

**UNIVERSITY OF MINNESOTA – BOARD OF REGENTS**  
**Board and Committee Agendas – September 6 - 7, 2007**  
**600 McNamara Alumni Center, 200 Oak Street S.E.**

**THURSDAY, SEPTEMBER 6, 2007****8:30 - 9:45 a.m. Sixth Floor, East Committee Room**  
**Audit Committee****Regent Cohen, Chair/Regent Allen, Vice Chair**

1. External Audit Update - D. Seck/D. Loberg
2. Compliance Officer Report - T. Schumacher
3. Committee Workplan, 2007-08 - L. Cohen/G. Klatt
4. Internal Audit Update - G. Klatt

**8:45 - 9:45 a.m. Sixth Floor, W.R. Peterson Conference Room****Litigation Review Committee****Regent Baraga, Chair/Regent Simmons, Vice Chair**

1. Annual Report on Legal Matters - M. Rotenberg
2. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - M. Rotenberg

**10:00 - 11:45 a.m. Sixth Floor, West Committee Room****Facilities Committee****Regent Metzzen, Chair/Regent Bohnsack, Vice Chair**

1. Real Estate Transactions - Action - K. O'Brien/S. Weinberg
  - A. Purchase of 22.68 Acres from LaMinora Properties, St. Louis County
  - B. Purchase of 23.22 Acres from State of Minnesota, St. Louis County
2. Real Estate Transaction - Review/Action - K. O'Brien/S. Weinberg
  - A. Conversion of 120 Acres at the Fens Research Facility in Zim, Minnesota into a Wetland Bank (Duluth Campus)
3. Schematic Plans - Review/Action - K. O'Brien/K. Martin/M. Perkins
  - A. Chester Park School Renovation (Duluth Campus)
4. Capital Budget Amendment - Review/Action - K. O'Brien
  - A. East Gateway District - Metropolitan Council Sewer Work
5. Real Estate Transaction - Review - K. O'Brien/R. Jones/S. Weinberg
  - A. Purchase of 2001 Plymouth Avenue N., Minneapolis, for Northside Partnership Program, Twin Cities Campus
6. Facilities Condition Assessment Update - K. O'Brien/M. Berthelsen
7. Committee Workplan, 2007-08 - D. Metzzen/K. O'Brien
8. Consent Report - Review/Action - K. O'Brien
9. Information Items - K. O'Brien

**10:00 - 11:45 a.m. Sixth Floor, East Committee Room****Finance & Operations Committee****Regent Hunter, Chair/Regent Johnson, Vice Chair**

1. Issues Related to: Annual Asset Management Report - R. Pfitzenreuter/S. Mason
2. Issues Related to: 2008 State Capital Request - R. Pfitzenreuter
3. Committee Workplan, 2007-08 - S. Hunter/R. Pfitzenreuter
4. Consent Report - Review/Action - R. Pfitzenreuter
5. Information Items - R. Pfitzenreuter

**12:00 noon - 1:15 p.m. Lunch with University Staff Who Support the Board**  
**A.I. Johnson Room****1:30 - 2:45 p.m. Twin Cities Campus Tour**

**Committee Information Items:** *Audit:* Report on External Auditor Engagements; *Facilities:* CPPM Semi-Annual Report; FM Leadership; Hanson Hall Garden; *Finance & Operations:* Quarterly Purchasing Report; Annual Economic Development Report

[Tentative Item]

**THURSDAY, SEPTEMBER 6, 2007 (Con't.)****3:00 - 5:00 p.m. Sixth Floor, West Committee Room****Educational Planning & Policy Committee****Regent Larson, Chair/Regent Baraga, Vice Chair**

1. Resolution Related to 2007 Minnesota-Wisconsin Tuition Reciprocity Agreement - Review/Action - T. Sullivan/C. Swan/P. Zetterberg
2. Academic Program Changes Annual Report - T. Sullivan/G. Dubrow/J. Ziegenhagen
3. Academic Issues Related to: *University Plan, Performance & Accountability Report* - T. Sullivan
4. Committee Workplan, 2007-08 - D. Larson/T. Sullivan
5. Consent Report - Review/Action - T. Sullivan
6. Information Items - T. Sullivan

**3:00 - 5:00 p.m. Sixth Floor, East Committee Room****Faculty, Staff & Student Affairs Committee****Regent Frobenius, Chair/Regent Metzzen, Vice Chair**

1. Post-Tenure Review: Update - T. Sullivan/A. Carney
2. Responding to the Needs of Student Veterans - C. Swan/M. Koskan
3. Student Mental Health Issues - J. Rinehart/G. Christenson/B. Benson
4. Committee Workplan, 2007-08 - J. Frobenius/C. Carrier
5. Consent Report - Review/Action - C. Carrier
6. Information Items - C. Carrier

**6:00 p.m. Dinner with Regents Professors at Eastcliff****FRIDAY, SEPTEMBER 7, 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. Provost, University of Minnesota Rochester
  - B. Regents Professors
  - C. McKnight Presidential Professorships & McKnight Presidential Chair
2. Approval of Minutes - Action - P. Simmons
3. Report of the President - R. Bruininks
4. Report of the Chair - P. Simmons
5. Receive and File Reports
  - A. Annual Report on Legal Matters
  - B. Quarterly Report of Grant & Contract Activity
  - C. Annual Asset Management Report
6. Report of the All-University Honors Committee - Action - R. Bruininks
7. Gifts - Review/Action - G. Fischer
8. Quarterly Summary of Expenditures - Review/Action - P. Simmons
9. Report of the Faculty Consultative Committee - G. Balas
10. UMore Park Update - R. Bruininks/C. Muscoplat
11. 2008 State Capital Request - Review - R. Bruininks/K. O'Brien/R. Pfitzenreuter
12. *University Plan, Performance & Accountability Report* - Review - R. Bruininks/T. Sullivan
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

**Committee Consent Reports:** *Audit:* Approval of External Audit Contract; *Educational Planning & Policy:* Academic Program Changes; *Facilities:* Conveyance of Land & Easements to State of Minnesota; Agreements for Facilities & Services for Evolution 2008 Conference; *Faculty, Staff & Student Affairs:* Appointment of UMR Chancellor; Appointment of Vice President for Scholarly & Cultural Affairs; Appointment of Associate Vice President and Dean of International Programs; *Finance & Operations:* Purchase of Goods & Services over \$250,000