents voted by a majority of 11 to 1 to approve the recommendation of the Facilities Committee, with Regent Berman voting against the motion.

Regent Metzen reported that the committee also voted by a majority of 5-1 to recommend:

a) Approval of an amendment to the FY2007 Capital Budget by:

1. \$39.8 million to incorporate funding for the TCF Bank Stadium project located on the Twin Cities campus.

Vice Chair Simmons called for a roll call vote. The votes were cast as follows:

Regent Allen	Yes
Regent Baraga	Yes
Regent Bell	Yes
Regent Berman	No
Regent Bohnsack	Yes
Regent Frobenius	Yes
Regent Hunter	Yes
Regent Larson	Yes
Regent Metzen	Yes
Regent Ransom	Yes
Regent Simmons	Yes

The Board of Regents voted by a majority of 11 to 1 to approve the recommendation of the Facilities Committee, with Regent Berman voting against the motion.

Vice Chair Simmons expressed appreciation to the administration, the Board of Regents, members of the campus community and state of Minnesota, and alumni and friends of the University for the dedication, input, and contributions in support of the TCF Bank Stadium.

The meeting adjourned at 11:18 a.m.



ANN D. CIESLAK
Executive Director and
Corporate Secretary