

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS  
Board and Committee Agendas – November 8 - 9, 2007  
600 McNamara Alumni Center, 200 Oak Street S.E.

**THURSDAY, NOVEMBER 8, 2007****10:00 - 11:00 a.m. Sixth Floor, East Committee Room****Audit Committee****Regent Cohen, Chair/Regent Allen, Vice Chair**

1. Report of the External Auditor - D. Seck/D. Loberg
2. Compliance Officer Report: Results of University-Wide Research Compliance Study - S. Rafferty
3. Information Items - G. Klatt

**12:00 noon - 1:15 p.m. Lunch with 2007-08 National Science Foundation Fellows & 2007-08 Graduate School Fellows - Heritage Gallery****1:30 - 3:00 p.m. Sixth Floor, West Committee Room****Facilities Committee****Regent Metzzen, Chair/Regent Bohnsack, Vice Chair**

1. Real Estate Transaction - Action - K. O'Brien/R. Jones/S. Weinberg
  - A. Purchase of 2001 Plymouth Avenue No., Minneapolis for Northside Partnership Program
2. Environmental Assessment Worksheet for NOVA Laboratory Project - Review/Action - K. O'Brien/M. Rotenberg
3. Consent Report - Review/Action - K. O'Brien
4. Information Items - K. O'Brien

**1:30 - 3:00 p.m. Sixth Floor, East Committee Room****Finance & Operations Committee****Regent Hunter, Chair/Regent Johnson, Vice Chair**

1. Issues Related to: Source of Payment of University Indebtedness - R. Pfutzenreuter
2. Consent Report - Review/Action - R. Pfutzenreuter
3. Information Items - R. Pfutzenreuter

**3:15 - 4:15 p.m. Sixth Floor, East Committee Room****Educational Planning & Policy Committee****Regent Larson, Chair/Regent Baraga, Vice Chair**

1. Area Health Education Center: Resolution - Review/Action - F. Cerra
2. Board of Regents Policy: *Intellectual Property* - Review - T. Sullivan/T. Mulcahy/M. Rotenberg
3. Board of Regents Policy: *Copyright* - Review - T. Sullivan/W. Lougee/R. Okediji
4. Consent Report - Review/Action - T. Sullivan
5. Information Items - T. Sullivan

**6:00 p.m. Dinner with Faculty Consultative Committee - Upson Room, Walter Library****FRIDAY, NOVEMBER 9, 2007****7:30 - 8:30 a.m. Breakfast Meeting, Radisson Hotel Metrodome****9:00 a.m. - 12:00 p.m. Sixth Floor, McNamara Alumni Center, Boardroom****Board of Regents Meeting****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Recognitions - R. Bruininks
  - A. Nobel Prize in Economic Sciences Recipient
  - B. Knight First Class of the Royal Norwegian Order of Merit Recipient
2. Introductions - R. Bruininks
  - A. Vice President of Scholarly & Cultural Affairs
  - B. Associate Vice President & Dean, International Programs
3. Approval of Minutes - Action - P. Simmons
4. Report of the President - R. Bruininks
5. Report of the Chair - P. Simmons
6. Receive and File Reports
  - A. Annual Eastcliff Report
7. Report of the All-University Honors Committee - Action - R. Bruininks
8. Collective Bargaining Agreement with AFSCME Locals 3800 & 3801 (Clerical Unit 6) - Review/Action - C. Carrier/P. Dion
9. Collective Bargaining Agreement with AFSCME Local 3260 (Health Care Unit 4) - Review/Action - C. Carrier/P. Dion
10. Collective Bargaining Agreement with AFSCME Locals 3937 & 3801 (Technical Unit 7) - Review/Action - C. Carrier/P. Dion
11. Collective Bargaining Agreement with IBEW Local 292 (Radio & Broadcast Technicians, Unit 2) - Review/Action - C. Carrier/P. Dion
12. Appointments: University Foundation Trustees - Review/Action - P. Simmons
13. Gifts - Review/Action - G. Fischer
14. Annual University of Minnesota Foundation Report - G. Fischer/J. Kirk/E. Kaplan
15. Report of the Faculty Consultative Committee - G. Balas
16. *University Plan, Performance & Accountability Report* - Review/Action - R. Bruininks/T. Sullivan
17. Strategic Positioning Update - R. Bruininks/R. Kvavik
18. Report of the Committees
19. Old Business
20. New Business
21. Adjournment

**Committee Information Items:** *Audit:* Semi-Annual Controller's Report; Emergency Approval; *Facilities:* Use of Proceeds from Permanent Easement at UMore Park; Emergency Approvals; MBB Final Project Review

**Committee Consent Reports:** *Educational Planning & Policy:* Academic Program Changes

[Tentative Item]