

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Friday, April 11, 2008

9:00 - 11:00 a.m.

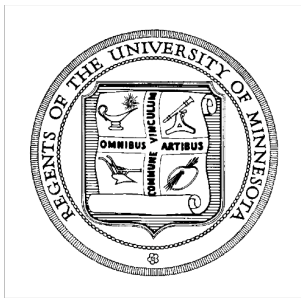
600 McNamara Alumni Center, Boardroom

Board Members

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

AGENDA

1. Recognition of McKnight Land-Grant Professors - R. Bruininks (p. 2)
2. Introductions - R. Bruininks/T. Sullivan (pp. 3-4)
 - A. Law School Dean
 - B. Vice Provost & Dean for Undergraduate Education
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 (pp. 5-28)
 - A. Annual Capital Financing & Debt Management Report
 - B. Quarterly Report of Grant & Contract Activity
7. Board Calendar Annual Review - P. Simmons (pp. 29-40)
8. Report of the All-University Honors Committee - Action - R. Bruininks (p. 41)
9. Quarterly Summary of Expenditures - Review/Action - P. Simmons (pp. 42-45)
10. Gifts - Review/Action - G. Fischer (pp. 46-60)
11. Light Rail Transit Update - K. O'Brien/M. Monahan
12. Report of the Audit Committee - L. Cohen
13. Report of the Faculty, Staff & Student Affairs Committee - J. Frobenius
14. Report of the Finance & Operations Committee - S. Hunter
15. Report of the Educational Planning & Policy Committee - D. Larson
16. Report of the Facilities Committee - D. Metzen
17. Report of the Litigation Review Committee - A. Baraga
18. Old Business
19. New Business
20. Adjournment



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

April 11, 2008

Agenda Item: Recognition of McKnight Land-Grant Professors

review review/action action discussion

Presenters: President Robert H. Bruininks
E. Thomas Sullivan, Senior Vice President for Academic Affairs and Provost

Purpose:

policy background/context oversight strategic positioning

To recognize the 2008-2010 McKnight Land-Grant Professors:

Professor Taner Akkin, Biomedical Engineering
Professor Alptekin Aksan, Mechanical Engineering
Professor Elizabeth Beaumont, Political Science
Professor Mark Bee, Ecology, Evolution & Behavior
Professor Nicholas Hopper, Computer Science & Engineering
Professor Chris Kim, Electrical & Computer Engineering
Professor Kirill Martemyanov, Pharmacology
Professor Katsumi Matsumoto, Geology & Geophysics
Professor Jason McGrath, Asian Languages & Literatures
Professor Shana Sturla, Medicinal Chemistry
Professor Elizabeth Wilson, Public Affairs
Professor Michael Wilson, Anthropology
Professor Hui Zou, Statistics

Outline of Key Points/Policy Issues:

Background Information:

The McKnight Land-Grant Professors are junior scholars chosen for their potential for important contributions to their field; the degree to which their past achievements and current ideas demonstrate originality, imagination, and innovation; the potential for attracting outstanding students; and the significance of the research and the clarity with which it is conveyed to the non-specialist. Recipients are honored with the title McKnight Land-Grant Professor, a special award that they will hold for two years. The award consists of a research grant in each of two years, summer support, and a research leave in the second year.



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

April 11, 2008

Agenda Item: Introduction of Law School Dean

review review/action action discussion

Presenters: President Robert H. Bruininks
E. Thomas Sullivan, Senior Vice President for Academic Affairs and Provost

Purpose:

policy background/context oversight strategic positioning

To introduce Professor David Wippman as the new dean of the Law School to the Board of Regents and University community.

Outline of Key Points/Policy Issues:

Background Information:

Effective July 1, 2008, Professor David Wippman will begin his appointment as the new Dean of the University of Minnesota Law School. He is one of the world's leading scholars in international law and human rights. Currently, he serves as Vice Provost for International Relations and a professor of Law at Cornell University. Professor Wippman has clerked for the U.S. Court of Appeals of the Second Circuit and has practiced law in Washington, D.C. from 1980 until joining Cornell Law School's faculty in 1992. He has also served in the Clinton administration as a director in the National Security Council's Office of Multilateral and Humanitarian Affairs from 1998-99. Professor Wippman holds a bachelor of arts degree summa cum laude from Princeton University, a master's degree from Yale University, and his juris doctorate from Yale Law School, where he was editor-in-chief of the *Yale Law Journal*. He is a native of Minnesota, born in St. Louis Park.



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

April 11, 2008

Agenda Item: Introduction of Vice Provost & Dean for Undergraduate Education

review review/action action discussion

Presenters: President Robert H. Bruininks
E. Thomas Sullivan, Senior Vice President for Academic Affairs and Provost

Purpose:

policy background/context oversight strategic positioning

To introduce Professor Robert McMaster as the new Vice Provost & Dean for Undergraduate Education to the Board of Regents and University community.

Outline of Key Points/Policy Issues:

Background Information:

Professor Robert McMaster received his doctorate in geography and meteorology from the University of Kansas in 1983 and continued his career as an academic through the University of California, Los Angeles and Syracuse University, where he became interested in tracing the development of academic cartography in the U.S. He came to the University in 1990, where his specialties include cartographic generalization, geographic scale, mapping, geographic visualization, environmental risk assessment, and environmental justice. In addition to his position in the Department of Geography, he is on the faculty of the Conservation Biology Program. Professor McMaster has also served as Associate Dean for Planning in the College of Liberal Arts and associate chair, and later as chair, of the Department of Geography. He has received numerous awards in his field and serves on a variety of associated boards. As Vice Provost and Dean for Undergraduate Education, he is responsible for coordinating and supporting the efforts of the colleges, departments, and other academic units to set and achieve their undergraduate academic goals.



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

April 11, 2008

Agenda Item: Receive and File Reports

review review/action action discussion

Presenters: Regent Patricia Simmons

Purpose:

policy background/context oversight strategic positioning

Outline of Key Points/Policy Issues:

Background Information:

There are two items for receipt and filing:

- A. Annual Capital Financing & Debt Management Report
- B. Quarterly Report of Grant & Contract Activity

CAPITAL FINANCING AND
DEBT MANAGEMENT REPORT
FY2007



University of Minnesota
Board of Regents
April 11, 2008

Outline of Presentation

- University's Capital Structure
- Market Update
- Credit Rating
- Key Financial Indicators
- Peer Group Analysis

Guiding Principles

- **Core Debt**
 - Preserve core long-term debt ratings at Aa/AA category and short-term core debt rating of A-1/P-1
 - Ensure access to variable and fixed-rate bonds
 - Minimize borrowing costs at acceptable levels of risk over life of the issue

- **Special Purpose Debt**
 - Receive an investment grade credit rating
 - Ensure acceptable cost of capital
 - Identify a revenue stream to support debt service
 - Consider unique marketing timing or opportunities

∞

Long-Term Debt *As of June 30, 2007*

| | Interest rate | Due at various dates through | Beginning balance | Additions | Reductions | Ending balance |
|--|---------------|---------------------------------|----------------------|------------------|-----------------|-------------------|
| General obligation bonds | | | | | | |
| Series 2004A | 4.86% | 2010 | \$18,807 | | \$3,474 | \$15,333 |
| Series 2003A | 4.39% | 2031 | 68,500 | | 1,500 | 67,000 |
| Series 2001C | 4.40% | 2008 | 144,750 | | 5,500 | 139,250 |
| Series 2001B | 4.33% | 2008 | 2,320 | | 340 | 1,980 |
| Series 2001A | 3.08% | 2008 | 7,710 | | 2,470 | 5,240 |
| Series 1999A | 4.16% | 2009 | 156,950 | | 9,800 | 147,150 |
| Commercial paper notes, Series A | 3.15%–3.65% | 2008 | 159,100 | | 12,000 | 147,100 |
| Commercial paper notes, Series B | 3.15%–3.65% | 2008 | | \$61,000 | 3,000 | 58,000 |
| Obligations to the State of Minnesota pursuant to infrastructure development bonds | | | | | | |
| Auxiliary revenue bonds | 3.55%–6.90% | 2025 | 63,208 | | 5,941 | 57,267 |
| Special purpose revenue bonds | 3.00% | 2013 | 7,500 | | 955 | 6,545 |
| Capital leases and other | 4.00%–5.00% | 2029 | | 147,971 | 257 | 147,714 |
| | 1.72%–8.00% | 2015 | 4,102 | 1,795 | 2,276 | 3,621 |
| Total | | | \$632,947 | \$210,766 | \$47,513 | \$796,200 |

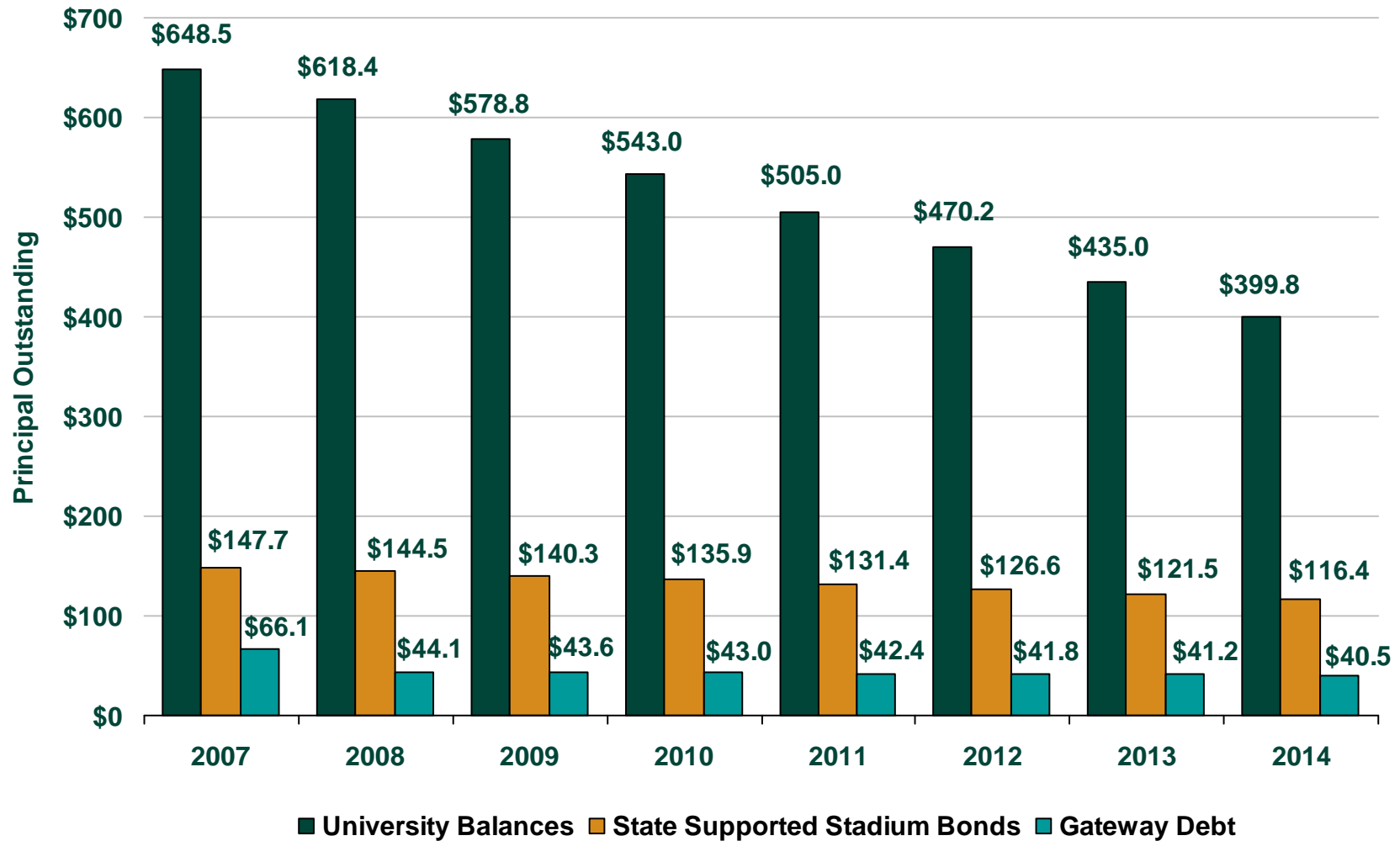
Long Term Debt Analysis

| | <u>6/30/2006</u> | <u>6/30/2007</u> |
|---|------------------|------------------|
| Total Outstanding | \$632.9 million | \$796.2 million |
| Fixed Rate / Variable Rate | 98% / 2% | 92% / 8% |
| University Issued/ State Issued | 90% / 10% | 93% / 7% |
| Weighted Average Fixed Rate | 4.32% | 4.36% |
| Weighted Average Variable Rate | 3.47% | 3.76% |
| Weighted Average University Issued | 4.29% | 4.31% |
| State Issued Fixed Debt | 5.04% | 5.06% |
| Total Weighted Average University Debt | 4.37% | 4.36% |
| Average Life of Debt | 9.5 years | 9.8 years |

10

Current Amortization Structure

6/30/07 University Balance Plus Gateway Debt



11

Projected Long-Term Debt

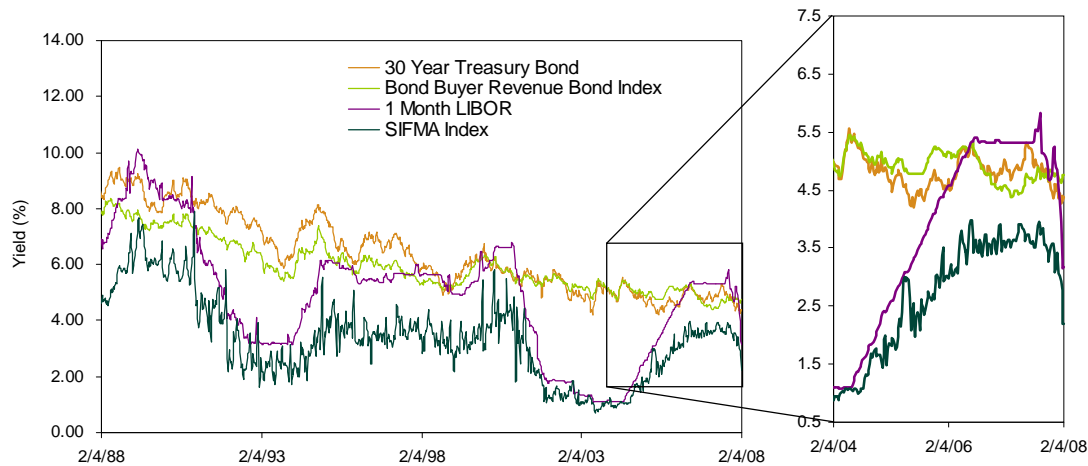
| | (in Millions) |
|---|---------------|
| Balance at June 30, 2007 * | \$796.2 |
| Scheduled payments | (33.3) |
| Issuance of authorized commercial paper ** | <u>70.0</u> |
| Projected balance at June 30, 2008 | \$832.9 |

*Includes \$147.7 for Special Purpose Revenue Bonds that will be excluded for debt capacity calculations

** An additional \$65 million of commercial paper is authorized, but all or a portion is projected to be issued in early FY09.

Market Update: Taxable and Tax-Exempt Interest Rates

Historic Taxable and Tax-Exempt Interest Rates: 1988 to Present



Funding Levels for University of Minnesota ("Aa2/AA")

| | General Revenue Bonds YTC/YTM ⁽¹⁾ | SIFMA Swap ⁽²⁾ | 67% of LIBOR Swap ⁽²⁾ |
|---------|--|---------------------------|----------------------------------|
| 1-Year | 1.90% | 2.52% | 2.14% |
| 3-Year | 2.46% | 2.71% | 2.33% |
| 5-Year | 2.83% | 3.04% | 2.62% |
| 7-Year | 3.12% | 3.31% | 2.87% |
| 10-Year | 3.53% | 3.59% | 3.12% |
| 15-Year | 4.08%/4.32% | 3.86% | 3.35% |
| 20-Year | 4.38%/4.62% | 4.01% | 3.44% |
| 25-Year | 4.47%/4.71% | 4.07% | 3.47% |
| 30-Year | 4.49%/4.74% | 4.11% | 3.48% |

(1) Yield to call/Yield to maturity; includes 10-year call option at 100% of par.

(2) Includes 20 basis points for remarketing and liquidity fees.

Historical Information

30-Year Treasury
Revenue Bond Index
1-Month LIBOR
SIFMA Index

Low Point

4.17% (6/13/03)
4.38% (3/15/07)
1.00% (6/25/03)
0.70% (7/10/03)

Average Since 1988

6.40%
5.97%
4.94%
3.38%

Current Rates (2/4/08)

4.38%
4.76%
3.18%
2.20%

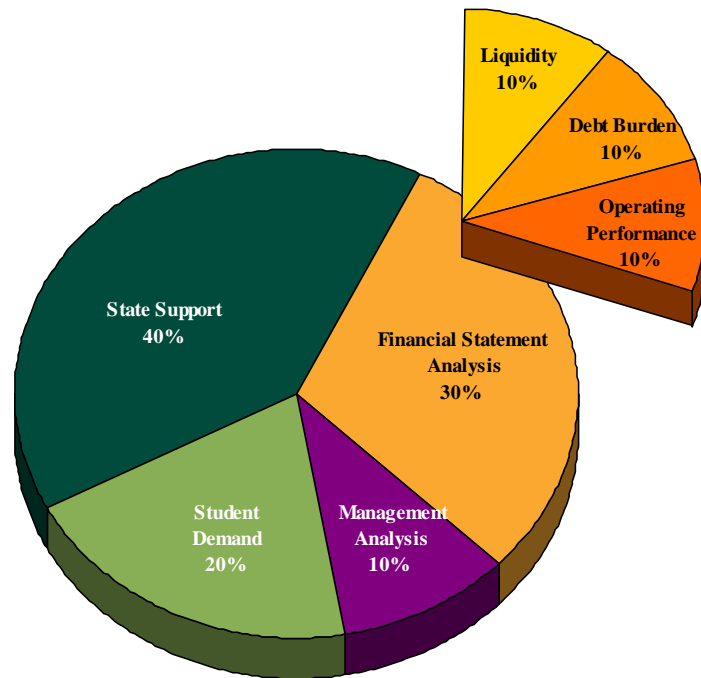
SIFMA Averages

Current 2.20%
1-Year 3.52%
5-Year 2.39%
10-Year 2.66%
15-Year 2.85%
25-Year 3.73%

The 10-Year Treasury Bond is currently yielding 3.64%

Source: Lehman Brothers

Credit Rating and Debt Capacity Determinants



Student Demand- Strong “Aa”

- Solid student market position

Financial Statement Analysis- Strong “Aa”

- Strength of General Obligation pledge
- Superior financial resources—especially Total Resources per student
- Debt per student in line with peers
- Debt service as a percentage of budget is moderate

State Support- State of Minnesota “Aa1/AAA”

- History of strong appropriations, but budget pressures continue

Management Analysis- Strong “Aa”

- Analyst's assessment of University management strength
- Research position and strategy

An analysis of student demand, market position and financial indicators places the University of Minnesota solidly in the strong “Aa” category. Debt capacity and credit ratings are not a function of ratios alone, but are highly dependent on other factors such as debt strategy, essentiality of debt, future fundraising, revenue producing capability and debt structure.

Source: Lehman Brothers

Letter Ratings to Designate University Credit Quality

15

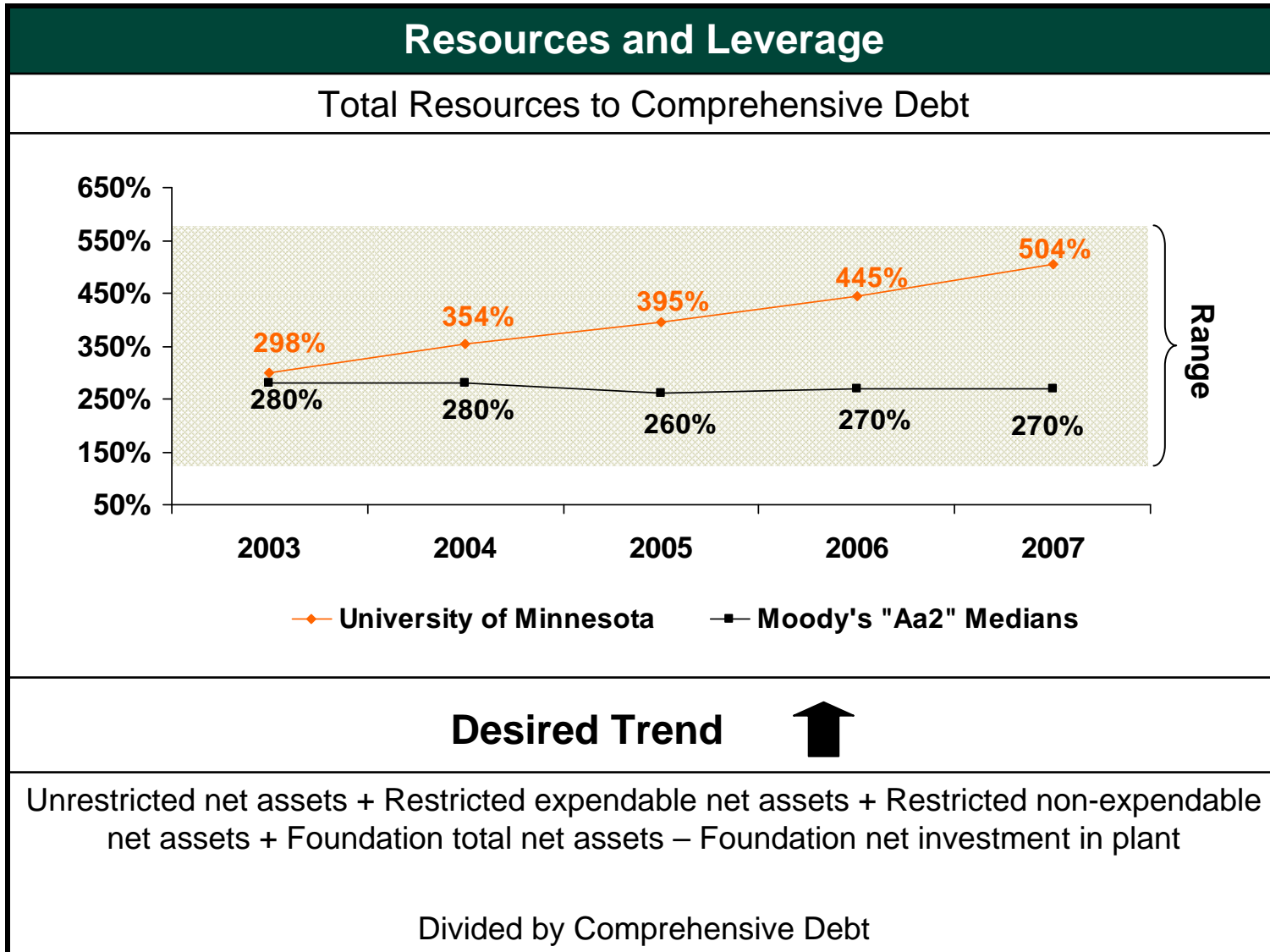
| Moody's Investors Service Rating |
|----------------------------------|
| Aaa |
| Aa1, Aa2 , Aa3 |
| A1, A2, A3 |
| Baa1, Baa2, Baa3 |
| Ba1, Ba2, Ba3 |
| B1, B2, B3 |
| Caa to C |

| Financial Security Evaluation |
|-------------------------------|
| Exceptional |
| Excellent |
| Good |
| Adequate |
| Moderate |
| Weak |
| Default |

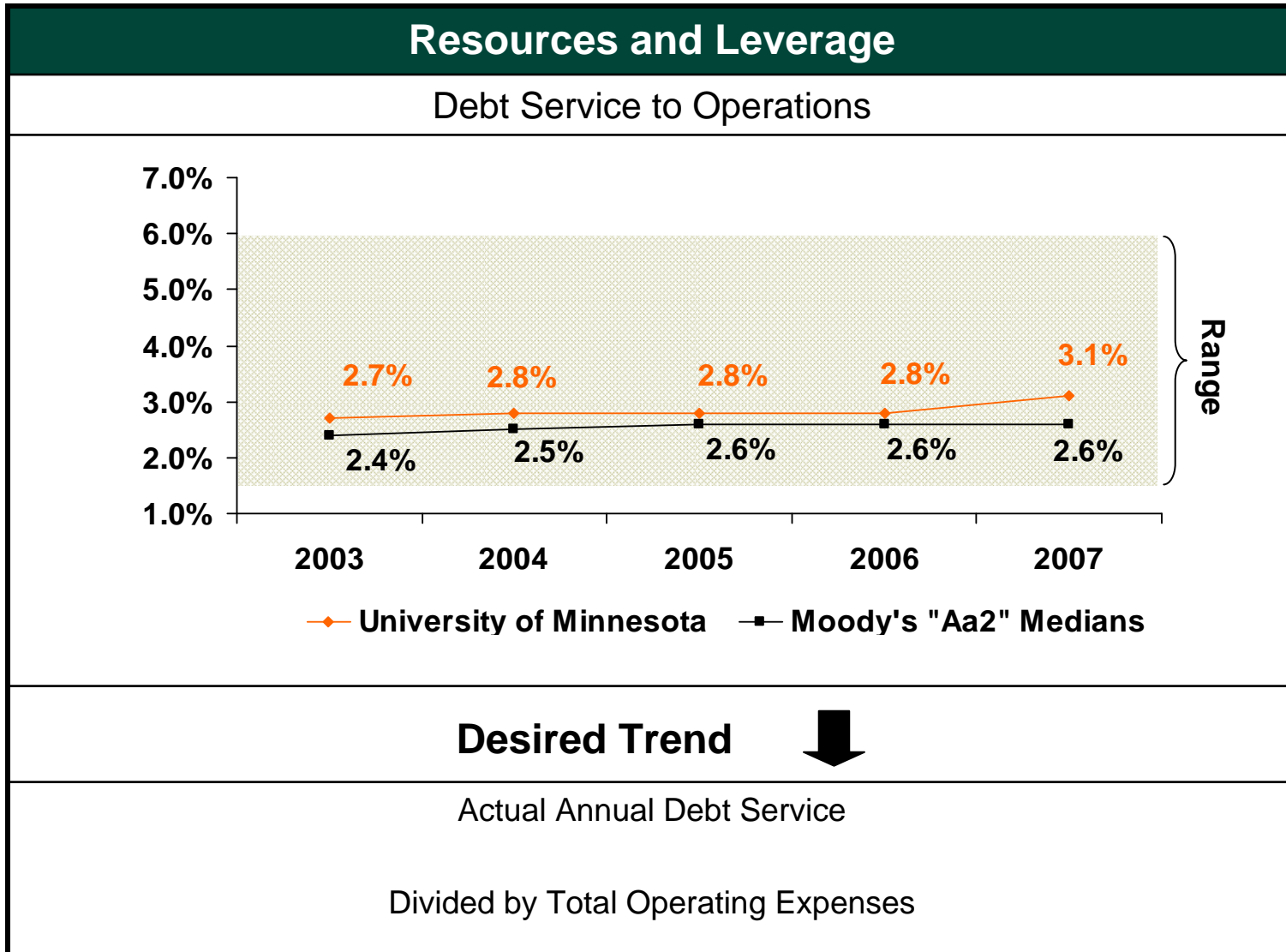
| Standard and Poor's Rating |
|----------------------------|
| AAA |
| AA+, AA , AA- |
| A+, A, A- |
| BBB+, BBB, BBB- |
| BB+, BB, BB- |
| B+, B, B- |
| CCC to D |

The University of Minnesota is currently rated Aa2 by Moody's, and AA by Standard and Poor's.

University of Minnesota: Analysis of Key Credit Ratios

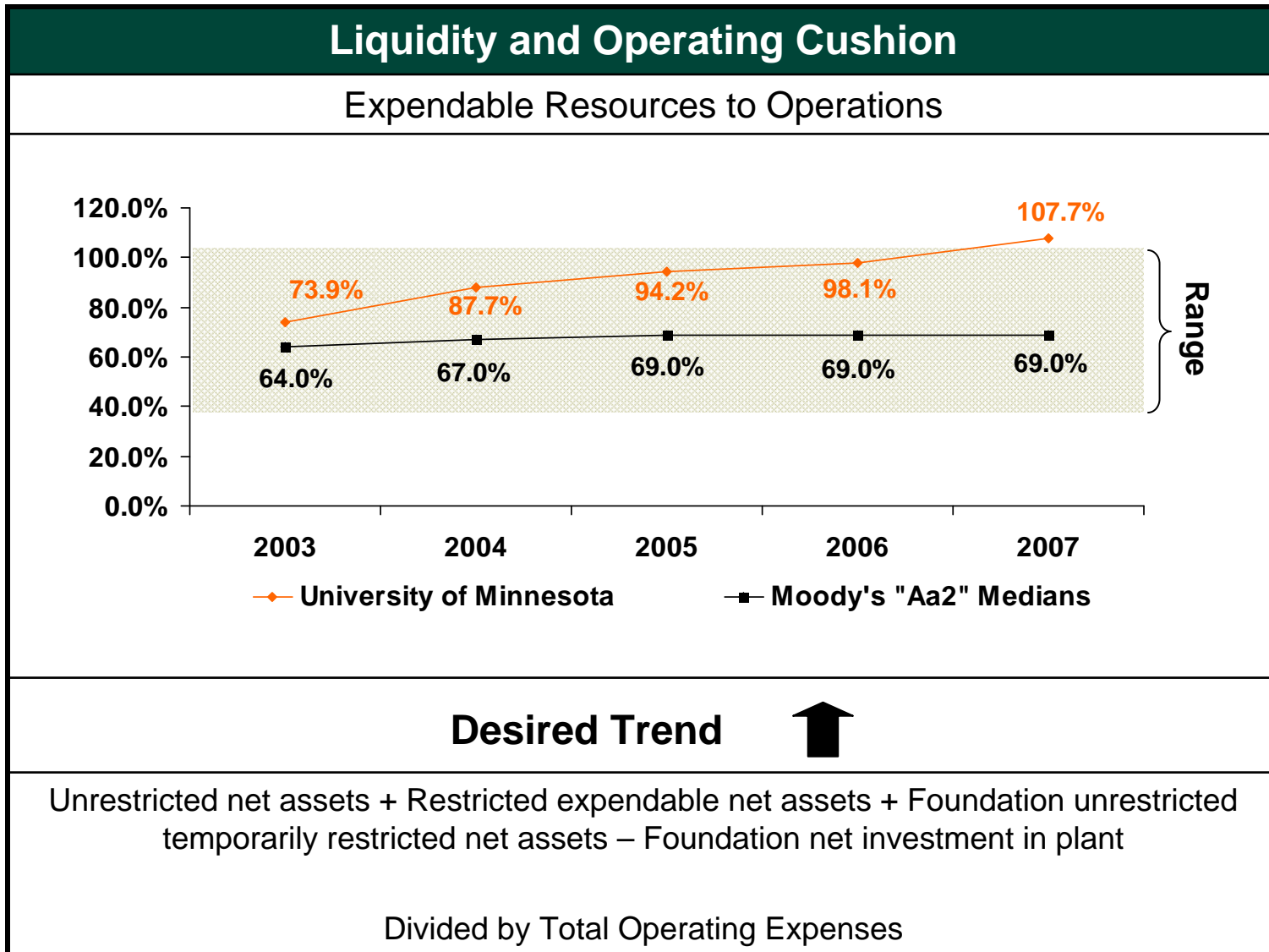


University of Minnesota: Analysis of Key Credit Ratios



17

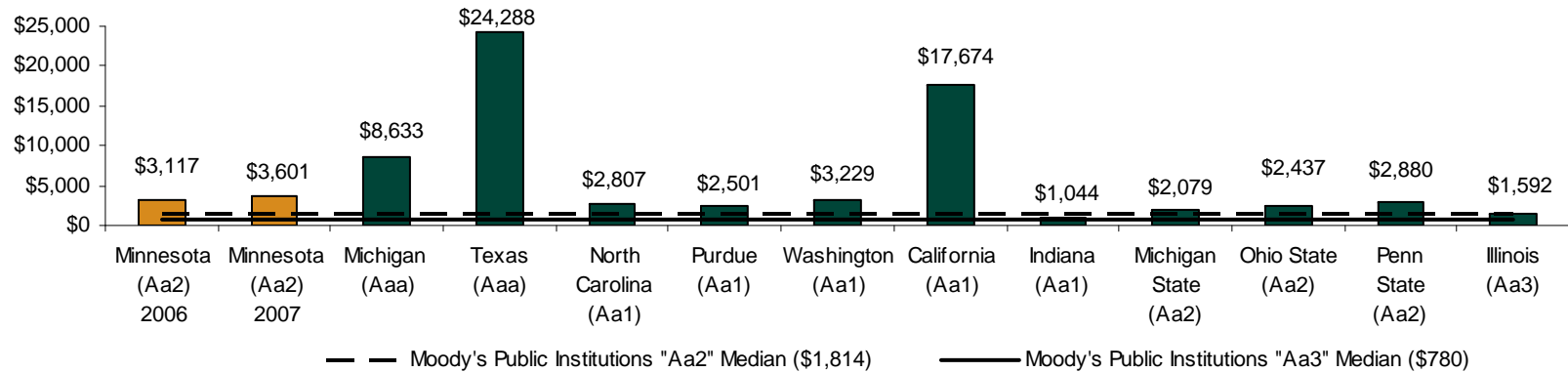
University of Minnesota: Analysis of Key Credit Ratios



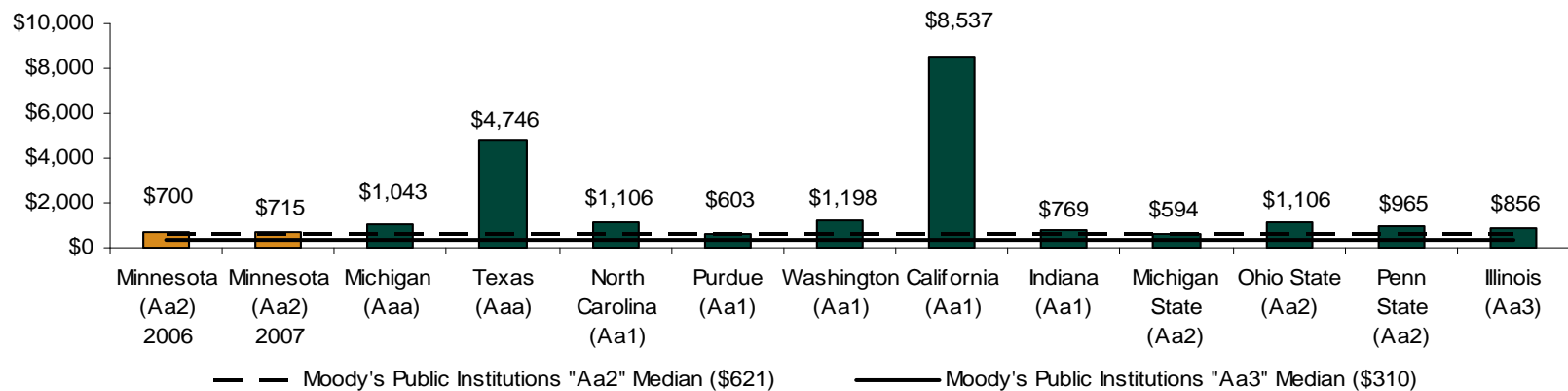
18

University of Minnesota Peer Group Analysis

Total Resources (\$Millions)



Comprehensive Debt (\$Millions)

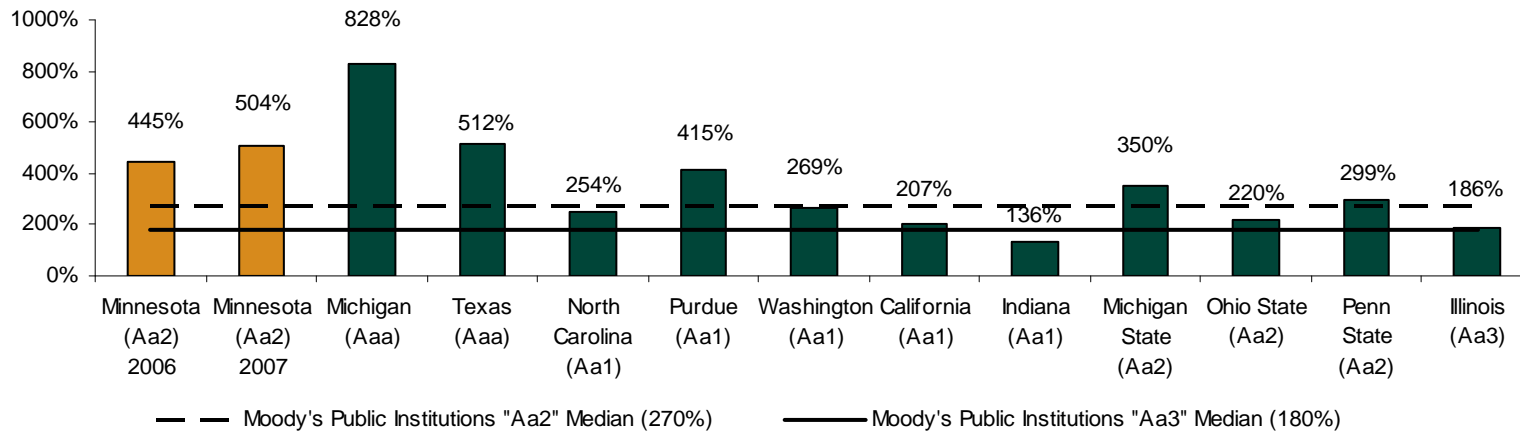


Note: Fiscal year 2006 data for Ohio State; fiscal year 2007 data for all other peers.

Source: Lehman Brothers and Moody's Investors Service

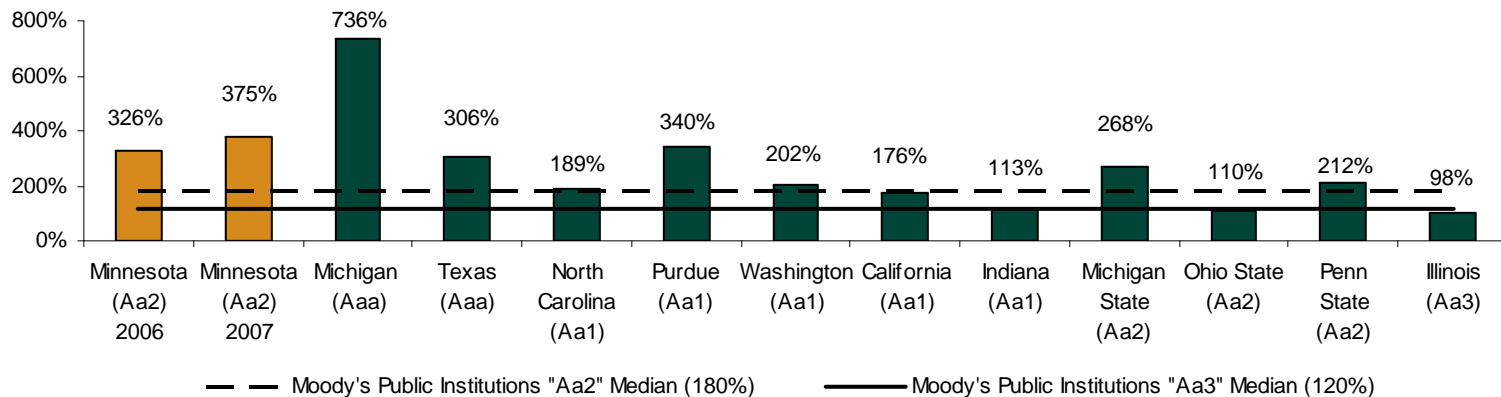
University of Minnesota Peer Group Analysis

Total Resources to Comprehensive Debt (%)



20

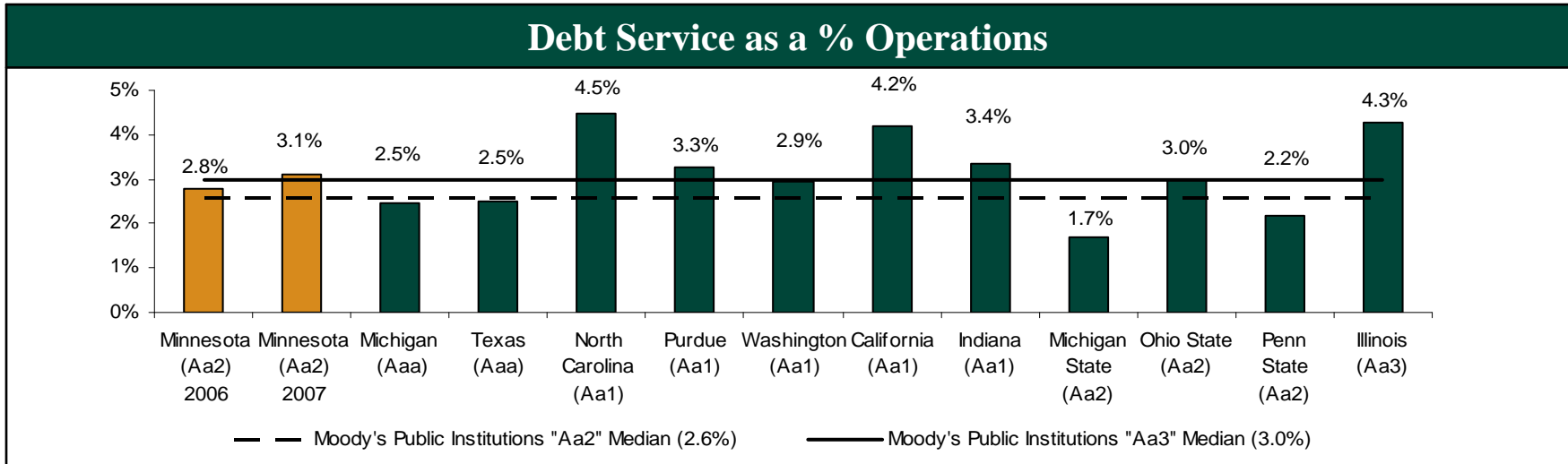
Expendable Resources to Comprehensive Debt (%)



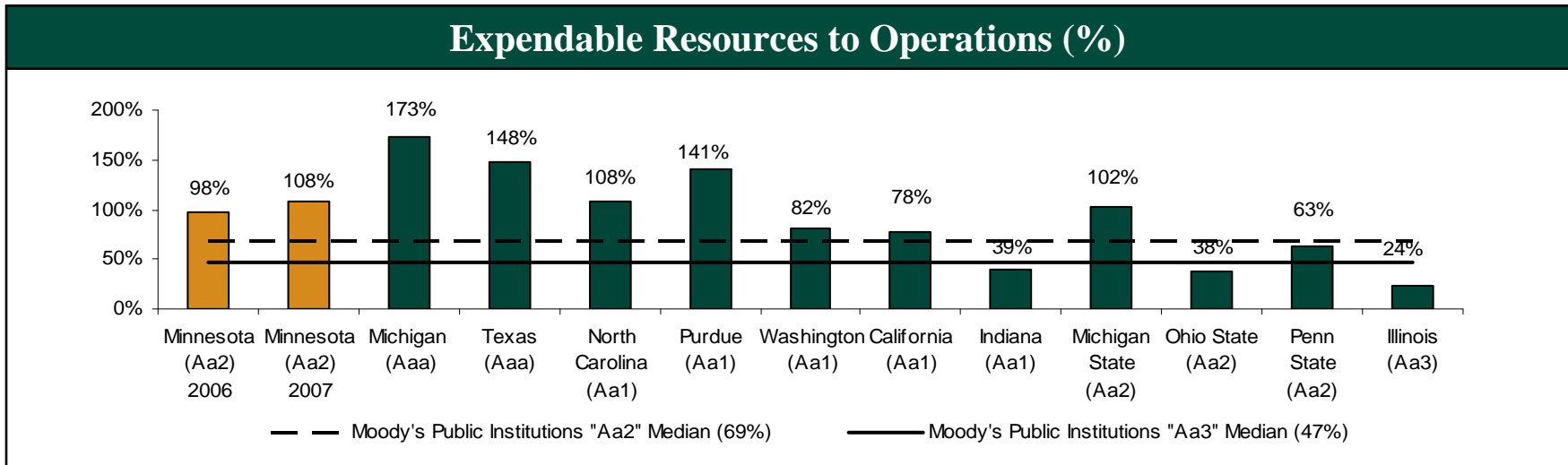
Note: Fiscal year 2006 data for Ohio State; fiscal year 2007 data for all other peers.

Source: Lehman Brothers and Moody's Investors Service

University of Minnesota Peer Group Analysis



21

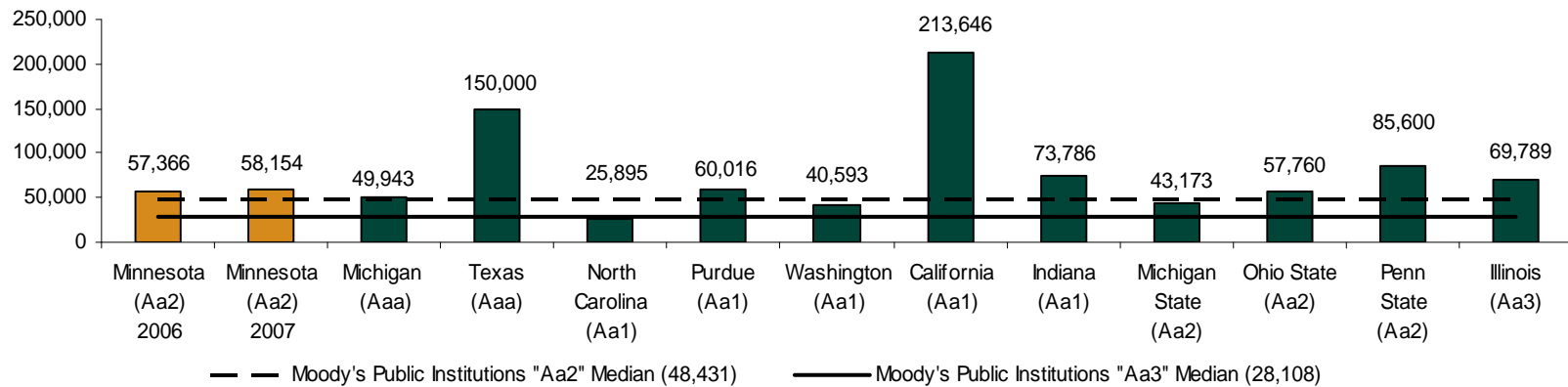


Note: Fiscal year 2006 data for Ohio State; fiscal year 2007 data for all other peers.

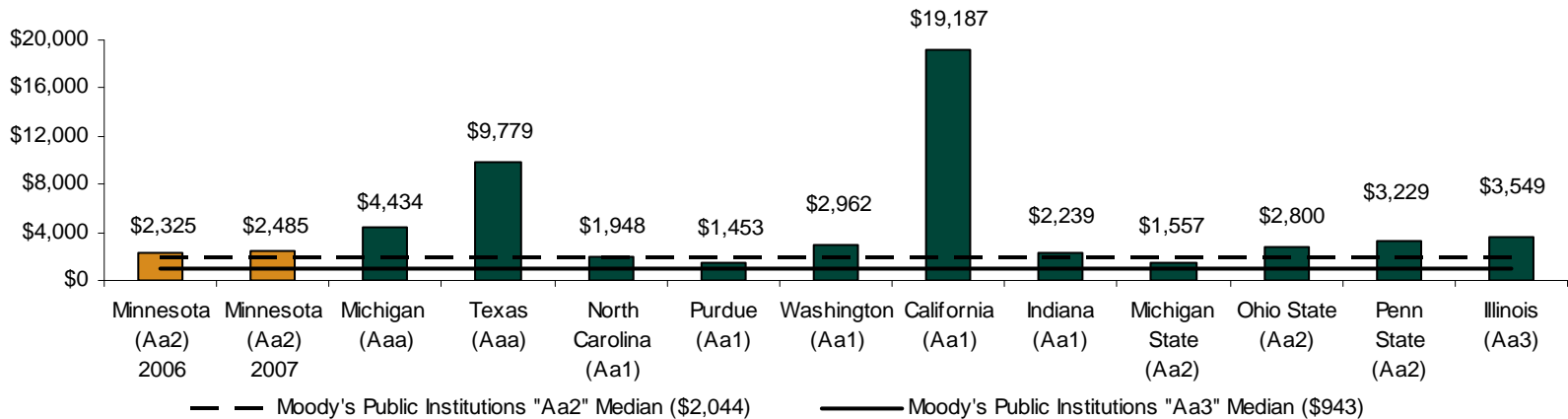
Source: Lehman Brothers and Moody's Investors Service

University of Minnesota Peer Group Analysis

Enrollment



Operating Budget (\$Millions)

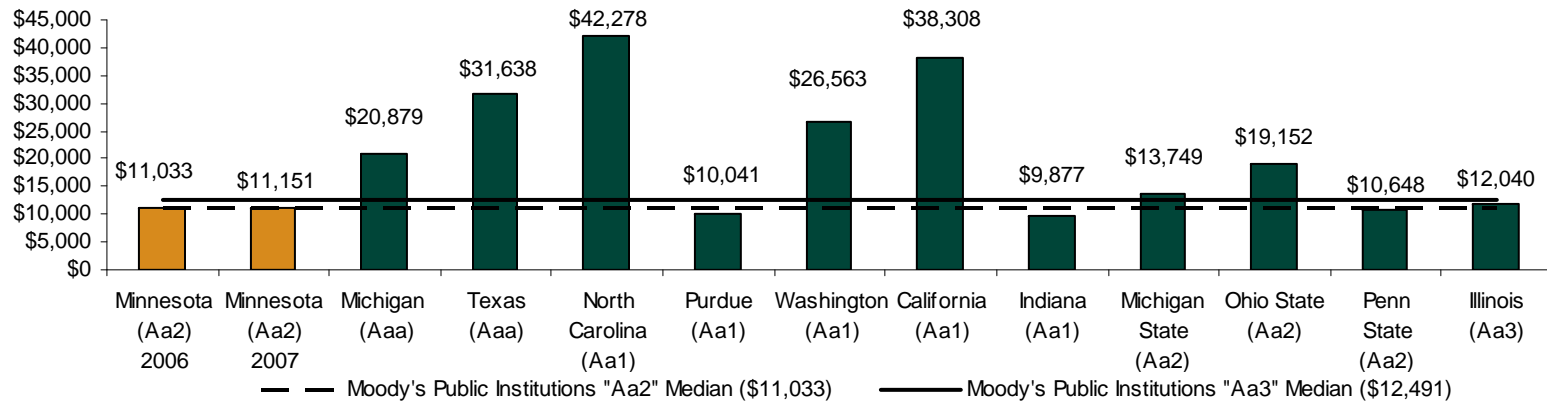


Note: Fiscal year 2006 data for Ohio State; fiscal year 2007 data for all other peers.

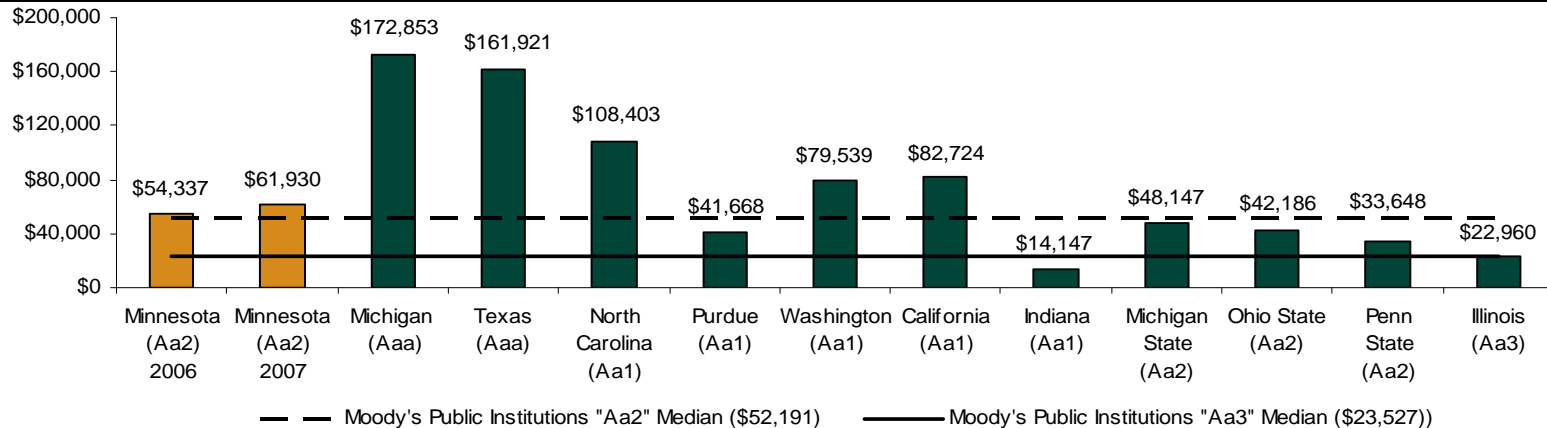
Source: Lehman Brothers and Moody's Investors Service

University of Minnesota Peer Group Analysis

Direct Debt per Student (\$)



Total Resources per Student (\$)



Note: Fiscal year 2006 data for Ohio State; fiscal year 2007 data for all other peers.

Source: Lehman Brothers and Moody's Investors Service

UNIVERSITY OF MINNESOTA

Meeting of the Board of Regents



**Quarterly Report of Grant/Contract
and Technology Transfer Activity**

**Fiscal Year 2008;
Second Quarter Data, October - December, 2007**

Produced by: Office of the Vice President for Research

Version date: 2/11/08

University of Minnesota

Quarterly Report of Grant/Contract and Technology Transfer Activity

Award Summary

Fiscal Year 2008; Second Quarter

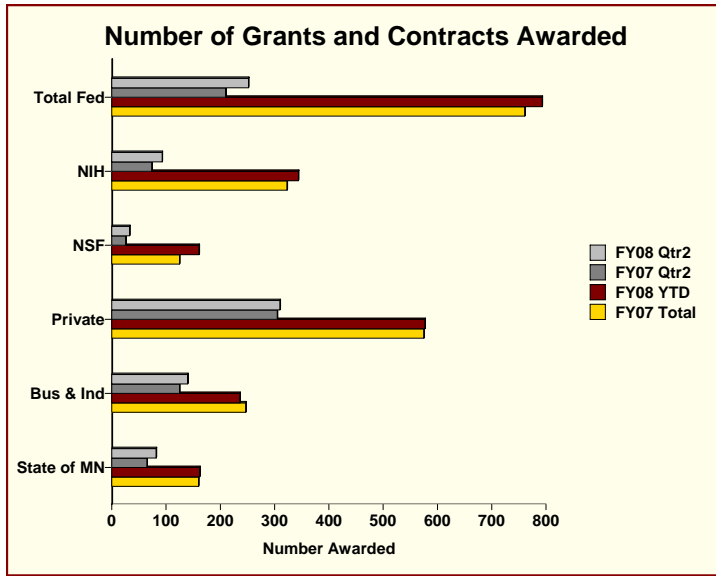


Figure 1: Number of Awards by Source.

Second quarter (Qtr2) and year-to-date (YTD) comparison for FY08 versus FY07 second quarter and Total. (For Qtr2 numerical data see attached Table 1).

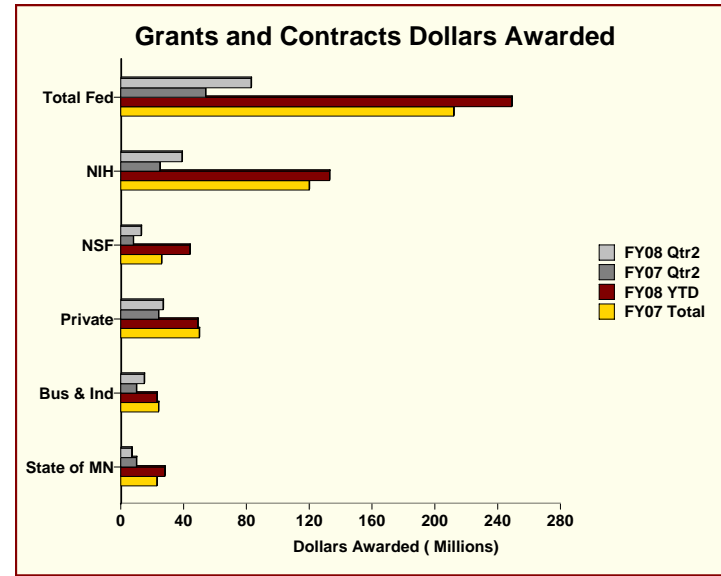


Figure 2: Award Totals by Source.

Second quarter (Qtr2) and year-to-date (YTD) comparison for FY08 versus FY07 second quarter and Total. (For Qtr2 numerical data see attached Table 2).

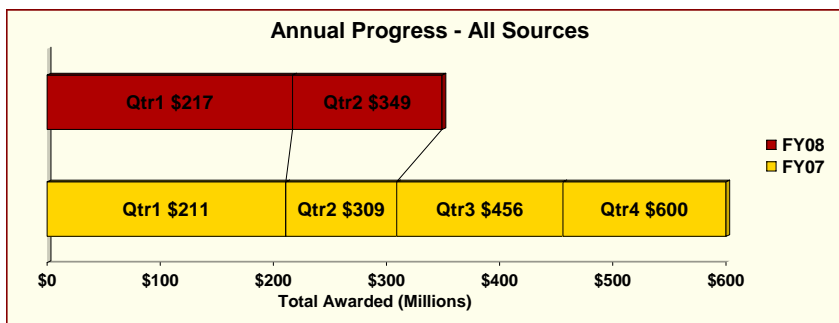


Figure 3: Annual Progress - All Sources.

FY08 Qtr2 awards from all sources increased by 13%.

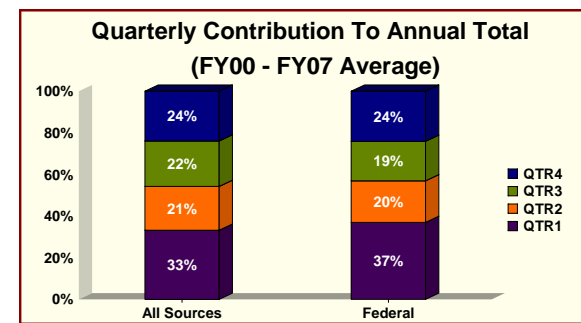


Figure 4: Quarterly contribution as a percent of year-to-end total (FY00-FY07 Average).

On average, over the past 8 years 54% of the yearly total from all sources has been awarded by the end of Qtr2.

University of Minnesota
Quarterly Report of Grant/Contract and Technology Transfer Activity
College Award Summary
Fiscal Year 2008; Second Quarter

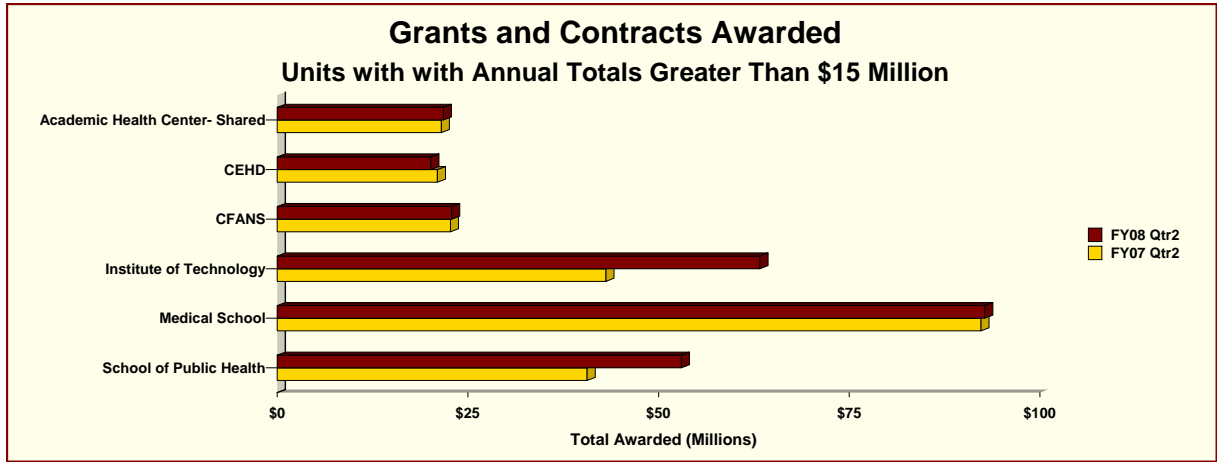


Figure 5.

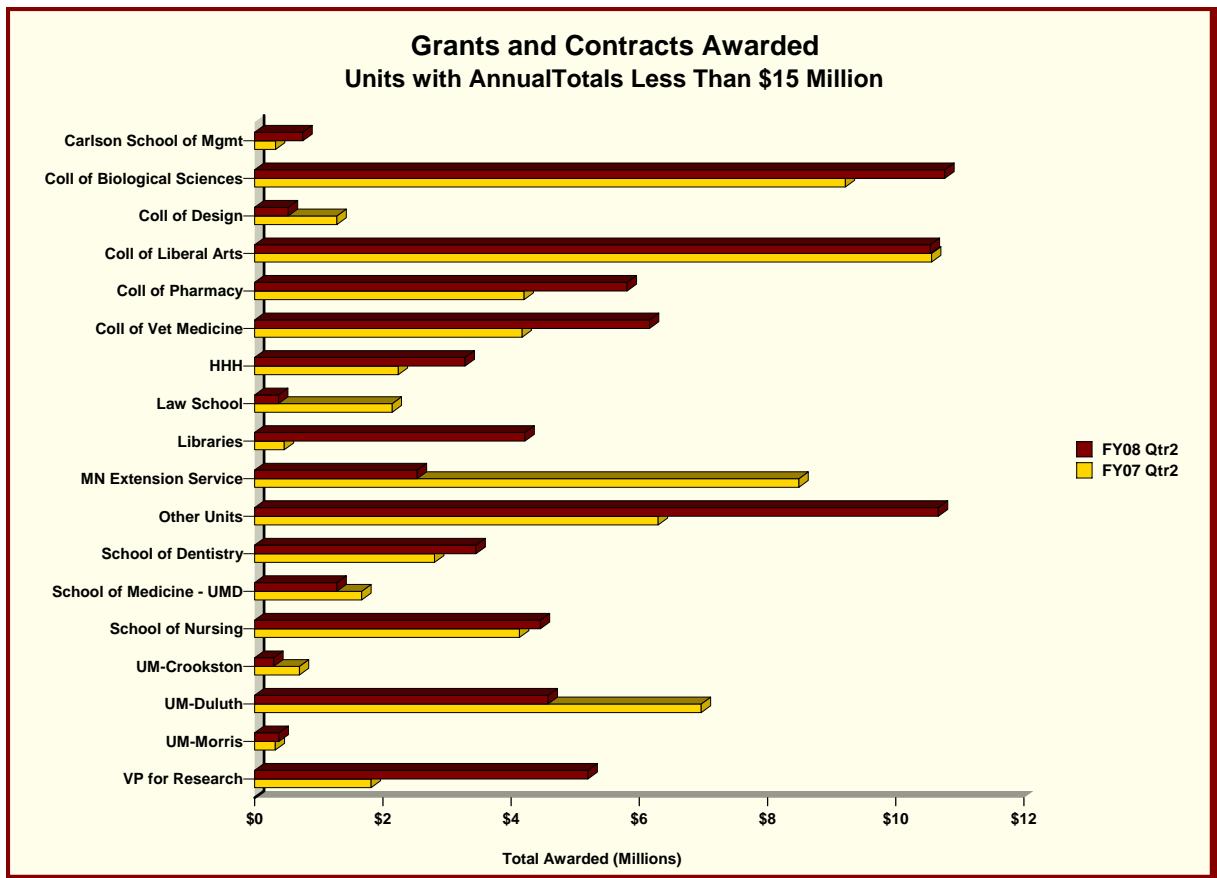


Figure 6.

University of Minnesota
Quarterly Report of Grant/Contract and Technology Transfer Activity
Agency Award Summary
Fiscal Year 2008; Second Quarter

Table 1: Number of Awards

| Agency | Quarter 2 | | YTD | |
|----------------------|------------|------------|-------------|-------------|
| | FY07 | FY08 | FY07 | FY08 |
| Total Fed | 210 | 252 | 761 | 793 |
| NIH | 74 | 93 | 323 | 344 |
| NSF | 26 | 33 | 125 | 161 |
| Private | 305 | 310 | 575 | 577 |
| Bus & Ind | 125 | 140 | 247 | 236 |
| State of MN | 65 | 82 | 160 | 162 |
| TOTAL | 705 | 784 | 1743 | 1768 |

27

Qtr2 and Fiscal Year total comparisons.

Table 2: Total Awarded (Millions)

| Agency | Quarter 2 | | YTD | | % Change |
|----------------------|-------------|--------------|--------------|--------------|--------------|
| | FY07 | FY08 | FY07 | FY08 | |
| Total Fed | \$54 | \$83 | \$211 | \$249 | 17.9% |
| NIH | \$25 | \$39 | \$120 | \$133 | 10.7% |
| NSF | \$8 | \$13 | \$26 | \$44 | 68.6% |
| Private | \$24 | \$27 | \$51 | \$49 | -3.9% |
| Bus & Ind | \$10 | \$15 | \$24 | \$23 | -3.5% |
| State of MN | \$10 | \$7 | \$23 | \$28 | 22.2% |
| TOTAL | \$98 | \$132 | \$309 | \$349 | 13.0% |

Qtr2 and Fiscal Year total comparisons.

University of Minnesota
Quarterly Report of Grant/Contract and Technology Transfer Activity
Technology Transfer Activity Summary
Fiscal Year 2008; Second Quarter

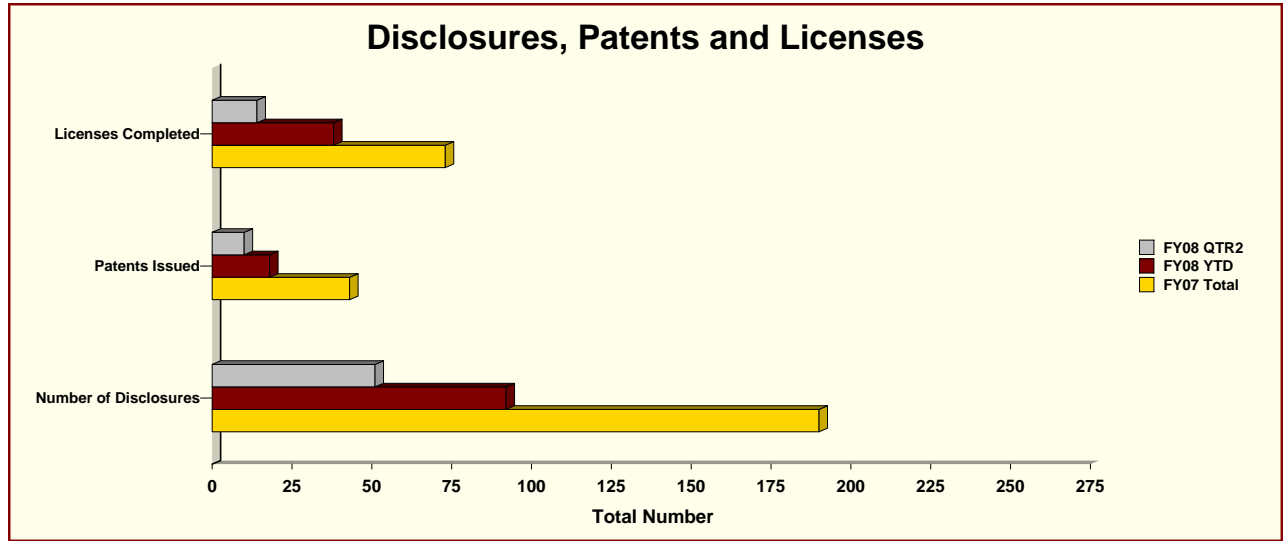


Figure 7: Number of Disclosures Submitted, Patents Issued and License Agreements Completed. Comparison of FY08 Qtr2 and FY08 YTD to FY07 Total.

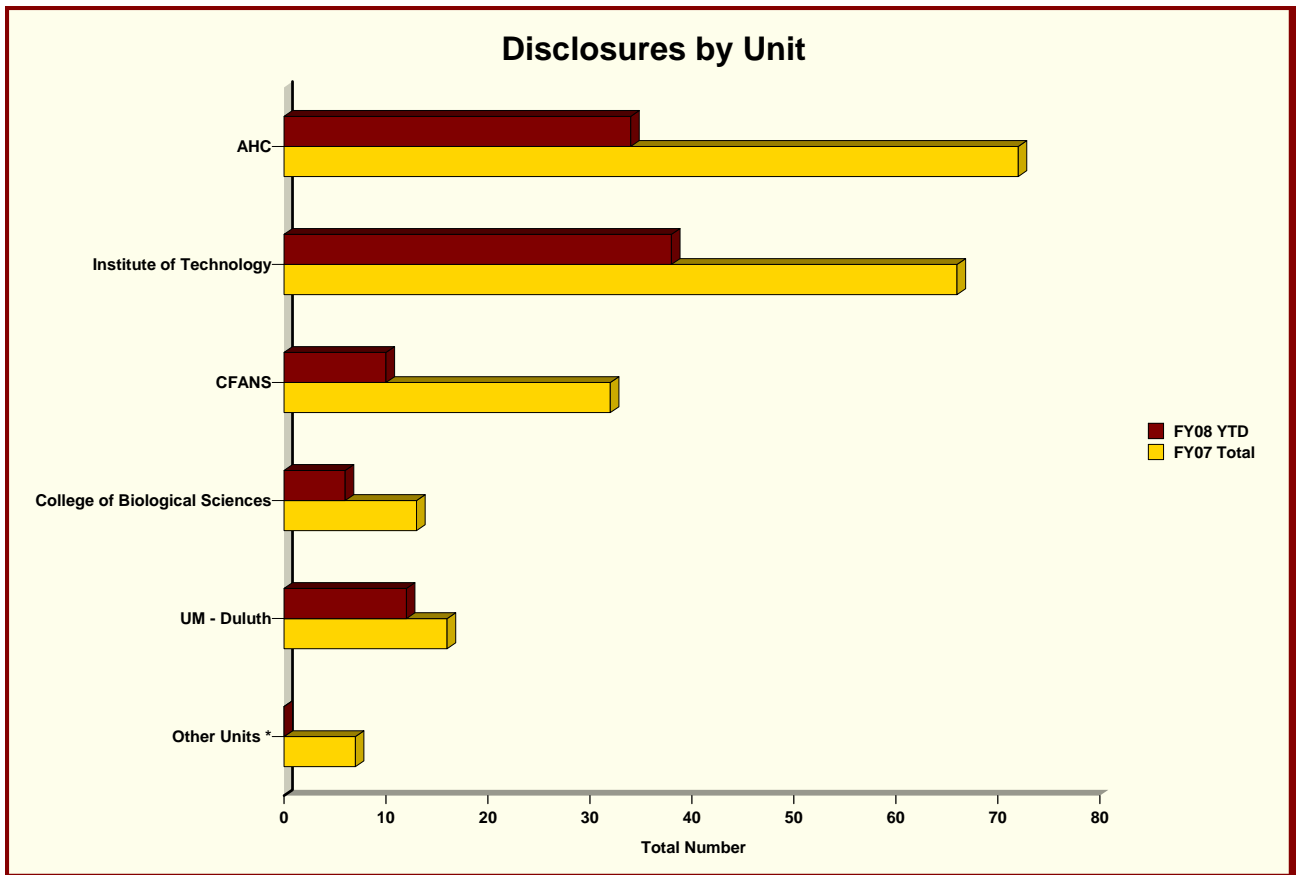


Figure 8: Number of Disclosures to the Office of Technology Commercialization. Comparison of FY08 YTD to FY07 Total.
 *Other Units includes non-science and technology units



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

April 11, 2008

Agenda Item: Board Calendar Annual Review

review review/action action discussion

Presenters: Regent Anthony Baraga

Purpose:

policy background/context oversight strategic positioning

To comply with Board of Regents Policy: *Board Operations and Agenda Guidelines* by presenting for annual review the revised Board of Regents Calendar (Calendar).

Outline of Key Points/Policy Issues:

The Calendar has been revised since it was last reviewed by the Board in March 2007. The current revisions were made to:

- bring the Calendar into compliance with amended or new Board policies;
- reflect existing practice; and
- correct inaccuracies.

Background Information:

Board of Regents Policy: *Board Operations and Agenda Guidelines* calls for an annual review of the Calendar.

BOARD OF REGENTS CALENDAR

| ACTION ITEM | BOARD/ COMMITTEE | MANNER OF PRESENTATION | NOTES |
|--|---------------------|-------------------------------|--|
| <u>Annual Capital Budget</u> | Board | Review/action (two months) | Two-month process; consists of Annual Capital Improvement Budget presented in spring, and 6-Year Capital Improvement Plan presented in fall <u>review in May and action the following meeting</u> |
| <u>Six-Year Capital Plan</u> | Board | <u>Review/action</u> | <u>Annual; Two-month process; review in March and action the following meeting</u> |
| Gifts | Board | Review/action (one month) | BOR Policy: <i>University Foundations</i> |
| Legislative funding request | Board | Review/action (two months) | Two-month process on a timeline consistent with deadlines for submission set by the state; requests are consistent with the University's fundamental planning documents |
| Operating budget | Board | Review/action (two months) | Annual; Two-month process in spring |
| Report of the All-University Honors Committee | Board | Review/action (one month) | |
| Summary of expenditures | Board | Review/action (one month) | Quarterly summary of expenditures for the Office of the President, the Office of the Board of Regents, and Eastcliff |
| University Plan, Performance & Accountability Report | Board | Review/action (two months) | <u>Annual; September BOR Resolution related to the University Plan, Performance & Accountability Report, 11/10/00</u> |
| | | | |
| Appointment or removal of Director of Audits | Audit | | BOR Policy: <i>Reservation and Delegation of Authority</i> |
| Annual Audit Plans | Audit | Review/action (one month) | BOR Policy: <i>Audit Committee Charter</i> |

NOTE: Presentation dates are subject to change

| ACTION ITEM | BOARD/ COMMITTEE | MANNER OF PRESENTATION | NOTES |
|---|-------------------------------|-----------------------------------|---|
| Audit Charter amendments | Audit | Review/action (one month) | BOR Policy: <i>Audit Committee Charter</i> |
| Engagement, related fees, and all audit and non-audit services of public accountant | Audit | Review/action (one month) | BOR Policy: <i>Audit Committee Charter</i> |
| Engagement of external audit firms | Audit | Review/action (one month) | BOR Policy: <i>Audit Committee Charter</i> |
| Revision to budget or audit plans | Audit | Review/action (one month) | BOR Policy: <i>Audit Committee Charter</i> |
| Approval of academic program changes; new programs; program name changes; or program discontinuations | Educational Planning & Policy | Consent Report | BOR Policy: <i>Board Operations and Agenda Guidelines</i> |
| Reciprocity Agreements | Educational Planning & Policy | Consent Report | BOR Policy: <i>Board Operations and Agenda Guidelines</i> |
| Tuition policy | Educational Planning & Policy | Review/Action (two months) | BOR Policy: <i>Board Operations and Agenda Guidelines</i> |
| Tuition and fees | Educational Planning & Policy | | EPP authorized but often handled by BOR |
| Support for commercialization of technology to non-University entities | Educational Planning & Policy | Consent Report | BOR Policy: <i>Board Operations and Agenda Guidelines</i> |
| Campus master and district/precinct plans and amendments | Facilities | Review/action (two months) | |
| Capital budget amendments for approved projects | Facilities | Review/action (two months) | With a value greater than \$500,000 |
| Capital budget amendments for new projects | Facilities | Review/action (two months) | With a value greater than \$500,000 |
| Eminent Domain | Facilities | Review/action (two months) | BOR Policy: <i>Eminent Domain</i> |

NOTE: Presentation dates are subject to change

| ACTION ITEM | BOARD/ COMMITTEE | MANNER OF PRESENTATION | NOTES |
|---|----------------------------------|----------------------------|---|
| Lease agreements for real property, easements, and other interests in real property | Facilities | Consent Report | With an initial term amount to be paid to or by the University between \$250,000 and \$500,000 |
| Lease agreements for real property, easements, and other interests in real property | Facilities | Review/action (two months) | With an initial term amount to be paid to or by the University greater than \$500,000 |
| Sale or purchase of real property | Facilities | Consent Report | Between 10 and 40 acres, or with a value between \$250,000 and \$500,000 |
| Sale or purchase of real property | Facilities | Review/action (two months) | Larger than 40 acres, or with a value greater than \$500,000 |
| Schematic plans | Facilities | Review/action (one month) | Prior to inclusion in the annual capital budget, interior renovations having a value greater than \$5,000,000; projects with a value greater than \$2,000,000 that have an exterior visual impact; and projects that vary from adopted campus master plans or that have a significant visual impact |
| | | | |
| Appointments to boards and advisory committees | Faculty, Staff & Student Affairs | Consent Report | BOR Policy: <i>Appointments to Organizations and Boards</i> |

NOTE: Presentation dates are subject to change

| ACTION ITEM | BOARD/ COMMITTEE | MANNER OF PRESENTATION | NOTES |
|--|----------------------------------|-----------------------------------|--|
| Approval of initial appointments of those serving as senior vice president for academic affairs and provost, senior vice president for the <u>academic health sciences center</u> , senior vice president for system <u>academic administration</u> , chancellor, vice president, provost, general counsel, librarian, and athletic director, Twin Cities Campus | Faculty, Staff & Student Affairs | Consent Report | BOR Policy: <i>Reservation and Delegation of Authority</i> |
| Changes to Civil Service rules | Faculty, Staff & Student Affairs | Consent Report | BOR Policy: <i>Board Operations and Agenda Guidelines</i> |
| Changes to the University Senate Constitution | Faculty, Staff & Student Affairs | Consent Report | BOR Policy: <i>Board Operations and Agenda Guidelines</i> |
| Continuous Appointments | Faculty, Staff & Student Affairs | Review/Action (one month) | May; BOR Policy: <i>Board Operations and Agenda Guidelines</i> |
| Negotiated labor agreements | Faculty, Staff & Student Affairs | Review/action (one month) | Negotiating parameters are reviewed with the Board chair |
| Recommendations on Promotion and Tenure | Faculty, Staff & Student Affairs | Review/action (one month) | April; BOR Policy: <i>Faculty Tenure</i> |
| Changes to the approved central reserves budget greater than \$250,000 | Finance & Operations | Consent Report | BOR Policy: <i>Central Reserves Fund</i> |
| Contracts for goods and services greater than \$250,000 | Finance & Operations | Consent Report | BOR Policy: <i>Purchasing</i> |
| Debt issuance | Finance & Operations | Review/action (one month) | BOR Policy: <i>Debt Transactions</i> |
| Expenditures from the general contingency fund greater than \$250,000 | Finance & Operations | Consent Report | BOR Policy: <i>Central Reserves Fund</i> |

NOTE: Presentation dates are subject to change

| ACTION ITEM | BOARD/ COMMITTEE | MANNER OF PRESENTATION | NOTES |
|---|-----------------------------|-----------------------------------|---|
| Hiring of investment managers | Finance & Operations | Consent Report | BOR Policy: <i>Investment Transactions</i> |
| Modification to the central reserves budget | Finance & Operations | Consent Report | BOR Policy: <i>Central Reserves Fund</i> |
| | | | |
| Annual Asset Management Report | Board | Receive and file | October; presentation of investment performance, measured against comparable industry standards |
| Annual Capital Financing & Debt Management Report | Board | Receive and file | October; report on amount and status of University debt; BOR Policy: <i>Debt Transactions</i> |
| Annual Financial Report | Board | Discussion | December; includes the University's audited financial statements, along with a narrative discussion of trends that measure progress in achieving University goals |
| Annual Review of Board of Regents Calendar | Board | Discussion | March |
| Annual Review of Board of Regents Policy: <i>Code of Ethics</i> | Board | Discussion | June; BOR Policy: <i>Code of Ethics</i> |
| Annual Review of President's Delegations | Board | Receive and file | April report of significant changes; BOR Policy: <i>Reservation and Delegation of Authority</i> |

NOTE: Presentation dates are subject to change

| NON-ACTION ITEM | BOARD/ COMMITTEE | MANNER OF PRESENTATION | NOTES |
|---|-------------------------|-------------------------------|---|
| Civil Service Committee Report | Board | Receive and file | July |
| Conformance with Campus Master Plans Report | Board | Receive and file | Annual per Board resolution adopted September 6, 1996 |
| Council of Academic Professionals and Administrators Report | Board | Receive and file | July |
| Eastcliff Report | Board | Receive and file | Annual; Fall |
| Faculty Consultative Committee Report | Board | | Three times a year (February, June, September) |
| Grants and Contract Activity Review | Board | Receive and file | Quarterly |
| Report on Legal Matters | Board | Receive and file | September annual report to Board; February semi-annual report to Litigation Review Committee; BOR Policy: <i>Attorneys and Related Services</i> |
| Report on the Status of the University's Research | Board | Discussion | Annual; December |
| President's Minority Advisory Committee's Report | Board | Receive and file | BOR Policy: <i>American Indian Advisory Boards;</i> |
| Student Representatives to the Board of Regents Report | Board | Discussion | BOR Policy: <i>Student Representatives to the Board;</i> reports are usually given twice a year with the approval of the Executive Director |
| University of Minnesota Alumni Association Report | Board | Discussion | Annual |
| University of Minnesota Foundation Report | Board | Discussion | Annual |
| | | | |

NOTE: Presentation dates are subject to change

| NON-ACTION ITEM | BOARD/ COMMITTEE | MANNER OF PRESENTATION | NOTES |
|--|-------------------------------|-------------------------------|--|
| Annual Compliance Audit of Federal Award Programs | Audit | Discussion | Required by Federal government; typically consists of a review of the A-133 audits, which measure compliance with federal laws and regulations applicable to federal financial assistance received by the University |
| Annual Financial Statement | Audit | Discussion | Review format of wording prior to issuance; Board of Regents Policy: <i>Audit Committee Charter</i> |
| Independent public accountant annual audit | Audit | Discussion | November |
| Internal Audit Update | Audit | Discussion | Periodic update includes responses to previous requests regarding audit issues, an update on the implementation of audit recommendations, and reports of other matters relevant to University audit functions |
| Management Letter | Audit | Discussion | February |
| Review of Public Accountant | Audit | Discussion | Annual; BOR Policy: <i>Audit Committee Charter</i> |
| Semi-annual Controller's Report | Audit | Discussion | Report on the University's financial management systems |
| | | | |
| Reports of strategic plans of academic units | Educational Planning & Policy | Discussion | Focuses on ties to <i>University Plan, Performance & Accountability Report</i> , program directions, personnel policy issues, financial policy issues, areas of concern, and notable achievements |
| Program reviews | Educational Planning & Policy | Discussion | |
| Academic Program Additions & Discontinuations Report | Educational Planning & Policy | Discussion/ Information | Annual; September |

NOTE: Presentation dates are subject to change

| NON-ACTION ITEM | BOARD/ COMMITTEE | MANNER OF PRESENTATION | NOTES |
|---|----------------------------------|---|--|
| Capital Planning and Project Management Report | Facilities | Discussion | Semi-annual; project status report and budget overview for projects in the capital budget |
| Design Guidelines | Facilities | Discussion | Design guidelines are presented for discussion when a project design represents an exception to adopted campus master/district/precinct plans |
| Final Review of Capital Projects | Facilities | Discussion | Approved Capital Projects with value greater than \$5,000,000 prior to the award of construction contracts; in months with no committee meeting, review by Board & Committee Chairs as long as within scope of plan and budget |
| Uses of Real Estate Acquisition Account | Facilities | Information | Uses of account for purposes other than the purchase of real estate must be reported to Board (Discussed in September 2003) |
| | | | |
| Administrative policies related to academic professional and administrative staff | Faculty, Staff & Student Affairs | Information | |
| Faculty and Staff Diversity Report | Faculty, Staff & Student Affairs | Discussion/ Information | Annual; Spring |
| Faculty Compensation Comparisons and Analysis | Faculty, Staff & Student Affairs | Discussion | March or April |
| Intercollegiate Athletics Report | Faculty, Staff & Student Affairs | Discussion/ <u>Information; Agenda item on alternating years</u> | May or June; may include reports on academic progress, coordinate campuses, or other intercollegiate athletics issues |

NOTE: Presentation dates are subject to change

| NON-ACTION ITEM | BOARD/ COMMITTEE | MANNER OF PRESENTATION | NOTES |
|--|----------------------------------|-------------------------------|---|
| Staff Compensation Comparisons and Analysis | Faculty, Staff & Student Affairs | Discussion | April or May |
| Student Diversity Report | Faculty, Staff & Student Affairs | Discussion/ Information | Annual |
| | | | |
| Asset Management Report | Finance & Operations | Discussion | Quarterly; investment performance measured against comparable industry standards |
| Budget Update: Overview of Current Fiscal Year | Finance & Operations | Discussion | Semi-annual; overview of current fiscal year's operating budget compared to actual spending activity for current period |
| Central Reserves Fund Report | Finance & Operations | Discussion | Annual; update on status of Central Reserves Fund; BOR Policy: <i>Central Reserves Fund</i> |
| Debt Management Advisory Committee Update | Finance & Operations | Information | 2-4 times per year; update on Debt Management Advisory Committee activities |
| Capital Financing & Debt Management Report | Finance & Operations | Discussion | Annual; update on amount and status of University debt; BOR Policy: <i>Debt Transactions</i> |
| Economic Development Report | Finance & Operations | Information | Semi-annual; BOR Policy: <i>Targeted Business, Urban Community Economic Development, and Small Business Programs</i> |
| Exceptions to BOR Policy: <i>Purchasing</i> | Finance & Operations | Information | BOR Policy: <i>Purchasing</i> |
| Expenditures from the general contingency fund less than \$250,000 | Finance & Operations | Information | BOR Policy: <i>Central Reserves Fund</i> |

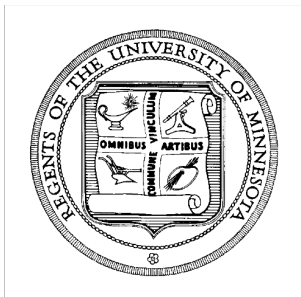
NOTE: Presentation dates are subject to change

| NON-ACTION ITEM | BOARD/ COMMITTEE | MANNER OF PRESENTATION | NOTES |
|--------------------------------------|----------------------|------------------------|--|
| Insurance and Risk Management Report | Finance & Operations | Information | Annual; current insurance costs and average claims in various categories; review of annual insurance costs and claims for the past five years; and discussion of steps being taken to reduce risk exposure |
| Investment Advisory Committee Update | Finance & Operations | Information | Quarterly; update on Investment Advisory Committee activities |
| Investment Consultants Report | Finance & Operations | Discussion | University's investment results and allocations, with comparisons to peer institutions |
| Investment Managers Report | Finance & Operations | Discussion | Investment managers review of recent performance, rationale for investment decisions, and financial market trends |
| Management Report | Finance & Operations | Discussion | Semi-annual; includes an all-funds balance sheet, information on accounts receivables, a statement of changes in fund balance, and budget status by campus, college, and vice presidential unit |
| Purchasing Report | Finance & Operations | Discussion | Quarterly; BOR Policy: <i>Purchasing</i> ; includes violations of BOR Policy: <i>Purchasing</i> |
| Financial Oversight: Key Indicators | Finance & Operations | Information | Quarterly |
| | | | |

NOTE: Presentation dates are subject to change

| RECOGNITIONS | SCHEDULE |
|---|--|
| Distinguished McKnight University Professor Award Recipients | May |
| Faculty Consultative Committee Chair | June; outgoing |
| John Tate Award for Excellence in Undergraduate Advising Recipients | May |
| McKnight Presidential Endowed Chair Recipients | Scheduled as needed |
| McKnight Presidential Leadership Chair | Scheduled as needed |
| McKnight Presidential Fellows | Scheduled as needed |
| McKnight Land-Grant Professors | March |
| Morse Alumni Award Recipients | May |
| Outstanding Contributors to Postbaccalaureate, Graduate and Professional Education Award Recipients | May |
| Outstanding Community Service Award Recipients | May |
| President’s Award for Outstanding Service Recipients | May |
| Professional and Academic Staff Award Recipients | June |
| Regents Professors | Scheduled as needed |
| Student Representatives to the Board of Regents | Spring; for student representatives completing their terms |
| | |
| National/Big Ten Athletic Champions | Scheduled as needed |
| National scholarship recipients | Scheduled as needed; e.g. Marshall, Rhodes, Truman, etc. |
| | |
| INTRODUCTIONS | |
| Civil Service Committee leadership | July |
| Council of Academic Professionals and Administrators leadership | July |
| Newly appointed deans, vice presidents, and the University Librarian | Scheduled as needed after appointment |
| | |
| | |
| | |
| | |

NOTE: Presentation dates are subject to change



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

April 11, 2008

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 March 24, 2008, 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

April 11, 2008

Agenda Item: Quarterly Summary of Expenditures

review review/action action discussion

Presenters: Regent Patricia Simmons

Purpose:

policy background/context oversight strategic positioning

To provide a quarterly report regarding budget expenditures from the Office of the Board of Regents, the Office of the President, and Eastcliff operations and maintenance.

Outline of Key Points/Policy Issues:

Background Information:

President's Recommendation for Action:

The President recommends that the Summary of Expenditures be approved.

UNIVERSITY OF MINNESOTA
 BOARD OF REGENTS
 SUMMARY OF EXPENDITURES
 GENERAL OPERATIONS AND MAINTENANCE FUND
 SIX MONTHS ENDING DECEMBER 31, 2007

| | CURRENT YEAR | | | PRIOR YEAR | | |
|--|------------------------------|--|---------------------|------------------------------|--|---------------------|
| | CURRENT BUDGET 2006/07 | REVENUES/ EXPENDITURES YTD 2006/07 | PERCENT EXPENDED | CURRENT BUDGET 2005/06 | REVENUES/ EXPENDITURES YTD 2005/06 | PERCENT EXPENDED |
| Beginning Balance (Prior Year Carryforward) | \$51,026 | \$51,026 | | \$67,718 | \$67,718 | |
| Revenues | | | | | | |
| Total Current Year Allocation Net Transfers | \$808,004 | \$808,004 | | \$766,262 | \$766,262 | |
| Total Resources | <u>\$859,030</u> | <u>\$859,030</u> | | <u>\$833,980</u> | <u>\$833,980</u> | |
| 43 | | | | | | |
| Expenditures | | | | | | |
| Salaries | \$497,862 | \$227,359 | 45.7% | \$437,484 | \$232,532 | 53.2% |
| Fringe Benefits | \$159,610 | \$68,273 | 42.8% | \$149,024 | \$75,457 | 50.6% |
| Supplies, Expenses, Equipment | \$203,723 | \$90,620 | 44.5% | \$233,498 | \$118,941 | 50.9% |
| Total Expenditures | <u>\$861,195</u> | <u>\$386,252</u> | <u>44.9%</u> | <u>\$820,006</u> | <u>\$426,930</u> | <u>52.1%</u> |
| Ending Balance | <u>(\$2,165)</u> | <u>\$472,778</u> | | <u>\$13,974</u> | <u>\$407,050</u> | |

UNIVERSITY OF MINNESOTA
 PRESIDENT'S OFFICE
 SUMMARY OF EXPENDITURES
 GENERAL OPERATIONS AND MAINTENANCE FUND
 SIX MONTHS ENDING DECEMBER 31ST, 2007 (2ND Quarter)
 (Unaudited)

| | CURRENT YEAR | | | PRIOR YEAR | | |
|---|---------------------------------------|---|-----------------------------|---------------------------------------|---|-----------------------------|
| | <i>CURRENT BUDGET 2007/08</i> | <i>REVENUES/ EXPENDITURES YTD 2007/08</i> | <i>PERCENT EXPENDED</i> | <i>CURRENT BUDGET 2006/07</i> | <i>REVENUES/ EXPENDITURES YTD 2006/07</i> | <i>PERCENT EXPENDED</i> |
| Beginning Balance (Prior Year Carry forward) | \$315,316 | \$315,316 | | \$393,213 | \$393,213 | |
| Revenues | | | | | | |
| Total Current Year Allocation | \$3,938,824 | \$3,747,416 | | \$3,851,587 | \$3,863,394 | |
| Total Resources | <u>\$4,254,140</u> | <u>\$4,062,732</u> | | <u>\$4,244,800</u> | <u>\$4,256,608</u> | |
| Expenditures | | | | | | |
| President's Office Salaries | \$1,427,354 | \$720,660 | 50.5% | \$1,488,301 | \$767,083 | 51.5% |
| President's Office Fringe Benefits | \$709,380 | \$226,307 | 31.9% | \$695,475 | \$252,166 | 36.3% |
| Supplies, Expense, Equipment Ofc of the President-General Operations | \$128,129 | \$116,370 | 90.8% | \$137,890 | \$109,413 | 79.3% |
| Eastcliff Management Office Salaries | \$98,412 | \$58,023 | 59.0% | \$90,777 | \$54,669 | 60.2% |
| Eastcliff Management Office Fringe Benefits | \$32,181 | \$13,649 | 42.4% | \$32,771 | \$14,616 | 44.6% |
| Supplies, Expense, Equipment Eastcliff Management Ofc-General Operations | \$19,911 | \$13,449 | 67.5% | \$25,435 | \$57,539 | 226.2% |
| President's Travel&External Relations | \$28,358 | \$6,080 | 21.4% | \$28,874 | \$11,026 | 38.2% |
| Fund Transfers | \$43,416 | \$0 | 0.0% | \$6,391 | \$63,080 | 987.0% |
| President's Discretionary | \$995,000 | \$404,347 | 40.6% | \$859,865 | \$117,374 | 13.7% |
| University Wide Memberships | \$376,077 | \$178,396 | 47.4% | \$376,077 | \$199,727 | 53.1% |
| Ofc of Inst Compliance Salaries | \$196,005 | \$98,110 | 50.1% | \$183,426 | \$92,630 | 50.5% |
| Ofc of Inst Compliance Fringe Benefits | \$62,050 | \$30,616 | 49.3% | \$58,852 | \$29,965 | 50.9% |
| Supplies, Expense, Equipment Ofc of Inst Compliance | \$37,054 | \$22,348 | 60.3% | \$42,288 | \$24,997 | 59.1% |
| Total Expenditures | <u>\$4,153,327</u> | <u>\$1,888,354</u> | 45.5% | <u>\$4,026,422</u> | <u>\$1,794,285</u> | 44.6% |
| Ending Balance | <u><u>\$100,813</u></u> | <u><u>\$2,174,377</u></u> | | <u><u>\$218,378</u></u> | <u><u>\$2,462,322</u></u> | |

**UNIVERSITY OF MINNESOTA
EASTCLIFF OPERATIONS
SUMMARY OF EXPENDITURES
GENERAL OPERATIONS AND MAINTENANCE FUND
SIX MONTHS ENDING DECEMBER 31, 2007
(UNAUDITED)**

| | CURRENT YEAR | | | PRIOR YEAR | | |
|---|------------------------------|--|---------------------|----------------------------|--|---------------------|
| | CURRENT BUDGET 2007-08 | REVENUES/ EXPENDITURES YTD 2007-08 | PERCENT EXPENDED | PRIOR BUDGET 2006-07 | REVENUES/ EXPENDITURES YTD 2006-07 | PERCENT EXPENDED |
| Beginning Balance (Prior Year Carryforward)* | \$0 | \$0 | | \$0 | \$0 | |
| Revenues | | | | | | |
| Total Current Year Allocation** | \$244,205 | \$244,205 | | \$201,530 | \$201,530 | |
| Transfer from the General Contingency | | | | | | |
| Total Resources | <u>\$244,205</u> | <u>\$244,205</u> | | <u>\$201,530</u> | <u>\$201,530</u> | |
| Expenditures | | | | | | |
| Household Maintenance | | | | | | |
| Salaries, Fringes | \$17,767 | \$9,829 | 55.3% | \$17,767 | \$9,763 | 55.0% |
| Supplies, Expense, Equipment | \$226,438 | \$108,493 | 47.9% | \$183,763 | \$123,611 | 67.3% |
| Household Maintenance Total | <u>\$244,205</u> | <u>\$118,322</u> | <u>48.5%</u> | <u>\$201,530</u> | <u>\$133,374</u> | <u>66.2%</u> |
| Ending Balance | <u>\$0</u> | <u>\$125,883</u> | | <u>\$0</u> | <u>\$68,156</u> | |

Notes:

* "Prior Year Carryforward" was taken off of this report because it is used for Eastcliff capital and renewal projects rather than operating purposes. Eastcliff project reporting to the board is part of the normal capital project reporting process.

** Eastcliff's budget was not increased for 5 years (until FY '08).



**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS**

Board of Regents

April 11, 2008

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 for two months through February 29, 2008 are hereby approved.

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

April 11, 2008 Regents Meeting

| | <u>January</u> | | <u>Year-to-Date</u> | |
|---|-----------------------------|-----------------------------|------------------------------|------------------------------|
| | <u>2008</u> | <u>2007</u> | <u>07/01/07 01/31/08</u> | <u>07/01/06 01/31/07</u> |
| U of M Gift Receiving | \$ 1,063,217 | \$ 36,460 | \$ 3,321,912 | \$ 533,196 |
| 4-H Foundation | 32,701 | 594,350 | 1,973,265 | 1,798,347 |
| Arboretum Foundation | 73,138 | 48,929 | 1,845,766 | 3,165,709 |
| MN Medical Foundation | 4,646,318 | 8,282,804 | 35,702,352 | 38,499,951 |
| University of Minnesota Foundation | 9,955,035 | 11,473,260 | 104,644,023 | 99,982,176 |
| Total Gift Activity | <u>\$ 15,770,409</u> | <u>\$ 20,435,803</u> | <u>\$ 147,487,318</u> | <u>\$ 143,979,379</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 January 2008

| <u>Donor</u> | <u>Rec'd by</u> | <u>Gift/Pledge</u> | <u>Purpose of gift</u> |
|--|-----------------|--------------------|--|
| <u>\$1 Million and Over</u> | | | |
| Mary K. Field Estate | UMF | Gift | School of Nursing |
| Mr. and Mrs. George W. Taylor | UMF | Pledge | Institute of Technology |
| <u>\$500,000 - \$1,000,000</u> | | | |
| Children's Cancer Research Fund | MMF | Gift | Pediatrics |
| Edith P. Wargo Estate | UMF/MMF | Gift | Law School, Academic Health Center, Medicine |
| Deluxe Corporation Foundation | UMF | Gift/Pledge | Carlson School of |
| Goodman's Foundation | UMF | Gift | Department of Intercollegiate |
| <u>\$250,000 - \$500,000</u> | | | |
| Alfred Harrison | MMF | Gift | Pediatrics |
| <u>\$100,000 - \$250,000</u> | | | |
| Claire M. Gauthier Estate | UMF | Gift | School of Nursing |
| The Nash Avery Foundation | MMF | Gift | Academic Health Center |
| Graco Foundation | UMF | Gift | Institute of Technology |
| Medtronic Incorporated | UMF/UM/M | Gift | Institute of Technology, College of Veterinary |
| William B. Harley | UM | Gift | Libraries |
| Susan Harley Piper and Jeffrey F. | UM | Gift | Libraries |
| Armilda Harley | UM | Gift | Libraries |
| Best Buy Children's Foundation | UMF | Gift | College of Education and Human Development |
| Fifth District Eagles Cancer Telethon Fund | UMF/MMF | Gift | Graduate School, Academic Health Center |
| Anonymous | MMF | Gift | University of Minnesota Medical School - Duluth |
| Minnesota Community Foundation | MMF | Gift | Pediatrics, Medicine, Academic Health Center |
| Richard E. Nelson | UM | Gift | University of Minnesota, |
| Cynthia Rosenblatt Ross | UM | Gift | Weisman Art Museum |
| Curtis L. Carlson Family Foundation | UMF/UM | Gift | Carlson School of |
| 3M Company | UMF | Gift | School of Dentistry, Institute of Technology |
| Florence Klobuchar | UMF | Gift | Academic Health Center |
| Research to Prevent Blindness | MMF | Gift | Ophthalmology |
| Margaret E. Gilbertson Estate | UMF | Gift | College of Liberal Arts |
| Drs. James T. and Penny I. Langland | UMF | Gift | Scholarships |
| David A. and Kim Williams | UMF | Gift | On Campus Stadium |

\$50,000 - \$100,000

| | | | |
|---------------------------------------|-----|-------------|--|
| Anonymous | MMF | Gift | Center for Biomedical Ethics |
| Pickard Chilton Architects | UMF | Pledge | College of Design |
| Anonymous | UMF | Gift | Institute of Technology |
| Lois M. Drost Estate | UMF | Gift | Carlson School of |
| Charley's Fund Incorporated | MMF | Gift | Academic Health Center |
| Arnold S. Leonard Cancer Research | MMF | Gift | Surgery |
| Raynold G. Engstrand Estate | UMF | Gift | Scholarships |
| The Schwab Fund for Charitable Giving | UMF | Gift | Scholarships, College of Food, Agricultural and Natural Resource Sciences, Law |
| Harriet M. Johnson | MMF | Gift | Academic Health Center |
| Caterpillar Foundation | UMF | Gift/Pledge | Various Colleges |
| Wolf Creek Charitable Foundation | UMF | Gift | Raptor Center |
| Rohm and Haas Company | UMF | Gift | Institute of Technology |
| Herbert Berridge Elliston Memorial | UMF | Gift | College of Liberal Arts |
| General Motors Corporation | UMF | Gift | Institute of Technology |
| Electric Power Research Institute | UMF | Gift | Institute of Technology |
| Dr. Marvin E. Goldberg | UMF | Gift | College of Education and Human Development, School |
| Dr. Daniel S. Simon | UM | Gift | Weisman Art Museum |
| Arkema Incorporated | UMF | Gift | Institute of Technology |

\$25,000 - \$50,000

| | | | |
|--|-----|--------|--|
| ConAgra Foods Incorporated | UMF | Gift | College of Food, Agricultural and Natural Resource Sciences, Carlson School of |
| Goal Line Club | UMF | Gift | Department of Intercollegiate |
| P. and D. Kahn Philanthropic Fund- Jewish Community Fund | UMF | Gift | Institute of Technology |
| John P. Borger | UM | Gift | Libraries |
| The Hawley Family Foundation | UMF | Gift | Raptor Center |
| Pfizer Pharma GmbH | UMF | Gift | College of Liberal Arts |
| Schott Foundation | UMF | Gift | Bell Museum of Natural |
| Cancer Benefit Fund | MMF | Gift | Academic Health Center |
| Chris R. Jensen | UM | Gift | Libraries |
| Center for Computer-Assisted Legal | UMF | Gift | Law School |
| Marian F. Moose | MMF | Gift | Academic Health Center |
| The MacLaurin Institute | MMF | Gift | School of Public Health |
| Martin and Brown Foundation | UMF | Pledge | Weisman Art Museum |
| Lam Research Foundation-Community Foundation Silicon Valley | UMF | Gift | College of Liberal Arts |
| Curtis C. and Shirley N. Pietz | UMF | Gift | College of Food, Agricultural and Natural Resource |
| James and Carol Cote | MMF | Gift | Pediatrics, Unrestricted |
| Fernando Torres | MMF | Gift | Neurology |
| Dr. Frank R. Braun | UMF | Pledge | College of Education and Human Development |
| Charles H. and Joyce M. Gauck | UMF | Pledge | On Campus Stadium |
| Win J. Neuger | MMF | Gift | Center for Biomedical Ethics |
| Will Rogers Institute | MMF | Gift | Medicine |

\$25,000 - \$50,000

| | | | |
|---|-----|--------|--|
| The Paula & William Bernstein Family Foundation | MMF | Gift | Scholarships, Surgery |
| Russell J. Penrose | UMF | Gift | Institute of Technology |
| Richard A. Pike | UMF | Gift | Raptor Center |
| Michael and Carol Berman Fund-Fidelity Investment Charitable Gift | UMF | Gift | University of Minnesota, Duluth |
| Kay E. Dobbs | UMF | Pledge | Carlson School of |
| H. William Walter | UMF | Gift | College of Education and Human Development |
| Best Buy Purchasing LLC | UMF | Gift | Humphrey Institute of Public |
| Anonymous | MMF | Gift | Surgery |

\$10,000 - \$25,000

| | | | |
|---|---------|-------------|--|
| Charlotte C. Lehman Estate | UMF | Gift | Unrestricted |
| Katherine R. Lillehei Charitable Lead | UMF | Gift | School of Nursing |
| The Karon Family Foundation | UMF | Gift | College of Liberal Arts |
| The Institute for Basic and Applied | MMF | Gift | Surgery |
| Mitchell J. Rosenholtz | MMF | Gift | Unrestricted |
| Michael R. and Barbara B. Sill | UMF/MMF | Gift | Carlson School of Management, University of Minnesota, Duluth, |
| Mark R. Houser and Joan M. Allmaras | UMF | Gift | College of Food, Agricultural and Natural Resource |
| Katherine R. Lillehei Charitable Lead | UMF | Gift | School of Nursing |
| Michael M. Paparella | MMF | Gift | International Hearing |
| Gardner Fence Systems | UM | Gift | College of Veterinary Medicine |
| Martin G. and Lora M. Weinstein | UM | Gift | Weisman Art Museum |
| 3M Foundation Incorporated | UMF | Gift/Pledge | Various Colleges |
| Terrance D. Capistrant | MMF | Pledge | Scholarships |
| Zinpro Corporation | UMF | Gift | College of Food, Agricultural and Natural Resource |
| Insecticide Resistance Action Committee | UMF | Gift | College of Food, Agricultural and Natural Resource |
| Dr. Richard B. and Barbara Q. | UMF | Gift | School of Dentistry |
| Dr. Michael R. Gardner | UMF | Pledge | School of Dentistry |
| Dr. David R. and Yoshiko K. Jennings | UMF | Pledge | School of Dentistry |
| Catherine L. and Edward C. Anderson | UMF/MMF | Gift | Law School, Ophthalmology |
| The Hubbard Broadcasting Foundation | UMF | Gift | Humphrey Institute of Public Affairs, University of |
| Alice B. O'Connor | UMF | Gift | University of Minnesota, |
| Love Ride Foundation | MMF | Gift | Diabetes Institute for Immunology and |
| IntriCon Corporation | UMF | Gift | Carlson School of |
| Grodman Cure Foundation Incorporated | MMF | Gift | Unrestricted, Medical School Administration |
| Ecolab Incorporated | UMF | Gift | Carlson School of |
| Sansio | UMF | Pledge | University of Minnesota, |
| Bruce N. and Barbara J. Telander | UMF | Gift | Department of Intercollegiate |
| Anonymous | UMF | Gift | Libraries |

\$10,000 - \$25,000

| | | | |
|--|---------|--------|--|
| National Forum for Black Public Administrators | UMF | Gift | Humphrey Institute of Public Affairs |
| Wells Fargo Bank NA | UMF | Gift | Carlson School of Management |
| Nancy S. and Warren D. MacKenzie | UMF | Gift | Weisman Art Museum |
| Geraldine H. Heller | UMF | Gift | University of Minnesota, |
| Steven J. Eilertson | UMF | Gift | Carlson School of |
| Science Museum of Minnesota | UMF/MMF | Gift | College of Liberal Arts, School of Public Health |
| Robert and Elizabeth Fisher Fund- | UMF | Gift | Graduate School |
| Reed Business Information | UMF | Gift | College of Design |
| Pharmasan Labs Incorporated | UMF | Gift | College of Veterinary Medicine |
| Perkins and Will | UMF | Gift | College of Design |
| Nan and Paul Faust Fund-Vanguard Charitable Endowment Program | UMF | Gift | On Campus Stadium |
| Minnesota Medical Association | MMF | Gift | Scholarships |
| Marbrook Foundation | UMF | Gift | Center for Spirituality and |
| Kraft Foods Global Incorporated | UMF | Gift | Carlson School of |
| Judy W. Dayton | UMF | Gift | Weisman Art Museum |
| Hollinshead Family Fund-Ayco | UMF | Gift | Libraries |
| Edward A. and Karayn R. Cunningham | UMF | Pledge | On Campus Stadium |
| Dr. Nora S. Plesofsky | UMF | Gift | College of Biological Sciences |
| Dr. John D. Donker | UMF | Gift | College of Food, Agricultural and Natural Resource |
| Dr. Amy Jean Knorr | UMF | Gift | College of Education and Human Development |
| DIVA Minnesota Incorporated | MMF | Gift | Pediatrics |
| David/Louise Gartzke Family Fund-Fidelity Charitable Gift Fund | UMF | Gift | University of Minnesota, Duluth |
| Cinde Baron | UMF | Gift | University of Minnesota, |
| Charles Rubenstein | UMF | Gift | Law School |
| Caroline Amplatz | MMF | Gift | Pediatrics |
| Amy Susan Mulvahill | MMF | Gift | Medicine |
| American Electric Power Service Academy For Educational | UMF | Gift | Institute of Technology |
| | UM | Gift | 4H Foundation |

\$5,000 - \$10,000

| | | | |
|---|-----|--------|--|
| Fairview Health Services | MMF | Gift | Academic Health Center |
| Wells Fargo Foundation | UMF | Pledge | Various Colleges |
| Barr Engineering Company | UMF | Gift | Institute of Technology, University of Minnesota, |
| The Caravan Trust | UMF | Gift | College of Food, Agricultural and Natural Resource |
| Saint Paul Serves Foundation | MMF | Gift | Scholarships |
| Guilford S. Lewis and Rondi C. Erickson | UMF | Gift | College of Liberal Arts, University of Minnesota, |
| Deloitte Foundation | UMF | Pledge | Carlson School of |
| Benjamin B. and Vivian C. Calmenson | UMF | Gift | Scholarships |
| Dorothy A. Patterson Estate | UMF | Gift | Academic Health Center |

\$5,000 - \$10,000

| | | | |
|--|-----|--------|---|
| Lexington Manufacturing Incorporated | UMF | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Waymouth Farms Incorporated | MMF | Gift | Neurology |
| Tucker W. LeBien | MMF | Gift | Academic Health Center |
| The McKnight Foundation | UM | Gift | Weisman Art Museum |
| Rush Creek Golf Club LLC | UMF | Gift | College of Food, Agricultural and Natural Resource |
| Gray Plant Mooty Foundation | MMF | Gift | Medical School Administration |
| Best Brands Corporation | MMF | Gift | Neurology |
| Alan Pendleton and Kim Mock | UM | Gift | Weisman Art Museum |
| Karen Wyckoff Rein in Sarcoma Fund | MMF | Gift | Academic Health Center |
| Agrium Advanced Technologies/Polymer Coatings | UMF | Gift | College of Food, Agricultural and Natural Resource |
| Norma H. Dolliff | UM | Gift | Minnesota Landscape |
| TCF Foundation | UMF | Pledge | Carlson School of Graduate School |
| Olga B. Hart Education Foundation | UMF | Gift | Department of Intercollegiate Scholarships |
| Lowell F. Schwab | UMF | Gift | Department of Intercollegiate Scholarships |
| Jackie Robinson Foundation | UMF | Gift | Scholarships |
| Drs. Norman W. and Brenda H. | UMF | Pledge | Weisman Art Museum |
| Astellas Pharma Taiwan Incorporated | MMF | Gift | Neurology |
| Veterans of Foreign Wars | UMF | Gift | College of Pharmacy |
| George Erickson | UMF | Gift | University of Minnesota, Morris |
| Hormel Foods Corporation | UMF | Gift | College of Food, Agricultural and Natural Resource |
| Patrick J. Bradley | MMF | Gift | Neurology |
| Land O' Lakes Incorporated | UMF | Gift | Carlson School of |
| Rothschild Foundation | UMF | Gift | Weisman Art Museum |
| Mabel L. Thompson | UMF | Gift | Scholarships |
| Lillian F. Wallace Charitable Trust | MMF | Gift | Academic Health Center |
| Ruth Y. Foster | MMF | Gift | Scholarships |
| Westwood Professional Services | UMF | Gift | Institute of Technology |
| United Properties | MMF | Gift | Diabetes Institute for Immunology and |
| United Association of Plumbers Local | UMF | Gift | On Campus Stadium |
| Timothy D. Kelly | UMF | Gift | Law School |
| The Samuel R. Noble Foundation Incorporated | UMF | Gift | College of Food, Agricultural and Natural Resource |
| Terry R. Sutter | UMF | Pledge | Weisman Art Museum |
| Terry L. Anderson | MMF | Gift | Diabetes Institute for Immunology and |
| Susan A. Casey | MMF | Gift | Pediatrics |
| Schall Family Fund-Minneapolis | UMF | Gift | College of Liberal Arts |
| Roszell Family Fund-Minneapolis | UMF | Gift | Weisman Art Museum |
| Romney Real Estate | UMF | Gift | Weisman Art Museum |
| Robert L. and Karen M. Morgan | UMF | Pledge | On Campus Stadium |
| Peter Fetterman | UMF | Gift | Graduate School |
| P. A. Johnson Charitable Gift Fund-Fidelity Charitable Gift Fund | UMF | Gift | Law School |
| Mairs and Power Incorporated | MMF | Gift | Pediatrics |
| JS Turner Family Foundation | MMF | Gift | Pediatrics |

\$5,000 - \$10,000

| | | | |
|---|-----|--------|--|
| Joseph S. Micallef | UMF | Pledge | On Campus Stadium |
| John P. Martin | MMF | Gift | Medicine |
| Jennifer L. Martin | UMF | Gift | Weisman Art Museum |
| James P. Rogers | UMF | Gift | College of Education and Human Development |
| Ironworkers Local Union 512 | UMF | Gift | On Campus Stadium |
| IBEW Local 292 | UMF | Pledge | On Campus Stadium |
| Harriet J. Fremland | MMF | Gift | Unrestricted |
| Hap and Jean Hanson Family Fund-Fidelity Charitable Gift Fund | UMF | Gift | College of Liberal Arts |
| Haldeman Homme Incorporated | UMF | Gift | On Campus Stadium |
| Greater Houston Community | MMF | Gift | Medicine |
| Glen D. Nelson | MMF | Gift | Urologic Surgery |
| George Family Foundation | UMF | Gift | Center for Spirituality and |
| Genentech Incorporated | UMF | Gift | Institute of Technology |
| GE Medical Systems | MMF | Gift | Radiology |
| Dr. Robert W. Touchberry Sr. | UMF | Gift | College of Food, Agricultural and Natural Resource |
| Dr. Denneth C. and Joan L. Dvergsten | UMF | Gift | College of Biological Sciences |
| Dr. Cristina G. Banks | UMF | Gift | College of Liberal Arts |
| Curtis and Sharon K. Wall | UMF | Gift | On Campus Stadium |
| Construction and General Laborers | UMF | Gift | On Campus Stadium |
| Capital One Services Incorporated | UMF | Gift | Department of Intercollegiate |
| Bayer CropScience LP | UMF | Gift | College of Food, Agricultural and Natural Resource |

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

April 11, 2008 Regents Meeting

| | <u>February</u> | | <u>Year-to-Date</u> | |
|---|-----------------------------|-----------------------------|------------------------------|------------------------------|
| | <u>2008</u> | <u>2007</u> | <u>07/01/07 02/29/08</u> | <u>07/01/06 02/28/07</u> |
| U of M Gift Receiving | \$ 6,148 | \$ 56,400 | \$ 3,328,060 | \$ 589,597 |
| 4-H Foundation | 13,124 | 23,037 | 1,986,389 | 1,821,383 |
| Arboretum Foundation | 202,263 | 230,958 | 2,048,029 | 3,396,666 |
| MN Medical Foundation | 4,779,565 | 6,676,724 | 40,481,917 | 45,176,675 |
| University of Minnesota Foundation | <u>12,560,309</u> | <u>12,217,839</u> | <u>117,204,333</u> | <u>112,200,015</u> |
| Total Gift Activity | <u>\$ 17,561,409</u> | <u>\$ 19,204,958</u> | <u>\$ 165,048,728</u> | <u>\$ 163,184,336</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 2008

| <u>Donor</u> | <u>Rec'd by</u> | <u>Gift/Pledge</u> | <u>Purpose of gift</u> |
|---|-----------------|--------------------|--|
| <u>\$1 Million and Over</u> | | | |
| The Bernard Osher Foundation | UMF | Gift | College of Continuing Education |
| Anonymous | UMF | Gift | College of Liberal Arts |
| Stephen J. Salter Estate | UMF | Gift | Institute of Technology |
| <u>\$500,000 - \$1,000,000</u> | | | |
| May O. Painter Estate | UMF | Gift | College of Design |
| <u>\$250,000 - \$500,000</u> | | | |
| James G. Schindler | MMF | Gift | Neurology |
| John and Nancy Lindahl Family Fund- Minneapolis Foundation | UMF | Gift | On Campus Stadium |
| Dennis W. Anderson | MMF | Gift | Medicine |
| <u>\$100,000 - \$250,000</u> | | | |
| 3M Company | UMF/MMF | Gift | Various Colleges |
| SuperValu Incorporated | MMF | Gift | Neurology |
| Stephen and Sheila Lieberman Family Philanthropic Fund | UMF | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Anonymous | UMF | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Jeanne K. Freeman | UMF | Gift | College of Liberal Arts |
| Robert L. Hart | MMF | Pledge | Medicine |
| Dr. Lyle D. and Sharon J. Bighley | UMF | Pledge | College of Pharmacy |
| Lions Multiple District Hearing Foundation Incorporated | MMF | Gift | Otolaryngology |
| SuperValu Foundation Fund- Minneapolis Foundation | UMF | Gift | Carlson School of Management |
| The Olseth Foundation | UMF | Gift | University Enterprise Laboratories Incubator |
| TCF Foundation | UMF | Gift | Scholarships |
| Rx America | UMF | Pledge | College of Pharmacy |
| Hypertherm Incorporated | UMF | Gift | Institute of Technology |
| Dr. A. Richard Diebold Jr. | UMF | Gift | College of Liberal Arts |
| Arthur B. Schultz Fund-Schwab | UMF | Gift | Carlson School of Management |
| <u>\$50,000 - \$100,000</u> | | | |
| Wells Fargo Bank N A | UMF/MMF | Gift/Pledge | University of Minnesota, Duluth, Pediatrics |
| AO North America Incorporated | MMF | Gift | Orthopaedic Surgery |
| Saul Parness | UMF | Gift | College of Design |
| St. Jude Medical Foundation | MMF | Gift | Medicine |
| Albert F. Gallistel Jr. | UMF | Gift | Minnesota Landscape Arboretum |

\$50,000 - \$100,000

| | | | |
|-----------------------------------|-----|------|---|
| Karen Sternal | UMF | Gift | College of Education and Human Development |
| Marshall Group Incorporated | UMF | Gift | Department of Intercollegiate Athletics |
| Robertet Flavors Incorporated | UMF | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Goal Line Club | UMF | Gift | Department of Intercollegiate Athletics |
| Fox Sports Net North | UMF | Gift | Department of Intercollegiate Athletics |
| Sumitomo Chemical Company | UMF | Gift | Institute of Technology |
| M. Elizabeth Craig | MMF | Gift | Scholarships |
| Hope On Wheels Hyundai Dealers | MMF | Gift | Pediatrics |
| Frederick J. Bollum | MMF | Gift | Biochemistry, Molecular Biology & Biophysics |
| Arnold S. Leonard Cancer Research | MMF | Gift | Surgery |
| Appleton | UMF | Gift | Institute of Technology |

\$25,000 - \$50,000

| | | | |
|---|-----|--------|---|
| The Builders Group | UMF | Gift | Department of Intercollegiate Athletics |
| Universal Title Company | UMF | Gift | Department of Intercollegiate Athletics |
| Marshall and Ilsley Bank | UMF | Gift | Department of Intercollegiate Athletics |
| W.C. Rasmussen-Northeast Bank | MMF | Gift | Medicine |
| Eastman Chemical Company | UMF | Gift | Institute of Technology |
| Dr. Matthew Stark | UMF | Gift | Unrestricted |
| Bray Family Trust | MMF | Gift | Scholarships |
| Marilyn C. and Glen D. Nelson | UMF | Gift | Weisman Art Museum |
| Medtronic Incorporated | UMF | Gift | Institute of Technology, Department of Intercollegiate Athletics, College of Liberal Arts |
| Smith & Nephew Incorporated | MMF | Gift | Orthopaedic Surgery |
| Custom Drywall Incorporated | UMF | Gift | Department of Intercollegiate Athletics |
| Rosemount Incorporated | UMF | Gift | Department of Intercollegiate Athletics |
| William J. Krossner Jr. and Rhonda | UMF | Gift | University of Minnesota, Duluth |
| Thermo King Corporation | UMF | Gift | Institute of Technology |
| Alfred P. Sloan Foundation | UMF | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Fredrikson and Byron PA | UMF | Gift | Department of Intercollegiate Athletics, Institute of Technology, Law School |
| The Institute for Basic and Applied Research in Surgery | MMF | Gift | Surgery |
| James and Chriss Renier Fund-Minneapolis Foundation | UMF | Gift | College of Veterinary Medicine |
| McGough Construction Company | UMF | Gift | Department of Intercollegiate Athletics |
| Norblom Plumbing | UMF | Gift | Department of Intercollegiate Athletics |
| Pfizer Animal Health | UMF | Gift | College of Veterinary Medicine |
| Ned Levine and Associates | UMF | Gift | Institute of Technology |
| John A. and Colleen L. Economos | UMF | Gift | University of Minnesota, Duluth |
| Jean Covert Sauer | MMF | Gift | Scholarships |
| E. A. Sween Company | UMF | Pledge | On Campus Stadium |
| Donaldson Company Incorporated | UMF | Gift | Institute of Technology |
| Viking Materials Incorporated | UMF | Gift | Department of Intercollegiate Athletics |
| Helen S. Henton Trust | UMF | Gift | Unrestricted |

\$25,000 - \$50,000

| | | | |
|--|-----|--------|--------------------------------|
| Ecolab Incorporated | UMF | Gift | Institute of Technology |
| Virchow Krause and Company LLP | UMF | Gift | Carlson School of Management |
| Jean C. Schlemmer | UMF | Pledge | On Campus Stadium |
| W. K. Kellogg Foundation | UMF | Gift | Weisman Art Museum |
| The Driscoll Foundation | UM | Gift | Minnesota Landscape Arboretum |
| The Brady Kohn Foundation | MMF | Gift | Medical School Administration |
| Scott and Marjorie Johnson Fund-Minneapolis Foundation | UMF | Gift | Scholarships |
| Schlumberger Moscow Research | UMF | Gift | Institute of Technology |
| Painters and Allied Trades District | UMF | Pledge | On Campus Stadium |
| Minneapolis Portfolio Management | UMF | Pledge | On Campus Stadium |
| Longview Foundation | UM | Gift | Minnesota Landscape Arboretum |
| Hemophilia Foundation of | UMF | Gift | Scholarships |
| Bruce K. Nelson and Sandy J. Davies | UMF | Pledge | College of Liberal Arts |
| Best Buy Children's Foundation | UMF | Gift | Bell Museum of Natural History |
| Art and Martha Kaemmer Fund-H R | UMF | Gift | Weisman Art Museum |

\$10,000 - \$25,000

| | | | |
|--|--------|--------|--|
| SKB Incorporated | UMF | Gift | Department of Intercollegiate Athletics |
| F. M. Frattalone Excavating and Grading Incorporated | UMF | Gift | Department of Intercollegiate Athletics |
| SYSCO Asian Foods Incorporated | UMF | Gift | Department of Intercollegiate Athletics |
| Ann T. Tracht | UMF | Gift | College of Education and Human Development |
| Minnesota Lions Eye Bank | MMF | Gift | Ophthalmology |
| Kristin M. Anderson | MMF | Gift | Medical School Administration |
| Fairview Health Services | MMF | Gift | Pediatrics |
| Ophelia Wright | MMF | Gift | School of Public Health |
| Ames Construction Incorporated | UMF | Gift | Department of Intercollegiate Athletics |
| Dr. John R. Hollerud | UMF | Gift | Department of Intercollegiate Athletics |
| CSDZ Incorporated | UMF | Gift | Department of Intercollegiate Athletics |
| Martin G. Weinstein | UM | Gift | University of Minnesota, Duluth |
| Westfalia Surge Incorporated | UMF | Gift | College of Veterinary Medicine |
| Community Health Charities | MMF | Gift | Academic Health Center |
| Susan M. Cargill | UMF/UM | Gift | Minnesota Landscape Arboretum, College of Continuing Education |
| Bremer Bank | UMF | Gift | Department of Intercollegiate Athletics |
| Center for Computer-Assisted Legal | UMF | Gift | Law School |
| National Multiple Sclerosis Society | MMF | Gift | Neurology |
| Global Ethanol | UMF | Gift | Department of Intercollegiate Athletics |
| Terry L. and Virginia M. Tranter | UMF | Gift | Carlson School of Management, Libraries |
| Accellent Cardiology | UMF | Gift | Department of Intercollegiate Athletics |
| Metropolitan Mechanical Contractors | UMF | Gift | Department of Intercollegiate Athletics |
| Midwest Coca-Cola Bottling | UMF | Gift | Department of Intercollegiate Athletics |
| J. E. Dunn Construction North | UMF | Gift | Department of Intercollegiate Athletics |
| Patricia A. Newton | UM | Gift | Minnesota Landscape Arboretum |
| Lawrence and Linda Perlman Family | UMF | Pledge | Weisman Art Museum |
| John R. Pfrommer | MMF | Gift | School of Public Health |
| Fairview Foundation | MMF | Gift | Pediatrics |
| E. I. DuPont DeNemours and | UMF | Gift | Institute of Technology |

\$10,000 - \$25,000

| | | | |
|--|---------|--------|---|
| O. I. Borton Volvo Incorporated | UMF | Gift | Department of Intercollegiate Athletics |
| Great River Energy | UMF | Gift | Institute of Technology |
| Boston Scientific-Guidant | UMF | Gift | Department of Intercollegiate Athletics |
| TH Maren/SK Fellner Fund-Triangle Community Foundation Incorporated | UMF | Gift | College of Biological Sciences |
| Star Tribune | UMF | Gift | Department of Intercollegiate Athletics, College of Liberal Arts |
| Engineering America Incorporated | UMF | Gift | Department of Intercollegiate Athletics |
| Land O'Lakes Foundation | UMF | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Northwestern Mutual Foundation | UMF | Pledge | Carlson School of Management |
| Mulcahy Incorporated | UMF | Gift | Department of Intercollegiate Athletics |
| Target Corporation | UMF/MMF | Gift | Carlson School of Management, Pediatrics |
| J. J. Taylor Distributing Company | UMF | Gift | Department of Intercollegiate Athletics |
| Douglas/Margaret Goodlund Fund- AZ Community Foundation | UMF | Gift | School of Dentistry |
| Grand Casino Mille Lacs | UMF | Gift | Department of Intercollegiate Athletics |
| GFK Custom Research Incorporated | UMF | Gift | Carlson School of Management |
| Minnesota Landscape Arboretum | UM | Gift | Minnesota Landscape Arboretum |
| Yellowstone Park Foundation Incorporated | UMF | Gift | College of Food, Agricultural and Natural Resource Sciences |
| The H. H. Weinert Foundation | UMF | Gift | University of Minnesota, Duluth |
| RTP Company | MMF | Gift | Pediatrics |
| Peter F. Rockers | MMF | Gift | Diabetes Institute for Immunology and Transplantation |
| Paul and Mary Reyelts Fund of the Minneapolis Foundation | UMF | Gift | Weisman Art Museum |
| MSP Communications | MMF | Gift | Pediatrics |
| Minnesota Timberwolves Community Foundation | UMF | Gift | College of Education and Human Development |
| Minnesota Soybean Growers Association | UMF | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Minneapolis Jewish Federation | MMF | Gift | Neurology |
| Mark and Charlie's Gay Lesbian | UMF | Gift | Law School |
| Lac Qui Parle 4-H Leaders Council | UM | Gift | 4H Foundation |
| Jan M. Conlin and Eugene F. Goetz | UMF | Pledge | Law School |
| Gerald and Debra Seppala | UMF | Pledge | On Campus Stadium |
| General Mills Incorporated | UMF | Gift | Carlson School of Management |
| Drs. Robert A. and Beverly A. Brown | UMF | Gift | Institute of Technology |
| Dr. Thomas B. Mowbray | UMF | Pledge | University of Minnesota, Duluth |
| Dr. David A. and Joanne M. Wyrick | UMF | Pledge | University of Minnesota, Duluth |
| Dorothy J. Meili | MMF | Gift | Medicine, Pediatrics |
| Cisco Systems Incorporated | UMF | Gift | Carlson School of Management |
| Carlos H. Schenck | MMF | Gift | Scholarships |
| C. H. Robinson Worldwide | UM | Gift | Minnesota Landscape Arboretum |
| Alvin Zelickson | MMF | Gift | Dermatology |

\$5,000 - \$10,000

| | | | |
|--|-----|--------|---|
| Charles A. and Carolyn M. Russell | UMF | Gift | University of Minnesota, Duluth |
| Capital Beverage Sales | UMF | Gift | Department of Intercollegiate Athletics |
| P. Jay Kiedrowski Sr. | UMF | Gift | Humphrey Institute of Public Affairs |
| David and Carol Cole | UM | Gift | Minnesota Landscape Arboretum |
| Dairyland Power Cooperative | UMF | Gift | Institute of Technology |
| Viking Electric | UMF | Gift | Department of Intercollegiate Athletics |
| Associated Bank | UMF | Gift | Department of Intercollegiate Athletics |
| Nidus Laboratories Incorporated | MMF | Gift | Dermatology |
| Hysitron Incorporated | UMF | Gift | Institute of Technology |
| Mark and Muriel Wexler Foundation | UMF | Gift | College of Liberal Arts, Academic Health Center |
| The Coca-Cola Company | UMF | Gift | Department of Intercollegiate Athletics |
| Procter and Gamble Company | UMF | Gift | Institute of Technology, School of Dentistry |
| Mark T. Bakko | UMF | Pledge | Carlson School of Management |
| Ecolab Foundation | UMF | Gift | Bell Museum of Natural History |
| August Schell Brewing Company | UMF | Gift | Graduate School |
| Donald O. Dencker | UMF | Gift | Institute of Technology |
| Kristen Nelson Charitable Lead Trust | UMF | Gift | Academic Health Center, Unrestricted |
| Smikis Foundation | UMF | Gift | Law School, Bell Museum of Natural History |
| Gerald R. Brown | UMF | Pledge | Carlson School of Management |
| Boston Scientific Corporation | UMF | Gift | Department of Intercollegiate Athletics |
| Wells Fargo Insurance Services of Minnesota Incorporated | UMF | Gift | Department of Intercollegiate Athletics |
| Duane E. Joseph | UMF | Gift | Law School |
| ExxonMobil Foundation | UMF | Pledge | University of Minnesota, Morris |
| AgStar Financial Services | UMF | Gift | College of Veterinary Medicine, College of Food, Agricultural and Natural Resource Sciences |
| Anonymous | UMF | Gift | College of Liberal Arts |
| Rehael Fund-Roger Hale/Nor Hall-Minneapolis Foundation | UMF | Gift | Libraries |
| MSC Software | UMF | Gift | Institute of Technology |
| Martin O. Bakko | UMF | Pledge | Carlson School of Management |
| Lawrence H. Mohr | UMF | Pledge | Carlson School of Management |
| Land O'Lakes Purina Feed LLC | UMF | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Kevin H. Koehler | UMF | Pledge | Carlson School of Management |
| Jean E. Wicks | UMF | Gift | Carlson School of Management |
| Hutchinson Technology Incorporated | UMF | Gift | Institute of Technology |
| Hubbard Broadcasting Incorporated | UMF | Gift | College of Liberal Arts |
| David A. Perreault | MMF | Gift | Diabetes Institute for Immunology and Transplantation |
| Penny L. Parker | UMF | Gift | Law School |
| U-Guide LLC | UMF | Gift | Carlson School of Management |
| Securian Foundation | UMF | Pledge | University of Minnesota, Duluth |
| Nostalgia Ventures Incorporated | UMF | Gift | Libraries |
| LarsonAllen LLP | UMF | Gift | On Campus Stadium |
| Bright Keys Building and | UMF | Gift | Department of Intercollegiate Athletics |
| Finette L. Magnuson | UMF | Gift | Weisman Art Museum |

\$5,000 - \$10,000

| | | | |
|-------------------------------------|-----|-------------|--|
| Roll X Vans | UMF | Gift | Department of Intercollegiate Athletics |
| Bonnie T. and Stephen F. Litton | UMF | Pledge | On Campus Stadium |
| Barbara and Joseph Mangi | UMF | Gift | College of Veterinary Medicine |
| Xcel Energy Foundation | UMF | Pledge | Department of Intercollegiate Athletics |
| Anonymous | UMF | Gift | Libraries |
| The Northern Group Incorporated | UMF | Gift | College of Pharmacy |
| The Marvin E. and Miriam R. | MMF | Gift | Scholarships |
| Sigma Theta Tau International | UMF | Gift | School of Nursing |
| Sheet Metal Workers' Local #10 | UMF | Pledge | On Campus Stadium |
| Robert R. Melcher | UMF | Gift | Institute of Technology |
| Robert L. and Pamela W. Senkler | UMF | Gift | University of Minnesota, Duluth |
| Patricia and Benjamin Jaffray | UM | Gift | Minnesota Landscape Arboretum |
| Mayclin Dental Studio Incorporated | UMF | Gift | School of Dentistry |
| Lester Novak | UMF | Gift | Department of Intercollegiate Athletics |
| Joel Cory Charitable Trust-Fidelity | UMF | Gift | College of Veterinary Medicine |
| Charitable Gift Fund | | | |
| Irina V. Haller | MMF | Gift | Scholarships |
| Imagenetix Incorporated | UMF | Gift | College of Food, Agricultural and Natural Resource Sciences |
| Ford Motor Company | UMF | Gift | Institute of Technology |
| Emily G. Whaley Trust | UMF | Gift | School of Nursing |
| Dr. Stanley W. Veker Sr. and Leah | UMF | Gift/Pledge | On Campus Stadium |
| Crane Engineering Incorporated | UMF | Gift | Institute of Technology |
| Catharine N. Bell | MMF | Gift | Research Grants Program |
| Baillon Family Foundation | MMF | Gift | Pediatrics |
| Anonymous | UMF | Gift | College of Liberal Arts |
| Anonymous | UMF | Gift | Raptor Center |