

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS  
Board and Committee Agendas – February 7 - 8, 2008  
600 McNamara Alumni Center, 200 Oak Street S.E.

**THURSDAY, FEBRUARY 7, 2008**

**8:00 - 9:30 a.m. Sixth Floor, East Committee Room  
Audit Committee**

**Regent Cohen, Chair/Regent Allen, Vice Chair**

1. External Auditor's Management Letter & Related Audit Work - D. Seck/D. Loberg
2. Improvements to Institutional Oversight of Internal Service Organizations - D. Seck
3. Internal Audit Update - G. Klatt
4. Information Items - G. Klatt

**8:30 - 9:30 a.m. Sixth Floor, W.R. Peterson Conference Room  
Litigation Review Committee**

**Regent Baraga, Chair/Regent Simmons, Vice Chair**

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

**9:45 - 11:45 a.m. Sixth Floor, West Committee Room  
Facilities Committee**

**Regent Metzen, Chair/Regent Bohnsack, Vice Chair**

1. Schematic Plans - Review/Action - K. O'Brien/J. Johnson/R. Kvavik/C. Chase/M. Perkins
  - A. Science Teaching & Student Services, Twin Cities Campus
  - B. Carlson School of Management Repurposing, Twin Cities Campus
  - C. Community Services Renovation, Morris Campus
2. Real Estate Transaction - Review/Action - K. O'Brien/S. Weinberg
  - A. Ten-Year Sublease for 11,900 Gross Square Feet at 331 - 17<sup>th</sup> Avenue SE, Minneapolis, Twin Cities Campus
3. Real Estate Transactions - Review - K. O'Brien/S. Weinberg
  - A. Agreements for Use of University Facilities & Services for Walden Summer Residency Program July 9-20, 2008 (Twin Cities Campus)
  - B. Purchase of 523 Oak Street & 524 & 528 Ontario Street SE Minneapolis, Twin Cities Campus
4. Capital Budget Amendments - Review - K. O'Brien/F. Cerra/M. Perkins/M. Pharis
  - A. Medical Bioscience Building Research Support Equipment, Twin Cities Campus
  - B. Heller Hall Floors 9-12 Remodeling for Department of History, Twin Cities Campus
5. Energy & Utilities: Principles & Progress Update - K. O'Brien/J. Malmquist/M. Berthelson
6. Consent Report - Review/Action - K. O'Brien
7. Information Items - K. O'Brien

**9:45 - 11:45 a.m. Sixth Floor, East Committee Room  
Finance & Operations Committee**

**Regent Hunter, Chair/Regent Johnson, Vice Chair**

1. Issues Related to: Annual Capital Financing & Debt Management Report - R. Pfutzenreuter
2. Issues Related to: Private Equity - R. Pfutzenreuter/S. Mason
3. Update: Enterprise Financial System Implementation - R. Pfutzenreuter/M. Volna
4. Consent Report - Review/Action - R. Pfutzenreuter
5. Information Items - R. Pfutzenreuter

**12:00 noon - 1:15 p.m. Lunch with Selected Doctoral Dissertation Fellowship Holders - A.I. Johnson Room**

**THURSDAY, FEBRUARY 7, 2008 (cont.)**

**1:30 - 3:15 p.m. Sixth Floor, Boardroom  
Board of Regents Work Session**

**Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Graduate Education: Academic & Student Experience - T. Sullivan/C. Carrier/G. Dubrow/G. Rinehart

**3:30 - 3:45 p.m. Sixth Floor, West Committee Room  
Educational Planning & Policy Committee**

**Regent Larson, Chair/Regent Baraga, Vice Chair**

1. Area Health Education Center: Resolution - Review/Action - F. Cerra
2. Consent Report - Review/Action - T. Sullivan
3. Information Items - T. Sullivan

**3:30 - 3:45 p.m. Sixth Floor, East Committee Room  
Faculty, Staff & Student Affairs Committee**

**Regent Frobenius, Chair/Regent Metzen, Vice Chair**

1. Consent Report - Review/Action - C. Carrier
2. Information Items - C. Carrier

**6:00 p.m. Dinner at Eastcliff with Selected Legislative Leadership**

**FRIDAY, FEBRUARY 8, 2008**

**7:30 - 8:30 a.m. Breakfast Meeting, Radisson Hotel Metrodome**

**9:00 - 11:30 a.m. Sixth Floor, McNamara Alumni Center, Boardroom  
Board of Regents Meeting**

**Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Recognition of McKnight Presidential Chair - 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
6. Report of the All-University Honors Committee - Action - R. Bruininks
7. Gifts - Review/Action - G. Fischer
8. Appointment: University Foundation Trustee - Review/Action - P. Simmons
9. Board of Regents Policy: *Mission Statement* - Action - P. Simmons
10. Report of the Faculty Consultative Committee - G. Balas
11. Financing the Future: Tuition, Fees & Cost of Attendance - R. Bruininks
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

**Committee Information Items:** *Audit:* A133 Federal Audit; NCAA Agreed-Upon Procedures; *Facilities:* Advancing the University's Sustainability Efforts; Request from Doran Companies for Purchase of University Property at 1506 - 4<sup>th</sup> Street Minneapolis (Twin Cities Campus); *Finance & Operations:* Annual Report on Central Reserves

**Committee Consent Reports:** *Educational Planning & Policy:* Academic Program Changes; *Facilities:* Purchase of 1215 Woodland Avenue Duluth (Duluth Campus); Conveyance of Permanent & Temporary Construction Easements to State of Minnesota, Department of Transportation, for I35W Bridge Project (Twin Cities Campus); *Faculty, Staff & Student Affairs:* Appointment of Law School Dean; *Finance & Operations:* Purchase of Goods & Services over \$250,000

[Tentative Item]