

SUBJECT TO CHANGE

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UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – June 11 – 12, 17 & 24, 2009
600 McNamara Alumni Center, 200 Oak Street S.E.

06/15/09 Version 2.26

THURSDAY, JUNE 11, 2009

8:30 - 10:30 a.m. Sixth Floor, West Committee Room

Facilities Committee

Regent Bohnsack, Chair

1. Resolution Related to EAW & Scoping Decision Document for Sand & Gravel Mining at UMore Park - Review/Action - K. O'Brien/C. Muscoplat/K. Larson
2. Schematic Plans - Review/Action - K. O'Brien/M. Perkins/M. Berthelsen
 - A. Landcare Facility, Twin Cities Campus
3. Real Estate Transaction - Review/Action - K. O'Brien
 - A. Purchase of 1.39 Acres at Oak Street SE & 7th Street SE Minneapolis
4. Music Education Building Deconstruction & Demolition: Resolution - Review - K. O'Brien
5. Board of Regents Policy: *Eminent Domain* - Review - W. Donohue
6. Semi-Annual Capital Planning & Project Management - K. O'Brien/M. Perkins
7. Issues Related to: Preliminary 2010 State Capital Request - K. O'Brien
8. Consent Report - Review/Action - K. O'Brien
9. Information Items - K. O'Brien

8:30 - 10:30 a.m. Sixth Floor, East Committee Room

Finance & Operations Committee

Regent Hunter, Chair/Regent Johnson, Vice Chair

1. Resolution Related to Issuance of University Debt - Review/Action - R. Pfutzenreuter
2. Issues Related to: Asset Allocation & Investment Performance - R. Pfutzenreuter/S. Mason/D. Gorence
3. Issues Related to: President's Recommended Annual Operating Budget - R. Pfutzenreuter
4. Consent Report - Review/Action - R. Pfutzenreuter
5. Information Items - R. Pfutzenreuter

10:45 - 11:45 a.m. Sixth Floor, Boardroom

Board of Regents Work Session

Regent Simmons, Chair/Regent Allen, Vice Chair

1. Undergraduate Education: Quality, Tuition, and Financial Aid - R. Bruininks/T. Sullivan/R. McMaster/P. Zetterberg

12:00 - 1:15 p.m. Lunch with System Admissions Staff - A. I. Johnson Room

1:30 - 2:30 p.m. Sixth Floor, Boardroom

Board of Regents Work Session

Regent Simmons, Chair/Regent Allen, Vice Chair

1. Update on the Academic Health Center and the Clinical Enterprise - F. Cerra

2:45 - 4:45 p.m. Sixth Floor, West Committee Room

Educational Planning & Policy Committee

Regent Larson, Chair/Regent Baraga, Vice Chair

1. Board of Regents Policy: *Academic Freedom and Responsibility* - Action - T. Sullivan
2. Senate Committee on Educational Policy: Academic Policy Review - T. Sullivan/
 - C. Wambach/R. McMaster
3. Academic Initiatives: Imagine Fund for Humanities/Arts - T. Sullivan/J. Binks/C. Flink
4. Strategic Positioning Update: College Reorganizations - T. Sullivan/T. Fisher/
 - A. Levine/J. Guam
5. Consent Report - Review/Action - T. Sullivan
6. Information Items - T. Sullivan

2:45 - 4:15 p.m. Sixth Floor, East Committee Room

Faculty, Staff & Student Affairs Committee

Regent Frobenius, Chair

1. Board of Regents Policy: *Diversity, Equal Employment Opportunity, and Affirmative Action* - Review - N. Barceló/K. Lockhart
2. Board of Regents Policy: *Intercollegiate Athletics - Twin Cities Campus* - Review - K. Brown/J. Maturi
3. UPlan Report - F. Cerra/D. Chapman
4. Consent Report - Review/Action - C. Carrier
5. Information Items - C. Carrier

THURSDAY, JUNE 11, 2009 (cont.)

6:00 p.m. Dinner with Regents Professors - Eastcliff

FRIDAY, JUNE 12, 2009

7:30 - 8:30 a.m. Breakfast Meeting, Gold Room

9:00 a.m. - 12:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Simmons, Chair/Regent Allen, Vice Chair

ANNUAL MEETING

1. Establishment of Meeting Dates for 2009-2010 - P. Simmons
2. Nominating Committee Report: Election of Board Officers - A. Baraga
3. Other Business

MONTHLY MEETING

1. Recognition of President's Award for Outstanding Service Recipients - R. Bruininks
2. Recognition of Board Staff - P. Simmons
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
 - A. Quarterly Report of Grant & Contract Activity
7. Consent Report - Review/Action - P. Simmons
 - A. Report of the All-University Honors Committee
 - B. Gifts Report
 - C. Summary of Expenditures
8. Appointment of Regents Professors - Review/Action - R. Bruininks
9. Board of Regents Policy: *Code of Ethics* - Annual Review - W. Donohue
10. Report of the Faculty Consultative Committee - E. Hoover
11. Recognition: Faculty Consultative Committee Outgoing Chair - P. Simmons/R. Bruininks
12. Board of Regents Policy: *Attorneys and Related Services* - Review - W. Donohue
13. President's Recommended FY2010 Annual Capital Improvement Budget - Action - R. Bruininks/K. O'Brien/R. Pfutzenreuter
14. Preliminary 2010 State Capital Request - Review - R. Bruininks/K. O'Brien/R. Pfutzenreuter
15. President's Recommended Annual Operating Budget FY2010 - Review - R. Bruininks
16. Report of the Committees
17. Old Business
18. New Business
19. Adjournment

WEDNESDAY, JUNE 17, 2009

11:30 a.m. Sixth Floor, Boardroom

Public Forum on the President's Recommended Annual Operating Budget FY2010

WEDNESDAY, JUNE 24, 2009

10:00 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Simmons, Chair/Regent Allen, Vice Chair

1. President's Recommended Annual Operating Budget FY2010 - Action - R. Bruininks
2. Resolution Related to Alcoholic Beverage Sales & Service on Campus - Action - K. Brown/W. Donohue

Committee Information Items: *Facilities:* Demolition of Eddy Hall Annex & the Tandem Accelerator Facility; *Faculty, Staff & Student Affairs:* Intercollegiate Athletics Report; *Finance & Operations:* Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Quarterly Debt Management Advisory Committee Update

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Faculty, Staff & Student Affairs:* Appointment of Senior Vice President for Health Sciences & Dean of the Medical School; Conferral of Tenure; *Finance & Operations:* Purchase of Goods & Services over \$250,000

[Tentative Item]