

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – December 11 - 12, 2008
600 McNamara Alumni Center, 200 Oak Street S.E.

THURSDAY, DECEMBER 11, 2008**9:30 - 11:30 a.m. Sixth Floor, East Committee Room****Finance & Operations Committee****Regent Hunter, Chair/Regent Johnson, Vice Chair**

1. Issues Related to: State of Minnesota Economic Update - R. Pfitzenreuter / T. Stinson
2. Issues Related to: Annual Financial Report - R. Pfitzenreuter / M. Volna
3. Issues Related to: Peer Financial Institution Comparisons - R. Pfitzenreuter
4. Issues Related to: Faculty Retirement Plan - R. Pfitzenreuter / S. Mason
5. Consent Report - Review/Action - R. Pfitzenreuter
6. Information Items - R. Pfitzenreuter

9:30 - 11:30 a.m. Sixth Floor, West Committee Room**Facilities Committee****Regent Metzen, Chair/Regent Bohnsack, Vice Chair**

1. Real Estate Transactions - Action - K. O'Brien/S. Weinberg
 - A. Purchase of 2609-2613 - 4th Street SE, Minneapolis (Twin Cities Campus)
 - B. Agreements for University Facilities & Services for Walden University 2009 Summer Residency Program, July 12-25, 2009 (Twin Cities Campus)
2. Capital Budget Amendment - Action - K. O'Brien
 - A. Food Service Servery & Life Safety Renovation, Phase I, Morris Campus
3. Campus Master Plan for University of Minnesota Rochester - Review - K. O'Brien/S. Lehmkuhle/O. Miller
4. Twin Cities Campus Master Plan: Overview & Context for Decision Making - K. O'Brien/J. Martin
5. Consent Report - Review/Action - K. O'Brien
6. Information Items - K. O'Brien

11:45 a.m. - 1:00 p.m. Lunch with Executive Team, Heritage Gallery**1:15 - 2:45 p.m. Sixth Floor, Boardroom****Board of Regents Work Session****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Federal Outlook - R. Bruininks/F. Cerra/R. Jones/T. Mulcahy/C. Riggs

3:00 - 4:45 p.m. Sixth Floor, West Committee Room**Educational Planning & Policy Committee****Regent Larson, Chair/Regent Baraga, Vice Chair**

1. Update: Undergraduate Academic Initiatives - T. Sullivan/R. McMaster
2. Consent Report - Review/Action - T. Sullivan
3. Information Items - T. Sullivan

[Tentative Item]

THURSDAY, DECEMBER 11, 2008 (cont.)**3:00 - 4:45 p.m. Sixth Floor, East Committee Room****Faculty, Staff & Student Affairs Committee****Regent Frobenius, Chair/Regent Metzen, Vice Chair**

1. Enhancing Student/Community Relations - J. Morlock
2. Panel on New Student Expectations: Learning, Trends & Technologies - B. Wahlstrom/L. Gurak
3. Consent Report - Review/Action - C. Carrier
4. Information Items - C. Carrier

6:00 p.m. Dinner with Board Office Staff, Eastcliff**FRIDAY, DECEMBER 12, 2008****7:30 - 8:30 a.m. Breakfast Meeting, Gold Room****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. Introduction of Dean, College of Liberal Arts - R. Bruininks
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. Quarterly Report of Grant & Contract Activity
 - B. Annual Financial Report
6. Consent Report - Review/Action - P. Simmons
 - A. Gifts Report
 - B. Quarterly Summary of Expenditures
 - C. Approval of a Management Plan, Institutional Conflict of Interest
7. Report of the Faculty Consultative Committee - E. Hoover
8. Report of the Student Representatives to the Board of Regents - D. Norman
9. Supplemental 2009 State Capital Request - Action - R. Pfitzenreuter
10. Resolution on UMore Park: Concept Master Plan, Governance Structure & Legacy Fund - Action - R. Bruininks/C. Muscoplat/M. Rotenberg
11. Resolution Permitting Sale of Alcohol in Specified Venues on the Twin Cities Campus - Action - K. Brown
12. Annual Report on the Status of University Research - T. Mulcahy
13. Annual Financial Report - R. Pfitzenreuter
14. Report of the Committees
15. Old Business
16. New Business
17. Adjournment

Committee Information Items: *Facilities:* Morris Energy Service Company; *Finance & Operations Committee:* Quarterly Purchasing Report; Quarterly Asset Management Report; Quarterly Debt Management Advisory Committee Update; Quarterly Investment Advisory Committee Update

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Finance & Operations:* Purchase of Goods & Services over \$250,000