

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Friday, May 11, 2007

9:00 - 11:30 a.m.

600 McNamara Alumni Center, Boardroom

Board Members

Anthony Baraga, Chair
Patricia Simmons, Vice Chair
Clyde Allen
Dallas Bohnsack
Maureen Cisneros
Linda Cohen
John Frobenius
Venora Hung
Steven Hunter
Dean Johnson
David Larson
David Metzen

AGENDA

1. Recognition of Coach J Robinson & University of Minnesota Wrestling Team - R. Bruininks/K. Brown (p. 3)
2. Recognition of Student Representatives to the Board of Regents - A. Baraga (p. 4)
3. Approval of Minutes - Action - A. Baraga
4. Report of the President - R. Bruininks
5. Report of the Chair - A. Baraga
6. Receive and File Reports (pp. 5-6)
 - A. Annual Review of President's Delegations
7. Report of the All-University Honors Committee - Action - R. Bruininks (p. 7)
8. Gifts - Review/Action - G. Fischer (pp. 8-21)
9. Report of the Nominating Committee UMMC Board of Trustees - Review/Action - J. Frobenius - (p. 22)
10. Six-Year Capital Improvement Plan - Action - R. Bruininks/K. O'Brien/R. Pfitzenreuter/R. Kvavik (pp. 23-35)
11. Annual Capital Improvement Budget FY2008 - Review - R. Bruininks/K. O'Brien/R. Pfitzenreuter (pp. 36-65)
12. Resolution Related to Board of Regents Policy: *Appointments to Organizations and Boards* - Review - A. Baraga/M. Rotenberg (pp. 66-67)
13. Board of Regents Policy: *Appointments to Organizations and Boards* - Review - A. Baraga/M. Rotenberg (pp. 68-74)
14. Report of the Student Representatives to the Board of Regents - N. Wanderman (pp. 75-82)

15. Report of the Finance & Operations Committee - C. Allen
16. Report of the Educational Planning & Policy Committee - D. Larson
17. Report of the Facilities Committee - D. Metzen
18. Report of the Audit Committee - J. Frobenius
19. Report of the Faculty, Staff & Student Affairs Committee - D. Bohnsack
20. Report of the Litigation Review Committee - A. Baraga
21. Old Business
22. New Business
23. Adjournment



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

May 11, 2007

Agenda Item: Recognition of Coach J Robinson & the University of Minnesota Wrestling Team

review review/action action discussion

Presenters: President Robert Bruininks
Kathryn F. Brown, Vice President and Chief of Staff

Purpose:

To recognize Coach J Robinson and the University of Minnesota Wrestling Team for winning an NCAA championship this year.

Outline of Key Points/Policy Issues:

Background Information:

This is the University of Minnesota wrestling team's third NCAA championship since 2001. The Gophers finished the 2006-07 season with a national title, five All-Americans, their sixth Big Ten title in the last nine years, and their fourth National Duals title in the last seven years.



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

May 11, 2007

Agenda Item: Recognition of Student Representatives to the Board of Regents

review review/action action discussion

Presenters: Regent Anthony Baraga

Purpose:

policy background/context oversight strategic positioning

Outline of Key Points/Policy Issues:

Background Information:

The 2006-2007 Student Representatives to the Board of Regents have been:

Joshua Colburn
Twin Cities (GAPSA)

Katie Jeremiason
Crookston

Will Kellogg
Duluth

Cassie McMahon
Morris

Luke Neuville
Twin Cities (MSA)

Lan Nguyen
Twin Cities (MSA)

Nathan Wanderman
Twin Cities (MSA)



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

May 11, 2007

Agenda Item: Receive and File Reports

review review/action action discussion

Presenters: Regent Anthony Baraga

Purpose:

policy background/context oversight strategic positioning

Outline of Key Points/Policy Issues:

Background Information:

There is one item for receipt and filing:

A. Annual Review of President's Delegations

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

**Annual Review of President's Delegations
May 11, 2007**

Board of Regents Policy: *Reservation and Delegation of Authority* (“Reservation and Delegation Policy”) sets forth an expectation that the president shall report annually to the Board of Regents (Board) significant changes made to the presidential delegations of authority.

The comprehensive review of Board of Regents policies will conclude this July. As a result of the review, Board policies comply with the Reservation and Delegation Policy, are consistent in scope, format, and style, and are updated to reflect current or desired practice. This review also made possible the following two related administrative initiatives during the 2006-07 academic year:

1. Kathy Brown, Vice President and Chief of Staff, and Mike Volna, Associate Vice President and Controller, worked with a project team to assess the effectiveness of the University's administrative policy framework (how the University develops, implements, and manages policy). The goal of the assessment was to identify ways to enhance the University's policy framework to better support the University's mission and strategic goals, meet the needs of the University community, and minimize risk to the University and its employees. The assessment is complete, and recommended improvements are being made to the administrative policy framework to set the foundation for a strategic and comprehensive review of all administrative policies beginning early this summer. This review will mirror the goals of the Board policy review.
2. A working group from the President's Office and General Counsel's Office assessed the effectiveness of the president's delegations system and recommended a number of improvements to ensure that the presidential delegations are appropriate, documented, and communicated clearly to executive officers; to improve the usability of the delegations web site and user interfaces; to better fulfill training and education needs; and to leverage existing investments and structures associated with management and implementation. The recommendations are currently under consideration by Vice President Brown and General Counsel Rotenberg; recommendations that may require amendment of the Reservations and Delegations Policy will be brought to the Board for approval as necessary.

Finally, the General Counsel's Office continues to maintain a current registry of the president's delegations for public inspection. During the past year, they have continued to work with units to assure that re-delegations are current and accurate, and continue to make educational presentations about the purpose of the delegations and the utility of the delegations library.



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

May 11, 2007

Agenda Item: Report of the All-University Honors Committee

review review/action action discussion

Presenters: President Robert H. Bruininks

Purpose:

policy background/context oversight strategic positioning

To adopt the recommendation endorsed by President Robert H. Bruininks and the All-University Honors Committee.

Outline of Key Points/Policy Issues:

Background Information:

The recommendation was forwarded in a letter dated April 27, 2007, from President Robert H. Bruininks to members of the Board of Regents.

President's Recommendation for Action:

The President recommends that the Board of Regents adopt the report of the All-University Honors Committee.



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

May 11, 2007

Agenda Item: Gifts

review review/action action discussion

Presenters: Foundation President Gerald Fischer

Purpose:

policy background/context oversight strategic positioning

Outline of Key Points/Policy Issues:

Background Information:

President's Recommendation for Action:

The President recommends that the Summary Report of Gifts to the University of Minnesota through March 31, 2007 are hereby approved.

**MEETING OF THE BOARD OF REGENTS
GIFTS TO BENEFIT THE UNIVERSITY OF MINNESOTA
SUMMARY REPORT***

May 11, 2007 Regents Meeting

	<u>February</u>		<u>Year-to-Date</u>	
	<u>2007</u>	<u>2006</u>	<u>07/01/06 02/28/07</u>	<u>07/01/05 02/28/06</u>
U of M Gift Receiving	\$ 56,400	\$ 355,180	\$ 589,597	\$ 909,252
4-H Foundation	23,037	4,005	1,821,383	807,261
Arboretum Foundation	230,958	1,423,499	3,396,666	3,992,742
MN Medical Foundation	6,676,724	2,527,917	45,176,675	37,036,887
University of Minnesota Foundation	<u>12,217,839</u>	<u>8,439,220</u>	<u>112,200,015</u>	<u>73,668,160</u>
Total Gift Activity	<u>\$ 19,204,958</u>	<u>\$ 12,749,821</u>	<u>\$ 163,184,336</u>	<u>\$ 116,414,302</u>

*Detail on gifts of \$5,000 and over is attached.

Pledges are recorded when they are received. To avoid double reporting, any receipts which are payments on pledges are excluded from the report amount.

Gifts to benefit the University of Minnesota

Gifts received in February 2007

May 11, 2007 Regents Meeting

\$1 Million and Over

<u>Rec'd by</u>	<u>Gift/Pledge</u>	<u>Purpose of gift</u>	
Anonymous	MMF	Gift	Family Medicine and Community Health, Therapeutic Radiology, Unrestricted
Gary S. Holmes	UMF	Pledge	Carlson School of Management
Holmes/CSM Family Foundation	UMF	Pledge	Carlson School of Management

\$250,000 - \$500,000

Dr. Sigmund J. Jacobs Estate	UMF	Gift	Institute of Technology
3M Foundation Incorporated	UMF/UM	Pledge	Various Colleges
Wilderness Research Foundation	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences

\$100,000 - \$250,000

Stephanie R. Boddy Estate	UMF	Gift	College of Veterinary Medicine, Scholarships, Raptor Center
Harold L. and Phyllis B. Conrad	UMF	Pledge	Institute of Technology
Minnesota Power Foundation	UMF	Pledge	University of Minnesota, Duluth
James R. Hagen	UMF	Gift	Scholarships
Pfizer Incorporated	UMF	Gift	College of Veterinary Medicine
Dale E. and Jeri L. Peterson	UMF	Pledge	On Campus Stadium
Hypertherm Incorporated	UMF	Gift	Institute of Technology
Kyle Heitkamp	UMF	Pledge	On Campus Stadium
The Alvin and Mona Libin Foundation	MMF	Gift	Transplantation

\$50,000 - \$100,000

3M Company	UMF	Gift	School of Dentistry, Department of Intercollegiate Athletics
Lila Bath Estate	UMF	Gift	College of Design
Target Corporation	UMF	Gift	Carlson School of Management
Cisco Systems Incorporated	UMF	Gift	Institute of Technology
Anonymous	UMF	Gift	Institute of Technology
Schott Foundation	UMF/MMF	Gift	Bell Museum of Natural History, Diabetes
James W. Nelson	UMF	Gift	College of Liberal Arts
First American Title	UMF	Gift	Department of Intercollegiate Athletics
Dai Nippon Printing Company Ltd	UMF	Gift	Institute of Technology
E. I. DuPont DeNemours and Company	UMF	Gift	Institute of Technology
Frederick J. Bollum	MMF	Gift	Biochemistry, Molecular Biology & Biophysics
General Motors Corporation	UMF	Gift	Institute of Technology
Marian F. Moose Living Trust	MMF	Gift	Academic Health Center

\$50,000 - \$100,000

PGA Association of America	UMF	Gift	Department of Intercollegiate Athletics
Philip and Joanne W. VonBlon	UMF	Pledge	Weisman Art Museum
Ruth Easton Fund of the Edelstein Family Foundation	UMF	Gift	Libraries
State Farm Mutual Automobile Insurance Company	UMF	Gift	Carlson School of Management
The Dow Chemical Company	UMF	Gift	Institute of Technology

\$25,000 - \$50,000

Fox Sports Net North	UMF	Gift	Department of Intercollegiate Athletics
Fort Dodge Animal Health	UMF	Gift	College of Veterinary Medicine
ExxonMobil Foundation	UMF	Pledge	Various Colleges
Midwest Coca-Cola Bottling Company	UMF/MMF	Gift	Department of Intercollegiate Athletics, Neurology
Cancer Benefit Fund	MMF	Gift	Academic Health Center
Bremer Bank	UMF	Gift	Department of Intercollegiate Athletics
Marshall and Ilsley Bank	UMF	Gift	Department of Intercollegiate Athletics
Karen Sternal	UMF	Gift	College of Education and Human Development, Libraries
Karen Wyckoff Rein in Sarcoma Fund	MMF	Gift	Academic Health Center
Refractec Incorporated	UMF	Pledge	Institute of Technology
Grand Casino Hinckley	UMF	Gift	Department of Intercollegiate Athletics
Grand Casino Mille Lacs	UMF	Gift	Department of Intercollegiate Athletics
Allergan, Incorporated	MMF	Gift	Physical Medicine and Rehabilitation
Dr. Elizabeth S. Blake	UMF	Gift	University of Minnesota, Morris
Norblom Plumbing	UMF	Gift	Department of Intercollegiate Athletics
Lions Multiple District Hearing Foundation Incorporated	MMF	Gift	Otolaryngology
O. I. Borton Volvo Incorporated	UMF	Gift	Department of Intercollegiate Athletics
IBM Corporation	UMF/UM	Gift	Graduate School, Office of International Programs
John J. Mauriel Jr.	UMF	Gift	Carlson School of Management
Ellen P. Marsden	UMF	Gift	University of Minnesota, Duluth
Andrew S. Duff	UMF	Gift	Weisman Art Museum
Anonymous	UMF	Gift	College of Biological Sciences
Dr. Jean E. Cameron and Robert O. Linde	UMF	Gift	College of Liberal Arts
Dwight A. and Marjorie S. Peterson	UMF	Pledge	Carlson School of Management
Ecolab Incorporated	UMF	Gift	Institute of Technology
John R. Pfrommer	MMF	Gift	School of Public Health
Lougee Family Fund-Minneapolis Foundation	UMF	Gift	Libraries
Olga B. Hart Education Foundation	UMF	Gift	Department of Intercollegiate Athletics
Pierce Family Fund-Minneapolis Foundation	UMF	Gift	Institute of Technology
Stephen S. Hecht	MMF	Pledge	Academic Health Center
Teva Neuroscience Incorporated	MMF	Gift	Neurology

\$10,000 - \$25,000

Robert B. Selund	UMF	Gift	Institute of Technology
Carl S. Rohwer	MMF	Gift	Academic Health Center
C. Sherman Hoyt	MMF	Gift	Scholarships
Metropolitan Mechanical Contractors Incorporated	UMF	Gift	Department of Intercollegiate Athletics
Guidant Corporation	UMF	Gift	Department of Intercollegiate Athletics
Betty A. Mitchell Estate	UMF	Gift	Academic Health Center, Institute of Technology
Mulcahy Incorporated	UMF	Gift	Department of Intercollegiate Athletics
Fairview Foundation	MMF	Gift	Academic Health Center
Holiday Stationstores Incorporated	MMF	Gift	Academic Health Center
Center for Computer-Assisted Legal Instruction	UMF	Gift	Law School
The Builders Group	UMF	Gift	Department of Intercollegiate Athletics
Carolyn Foundation	MMF	Gift	Academic Health Center
Chris Cardozo Fund-Headwaters Foundation for Justice	UMF	Gift	College of Liberal Arts
Tucker W. LeBien	MMF	Pledge	Academic Health Center
Walgreens Company	UMF	Gift	College of Pharmacy
Xerox Corporation USA	UMF	Gift	Institute of Technology
Waste Management Incorporated	UMF	Gift	Department of Intercollegiate Athletics
Paul F. Galdone Jr.	UM	Gift	Weisman Art Museum
F. M. Frattalone Excavating and Grading Incorporated	UMF	Gift	Department of Intercollegiate Athletics
Lockheed Martin Corporation	UMF/UM	Pledge	College of Liberal Arts, Institute of Technology, Scholarships
Minnesota Landscape Arboretum Auxiliary	UM	Gift	Minnesota Landscape Arboretum
Kuether Distributing Company	UMF	Gift	Department of Intercollegiate Athletics
J. J. Taylor Distributing Company	UMF	Gift	Department of Intercollegiate Athletics
SKB Incorporated	UMF	Gift	Department of Intercollegiate Athletics
Tradition Development Company	UMF	Gift	Department of Intercollegiate Athletics
McGough Construction Company Incorporated	UMF	Gift	Department of Intercollegiate Athletics
Roberta J. Anderson	UMF	Gift	School of Dentistry
Boston Scientific Corporation	UMF	Gift	Institute of Technology
Anonymous	UMF	Gift	College of Liberal Arts
BioScrip Incorporated	MMF	Gift	Pediatrics
Delta Dental of Minnesota	UMF	Gift	School of Dentistry
Dr. Paula O'Loughlin	UMF	Pledge	University of Minnesota, Morris
Fairview Health Services	MMF	Gift	Pediatrics
Leona Fangmann	UMF	Gift	School of Nursing
Virginia M. Currie Estate	UMF	Gift	College of Design
Great River Energy	UMF	Gift	Institute of Technology
Custom Drywall Incorporated	UMF	Gift	Department of Intercollegiate Athletics
Wallstreet Sports Marketing	UMF	Gift	Department of Intercollegiate Athletics
IAN Advertising Incorporated	UMF	Gift	Department of Intercollegiate Athletics
Marshall Group Incorporated	UMF	Gift	Department of Intercollegiate Athletics
Altman Specialty Plants Incorporated	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
H. B. Fuller Company	UMF	Gift	Institute of Technology

\$10,000 - \$25,000

Community Health Charities Minnesota	MMF	Gift	Academic Health Center
St. Jude Medical Incorporated	UMF	Gift	Institute of Technology
Dr. Frederick J. Bollum	UMF	Gift	College of Liberal Arts, Libraries
Herbert S. Isbin	UMF	Gift	Libraries
Katherine B. Isbin	UMF	Gift	Libraries
Engineering America Incorporated	UMF	Gift	Department of Intercollegiate Athletics
Thomas P. and Jane B. Nelson	UM	Gift	Minnesota Landscape Arboretum
Sankyo Company Ltd	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
Douglas/Margaret Goodlund Fund-Arizona Community Foundation	UMF	Gift	School of Dentistry
Alfred Harrison and Ingrid Lenz Harrison	UMF	Gift	College of Liberal Arts
American Dental Education Association	UMF	Gift	School of Dentistry
Anonymous	UMF	Gift	Institute of Technology
Carlos H. Schenck	MMF	Gift	Scholarships
Denis R. Clohisy	MMF	Pledge	Academic Health Center
Dennis E. Hecker	UMF	Gift	Department of Intercollegiate Athletics
Grace C. Peterson Estate	UMF	Gift	University of Minnesota, Duluth
James Rogers	MMF	Gift	Neurology
Johnson Family Associates LLC	UMF	Gift	University of Minnesota, Duluth
Mark and Charlie's Gay Lesbian Fund- Moral Values	UMF	Gift	Law School
NAF Golf for a Cure	MMF	Gift	Neurology
Reiko Company LTD	UMF	Gift	Institute of Technology
Stanley M. Goldberg	MMF	Pledge	Surgery
Susan A. Bathory and Donald Lane	UMF	Pledge	University of Minnesota, Duluth

\$5,000 - \$10,000

Matthew A. Lykken	UMF	Gift	College of Liberal Arts
Hannah K. Dowell	UMF	Gift	University of Minnesota, Crookston
Trane Company	UMF	Gift	Department of Intercollegiate Athletics
Viking Electric	UMF	Gift	Department of Intercollegiate Athletics
Sysco Food Services of Minnesota	UMF	Gift	Department of Intercollegiate Athletics
Ames Construction Incorporated	UMF	Gift	Department of Intercollegiate Athletics
Dr. Megan Gunnar Dahlberg	UMF	Gift	College of Education and Human Development
Donald O. Dencker	UMF	Gift	Institute of Technology
SYSCO Asian Foods Incorporated	UMF	Gift	Department of Intercollegiate Athletics
Accellent Cardiology	UMF	Gift	Department of Intercollegiate Athletics
Zimmer Corp	MMF	Gift	Orthopaedic Surgery
The Caravan Trust	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
Dr. Kurt Winkelmann and Janine Gleason	UMF	Gift	College of Liberal Arts
Harry L. and Janet M. Kitselman Foundation	MMF	Gift	Obstetrics, Gynecology and Women's Health
Imagenetix Incorporated	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
Martin and Brown Foundation	UM	Gift	Minnesota Landscape Arboretum
CSDZ Incorporated	UMF	Gift	Department of Intercollegiate Athletics

\$5,000 - \$10,000

Kristen Nelson Charitable Lead Trust	UMF	Gift	Academic Health Center, Unrestricted
American Home Mortgage	UMF	Gift	Department of Intercollegiate Athletics
EnviroTech	UMF	Gift	Department of Intercollegiate Athletics
Wells Fargo Foundation	UMF/UM	Gift/Pledge	Various Colleges
Viking Materials Incorporated	UMF	Gift	Department of Intercollegiate Athletics
John E. Keskinen	UMF	Gift	University of Minnesota, Morris
St. Jude Medical Foundation	MMF	Gift	Pediatrics
Astellas Pharma US Incorporated	MMF	Gift	Pediatrics
Linda K. Wilkes	MMF	Gift	Neurology
Merchant and Gould PC	UMF	Gift	Institute of Technology
Minnesota Agriculture in the Classroom	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
Oppenheimer Wolff and Donnelly LLP	UMF	Gift	Institute of Technology
Fast Break Club	UMF	Gift	Department of Intercollegiate Athletics
Dr. Lester C. and Joan M. Krogh	UMF	Gift	Institute of Technology
CHF Solutions Incorporated	MMF	Gift	Medicine
Gresser Concrete	UMF	Gift	Department of Intercollegiate Athletics
General Mills Foundation	UMF/UM	Pledge	Various Colleges
Robert E. Leach	MMF	Gift	Orthopaedic Surgery
Wells Fargo Bank NA	UMF	Gift	Carlson School of Management
Anonymous	UMF	Gift	Libraries
Allianz Life Insurance Company of North America	UMF	Gift	Carlson School of Management
Anonymous	UMF	Gift	University of Minnesota, Duluth
BAE Systems	UMF	Pledge	On Campus Stadium
Bioceuticals Incorporated	MMF	Gift	Otolaryngology
Casey Albert T O'Neil Foundation	MMF	Gift	Pediatrics
David A. Largaespada	MMF	Pledge	Academic Health Center
Dr. Alan F. Schneider	UMF	Pledge	School of Dentistry
Dr. Cary J. Gillingham	UMF	Pledge	School of Dentistry
Dr. Edward J. Cushing	UMF	Gift	College of Biological Sciences
Dr. Michael J. Yapel	UMF	Pledge	School of Dentistry
Dr. Robert W. Touchberry Sr.	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
Dr. Seung-Ho Joo	UMF	Pledge	University of Minnesota, Morris
Gray, Plant, Mooty, Mooty & Bennett Foundation	MMF	Gift	Pediatrics
Hennepin County 4-H Federation	UMF	Gift	4H Foundation
Jeannette W. Hastings	UMF	Gift	Institute of Technology
Julie A. Ross	MMF	Gift	Academic Health Center
Kent O. Hustad	MMF	Pledge	Scholarships
Les Novak	UMF	Gift	Department of Intercollegiate Athletics
Margaret Rivers Fund	UMF	Gift	Bell Museum of Natural History
Maslon Edelman Borman and Brand LLP	UMF	Gift	Carlson School of Management
Maureen E. Ryan	MMF	Gift	Academic Health Center
Michael and Helene Keran Fund	UMF	Gift	College of Liberal Arts
Midwest Food Processors Association Incorporated	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
P. A. Johnson Charitable Gift Fund-Fidelity Charitable Gift Fund	UMF	Gift	Law School

\$5,000 - \$10,000

Press-Sure Printing Incorporated	MMF	Gift	Pediatrics
Primary Surgical Incorporated	MMF	Gift	Orthopaedic Surgery
Procter and Gamble Company	UMF	Gift	Institute of Technology
Robert L. and Pamela W. Senkler	UMF	Gift	University of Minnesota, Duluth
Rural Advantage	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
Securian Foundation	UMF	Pledge	University of Minnesota, Duluth
Sibley County 4-H Federation	UMF	Gift	4H Foundation
Summit Advisors Incorporated	MMF	Gift	Diabetes Institute for Immunology and Transplantation
The Victor Foundation	UMF	Gift	College of Liberal Arts
Thomas B. McRoberts	UMF	Pledge	University of Minnesota, Morris
Vertebral Technologies Incorporated	UMF	Gift	Institute of Technology

**MEETING OF THE BOARD OF REGENTS
GIFTS TO BENEFIT THE UNIVERSITY OF MINNESOTA
SUMMARY REPORT***

May 11, 2007 Regents Meeting

	<u>March</u>		<u>Year-to-Date</u>	
	<u>2007</u>	<u>2006</u>	<u>07/01/06 03/31/07</u>	<u>07/01/05 03/31/06</u>
U of M Gift Receiving	\$ 157,287	\$ 146,510	\$ 746,884	\$ 1,055,762
4-H Foundation	31,889	25,710	1,853,272	832,971
Arboretum Foundation	409,284	321,821	3,805,950	4,314,563
MN Medical Foundation	3,175,544	4,440,180	48,352,219	41,477,067
University of Minnesota Foundation	<u>7,627,351</u>	<u>8,046,470</u>	<u>119,827,367</u>	<u>81,714,629</u>
Total Gift Activity	<u>\$ 11,401,355</u>	<u>\$ 12,980,691</u>	<u>\$ 174,585,692</u>	<u>\$ 129,394,992</u>

*Detail on gifts of \$5,000 and over is attached.

Pledges are recorded when they are received. To avoid double reporting, any receipts which are payments on pledges are excluded from the report amount.

Gifts to benefit the University of Minnesota

Gifts received in March 2007

<u>May 11, 2007 Regents Meeting</u>	<u>Rec'd by</u>	<u>Gift/Pledge</u>	<u>Purpose of gift</u>
<u>\$500,000 - \$1,000,000</u>			
Fairview Health Services	MMF	Gift	Medical School Administration
Hormel Foundation	UMF	Gift	Graduate School
<u>\$250,000 - \$500,000</u>			
Irving Harris Foundation	UMF	Pledge	College of Education and Human Development
George A. Mairs	MMF	Gift	Orthopaedic Surgery
Carl S. Rohwer	MMF	Gift	Laboratory Medicine and Pathology, Unrestricted
Roger R. Bettin	UMF	Pledge	On Campus Stadium
<u>\$100,000 - \$250,000</u>			
Anonymous	UMF	Pledge	Carlson School of Management
Best Buy Children's Foundation	UMF	Gift	College of Education and Human Development
Mary Lee L. Dayton	UMF	Gift	Weisman Art Museum, Bell Museum of Natural History, Eastcliff Legacy Fund
Paula W. and Cy DeCosse	UMF	Pledge	Weisman Art Museum
Elizabeth Anne Warburton	UMF	Pledge	College of Liberal Arts
Anonymous	MMF	Gift	Academic Health Center
<u>\$50,000 - \$100,000</u>			
Medtronic Incorporated	UMF/MMF	Gift	Academic Health Center, Institute of Technology, Surgery
Ruth Asleson Brandow	UM	Gift	Minnesota Landscape Arboretum
Wilderness Research Foundation	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
Teva Neuroscience Incorporated	MMF	Gift	Neurology
Information Storage Industry Consortium	UMF	Gift	Institute of Technology
University of Minnesota Touchdown Club Incorporated	UMF	Gift	Department of Intercollegiate Athletics
Target Corporation	UMF	Gift	Weisman Art Museum
Stevens Family Trust	UMF	Gift	School of Dentistry
Robert L. and Pamela W. Senkler	UMF	Pledge	Carlson School of Management
Robertet Flavors Incorporated	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
Robert W. Johnson	MMF	Gift	Therapeutic Radiology, Epidemiology and Community Health
Ellen D. and Sheldon S. Sturgis	UMF	Gift	Bell Museum of Natural History

\$50,000 - \$100,000

Supervalu Foundation Fund-Minneapolis Foundation	UMF	Gift	College of Pharmacy
Sekisui Chemical Company	UMF	Gift	Institute of Technology
Russell C. Hedlund Estate	UMF	Gift	Unrestricted
Kelen Family Foundation	UMF	Pledge	Weisman Art Museum
Intel Corporation	UMF	Gift	Institute of Technology
Harold N. and Cynthia E. Goldfine	UMF	Pledge	Carlson School of Management
Appleton	UMF	Gift	Institute of Technology

\$25,000 - \$50,000

CertainTeed Corporation	UMF	Gift	College of Design
Dr. Donald L. Gustafson	UMF	Gift	University of Minnesota, Duluth
Nicholas Kolas	UMF	Gift	College of Liberal Arts
General Mills Incorporated	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
Star Tribune Foundation	UMF	Gift	College of Liberal Arts
Goal Line Club	UMF	Gift	Department of Intercollegiate Athletics
Avery Dennison Corporation	UMF	Gift	Institute of Technology
Stark and Virginia Hathaway Trust	UMF	Gift	College of Liberal Arts
Joan C. Forester	UMF	Gift	College of Liberal Arts
Hewlett-Packard Company	UMF	Gift	Institute of Technology
Kenneth Eben Bray	MMF	Gift	Scholarships
American Medical Systems Incorporated	MMF	Gift	Urologic Surgery
The Dow Chemical Company	UMF	Gift	Institute of Technology
Target Foundation	UMF	Gift	Weisman Art Museum
Mr. and Mrs. George W. Taylor Foundation	UMF	Gift	Institute of Technology
Larson Allen Weishair and Company LLP	UMF	Gift/Pledge	University of Minnesota, Duluth, Carlson School of Management
American Legion and Auxiliary Heart Research Foundation	MMF	Gift	Pediatrics
Zinpro Corporation	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
The Driscoll Foundation	UM	Gift	Minnesota Landscape Arboretum
San Diego Foundation-Engel Fund	UMF	Gift	School of Dentistry
Longview Foundation	UM	Gift	Minnesota Landscape Arboretum
Dr. John G. and Doris J. Salsbury	UMF	Gift	College of Veterinary Medicine
David W. Beckley	UMF	Pledge	Carlson School of Management
David C. and Janice E. House	UMF	Gift	Carlson School of Management
Cynthia Rosenblatt Ross	UM	Gift	Weisman Art Museum
Betsy Hauser	MMF	Gift	Ophthalmology
Andrews-Hunt Fund-Minneapolis Foundation	UMF	Gift	Office of International Programs
Ruth E. Hanold	MMF	Gift	Academic Health Center, Ophthalmology, Unrestricted
Coopex Montbeliarde	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
Anonymous	UMF	Gift	College of Pharmacy

\$10,000 - \$25,000

The Toro Company	UM	Gift	Minnesota Landscape Arboretum
Robert A. Mulder	UMF	Gift	On Campus Stadium
James L. Sirbasku	UMF	Gift	College of Education and Human Development
Hoover Family Fund-Fidelity Charitable Gift Fund	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
3M Foundation Incorporated	UMF/UM	Gift/Pledge	Various Colleges
Center for Computer-Assisted Legal Instruction	UMF	Gift	Law School
Monsanto Company	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
Dr. John R. and Dee Hollerud	UMF	Gift	Department of Intercollegiate Athletics
National Park Foundation	UMF	Gift	Bell Museum of Natural History
Richard L. Brachmann	UM	Gift	Minnesota Landscape Arboretum
Dr. Harrison G. and Kathryn W. Gough	UMF	Gift	College of Liberal Arts, College of Education and Human Development
Margaret Rivers Fund	UM	Gift	Minnesota Landscape Arboretum
Wells Fargo Foundation	UMF/UM	Gift/Pledge	Various Colleges
The Lebovitz Fund	UM	Gift	Minnesota Landscape Arboretum
Semiconductor Research Corporation	UM	Gift	Institute of Technology
Patricia A. Newton	UM	Gift	Minnesota Landscape Arboretum
Lallemand Specialties Incorporated	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
KAHR Foundation	UM	Gift	Minnesota Landscape Arboretum
Juniper Medical Incorporated	MMF	Gift	Dermatology
Georgia T. Orton	UM	Gift	University of Minnesota, Crookston
Dr. Kenneth E. and Marion S. Owens	UMF	Pledge	Institute of Technology
Dr. Gary M. and Sandra A. Rohrer	UMF	Gift	School of Dentistry
Ann C. Wilcox and Robert DuFault	UMF	Pledge	University of Minnesota, Duluth
Helen S. Henton Trust	UMF	Gift	Unrestricted
The Minneapolis Foundation	MMF	Gift	Research Grants, Ophthalmology
The Bergquist Company	UMF	Gift	Institute of Technology
Terri L. Zuraff	UMF	Pledge	Carlson School of Management
John J. and Grace J. Cogan	UMF	Gift	College of Education and Human Development
Drs. A. Shivram and A. Gale Murty	UMF	Pledge	Institute of Technology
Burton G. and Cynthia R. Ross Fund-Minneapolis Foundation	UMF	Gift	Weisman Art Museum
Brent Blackey and Karen Sallman-Blackey	UMF	Gift	Carlson School of Management
The Institute for Basic and Applied Research in Surgery	MMF	Gift	Surgery
Benjamin F. Nelson Estate	UMF	Gift	Academic Health Center
Archer Daniels Midland Foundation	UMF	Pledge	Carlson School of Management
Alliant Energy Corporation	UMF	Gift	Institute of Technology
Toyota Tsusho America Incorporated	MMF	Gift	Family Medicine and Community Health
Sherwood D. and Arlene K. Brekke	UMF	Gift	Unrestricted
SemMaterials LP	UMF	Gift	Center for Transportation Studies
Schmalz Charitable Fund-Community Foundation Decatur/Macon County	UMF	Gift	Carlson School of Management

\$10,000 - \$25,000

Rosedale Dodge Incorporated	UMF	Gift	Department of Intercollegiate Athletics
Norma K. C. Ramsay	MMF	Pledge	Academic Health Center
Johnson and Johnson	UMF	Pledge	College of Biological Sciences
Great River Energy	UM	Gift	4H Foundation
George F. Ellinger	MMF	Gift	Unrestricted
Eva M. Shewfelt Estate	UMF	Gift	College of Liberal Arts
David A. Rothenberger	MMF	Pledge	Academic Health Center
Dakota County 4-H Federation	UMF	Gift	4H Foundation
Charlotte H. and Gordon H. Hansen	UMF	Gift	College of Liberal Arts
Chapman Forestry Foundation	UMF	Gift	College of Design
Arterioocyte Incorporated	MMF	Gift	Medicine
Allina Health System	UMF	Gift	School of Nursing
Action Battery Wholesalers Incorporated	MMF	Gift	Pediatrics

\$5,000 - \$10,000

Dairyland Power Cooperative	UMF	Gift	Institute of Technology
Sit Investment Associates Incorporated	UMF	Gift	Humphrey Institute of Public Affairs
Neil S. Johnson	UMF	Gift	University of Minnesota, Duluth
Dr. Thomas D. and Ebba W. Schoonover	UM	Gift	Libraries
US Bank	UMF	Gift	College of Food, Agricultural and Natural Resource Sciences
Park Nicollet Health Services	MMF	Pledge	Scholarships
National 4-H Council	UM	Gift	4H Foundation
Primary Surgical Incorporated	MMF	Gift	Surgery
Community Health Charities Minnesota	MMF	Gift	Academic Health Center
Kathleen M. Keskinen-Gustafson	UMF	Gift	University of Minnesota, Morris
Mary E. Pennock Estate	UMF	Gift	College of Education and Human Development, Minnesota Landscape Arboretum
Hubbard Broadcasting Incorporated	UMF	Gift	College of Liberal Arts
Briggs and Morgan Fund/Chancery Lane Foundation	UMF	Gift	Law School
Daisy Jacobs	MMF	Gift	Pediatrics
Von Blon Family Charitable Trust	UMF/UM	Gift	Raptor Center, Minnesota Landscape Arboretum
Louise H. Huff	UM	Gift	Minnesota Landscape Arboretum
Muriel M. Orcutt Estate	UMF	Gift	Libraries
Jean S. Pierre	UM	Gift	Minnesota Landscape Arboretum
Mervin N. Kiryluik	UMF	Pledge	University of Minnesota, Duluth
Ecolab Foundation	UMF	Gift	Bell Museum of Natural History
Charles A. and Carolyn M. Russell	UMF	Gift	University of Minnesota, Duluth
Timothy J. Skelly	UMF	Pledge	University of Minnesota, Duluth
The Patch Foundation	UMF	Gift	Scholarships
Robins, Kaplan, Miller and Ciresi LLP Charitable Foundation	MMF	Gift	Pediatrics
Robert S. Bergland	MMF	Pledge	Academic Health Center

\$5,000 - \$10,000

Robert L. Calmenson	MMF	Gift	Pediatrics
Robert A. Kierlin	UMF	Gift	Carlson School of Management
Pfizer Incorporated	MMF	Gift	Medicine
Pepsico Foundation Incorporated	UMF	Pledge	Department of Intercollegiate Athletics
Patrick T. Lee	UMF	Pledge	Carlson School of Management
Muzzy Products Corporation	MMF	Gift	Surgery
Meredith Corporation Foundation	UMF	Pledge	College of Food, Agricultural and Natural Resource Sciences
Lurie Besikof Lapidus and Company LLP	UMF	Gift	Carlson School of Management
Kevin M. Gromley	UMF	Pledge	Carlson School of Management
Keith L. Stoneburner	UMF	Pledge	University of Minnesota, Duluth
Joseph S. Micallef	MMF	Gift	Urologic Surgery
James J. Denney	UMF	Pledge	University of Minnesota, Duluth
James E. Haglund	UMF	Gift	Humphrey Institute of Public Affairs
James B. Spreitzer	UMF	Pledge	University of Minnesota, Duluth
James A. Zeese	MMF	Gift	Scholarships
Hendry Family Foundation	UMF	Gift	Humphrey Institute of Public Affairs
Ellen M. Doll and Jay L. Swanson	UMF	Pledge	Weisman Art Museum
Elaine Lucas Keck Foundation-Orange County Community Foundation	UMF	Gift	University of Minnesota, Duluth
Dr. Daniel F. Raether	UMF	Gift	School of Dentistry
Cymer Incorporated	UMF	Gift	Institute of Technology
Community Action Funds-Minneapolis Foundation	UMF	Gift	Humphrey Institute of Public Affairs
Anthony Ostlund and Baer PA	MMF	Gift	Pediatrics
Anita F. Baker	UMF	Pledge	University of Minnesota, Duluth
Alternative Strategy Advisors LLC	UMF	Gift	Institute of Technology
Allan B. and Cinda E. Larson	UMF	Pledge	University of Minnesota, Duluth
Adnan I. Qureshi	MMF	Gift	Neurology



UNIVERSITY OF MINNESOTA BOARD OF REGENTS

Board of Regents

May 11, 2007

Agenda Item: Report of the Nominating Committee UMMCF Board of Trustees

review review/action action discussion

Presenters: Regent John Frobenius

Purpose:

To appoint two individuals to serve on the University of Minnesota Medical Center Fairview (UMMCF) Board of Trustees.

Outline of Key Points/Policy Issues:

Background Information:

Pursuant to the affiliation agreement between the University and Fairview, the Board of Regents appoints six members of the UMMCF Board of Trustees. The dean of the Medical School is an ex-officio member of the Board of Trustees. Members of the Board of Trustees serve three-year terms, although the six University appointees were given staggered terms of one, two and three years at the time of their initial appointments in order that there would be an appropriate cycle of the terms.

Chair Baraga appointed a nominating committee which included Regents John Frobenius (chair), Anthony Baraga, and Steven Hunter. Senior Vice President Frank Cerra serves as a non-voting, ex-officio member of the nominating committee. The nominating committee will meet prior to May 11, 2007 to consider the nominations. Information will be provided on the committee's recommendation prior to the Board meeting.



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

May 11, 2007

Agenda Item: Six-Year Capital Improvement Plan

review review/action action discussion

Presenters: President Robert H. Bruininks
Vice President Kathleen O'Brien
Vice President/CFO Richard Pfutzenreuter
Associate Vice President Robert Kvavik

Purpose:

policy background/context oversight strategic positioning

The Board approved "Six-Year Capital Improvement Plan" (Plan) establishes the next capital request to be presented to the State for consideration; sets priorities and direction for continued capital and academic planning efforts; defines the boundaries of additional University debt; and identifies University financial responsibility for payment.

Outline of Key Points/Policy Issues:

The President's recommended Plan includes major capital improvements planned for FY2008 to FY2013. The Plan includes projects funded with state capital support as well as projects funded by the University through a combination of University debt obligations, local unit resources/fundraising and public/private partnerships. Attachment 1 provides the Plan overview and project summaries.

The development of the University of Minnesota's Six Year Capital Plan has been guided by the following principles:

1. Advance the academic excellence of the University of Minnesota by aligning capital projects with the established strategic positioning goals of:
 - Recruiting and educating outstanding students
 - Recruiting and supporting innovative, energetic world-class faculty and staff
 - Being responsible stewards of resources
 - Inspiring innovation, exploration, and discovery
2. Address service unit priorities that support the academic priorities.
3. Ensure that investments in existing facilities and infrastructure contribute to renewal, preservation, and restoration objectives and are aligned with the priorities of the capital plan.

4. Give preference to projects that create flexible space, improve space utilization, and reduce operational costs.
5. Capitalize on unique opportunities that are aligned with academic priorities.
6. Protect the University's financial position by keeping capital expenditures within the projected debt capacity limits.
7. Advance the guiding principles of the master plan and the Regents sustainability policies.

During the March 8-9 Board of Regents meetings, Vice President Pfitzenreuter has reviewed the financial framework for the Plan with the Finance Committee; Vice President O'Brien and Associate Vice President Kvavik reviewed the principles, process, and priorities with the Facilities Committee; and, President Bruininks reviewed the full 6-year Plan with the Board of Regents. The Plan advances the University's strategic plan and its highest capital priorities.

Background Information:

Board of Regents Policy directs the administration to conduct capital planning with a "6-year time horizon, updated annually." This annual capital planning process is completed in two parts.

Part 1, approved by the Board in June, is the annual Capital Improvement Budget for the coming fiscal year in which projects with completed predesigns and financing plans are approved to proceed with design and construction.

Part 2 is a Capital Improvement Plan that establishes the institutions' capital priorities for an additional 5 years into the future. This plan will become the basis for continued capital and financial planning.

President's Recommendation for Action:

The President recommends that the Board approve the University Six-Year Capital Improvement Plan.



REGENTS OF THE UNIVERSITY OF MINNESOTA

RESOLUTION RELATED TO

THE UNIVERSITY'S SIX-YEAR CAPITAL IMPROVEMENT PLAN

WHEREAS, preserving the University campuses through stewardship of public investments that have been made over 150 years is a commitment the Board has made to the State; and

WHEREAS, advancing key academic priorities is critical for the University to achieve and maintain excellence; and

WHEREAS, continuing investment in research infrastructure is essential for the future competitiveness of the University and the State of Minnesota; and

WHEREAS, enhancing the student experience for both undergraduate education and graduate and professional education is required as the core of its mission in order to generate and disseminate knowledge; and

WHEREAS, improving outreach and engagement is necessary in order to transform State communities, fuel the State economy, address State social issues, and improve the State's health; and

WHEREAS, the administration has developed a capital-planning framework designed to focus its capital planning efforts toward projects that support the University's institutional priorities within a financial strategy that is responsible;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents approves the University's Six-Year Capital Improvement Plan in order to create and maintain facilities that serve as tools in accomplishing the University's education, research and outreach objectives.

Overview

The *Six-Year Capital Plan* establishes the next three University capital requests to be presented to the State for consideration; sets priorities and direction for continued capital and academic planning efforts; identifies the impact of additional University debt; assigns responsibility for capital fundraising; and forecasts additional building operational costs. The plan is updated on an annual basis, and approved by the Board of Regents.

The President's recommended Six-Year Capital Plan includes:

- State capital requests (2008, 2010, 2012)
- Projects financed through the University
- Projects financed through the federal government

Capital Planning Principles

The development of the University of Minnesota's Six Year Capital Plan has been guided by the following principles:

1. Advance the academic excellence of the University of Minnesota by aligning capital projects with the established strategic positioning goals of:
 - Recruiting and educating outstanding students
 - Recruiting and supporting innovative, energetic world-class faculty and staff
 - Being responsible stewards of resources
 - Inspiring innovation, exploration, and discovery
2. Address service unit priorities that support the academic priorities
3. Ensure that investments in existing facilities and infrastructure contribute to renewal, preservation, and restoration objectives and are aligned with the priorities of the capital plan
4. Give preference to projects that create flexible space, improve space utilization, reduce operational costs
5. Capitalize on unique opportunities that are aligned with academic priorities.
6. Protect the University's financial position by keeping capital expenditures within the projected debt capacity limits
7. Advance the guiding principles of the master plan and the Regents sustainability policies

Planning Process

Capital planning at the University begins with its academic planning, identifying programmatic priorities and needs through the compact process. Facilities Management simultaneously evaluates the current condition of the buildings and infrastructure that support all University programs. The capital planning process merges these priorities, needs, and conditions into distinct project proposals. The six-year capital plan is typically presented to the Board of Regents for review and approval each year in the fall. In developing the plan, Vice Presidents, Chancellors and Deans were asked to review their priorities and to

consult with faculty governance. Each year Vice Presidents and Chancellors are asked to identify their most important capital needs through the compact process.

This year the Capital Oversight Group (COG) held multiple meetings with the Deans, Vice Presidents, Chancellors, the Executive Committee, and the President to ensure alignment of capital priorities in light of the Strategic Positioning goals. This dialog has resulted in an ongoing re-prioritization of projects. The plan advances the University's highest capital priorities while retaining maximum flexibility for emerging strategic positioning initiatives.

In addition to considering strategic academic priorities and facility requirements, there are a number of additional considerations and constraints that are part of determining the final placement of projects in the capital plan, including:

- *Strategic Positioning Priorities* – University executives review potential projects for their ability to contribute to the goals outlined in the Strategic Positioning process.
- *Projected Size of Future Bonding Bills* – The University reviews state economic forecasts, Department of Finance reports and directives, past trends, and budget instruction documents to estimate the likely University share of future legislative capital appropriations.
- *Operating and Debt Impact on the University* – The University has a limited capacity to absorb additional operating and debt costs from new capital projects.
- *Timing and Sequencing of Projects* – Many capital projects depend upon other capital project “dominos”. For example, Pillsbury Hall, a future home for English, cannot be renovated until Geology can be moved out and into a remodeled Shepherd Labs which in turn must wait to be vacated by moving Biomedical Engineering into Hasselmo Hall, which cannot be accomplished until the Medical Biosciences Building is completed.
- *Continuity of Priorities* – The University and the State of Minnesota have already invested planning and design funds in a number of projects. Examples include Folwell Hall and the IT Science & Technology Building
- *University Capacity for Private Fundraising* – The University reviews its capacity to fundraise for capital projects in total and for specific projects.
- *Health, Safety and Regulatory Issues* – The University needs to maintain the health and safety of all its student, faculty and staff, regardless of the program. These issues require some projects to be included in the capital plan.
- *Impact on Academic Programs (both research and instructional)* – The University manages the level of disruption that can be absorbed while still maintaining the operation of its research and teaching. Because the University does not close, renovations require “swing space” for programs to continue to operate and the institution needs to maintain a level of functional classrooms.

Project Descriptions

2008 State Capital Request

- *Higher Education Asset Preservation and Replacement (HEAPR)* – This request is for funds used system-wide to maximize and extend the life of the University’s existing physical plant. Individual projects will fall into one of three broad categories - Health & Safety, Building Systems, and Utility Infrastructure.
- *Classroom renewal* – The University believes it is important to continue and continue to innovate in the area of classrooms and learning spaces. This request would be for system-wide funds used on all campuses, not only to finish remaining work on technology upgrades, but also to allow campuses to begin developing more innovative learning spaces required by changing pedagogy.
- *Science Teaching and Student Services Building* – This request is for funds to design and construct a new classroom and student services center on the University’s Minneapolis Campus. The facility will include new, innovative classrooms for teaching basic sciences, and University-wide student services such as academic counseling, career counseling, registration, and bursar services. This project is extremely supportive of the strategic positioning thrust of developing and supporting exceptional students, both from a learning and service perspective. Demolition of the Science Classroom Building is included in the project.
- *Folwell Hall Programmatic Renovation* – This request is for funds to design and renovate the interior of the building to modernize the programmatic function for College of Liberal Arts programs. This project includes renovation to accommodate the new Writing Initiative. Exterior improvements required to stabilize the building shell are being completed as part of a separate project.
- *Bell Museum* – This request is for funds to finalize design and construct a new Bell Museum of Natural History on the St. Paul campus. The museum functions as the State’s official natural history center charged with surveying and maintaining specimens and research, and serves as a living research museum for University faculty. The museum attracts thousands of visitors to campus each year.
- *UMD Civil Engineering Addition to Voss-Kovach Hall* – This request is for funds to design and construct an addition to Voss-Kovach Hall to provide instructional and laboratory space for a new civil engineering program at UMD. Offering a new Bachelor of Science Degree in civil engineering is a strategic goal of the Duluth Campus.
- *UMM Community Services Building Renovation* – This request is for funds to renovate the Community Services Building to serve as a gateway to the UMM campus, housing units that meet and respond to external audiences. The renovated facility will strengthen the recruitment and retention of students, donor cultivation, and outreach to the region. Admissions, external relations, continuing education, and the Center for Small Towns will occupy the building.
- *Regional Centers and Stations* – This request is for funds to design and construct projects at two research and outreach centers. The facilities included in this request will increase the capacity of the University to conduct applied research in agriculture, natural resources, and biological sciences, and will enhance the University’s ability to deliver educational programs to citizens throughout Greater Minnesota.

- a) *West Central Regional Outreach Center* – This project will construct an addition to the Administration Building to provide educational and office space that will accommodate expanded education, research and demonstration activities related to renewable energy sources and energy efficient building technologies.
- b) *Northwest Regional Outreach Center* – This project will construct a new maintenance and farm support facility. A new facility is necessary to accommodate the equipment required to sustain current research and operations at the center.

2010 State Capital Request

- *Higher Education Asset Preservation and Replacement (HEAPR): Traditional* – See description in the previous section.
- *Classroom renewal* – See description in the previous section.
- *Science and Technology building* – This request is for funds to design and construct a multipurpose science and technology building on the Twin Cities East bank Campus. The building is envisioned to accommodate the expansion of nanotechnology, physics, and interdisciplinary research and the new Institute on Science and Technology as developed through strategic positioning. It will also facilitate the future renovation of the Tate Laboratory of Physics.
- *Renovation of the current Bell Museum for the College of Design* – This project will help complete a strategic positioning project by bringing the new College of Design into a shared sector of the Minneapolis campus. The move of the department of Design, Housing, and Apparel to space near other departments in this new college will allow for the academic synergies and administrative efficiencies promised by the strategic plan.
- *Energy and the Environment* – This project would provide facilities for a number of important types of research in the areas of biofuels, bioenergy, sustainable energy products, and environmental interfaces. It would also serve as the permanent home for the Institute on the Environment as conceptualized in the strategic positioning plan.
- *UMM Briggs Library Renovation* – This request is for funds to renovate Briggs Library, converting it from a traditional library to a contemporary digital information center and learning commons. Renewal of building systems (mechanical, electrical, building envelope) and correction of code deficiencies will be part of the renovation.
- *UMD American Indian Learning Center* – This project will construct a new learning center to support American Indian students on the UMD campus, advancing recruitment, retention, and education goals as well as outreach to the Native American community.
- *UMC Project* – This request will be for facility improvements to support the strategic academic and/or student life priorities for the UMC Campus. Specific projects are still being evaluated.
- *Regional Centers and Stations* – This request will support facility improvements and academic priorities at the University’s Research and Outreach Center, Forestry Stations, Biological Field Stations, and Extension centers. Specific projects are still being evaluated.

2012 State Capital Request

- *Higher Education Asset Preservation and Replacement (HEAPR)* – See description in the previous section.
- *Classroom renewal* – See description in previous section.
- *Tate Laboratory of Physics Renovation* – This project will renovate the existing Tate Laboratory of Physics building after the new Physics building is completed.
- *Pillsbury Renovation* – This project will renovate historic Pillsbury Hall for use by English, moving them into the humanities and writing district on the north end of the Twin Cities Campus.
- *UMD Business and Economics renovation* – This project will remodel of the old School of Business and Economics building, vacated after completion of the new Labovitz Building, to accommodate expanding academic programs and to provide additional classrooms and learning environments for general campus use.
- *UMM Blakely Hall Renovation* – This project will convert Blakely Hall, currently a residence hall located on UMM's Historical Mall, into an academic center with innovative learning spaces for students.
- *UMC Project* – This request will be for facility improvements to support the strategic academic and/or student life priorities for the UMC Campus. Specific projects are still being evaluated.
- *UMR New campus building* – Student demand will ultimately dictate the schedule for construction of the University's first permanent facility in Rochester. The facility will be informed by the University's Rochester master plan currently under development.
- *Regional Centers and Stations* – This request will support facility improvements and academic priorities at the University's Research and Outreach Center, Forestry Stations, Biological Field Stations, and Extension centers. Specific projects are still being evaluated.

Minnesota Biomedical Sciences Research Facilities Authority

- *Medical BioSciences Facilities* - This request is for funds to design and construct a series of new Medical Biosciences projects on the University's Minneapolis Campus. These facilities will include research laboratories, lab support facilities, faculty offices, and program/administrative support services.

Potential Federal Funded Projects

- *Biofuels* – Construction of laboratories and pilot plant facilities to support multi-disciplinary research for the development of the next generation of renewable, bio-based fuels and products.
- *NuMI Off-Axis Ve Appearance Experiment (NOvA)* – Construction of a facility to house a 25-kiloton physics detector to intercept and detect neutrinos produced at the Fermi National Accelerator Laboratory (Fermilab) in Batavia, Illinois. Located in Ash River, Minnesota, near the Canadian border, the facility will support research that is complimentary to the University's MINOS facility at Soudan, Minnesota.

Non-State Funded Projects

- *Land acquisition and replacement parking* – These purchases are connected to stadium construction and development of the East Gateway district.
- *Landcare Facility* – This project will construct a new facility for Facilities Management’s grounds maintenance operations on the East Bank Campus
- *Weisman Art Museum Addition* - This project will construct additional gallery space and a café to the existing Weisman Art Museum.
- *Northrop Auditorium Renovation* – This project will renovate and reconfigure the interior of this historic signature building to increase its daily programmatic use and revitalize the public venue.
- *Parking structure, East Gateway district* – This structure would serve the entire east gateway district and the building planned for this new area of campus.
- *Recreation Center expansion* – Building upon recent studies showing a shortage of recreational space for students on the Twin Cities campus, this project would add and expand exercise rooms and equipment to the Recreation Center on the Twin Cities campus. This project could also include a wellness facility and renovations to Cooke Hall.
- *Data Center* – This project will renovate current warehouse space on Como Ave. to house consolidated, secure computer servers which would serve units throughout the system.
- *UMM New Residence Hall* – This project will replace obsolete student residential units with a new residence hall that will provide more contemporary living arrangements. It will replace the last residential building in the University system that is not sprinkled for fire protection.
- *UMM Renewable Energy Project* – The University of Minnesota Morris proposes to construct additional wind turbines in order to increase the campus usage of alternative energy. This project contemplates the sale of excess energy to Ottertail Power through a power purchase agreement and a submittal to the IRS for an allocation of Clean Energy Renewable Bonds (“CREBs”).

Projects in Planning and Development

- *Carlson School of Management Repurposing* – This project will remodel portions of the Carlson School of Management Building to expand facilities for the MBA and Executive Education programs. The space to be remodeled will be vacated upon completion of Hanson Hall.
- *Diehl learning commons* – This project will renovate the biomedical library, transforming it into a contemporary digital information center and learning commons.
- *Hasselmo Hall Remodeling for BME* – This project will remodel laboratory space in Hasselmo Hall to accommodate the Department of Biomedical Engineering. This space will be vacated by the Medical School upon completion of the Medical Bioscience Building.
- *Itasca Laboratory/Classroom and conference facility* – Construction of a new building to replace obsolete laboratories and administrative offices and to provide classrooms and meeting space for the Itasca Biological Research Station.

- *Landcare Facility* – This project will construct a new facilities management land care facility on the Twin Cities campus.
- *Nolte Hall Renovation* – This project will renovate Nolte Hall to accommodate the Institute for Advanced Study. In addition to programmatic remodeling, building systems will be renewed and code deficiencies will be corrected.
- *Northside* – The University will continue to explore the best type of facility for any expansion of activities in North Minneapolis.
- *PWB Space repurposing* – This project would remodel space in the current Phillips-Wangensteen building for Academic Health Center educational uses after the UMP clinic is built.
- *Shepard Labs Repurposing* – This project will remodel laboratory and office space in Shepard Labs to accommodate portions of the Department of Geology & Geophysics that currently occupies Pillsbury Hall.
- *U Park Recreation Fields* – This project will create new recreational sports fields in the area between Mariucci Arena and the existing Bierman Fields
- *Lillehei Cardiovascular Research Facility* – This project will construct a new laboratory facility for interdisciplinary research on cardiovascular diseases.
- *UMP Clinic*- This project will construct a new clinical sciences facility for the University of Minnesota Physicians.

Recommended 2007 Six-Year Capital Plan

25-Feb-07

All \$ in thousands (\$1 = \$1,000)

2008

2008 State Capital Request: Unprioritized			Total	State Contribution	U of M Contribution
Location	Project				
Systemwide	HEAPR		80,000	80,000	0
Systemwide	Classroom Renewal		3,000	2,000	1,000
Twin Cities	Science Teaching and Student Services		72,000	48,000	24,000
Twin Cities	Folwell Hall Renovation		39,000	26,000	13,000
Twin Cities	Bell Museum		36,000	24,000	12,000
Duluth	Civil Engineering Addition to Voss-Kovach Hall		14,900	9,933	4,967
Morris	Community Services Building Renovation		7,000	4,667	2,333
ROC&FS	WCROC - Admin Bldg Addition for Renewable Energy Center		3,000	2,000	1,000
ROC&FS	NWROC - Maintenance & Farm Support Facility		1,800	1,200	600
	Contingency		21,300	14,200	7,100
Total			278,000	212,000	66,000

2008 University Funded Projects			Total	Other Contribution	U of M Contribution
Location	Project				
Twin Cities	Land Acquisition		5,000		5,000
Twin Cities	Replacement Parking - Surface Lots		5,300		5,300
Twin Cities	Weisman Addition		10,000	10,000	
Total			20,300	10,000	10,300

2009

2009 Minnesota Biomedical Sciences Research Facilities Authority			Total	State Contribution	U of M Contribution
Location	Project				
Twin Cities	Project #2: CMRR Expansion and New Program		48,750	43,875	4,875

2009 University Funded Projects			Total	Other Contribution	U of M Contribution
Location	Project				
Twin Cities	Northrop Auditorium Renovation		70,000	20,000	50,000
Twin Cities	Parking structure - East Gateway		20,000		20,000
Twin Cities	Recreation Center Expansion		45,000		45,000
Twin Cities	Data Center - Como site		7,000		7,000
Morris	New Residence Hall		5,000		5,000
Morris	Morris Renewable Energy Project		9,000		9,000
Total			156,000	20,000	136,000

2010

2010 State Capital Request: Unprioritized			Total	State Contribution	U of M Contribution
Location	Project				
Systemwide	HEAPR		80,000	80,000	0
Systemwide	Classroom Renewal		3,000	2,000	1,000
Twin Cities	New Science & Technology (Physics, Nano & Interdisciplinary Research)		80,000	53,333	26,667
Twin Cities	Existing Bell Museum Renovation - College of Design		14,000	9,333	4,667
Twin Cities	Energy and the Environment (new facility or BAE renovation)		40,000	26,667	13,333
Morris	Briggs Library/Learning Commons Renovation		20,000	13,333	6,667
Duluth	American Indian Learning Center		7,000	4,667	2,333
Crookston	Next priority project		8,000	5,333	2,667
ROC&FS	Next priority project(s)		5,000	3,333	1,667
	Contingency		21,000	14,000	7,000
Total			278,000	212,000	66,000

2010 University Funded Projects			Total	Other Contribution	U of M Contribution
Location	Project				
			0	0	0
Total			0	0	0

Recommended 2007 Six-Year Capital Plan

25-Feb-07

All \$ in thousands (\$1 = \$1,000)

2011

2011 Minnesota Biomedical Sciences Research Facilities Authority			State	U of M
Location	Project	Total	Contribution	Contribution
Twin Cities	Project #3: TBD	72,750	65,475	7,275

2011 University Funded Projects			Other	U of M
Location	Project	Total	Contribution	Contribution
		0	0	0

2012

2012 State Capital Request: Unprioritized			State	U of M
Location	Project	Total	Contribution	Contribution
Systemwide	HEAPR	80,000	80,000	0
Systemwide	Classroom Renewal	3,000	2,000	1,000
Twin Cities	Tate Lab Renovation	70,000	46,667	23,333
Twin Cities	Pillsbury Renovation	22,000	14,667	7,333
Duluth	Business & Economics Renovation	9,000	6,000	3,000
Morris	Blakely Renovation	7,000	4,667	2,333
Crookston	Next Priority Project	7,000	4,667	2,333
ROC & FS	Next Priority Project(s)	5,000	3,333	1,667
Rochester	New Rochester Campus Building*	40,000	26,667	13,333
	Contingency	35,000	23,333	11,667
	Total	278,000	212,000	66,000

* Assumes \$11.49 million available from Rochester local option sales tax to offset U of M contribution

2013 & 2015

2013 Minnesota Biomedical Sciences Research Facilities Authority			State	U of M
Location	Project	Total	Contribution	Contribution
Twin Cities	Project #4: TBD	80,750	72,675	8,075

2015 Minnesota Biomedical Sciences Research Facilities Authority			Other	U of M
Location	Project	Total	Contribution	Contribution
Twin Cities	Project #5: TBD	89,750	80,775	8,975

In planning and development

Location	Project	Total	Contribution	Contribution
Twin Cities	Biofuels*			
Twin Cities	CSOM Repurposing			
Twin Cities	Diehl Learning Commons			
ROC&FS	Northside Project			
Twin Cities	Hasselmo Remodeling for BME			
ROC&FS	Itasca Laboratory/Classroom/Conference Facility			
Twin Cities	Landcare Facility			
Twin Cities	Nolte Renovation			
Research	NOVA*			
Twin Cities	PWB Space Repurposing (Epi/Pub Health/Dentistry/Vet Med)			
Twin Cities	Shepherd Labs Remodeling for Geology			
Twin Cities	U Park Recreation Fields			
Twin Cities	Lillehei Cardiovascular Research Facility			
Twin Cities	UMP Clinic			

* Presumes federal funding would be made available before project would be allowed to proceed.

Recommended 2007 Six-Year Capital Plan

25-Feb-07

All \$ in thousands (\$1 = \$1,000)

SUMMARY			
114			
115		State	U of M
116	State Capital Request Summary	Total	Contribution
117	2008 State Capital Request	278,000	212,000
118	2010 State Capital Request	278,000	212,000
119	2012 State Capital Request	278,000	66,000
120	Total	834,000	636,000
121			
122		State	U of M
123	Minnesota Biomedical Sciences Research Facilities Authority	Total	Contribution
124	2009	48,750	43,875
125	2011	72,750	65,475
126	2013	80,750	72,675
127	2015	89,750	80,775
128	Total	202,250	182,025
129			
130		Other	U of M
131	University-Funded Projects	Total	Contribution
132	2008	20,300	10,000
133	2009	156,000	20,000
134	2010	0	0
135	2011	0	0
136	2012	0	0
137	2013	0	0
138	Total	176,300	30,000
139			



UNIVERSITY OF MINNESOTA BOARD OF REGENTS

Board of Regents

May 11, 2007

Agenda Item: Annual Capital Improvement Budget FY2008

review review/action action discussion

Presenters: President Robert H. Bruininks
Vice President Kathleen O'Brien
Vice President/CFO Richard Pfitzenreuter

Purpose:

policy background/context oversight strategic positioning

The University adopts an annual capital improvement budget which authorizes projects to begin design and construction during the upcoming fiscal year.

An updated 6-year capital improvement plan will be presented to the Board this month for review.

Outline of Key Points/Policy Issues:

The 2008 Annual Capital Improvement Budget authorizes projects totaling \$86,653,000 to begin design or construction during the next fiscal year.

The Annual Capital Budget incorporates the 2007 Capital Request as submitted to the State of Minnesota. The Annual Capital Budget will be adjusted before the June meeting to reflect the outcome of the legislative session. The Annual Capital Budget is reflective of the planning priorities established by the Six Year Capital Improvements Plan approved by the Board of Regents annually.

The University requires that all capital projects spending more than \$500,000 on either design or construction be included in the Annual Capital Improvements Budget. In order to be included in the annual capital budget, the project must be approved by the respective Vice President or Chancellor, have completed an appropriate level of planning (typically a predesign), have all the required funding identified, and be ready to proceed if approved by the Board of Regents. These requirements lead to better projects, but also exclude from the capital budget some important projects still in development. As these projects meet the Board's criteria, they will be presented as Capital Budget Amendments. Several of these projects are outlined on a list attached to the Annual Capital Improvements Budget.

President's Recommendation for Action:

The President recommends approval of the 2008 University Capital Improvement Budget and reaffirmation of its prior year capital expenditure authorization.



REGENTS OF THE UNIVERSITY OF MINNESOTA
RESOLUTION RELATED TO
ANNUAL CAPITAL IMPROVEMENT BUDGET FY2008

WHEREAS, the Board of Regents directed the administration to annually submit a capital improvement budget and a 6-year capital improvement plan; and

WHEREAS, the Board has adopted principles to guide the formulation of the capital improvement budget and 6-year capital improvement plan; and

WHEREAS, the Board recognizes the importance of sustaining and improving the University's facilities in support of teaching, research, and outreach; and

WHEREAS, the administration has developed a capital planning framework designed to focus its capital planning efforts toward projects that support the University's institutional priorities within a financial strategy that is realistic;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents approves the FY 2008 Capital Improvement Budget and reaffirms its prior year capital expenditure authorizations.

**FY2008 Capital Budget
Project Funding Report**
University of Minnesota
May 2007

UNIVERSITY OF MINNESOTA

2008 Capital Budget

ACADEMIC AFFAIRS

Unit File	Facility	Project Title	Total	Local Funds	Grants / Gifts	University Funds	Self Support	State Debt	Univ. Debt	Comments
<i>Academic Affairs</i>										
TEVP 2392	Weisman Art Museum	Addition (Design Only)	1,300		1,300					
<i>Classroom Management</i>										
TEVP 2937	Tate Laboratory of Phys	Classroom Remodel	500	500						
<i>Research & Outreach Centers</i>										
TAES 2870	New Facility	Wind to Hydrogen Facility	2,770	270				2,500		Phase I: \$980k in FY 07
<i>Student Affairs</i>										
TSDA 2935	St. Paul Campus Studen	Water Infiltration	500	500						
			5,070	1,270	1,300			2,500		

UNIVERSITY OF MINNESOTA

2008 Capital Budget

ATHLETICS

Unit	File	Facility	Project Title	Total	Local Funds	Grants / Gifts	University Funds	Self Support	State Debt	Univ. Debt	Comments
TICA	2922	Williams Arena	Basketball Floor	770	770						
				770	770						

UNIVERSITY OF MINNESOTA

2008 Capital Budget

CROOKSTON CAMPUS

Unit	File	Facility	Project Title	Total	Local Funds	Grants / Gifts	University Funds	Self Support	State Debt	Univ. Debt	Comments
<i>Facilities Management</i>											
CCFI	2607	UMC Campus	Repair & Replacement (UMC)	141			141				
				141			141				

UNIVERSITY OF MINNESOTA

2008 Capital Budget

DULUTH CAMPUS

Unit File	Facility	Project Title	Total	Local Funds	Grants / Gifts	University Funds	Self Support	State Debt	Univ. Debt	Comments
<i>Academic Affairs</i>										
DCHA 2933	New Facility	Engineering Addition (Design)	1,500	1,500						
DCHA 2943	Kirby Plaza	Server Room	1,300	1,300						
<i>Auxiliary Services</i>										
DCFO 2944	UMD Campus	Repair & Replacement - Auxiliary	1,000				1,000			
<i>Facilities Management</i>										
DCFO 2857	UMD Campus	Repair & Replacement (UMD)	3,200			3,200				
			7,000	2,800		3,200			1,000	

UNIVERSITY OF MINNESOTA

2008 Capital Budget

HEALTH SCIENCES

Unit File	Facility	Project Title	Total	Local Funds	Grants / Gifts	University Funds	Self Support	State Debt	Univ. Debt	Comments
<i>Academic Health Center</i>										
THSC 2931	Phillips Wangenstein	Drug Design Center - 7th Floor	1,600	1,600						
THSC 2945	717 Deleware Building	Renovation - Phase II	18,000					14,400	3,600	<i>Info Only: Funding Change</i>
<i>College of Veterinary Medicine</i>										
THSC 2929	Veterinary Teaching Ho	Imaging Center	3,700						3,700	
THSC 2930	Veterinary Teaching Ho	Suite 325 Clinical Lab Remodel	1,300						1,300	
			24,600	1,600				14,400	8,600	

UNIVERSITY OF MINNESOTA

2008 Capital Budget

MORRIS CAMPUS

Unit	File	Facility	Project Title	Total	Local Funds	Grants / Gifts	University Funds	Self Support	State Debt	Univ. Debt	Comments
<i>Facilities Management</i>											
MCFI	2606	UMM Campus	Repair & Replacement (UMM)	303			303				
				303							

UNIVERSITY OF MINNESOTA

2008 Capital Budget

UNIVERSITY SERVICES

Unit File	Facility	Project Title	Total	Local Funds	Grants / Gifts	University Funds	Self Support	State Debt	Univ. Debt	Comments
TUSV 2921	TC Campus	East Gateway District	2,619	2,619						Funding by MCES
<i>Auxiliary Services</i>										
TAUX 2888	TC Campus	R & R - Housing and Residential	5,034				5,034			
TAUX 2939	TC Campus	Lot 33/37 Expansion	1,144				1,144			
TAUX 2941	Coffman Memorial Uni	Bookstore Fixtures - Coffman & S	600				600			
<i>Facilities Management</i>										
TFAC 2615	TC Campus	R & R - Steam Distribution	1,500				1,500			
TFAC 2616	TC Campus	R & R - Primary Electrical	1,237				1,237			
TFAC 2832	TC Campus	R & R - Twin Cities Campus	9,531			9,531				
TFAC 2894	TC Campus	R & R - Energy Conservation	2,080			1,580	500			
TFAC 2895	TC Campus	R & R - Chilled Water	250			250				
TFAC 2896	TC Campus	R & R - Water / Sewer	500			500				
TUSV 2940	Eastcliff House & Grou	Eastcliff Improvements	345	100		245				
<i>Parking & Transportation Services</i>										
TAUX 2770	TC Campus	R & R - Parking Lots	1,929				1,929			
<i>Systemwide</i>										
TSYS 2685	Systemwide	HEAPR (Systemwide)	22,000					22,000		Pending Legislative Approval
			48,769	2,719		12,106	11,944			22,000

UNIVERSITY OF MINNESOTA

2008 Capital Budget

Report Summary

Total	Local Funds	Grants / Gifts	University Funds	Self Support	State Debt	Univ. Debt
86,653	9,159	1,300	15,750	12,944	38,900	8,600

The following project information sheets, ordered by file number, provide brief descriptions of each project.
Information sheets for Repair and Replacement (R&R) are not included because each budget line item for these categories represent multiple projects.

FY2008 Capital Budget
Project Information Sheets
University of Minnesota

May 2007

UNIVERSITY OF MINNESOTA

2008 Capital Budget

Project Information Report

Addition (Design Only)

Weisman Art Museum

Project Description

This project will construct an addition to the existing Weisman Art Museum. At this time authorization is only being requested for design funding.

Summary Information

File No: 2392
VP Unit: TEYP
Local Unit: TEYP
Category: Academic Affairs
Type: MR Major Renovation / Addit

Contact Information

Contact: King, Lyndel
 Weisman Art Museum
FM OR: TBD

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
Grants / Gifts	\$0	\$1,300	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$1,300	\$0	\$0	\$0	\$0	\$0

UNIVERSITY OF MINNESOTA

2008 Capital Budget

Project Information Report

HEAPR (Systemwide)

Systemwide

Project Description

This request is for funds used system-wide to maximize and extend the life of the University's existing physical plant to support teaching, research, and public service. Individual projects will fall into one of three broad categories - Health & Safety, Building Systems, and Utility Infrastructure.

The University has nearly 29 million square feet of facilities across its system with an estimated replacement value over \$6 billion. The University has been increasing its knowledge of its existing facilities conditions and the need for ongoing investments. HEAPR is a vital component of this necessary investment plan to maintain safe and functioning facilities in support of the University's teaching, research and outreach missions.

Summary Information

File No: 2685
VP Unit: TUSV
Local Unit: TSYS
Category: Systemwide
Type: MR Major Renovation / Addit

Contact Information

Contact: Fiske, B.
 University Services
FM OR: Multiple

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
State Bonds	\$0	\$22,000	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$22,000	\$0	\$0	\$0	\$0	\$0

UNIVERSITY OF MINNESOTA

2008 Capital Budget

Project Information Report

Wind to Hydrogen Facility

New Facility

Project Description

This project will construct an energy demonstration facility at the West Central Research and Outreach Center. The University of Minnesota Renewable Energy Research and Demonstration Center at Morris is a community scale, research and demonstration center focusing on wind, biomass, biofuels, methane digestion, hydrogen generation and the use of fuel cells. This authorization funds Phase II of the project funded by the legislature in 2006.

Summary Information

File No: 2870
VP Unit: TEVP
Local Unit: TAES
Category: Research & Outreach Centers
Type: NF New Facility

Contact Information

Contact: Stine, Robert
CFANS
FM OR: External

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
State Bonds	\$0	\$2,500	\$0	\$0	\$0	\$0	\$0
Local Funds	\$980	\$270	\$0	\$0	\$0	\$0	\$0
Total	\$980	\$2,770	\$0	\$0	\$0	\$0	\$0

UNIVERSITY OF MINNESOTA

2008 Capital Budget

Project Information Report

East Gateway District

TC Campus

Project Description

This project will fund a new sewer to be installed as part of the University's relocated Oak Street SE. The work is being done at the request of the Metropolitan Council. The Metropolitan Council is fully funding the project.

Summary Information

File No: 2921
VP Unit: TUSV
Local Unit: TUSV
Category:
Type: *IF Infrastructure*

Contact Information

Contact: *Swanson, Brian*
Budget & Finance
FM OR: *External*

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
Local Funds	\$0	\$2,619	\$0	\$0	\$0	\$0	\$0
Univ. Bonds	\$18,200	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$18,200	\$2,619	\$0	\$0	\$0	\$0	\$0

UNIVERSITY OF MINNESOTA

2008 Capital Budget

Project Information Report

Basketball Floor

Williams Arena

Project Description

This project will replace the existing court floor at Williams Arena. The existing floor has reached the end of its useful life.

Summary Information

File No: 2922
VP Unit: TICA
Local Unit: TICA
Category:
Type: LR Limited Remodeling

Contact Information

Contact: Maturi, J.
 Intercollegiate Athletics
FM OR: Rudstrom, N.

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
Local Funds	\$0	\$770	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$770	\$0	\$0	\$0	\$0	\$0

UNIVERSITY OF MINNESOTA

2008 Capital Budget

Project Information Report

Imaging Center

Veterinary Teaching Hospital

Project Description

This project will renovate 2,500 square feet of existing space for Magnetic Resonance Imaging equipment and associated support space.

Summary Information

File No: 2929

VP Unit: TAHS

Local Unit: THSC

Category: College of Veterinary Medicine

Type: LR Limited Remodeling

Contact Information

Contact: Cerra, Frank

Academic Health Center

FM OR: TBD

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Univ. Bonds	\$0	\$3,700	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$3,700	\$0	\$0	\$0	\$0	\$0

Suite 325 Clinical Lab Remodel *Veterinary Teaching Hospital*

Project Description

This project will downsize an existing clinical lab to allow for the relocation of the oncology program and expansion of the Pharmacy.

Summary Information

File No: 2930
VP Unit: TAHS
Local Unit: THSC
Category: College of Veterinary Medicine
Type: LR Limited Remodeling

Contact Information

Contact: Cerra, Frank
 Academic Health Center
FM OR: TBD

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
Univ. Bonds	\$0	\$1,300	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$1,300	\$0	\$0	\$0	\$0	\$0

UNIVERSITY OF MINNESOTA

2008 Capital Budget

Project Information Report

Drug Design Center - 7th Floor

Phillips Wangenstein

Project Description

This project will renovate 2 labs on the 7th floor of PWB for the Center for Drug Design. The main focus will be adding as many chemical fume hoods as possible.

Summary Information

File No: 2931
VP Unit: TAHS
Local Unit: THSC
Category: Academic Health Center
Type: LR Limited Remodeling

Contact Information

Contact: Cerra, Frank
 Academic Health Center
FM OR: TBD

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
Local Funds	\$0	\$1,600	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$1,600	\$0	\$0	\$0	\$0	\$0

UNIVERSITY OF MINNESOTA

2008 Capital Budget

Project Information Report

Engineering Addition (Design)

New Facility

Project Description

This project will fund the design of a new civil engineering facility on the Duluth campus. The project will be included in the University's 2008 capital request.

Summary Information

File No: 2933
VP Unit: DCHA
Local Unit: DCHA
Category: Academic Affairs
Type: NF New Facility

Contact Information

Contact: Fox, Greg
 Finance & Operations
FM OR: Rashid, J.

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
Local Funds	\$0	\$1,500	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$1,500	\$0	\$0	\$0	\$0	\$0

Water Infiltration

St. Paul Campus Student Center

Project Description

This project will fix exterior façade issues on the St. Paul Campus Student Center. The project will remedy water entry problems by removing existing deteriorated waterproofing membrane from building exterior and replacing it with a new waterproofing system.

Summary Information

File No: 2935
VP Unit: TEVP
Local Unit: TSDA
Category: Student Affairs
Type: RE Repair & Replacement

Contact Information

Contact: Rinehart, G.
 Student Affairs
FM OR: TBD

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
Local Funds	\$0	\$500	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$500	\$0	\$0	\$0	\$0	\$0

Classroom Remodel

Tate Laboratory of Physics

Project Description

This project will make improvements to the centrally scheduled classrooms in the Physics Building. The project will extend the service life and basic functionality of six general purpose classrooms containing 1100 student seats.

Summary Information

File No: 2937
VP Unit: TEVP
Local Unit: TEVP
Category: Classroom Management
Type: LR Limited Remodeling

Contact Information

Contact: Swas, C.
 Academic Affairs
FM OR: Nickel, P.

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
Local Funds	\$0	\$500	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$500	\$0	\$0	\$0	\$0	\$0

UNIVERSITY OF MINNESOTA

2008 Capital Budget

Project Information Report

Lot 33/37 Expansion

TC Campus

Project Description

This project will construct a new parking lot on University property north of 5th Street and East of Oak Street. This lot will serve student parking temporarily displaced by the construction activity in the East Gateway District.

Summary Information

File No: 2939
VP Unit: TUSV
Local Unit: TAUX
Category: Auxiliary Services
Type: NF New Facility

Contact Information

Contact: Scheich, Laurie
 Auxiliary Services
FM OR: External

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
Self Support	\$0	\$1,144	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$1,144	\$0	\$0	\$0	\$0	\$0

Eastcliff Improvements

Eastcliff House & Grounds

Project Description

This project will make necessary repairs to the second floor mechanical systems, re-tuckpoint the masonry on the summer house deck, and fund the design of the proposed summer house renovation.

Summary Information

File No: 2940
VP Unit: TUSV
Local Unit: TUSV
Category: Facilities Management
Type: LR Limited Remodeling

Contact Information

Contact: Berthelsen, Mike
FM OR: Ross, K.

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
University Funds	\$0	\$205	\$0	\$0	\$0	\$0	\$0
University Funds	\$0	\$40	\$0	\$0	\$0	\$0	\$0
Local Funds	\$0	\$100	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$345	\$0	\$0	\$0	\$0	\$0

Bookstore Fixtures - Coffman & St. Paul Coffman Memorial Union

Project Description

This project will replace fixtures in both the Coffman Union and St. Paul Student Center bookstores.

Summary Information

File No: 2941
 VP Unit: TUSV
 Local Unit: TAUX
 Category: Auxiliary Services
 Type: LR Limited Remodeling

Contact Information

Contact: Scheich, Laurie
 Auxiliary Services
 FM OR: TBD

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
Self Support	\$0	\$600	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$600	\$0	\$0	\$0	\$0	\$0

UNIVERSITY OF MINNESOTA

2008 Capital Budget

Project Information Report

Server Room

Kirby Plaza

Project Description

This project will design and construct a new campus computer server room in the Kirby Plaza building.

Summary Information

File No: 2943
 VP Unit: DCHA
 Local Unit: DCHA
 Category: Academic Affairs
 Type: LR Limited Remodeling

Contact Information

Contact: Fox, Greg
 Finance & Operations
 FM OR: Rashid, J.

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
Local Funds	\$0	\$1,300	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$1,300	\$0	\$0	\$0	\$0	\$0

Renovation - Phase II

717 Deleware Building

Project Description

This authorization will change the funding of Phase II of the previously approved 717 Delaware Building Renovation to include funding by the State of Minnesota. The funding is pending in 2007 legislation.

Summary Information

File No: 2945
VP Unit: TAHS
Local Unit: THSC
Category: Academic Health Center
Type: MR Major Renovation / Addit

Contact Information

Contact: Cerra, Frank
 Health Sciences
FM OR: Wegner, R.

Project Funding

Funding Sources	Prior Years	2007	2008	2009	2010	2011	Beyond
Univ. Bonds	\$0	\$3,600	\$0	\$0	\$0	\$0	\$0
State Bonds	\$0	\$14,400	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$18,000	\$0	\$0	\$0	\$0	\$0

The following projects are presented for information only.
These projects are still in the planning phase and have been excluded from the Capital Budget.
As the necessary planning is completed for these projects, capital budget amendments will be recommended to the Board.

**Potential FY 2008 Projects
For Information Only**
University of Minnesota
May 2007

University of Minnesota
 Potential Additions
 FY 2008 Capital Budget

Campus	Unit	Facility	Project Title	Notes
Twin Cities	Academic Affairs	Weisman Art Museum	Addition (Construction)	Full funding not identified.
Twin Cities	Academic Affairs	Carlson School of Management	Renovation of Vacated Space	Pre-design in Progress / Funding Not Identified
Twin Cities	Health Sciences	CMRR	16-T Magnet Addition	Full funding not identified.
Twin Cities	Health Sciences	Masonic Building	GCRC Renovation	Full funding not identified.
Twin Cities	Health Sciences	Children's Rehabilitation	AIS Office Renovation	Full funding not identified.
Twin Cities	University Service	New Facility	Landcare Facility	Site Implications
Twin Cities	University Service	Infrastructure	Steam Infrastructure Enhancements	Full funding not identified.



UNIVERSITY OF MINNESOTA BOARD OF REGENTS

Board of Regents

May 11, 2007

Agenda Item: Resolution Related to Board of Regents Policy: Appointments to Organizations and Boards

review review/action action discussion

Presenters: Regent Anthony Baraga
General Counsel Mark Rotenberg

Purpose:

policy background/context oversight strategic positioning

This resolution provides a rationale for proposed amendments to Board of Regents Policy: *Appointments to Organizations and Boards* that would terminate the Board's responsibility to approve appointments to the Hubert H. Humphrey Institute of Public Affairs Advisory Committee.

Outline of Key Points/Policy Issues:

- In September 1978 the Board approved a Charter for the Advisory Committee (now called the Advisory Council) of the Hubert H. Humphrey Institute of Public Affairs (Humphrey Institute).
- The Charter required that appointments to the Advisory Council be approved by the Board of Regents.
- In order to (1) align the organizational structure of the Advisory Council with the structure of the other comparable college advisory committees and (2) provide the Humphrey Institute with comparable flexibility in regard to the Advisory Council, it is desirable to terminate the Board's approval of Advisory Council appointees.

Background Information:

Board of Regents Policy: *Appointments to Organizations and Boards* was adopted on June 14, 1991 and modified in April 1993.

President's Recommendation for Action:

The President recommends Board approval of the resolution related to Board of Regents Policy: *Appointments to Organizations and Boards*.



REGENTS OF THE UNIVERSITY OF MINNESOTA
RESOLUTION RELATED TO
BOARD OF REGENTS POLICY:
APPOINTMENTS TO ORGANIZATIONS AND BOARDS

WHEREAS, the Board of Regents (Board) on September 8, 1978 approved a Charter for the Advisory Committee (Charter) for the Hubert H. Humphrey Institute of Public Affairs, now called the Humphrey Institute Advisory Council (Advisory Council), at the University of Minnesota (University); and

WHEREAS, the Charter directed the composition of the Advisory Council and directed that members of the Advisory Council serve by invitation of the Board, with recommendations to be made by the President; and

WHEREAS, while other University colleges have advisory committees, their structure and membership is not governed by the Board; and

WHEREAS, the Board wishes to align the organizational structure of the Advisory Council with the structure of the other comparable college advisory committees;

NOW, THEREFORE, BE IT RESOLVED, that the Charter approved on September 8, 1978 no longer applies, and responsibility for the organization and role of the Advisory Council is committed to the University administration.



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

May 11, 2007

Agenda Item: Board of Regents Policy: Appointments to Organizations and Boards

review review/action action discussion

Presenters: Regent Anthony Baraga
General Counsel Mark Rotenberg

Purpose:

policy background/context oversight strategic positioning

To review proposed amendments to Board of Regents Policy: *Appointments to Organizations and Boards*.

Outline of Key Points/Policy Issues:

The policy has been revised:

- To remove language relating to the Hubert H. Humphrey Institute of Public Affairs Advisory Committee and the University of Minnesota Rochester Center Advisory Committee. The rationale for elimination of this language is outlined in the resolution for review on page 67.
- To reflect changes in the Board's role in electing or appointing members to selected boards and organizations.
- To reformat the policy to conform to new Board policy standards.

Background Information:

This policy was adopted on June 14, 1991 and modified in April 1993.

President's Recommendation for Action:

The President recommends that the Board adopt proposed amendments to Board of Regents Policy: *Appointments to Organizations and Boards*.



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BOARD OF REGENTS POLICY

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Board Operations
APPOINTMENTS TO ORGANIZATIONS AND
BOARDS
Adopted: June 14, 1991

DRAFT for review May 11, 2007

APPOINTMENTS TO ORGANIZATIONS AND BOARDS

This policy governs Board of Regents (Board) appointments to selected organizations and boards that advance the teaching, research, and outreach mission of the University of Minnesota (University).

SECTION I. BOARD AUTHORITY.

The Board shall appoint some or all of the members of the organizations and boards listed in Section II, below.

SECTION II. ORGANIZATIONS AND BOARDS.

Listed below is the process governing Board appointments to selected organizations and boards:

Subd. 1. Board of Trustees, University of Minnesota Medical Center Fairview (UMMCF).

- Nominations: The Board's UMMCF Nominating Committee reviews nominations recommended by the senior vice president, Academic Health Center.
- Number of Appointments: Half (6) of the UMMCF Board, plus the dean of the Medical School
- Appointment Schedule: Annually in May
- Appointment Term: 3-year, staggered terms
- Reference: *Academic Affiliation Agreement*

Subd. 2. Board of Trustees, Fairview Health Services.

- Nominations: The Board's UMMCF Nominating Committee reviews nominations recommended by the senior vice president, Academic Health Center.
- Number of Appointments: 1 plus 2 ex officio (unless board size increases)
- Appointment Schedule: December of each year in which there is a vacancy or reappointment needed



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Appointment Term: 3-year term
Reference: *Academic Affiliation Agreement*

Subd. 3. Board of Trustees, University of Minnesota Foundation (UMF).

Nominations: Board chair, in consultation with the president, recommends nominees to the Board. UMF Board also may provide recommendations.

Number of Appointments: UMF Board – Board appoints the president and additional individuals (no more than 3 Regents) to constitute no less than one-fourth of UMF Board membership.

UMF Executive Committee – Board appoints the president and 3 additional individuals who are UMF trustees.

UMF Audit Committee – Board appoints 2 individuals who need not be UMF Board members.

Appointment Schedule: Annually in November

Appointment Term: 3 years, unless ex officio member

Reference: Board of Regents Policy; *UMF / University of Minnesota Memorandum of Understanding*

Subd. 4. Board of Trustees, Minnesota Medical Foundation (MMF).

Appointments: MMF Board – The Board appoints Executive Committee members (below) and the chair, Clinical Science Department, Medical School, Twin Cities; the chair, Basic Sciences Department, Medical School, Twin Cities; and the president, University of Minnesota Medical Alumni Society.

Executive Committee – The Board appoints the Board's chair or vice chair; the president; the senior vice president, Academic Health Center; the dean, Medical School, Twin Cities; the dean, School of Public Health; and the senior associate dean, Medical School, Duluth campus, to constitute no less than one-fifth of Executive Committee.



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Appointment Schedule: Not applicable as all serve ex officio
Appointment Term: Not applicable as all serve ex officio
Reference: Board of Regents Policy; *MMF / University of Minnesota Memorandum of Understanding*

Subd. 5. Minnesota Landscape Arboretum Foundation Board of Trustees.

Nominations: President recommends nominees to Board.
Number of Appointments: Board appoints one-fourth of trustees
Appointment Schedule: October of each year in which a vacancy occurs
Appointment Term: 3 years
Reference: Board of Regents Policy; *Memorandum of Agreement* (August 29, 1991)

Subd. 6. Hormel Foundation Board of Trustees.

Nominations: President, in consultation with vice president for research, recommends nominees to Board.
Number of Appointments: 1 member
Appointment Schedule: Annually in September
Appointment Term: 1 year
Reference: *Memorandum of Agreement* (1942); *Collaboration Agreement* (2006)

Subd. 7. Hormel Institute Board of Directors.

Nominations: President, in consultation with vice president for research, recommends nominees to Board.
Number of Appointments: Board appoints 5 individuals, including 1 from the Hormel Foundation, 1 from the Mayo Foundation, and 3 from the University.
Appointment Schedule: In the event of a vacancy
Appointment Term: Continuous and unspecified
Reference: *Memorandum of Agreement* (1942); *Collaboration Agreement* (2006)



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Subd. 8. Friends of Eastcliff.

Appointments: Board chair appoints Regent to serve as chair
Appointment Schedule: July of odd years
Appointment Term: 2 years

Subd. 9. Eastcliff Technical Advisory Committee.

Appointments: Board chair appoints chair from committee membership
Appointment Schedule: As needed
Appointment Term: Indefinite
Reference: Board of Regents meeting, September 9, 1988

SECTION III. NOMINATIONS.

The boards and organizations listed above shall notify the Board Office when nominations are required to fill vacant positions so that the Board may take appropriate steps to fill the vacancy and process the appointment. Recommendations regarding appointments under this policy shall be forwarded to the Board. Nominations shall be presented for review and action in the same month.

SECTION IV. BYLAWS.

Upon request, organizational documents, including articles and bylaws, shall be provided to the Board Office.

Modifications: Modifications made in April 1993 pursuant to Board of Regents Policy: *Board Policy Development* dated March 8, 1991.



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Board Operations
APPOINTMENTS TO ORGANIZATIONS AND
BOARDS

Adopted: June 14, 1991

Modifications: (see end of policy)

APPOINTMENTS TO ORGANIZATIONS AND BOARDS

SECTION I. APPOINTMENT PROCESS.

Subd. 1. Board Authority. In accordance with the bylaws, charter or rules of various organizations of the University of Minnesota, the Board of Regents has responsibility for electing or appointing members to the boards of these organizations. The process and timing of appointments will be as follows.

Subd. 2. Board of Governors for the University of Minnesota Hospitals and Clinics. The Board of Regents will elect members to the Board of Governors except for those members who serve by virtue of their position in accordance with the Board of Governors' bylaws. The bylaws specify 16 elected members, including one health sciences student elected annually and 15 community members who serve three-year, staggered terms. Election by the Board of Regents will be in December of each year from nominations made by a committee of three regents plus the vice president for health sciences and the chair of the Board of Governors. The bylaws and revisions require approval of the Board of Regents.

Subd. 3. Trustees of the University of Minnesota Foundation. One fourth of the members of the Board of Trustees of the foundation will be regents of the University of Minnesota or appointees of the regents, one of whom shall be the president of the Board of Regents (the president of the University). No more than five of the trustees selected by the regents shall be regents. Regents' appointees to vacancies on the Board of Trustees are made in October of each year in which a vacancy occurs. Nominations are made by a nominating committee of the Board of Trustees in consultation with the chair of the Board of Regents.

Subd. 4. Minnesota Landscape Arboretum Foundation Board of Trustees. In accord with the foundation's reconstituted Articles of Incorporation one-fourth of the trustees will be appointed by the Board of Regents. Nominations are made by the foundation Board of Trustees, and the appointment will be made annually by the regents in October.

Subd. 5. Hubert H. Humphrey Institute of Public Affairs Advisory Committee. The advisory committee has twenty-one members of whom seven will be appointed in June of each year by the regents for three-year terms. Nominations are made by the president of the University in consultation with the dean of the Hubert H. Humphrey Institute of Public Affairs.



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BOARD OF REGENTS POLICY

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Board Operations
**APPOINTMENTS TO ORGANIZATIONS AND
BOARDS**

Adopted: June 14, 1991

Modifications: (see end of policy)

Subd. 6. The Hormel Foundation Board of Trustees and the Hormel Institute. The Board of Regents appoint one member of the Board of Trustees of the Hormel Foundation annually in September. Nomination is made by the president of the University and the dean of the Graduate School. The Board of Regents appoints members to the Board of Directors of the Hormel Institute when there is a vacancy. Directors have continuous terms with no specified length. Nominations are by the president of the University and the dean of the Graduate School.

Subd. 7. The University of Minnesota Rochester Center Advisory Committee. The advisory committee bylaws provide that the Board of Regents will appoint nine members, including representatives of the Rochester business community. Membership terms are for one year and the number of terms is not limited. Ex officio members are legislators from the Rochester area as identified in the bylaws, the regent and the Higher Education Coordinating Board member from the first congressional district. The Board of Regents will appoint members annually in July. Nominations are provided by the advisory committee.

SECTION II. MISCELLANEOUS.

Subd. 1. Nominations. Regents will be notified when appointments are to be made to the above organizations so that they may suggest names to the nominating groups. Nominations for all of the various boards, except the Board of Governors, will be sent to the regents with the docket materials for the meeting at which they will vote to appoint or select. The appointment process will not be carried over two meetings of the Board of Regents unless the regents decide at their meeting that there is reason to delay a particular appointment to a subsequent month.

Nominations for the Board of Governors of the University of Minnesota Hospitals and Clinics will be presented to the Board of Regents for information at the November meetings, and for action in December.

Subd. 2. Bylaws. Bylaws and organizational rules for the Hospital Board of Governors, the Hubert H. Humphrey Institute, the Hormel Institute and the Rochester Center Advisory Committee require action by the Board of Regents for proposed amendments. The other boards have bylaws and articles of incorporation that may be amended by vote of the board membership. The Board of Regents' Office will annually, in January, request a current copy of each organization's bylaws or membership rules.

MODIFICATIONS: MODIFICATIONS MADE IN APRIL 1993 PURSUANT TO BOARD OF REGENTS POLICY, "BOARD POLICY DEVELOPMENT"
DATED MARCH 8, 1991.



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

May 11, 2007

Agenda Item: Student Representatives Report to the Board of Regents

review review/action action discussion

Presenters: Nathan Wanderman, Chair, Student Representatives to the Board of Regents

Purpose:

policy background/context oversight strategic positioning

The Report of the Student Representatives to the Board of Regents provides the student perspective on issues and concerns facing University students.

Outline of Key Points/Policy Issues:

The Report will discuss and make recommendations regarding the following issues:

- Guiding Principles for Future Discussions on Classroom Laptop Usage
- Retention
- Reciprocity

A report from the campus student governance organizations is included in the docket materials.

Background Information:

Board of Regents Policy: *Student Representatives to the Board of Regents* allows the Student Representatives to the Board of Regents, with consent of the Executive Director, to make a quarterly report to the Board. In recent years, the Student Representatives have made semi-annual reports to the Board. The first report was delivered at the December 2006 Board meeting.

STUDENT REPRESENTATIVES TO THE BOARD OF REGENTS

Semester Report – Spring 2007

The Student Representatives are pleased to submit their spring semester report to the Board of Regents. Included in the report is a discussion of some of the issues facing students at the University of Minnesota, in addition to a suggestion of ways in which those concerns can be addressed. Furthermore, in continuation of the effort initiated last year to improve communication channels between the Board of Regents and the various student bodies, this report contains reports from the various Student Assemblies, detailing their major goals, accomplishments, and obstacles.

PART I. INDIVIDUAL ISSUE ANALYSES

Selection of issues for this section was based on both prominence within the student body and relevance to Board-level analysis. Additional attention was given to issues presented in the Fall Report. Each issue analysis consists of an explanation of student concerns and a list of principles by which the Student Representatives feel the University should approach potential solutions.

A. GUIDING PRINCIPLES FOR FUTURE DISCUSSIONS ON CLASSROOM LAPTOP USAGE

Students and professors at the University of Minnesota often face difficulties in determining the appropriate use of laptops in classrooms. Laptop usage rules vary dramatically from classroom to classroom, and in many instances professors are reluctant to allow laptops because there are no standardized laptop usage expectations. We feel it is important to establish laptop use guidelines that outline (but by no means mandate) laptop conduct that is appropriate in classrooms. Such guidelines would be helpful for both professors and students as they try to understand how laptops can be incorporated successfully into a learning environment.

We also understand that the University Senate has recommended that all decisions on laptop usage be left up to individual professors. We do not disagree with policy, but believe standardized laptop usage guidelines would go a long way toward improving professors' abilities to make good decisions with regard to technology in the classroom.

The Student Representatives recognize that substantial consultation is necessary before an institutional approach to classroom laptop usage comes to fruition. However, we recommend the following principles to guide future discussions among governance bodies.

- **Instructor Autonomy is Critical.** The University of Minnesota has a strong tradition of deferring classroom management to individual instructors. With this in mind, we believe any classroom laptop usage policy is best instituted as an advisory document to guide instructors in developing their own approach to laptop usage in their classrooms.
- **Maximize Student Ability to Type Class Notes.** Many students benefit from the ability to type rather than write their class notes. The Student Representatives

- recommend that future discussions lie on the side of maximizing the option to type class notes versus restricting laptop usage to curb voluntary distractions.
- **Maximize Future Student Ability to Type Essay Exams.** Typewritten exams have the inherent benefits of legibility and considerable reductions in paper usage. We encourage the University to develop the necessary infrastructure to eventually allow students to type their final exams in subjects that do not require handwritten answers.
 - **Maximize Future Potential for Completely Electronic Exams in Most Subjects.** Again instructors and students would benefit from the reduced use of paper and likely increase in grading efficiency should the University develop the ability to administer electronic exams in the future. The Student Representatives encourage the University to begin discussions on this possibility in the near future. Because laptop accessibility is not yet guaranteed on all of the campuses or departments of the University, affected students must be allowed the ability to opt-out of electronic exams until universal accessibility inevitably becomes a reality.
 - **Develop Guidelines for Appropriate Classroom Usage/Laptop Etiquette.** Input from students and instructors should be reconciled into a set of generally acceptable guidelines for appropriate classroom laptop usage. Though resisting voluntary distractions is a necessary life-skill best learned through personal experience, a general indication of what is and is not acceptable classroom laptop usage, may be useful in framing necessary discussions among instructors and their students.

This list is by no means exclusive and the Student Representatives welcome any additional comments or feedback on elaborating on these principles.

B. RETENTION

Throughout the University system, and particularly on the Coordinate Campuses, student retention is a significant concern. Even small reductions in enrollment can have serious implications for a particular department—implications that can reduce the quality of education for those remaining at the school. According to a study published by the U.S. Department of Education, as many as 60 percent of American college students attend more than one school before they graduate with a Bachelor's degree. While it is not, nor should it ever be, the goal of an institution to encourage its students to attend another university, given this reality, it is in the system's best interest to identify students that are at risk for transfer and to encourage those students to attend another campus or program within the University that better meets their needs. Keeping students within the system will reduce the pressure on individual programs, minimize attrition, and improve system-wide graduation rates.

In our December Report, we presented our idea for an expansion of the Multi-U Program. The expansion would allow a select number of students to transfer between University of Minnesota campuses for a semester, with the idea of encouraging students to explore the comparative advantages of other University campuses before transferring

out of the system. While we still stand by the importance of adopting this reform, we recognize that without appropriate data, it is premature to implement this program. Bearing this in mind, we decided to take a step back to outline what we believe are the three top priorities in addressing retention rates in the University of Minnesota System.

- **Identify “At Risk” Individuals.** We need to develop mechanisms that identify potential dropouts and stop-outs. This should include a comprehensive study of the issue, using exit surveys to better understand the reasons why individuals leave the University. Upon finding “indicators” of potential dropouts and stop-outs, the University should try to identify individuals who are “at risk” for leaving the University.
- **Support and Advise Those Identified as “At Risk.”** We need to reach out to those who are “at risk” for dropping out and stopping-outs, providing them with information about transfer opportunities within the University system as well as other advising assistance. This should be a top priority for advising offices within the University.
- **Try to Keep Transfers Within the System.** We need to create incentives for transferring students to stay within the system. Whether by creating a trial transfer system (such as the Multi-U Program), improving system-wide identity, or streamlining transfer policies, it is imperative to keep University of Minnesota Students at the University.

While we feel that the Multi-U program could accomplish some of these goals, it is imperative that the University takes a holistic approach to the retention issue. Successfully targeting, supporting, and advising students who are leaving the University will significantly improve graduation rates and enhance student community system wide.

C. *RECIPROCITY*

While we believe the current agreement between the University of Minnesota and the University of Wisconsin has many benefits, such as a more diverse student body, the agreement is outdated and in need of reform. For example, Minnesota residents enrolled at the University of Minnesota for the 2005-06 academic school year paid \$8,855 in tuition. In the same academic year, Wisconsin residents attending the U of M paid only \$7,715, a rate less \$1,140.

Under the current agreement, students pay the present rate of tuition from their state of permanent residence. Wisconsin residents attending the U of M pay the tuition rates for Wisconsin Universities, and likewise, Minnesota residents attending a Wisconsin University pay the tuition rates of the University of Minnesota. With graduate students in law and pharmacy paying the rates of the campus attended, the estimated \$7 million loss in tuition revenue is an easily recognizable disadvantage to the University of Minnesota, and to resident undergraduate students.

Since the reciprocity arrangement with Wisconsin affects a large number of University students, we decided to develop a set of principles that fall in line with student expectations and desires. After extensive consultation with our student assemblies, we

developed three general principles that the students believe should guide negotiations with Wisconsin.

- **A More Equitable Arrangement.** The Student Representatives believe the University should pursue a more equitable arrangement with Wisconsin whereby interstate students pay the higher of a) their home state tuition rate or b) the in-state tuition charged to residents in which the visiting student is enrolled.
- **Fair Application.** Any change should not be applied to students currently enrolled or committed to the University of Minnesota, as these students enrolled with reasonable expectations regarding reciprocity tuition rates.
- **Strategic Financial Support.** Since increased tuition for Wisconsin residents could negatively affect enrollment at the University (particularly at coordinate campuses), developing scholarship and financial aid incentives for talented Wisconsin students should be a priority.

By applying these three principles to any negotiations with Wisconsin, we can insure maximum fairness with few negative consequences to current or future enrollment.

PART II. STUDENT BODY PROGRESS REPORTS

In constructing the Student Body Progress Reports, the Student Representatives solicited information from their respective student body president or analogous position. This information is presented to the Board primarily for informational purposes to provide a context for general Student Representative comments.

A. CROOKSTON STUDENT ASSOCIATION (CSA)

Description:

The Crookston Student Association (CSA) is an organization composed of registered students who participate in the governance of the University of Minnesota. Executive Board meetings are held weekly and full board meetings are held bi-weekly. The full board consists of an Executive Board and representatives from all of the campus clubs. Representatives voice student concerns, request fundraising opportunities or direct funding for club projects, and express opinion on campus policies and activities. The Executive Board acts upon student concerns and plans events. It is also responsible for representing the Crookston student body in the entire University system.

Current Goals and Challenges:

During the spring 2007 semester, the Crookston Student Association worked to implement one goal: to increase the level of interaction that takes place between UMC's student body and CSA. To achieve this goal, CSA was very busy sponsoring and attending various events and activities.

CSA's spring convocation was held at the beginning of the semester to recognize winter and spring athletic teams and acknowledge individuals who received a 4.0 during the fall 2007 semester. Advisor Week took place during February. During this week, students engaged in various activities and were also given the opportunity to vote for the

Outstanding Advisor. Also during February, CSA held Student Commuter week. This week acknowledged the student commuters who live off campus. These students engaged in various activities, received a free lunch, and had the opportunity to win many prizes.

On March 28th CSA members, along with other faculty and students, attended Support the U day at the State Capital. UMC's representation at this event was very important to CSA, so a lot of campaigning was done to interest students toward attending the event.

During the month of April, CSA sponsored Student Appreciation Day and Campus Showdown, was involved in Beautifying the U, and held Elections for a new CSA Board. During this day, CSA provided pizza for the student body. Student Appreciation took place April 13, and CSA provided pizza for the student body. On April 11th, CSA sponsored Campus Showdown. Campus Showdown is an event in which faculty/staff and students compete against each other. Various events such as Family Feud, a scavenger hunt, and a hot dog eating contest took place. Beautiful U Day was held April 13th. During this day, CSA worked outside picking up litter. Elections were held April 16th, and a new CSA executive board has been enforced.

B. GRADUATE AND PROFESSIONAL STUDENT ASSEMBLY (GAPSA)

Description:

The Graduate and Professional Student Assembly serves many functions on the Twin Cities campus, chief among them ensuring that the University, in all of its offices, programs, schools and departments, works in the interests of excellence in the graduate and professional experience. From curriculum changes to dining service changes, GAPSA and its coordinate councils advocate on graduate and professional students' behalf to make the University of Minnesota the premier institution for graduate and professional education in the nation, and also try to make sure they have a smooth, supported, and entertaining time earning their degrees.

Current Goals and Accomplishments:

The Graduate and Professional Student Assembly is excited to report the accomplishment of several "firsts" since the December 2006 Report:

- **All-Campus Presidential Election.** For the first time since GAPSA's inception more than a decade and a half ago, all graduate and professional students had the chance to vote for their student body president. Before this year, the roughly thirty member assembly was responsible for appointing the president along with various other officer positions. Though there was an abundance of complications in the administration of this year's All-Campus Elections, the graduate and professional student response to the opportunity to vote is encouraging.
- **Lobbying Trip to Washington DC.** GAPSA also sent a larger delegation to Washington DC than in past years. This enabled representatives of the graduate and professional students of the University of Minnesota to meet with the staff of many of our congressional representatives, including Senators Coleman and Klobuchar, and Representatives Kline, McCollum, Oberstar, Ramstad, Walz, and Peterson. GAPSA's message was surprisingly well received and we expect to

- hold greater ties with our representation in the future. GAPSA representatives also met with a representative of the Department of Education.
- **Graduate and Professional Student Ramp Parking Pass Negotiations.** GAPSA representatives are currently negotiating with Parking and Transportation Services to initiate a discounted ramp parking program for graduate and professional students. PTS has been receptive to graduate and professional students' desire to start an affordable after-hours parking program. GAPSA expects to reach an agreement in the near future.
 - **Incorporation of Duluth Graduate and Professional Students.** GAPSA is proud to report that the student bodies of the Duluth School of Medicine and Veterinary Medicine renewed their temporary membership contract in perpetuity. In addition, the graduate students have also joined the ranks of GAPSA. This increase in membership makes most Duluth graduate and professional students eligible for GAPSA grants and activities in addition to expanding GAPSA's own scope of advocacy.
 - **Unification of Diversity Questions on Graduate and Professional Admissions Applications.** In response to a thoughtful proposal by a couple of law students, GAPSA has taken the lead in discussing opportunities for unifying and clarifying the diversity questions on applications for the University of Minnesota's graduate and professional degree programs.

C. MINNESOTA STUDENT ASSOCIATION (MSA)

Description:

The Minnesota Student Association (MSA) is the undergraduate student body government on the University's Twin Cities campuses. Members consist of representatives from student organizations, University Senate, and elected campus at-large members. MSA promotes active participation in the University, its surrounding communities, and the State Legislature. In addition, MSA Forum passes position statements and resolutions on behalf of the undergraduate body regarding current student concerns.

Current Goals and Accomplishments:

- "Lend a Hand" Concert
 - Over 2000 tickets distributed, representing over 20,000 hours of community service
 - Big name band (Guster) with free admission to those with community service
 - Improved relations with neighborhood and built community unity
- Legislative Action
 - Very successful lobby day, highly attended by Twin Cities students
- Academics and Services
 - Started a curb-to-curb van service that carries over 100 students every Friday and Saturday night ("MSA Express")
- Facilities and Housing
 - Working on latest Renters Survey

- Safety walks around campus
 - i. Built relations with police and neighborhood associations
- Grants
 - Giving educational and service-oriented event grants to student groups

D. MORRIS CAMPUS STUDENT ASSOCIATION (MCSA)

Description:

The Morris Campus Student Association (MCSA) represents UMM students and their interests. We endeavor to encourage and develop responsible student participation in the educational affairs of the college and in student welfare; aid and assist in the establishment of policies and regulations regarding student academic freedom; and provide means for using University resources to develop responsible student leadership.

MCSA's importance on the Morris campus is exemplified by its close relationship with administrators, faculty, and staff. Students on the Morris Campus have representation on every committee sanctioned by the UMM Campus Assembly, and several students hold positions on University-wide committees.

Current Goals and Accomplishments:

- Drafted and approved a campus resolution to require all new construction and major renovations on campus to meet LEED or Minnesota B3 sustainability guidelines. Resolution has been debated and approved by the Campus Resources and Planning Committee and is awaiting discussion and approval by the Campus Assembly.
- In conjunction with UMM's MPIRG, MCSA approved a resolution requiring all campus apparel purchases to come from vendors approved by the Worker's Rights Consortium and the Designated Supplier Program.
- Worked with faculty and staff to rewrite UMM's constitution, leading to increased representation for students on assembly and key campus committees.

2007-2008 Goals:

- Continue work on UMM's revised constitution, ensuring passage before the assembly while maintaining gains in representation.
- Improve existing relationship with the Morris Housing and Redevelopment Authority to ensure student rental housing undergoes routine inspection, and that inspection results are readily available for potential renters.
- Establish a new forum for academic discipline representatives to come together to discuss issues arising in all academic areas, thus better informing MCSA and establishing more effective representation.