

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Board of Regents Work Session

Thursday, December 11, 2008

1:15 - 2:45 p.m.

600 McNamara Alumni Center, Boardroom

Board Members

Patricia Simmons, Chair

Clyde Allen, Vice Chair

Anthony Baraga

Dallas Bohnsack

Linda Cohen

John Frobenius

Venora Hung

Steven Hunter

Dean Johnson

David Larson

David Metzen

Maureen Ramirez

AGENDA

1. Federal Outlook - R. Bruininks/F. Cerra/R. Jones/T. Mulcahy/C. Riggs (p. 2)



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Agenda Item: Federal Outlook

review review/action action discussion

Presenters: President Robert H. Bruininks
Senior Vice President Frank Cerra
Senior Vice President Robert Jones
Vice President Timothy Mulcahy
Channing Riggs, Director Federal Relations

Purpose:

policy background/context oversight strategic positioning

To provide the Board of Regents with an overview of the federal landscape including the impact of the change in administration and significant legislation as it affects the future of the University of Minnesota.

Outline of Key Points/Policy Issues:

The presentation will raise the following questions for the Board's consideration and discussion:

- What can we expect as federal priorities going forward, both in the near term and when the economy and federal budget situation improves?
- What must we do now to position the University of Minnesota well for when the economy and federal budget situation improves?
- What is the University's role in helping to ensure economic growth and competitiveness for the state of Minnesota and the surrounding region?