

**WEDNESDAY, MAY 6, 2009****2:45 - 4:00 p.m. Sixth Floor, East Committee Room****Audit Committee****Regent Cohen, Chair/Regent Allen, Vice Chair**

- Office of Internal Audit Quality Assurance Report - G. Klatt/K. Patton
- Request for Proposal for External Audit Services - Review/Action - M. Volna/D. Seck
- External Audit Plan - M. Volna/D. Seck/D. Loberg
- Risk Management in the International Arena - M. McQuaid
- Internal Audit Update - G. Klatt
- Information Items - G. Klatt

**3:00 - 4:00 p.m. Sixth Floor, W.R. Peterson Conference Room****Litigation Review Committee****Regent Baraga, Chair/Regent Simmons, Vice Chair**

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

**4:30 p.m. Reception to Recognize 2009 Regents Emeriti - Eastcliff****THURSDAY, MAY 7, 2009****8:30 - 9:30 a.m. Sixth Floor, Board Office****Breakfast Reception to Recognize Student Representatives to the Board of Regents****9:45 - 10:45 a.m. Sixth Floor, West Committee Room****Educational Planning & Policy Committee****Regent Larson, Chair/Regent Baraga, Vice Chair**

- Board of Regents Policy: *Academic Freedom and Responsibility* - Review - T. Sullivan
- Update: Professional Education - T. Sullivan/C. Delaney/J. Ziegenhagen
- Consent Report - Review/Action - T. Sullivan
- Information Items - T. Sullivan

**9:45 - 11:15 a.m. Sixth Floor, East Committee Room****Faculty, Staff & Student Affairs Committee****Regent Frobenius, Chair**

- Board of Regents Policy: *Employee Development, Education, and Training* - Action - C. Carrier
- Annual Promotion and/or Tenure Recommendations - Review/Action - T. Sullivan/A. Carney
- Continuous Appointments: Annual Recommendations - Review/Action - T. Sullivan/A. Carney
- Collective Bargaining Agreement with University Education Association, Duluth & Crookston Faculty (Outstate Instructional Unit 9) - Review/Action - C. Carrier/P. Dion
- Faculty Compensation: Comparisons & Analysis - T. Sullivan
- Consent Report - Review/Action - C. Carrier
- Information Items - C. Carrier

**11:30 a.m. - 1:30 p.m. Lunch with Minnesota Arts Community Partners - Northrop****1:45 - 2:45 p.m. Sixth Floor, Boardroom****Board of Regents Work Session****Regent Simmons, Chair/Regent Allen, Vice Chair**

- Strategic Positioning Update - R. Bruininks/S. Cawley/T. Mulcahy

**3:00 - 4:15 p.m. Sixth Floor, East Committee Room****Finance & Operations Committee****Regent Hunter, Chair/Regent Johnson, Vice Chair**

- Issues Related to: Annual Capital Improvement Budget - R. Pfitzenreuter
- Issues Related to: University Endowment Asset Allocation - R. Pfitzenreuter/S. Mason
- Consent Report - Review/Action - R. Pfitzenreuter
- Information Items - R. Pfitzenreuter

**Committee Information Items:** *Audit:* Semi-Annual Controller's Report; *Facilities:* Purchase of 1.7 Acres at Oak Street & 7<sup>th</sup> Avenue SE, Minneapolis from Union Pacific Railroad; *Finance & Operations:* Quarterly Purchasing Report; Issuance of University Debt

**THURSDAY, MAY 7, 2009 (cont.)****3:00 - 4:45 p.m. Sixth Floor, West Committee Room****Facilities Committee****Regent Bohnsack, Chair**

- Real Estate Transaction - Action - K. O'Brien/S. Weinberg
  - Agreements for Use of University Facilities & Services with National Sports Foundation for USA Cup Soccer July 15, 2009
- Real Estate Transaction - Review/Action - K. O'Brien/S. Weinberg
  - Fifty-One Month Lease for Space at 102 South Broadway, Rochester
- Capital Budget Amendment - Review/Action - K. O'Brien/S. Lehmkuhle
  - Leasehold Improvement Project at 111 South Broadway, Rochester
- Schematic Plans - Review/Action - K. O'Brien/S. Rosenstone/L. King
  - Weisman Art Museum Expansion
- Issues Related to: Annual Capital Improvement Budget - K. O'Brien
- Consent Report - Review/Action - K. O'Brien
- Information Items - K. O'Brien

**6:00 p.m. Board of Regents Dinner - Eastcliff****FRIDAY, MAY 8, 2009****7:30 - 8:30 a.m. Breakfast Meeting, Gold Room****8:30 a.m. Sixth Floor Lobby****Reception to Honor Award Recipients****9:15 - 11:30 a.m. Sixth Floor, Boardroom****Board of Regents Meeting****Regent Simmons, Chair/Regent Allen, Vice Chair**

- Recognitions - R. Bruininks/C. Carrier
  - Distinguished McKnight University Professor Awards
  - Academy of Distinguished Teachers
    - Morse Alumni Awards
    - Outstanding Contributions to Postbaccalaureate, Graduate & Professional Education
  - John Tate Awards for Undergraduate Advising
  - Josie R. Johnson Award for Human Rights and Social Justice
  - Outstanding Community Service Awards
  - Truman Scholars
- Recognition of Student Representatives to the Board of Regents - P. Simmons
- Approval of Minutes - Action - P. Simmons
- Report of the President - R. Bruininks
- Report of the Chair - P. Simmons
- Receive and File Reports
  - Annual Review of President's Delegations
- Consent Report - Review/Action - P. Simmons
  - Report of the All-University Honors Committee
  - Gifts
- Report of the Nominating Committee: UMMCF Board of Trustees - Review/Action - J. Frobenius
- Annual U of M Alumni Association Report - R. Bruininks/M. Carlson/A. Givens
- Report of the Student Representatives to the Board of Regents - D. Norman
- President's Recommended FY2010 Annual Capital Improvement Budget - Review - R. Bruininks/K. O'Brien/R. Pfitzenreuter
- University Budget Update - R. Bruininks/R. Pfitzenreuter
- Report of the Committees
- Old Business
- New Business
- Adjournment

**Committee Consent Reports:** *Educational Planning & Policy:* Academic Program Change; *Facilities:* Agreements for Use of University Facilities & Services for J Robinson Wrestling Camps June 28-July 25, 2009; *Finance & Operations:* Purchase of Goods & Services over \$250,000 [Tentative Item]