

WEDNESDAY, MAY 12, 2010

3:00 - 5:00 p.m. Tour of Urban Research and Outreach/Engagement Center (UROC) - 2001 Plymouth Avenue North, Minneapolis

THURSDAY, MAY 13, 2010

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

Finance & Operations Committee**Regent Frobenius, Chair/Regent Hung, Vice Chair**

1. Board of Regents Policy: *Endowment Fund* - Action - R. Pfutzenreuter/S. Mason
2. Board of Regents Policy: *Investment of Reserves* - Action - R. Pfutzenreuter/S. Mason
3. Board of Regents Policy: *Investment Transactions* - Action - R. Pfutzenreuter/S. Mason
4. Issues Related to: Athletics Finances - R. Pfutzenreuter
5. Issues Related to: President's Recommended FY 2011 Annual Capital Improvement Budget - R. Pfutzenreuter
6. Update: Peer Institution Financial Comparisons - R. Pfutzenreuter
7. Consent Report - Review/Action - R. Pfutzenreuter
8. Information Items - R. Pfutzenreuter

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

Faculty, Staff & Student Affairs Committee**Regent Johnson, Chair/Regent Bohnsack, Vice Chair**

1. Annual Promotion and/or Tenure Recommendations - Review/Action - T. Sullivan/A. Carney
2. Continuous Appointments: Annual Recommendations - Review/Action - T. Sullivan/A. Carney
3. Faculty Compensation: Comparisons & Analysis - T. Sullivan
4. New Ways of Preparing Faculty and Staff for Community Engaged Work - R. Jones/A. Furco
5. Consent Report - Review/Action - C. Carrier
6. Information Items - C. Carrier

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

Board of Regents Meeting**Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Northrop: The Vision - R. Bruininks/T. Sullivan/S. Rosenstone

12:00 p.m. - 1:15 p.m. Lunch with Student Representatives to the Board of Regents - Second Floor, Laukka Conference Room

1:30 - 3:30 p.m. Sixth Floor, West Committee Room

Facilities Committee**Regent Hunter Chair/Regent Bohnsack, Vice Chair**

1. Board of Regents Policy: *Historic Preservation* - Action - K. O'Brien
2. Schematic Plans - Review/Action - K. O'Brien/S. Rosenstone
 - A. Northrop Auditorium Phase II Renovation, Twin Cities Campus
3. Capital Budget Amendments - Review/Action - K. O'Brien/S. Rosenstone/M. Perkins/B. Baker
 - A. Northrop Auditorium Phase II Renovation, Twin Cities Campus
 - B. Oak Street Parking Ramp - Bike Center, Twin Cities Campus
4. Environmental Assessment Worksheet (EAW) for the Music Education Building Demolition - Review/Action - K. O'Brien/K. Larson
5. *Regents of the University of Minnesota Traffic Regulation Ordinances*: Language Amendments & Resolution to Establish Hearing Date - Review/Action - K. O'Brien/S. Carthen Watson/M. Ramolae
6. Amendments to the University of Minnesota Crookston Campus Master Plan - Review - K. O'Brien/C. Casey
7. Issues Related to: President's Recommended FY 2011 Annual Capital Improvement Budget - K. O'Brien
8. Consent Report - Review/Action - K. O'Brien
9. Information Items - K. O'Brien

Committee Consent Reports: *Finance & Operations*: Purchase of Goods & Services over \$1,000,000; *Faculty, Staff & Student Affairs*: Appointment of UMD Chancellor; Appointment of UMD CLA Dean; *Facilities*: Agreements for University Facilities and Services for J. Robinson Wrestling Camp in July, 2010; *Educational Planning & Policy*: Academic Program Changes

[Tentative Item]

THURSDAY, MAY 13, 2010 (Con't.)

1:30 - 3:30 p.m. Sixth Floor, East Committee Room

Educational Planning & Policy Committee**Regent Simmons, Chair/Regent Ramirez, Vice Chair**

1. Board of Regents Policy: *University of Minnesota Press* - Review - T. Sullivan/T. Mulcahy
2. Focus on Graduate Education - T. Sullivan/H. Schroeder
3. Consent Report - Review/Action - T. Sullivan
4. Information Items - T. Sullivan

3:45 - 4:45 p.m. Sixth Floor, East Committee Room

Board of Regents Work Session**Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Presidential Search Process - Discussion - C. Allen

6:00 p.m. Dinner with UMF & MMF Board and Staff Leadership - Heritage Gallery

FRIDAY, MAY 14, 2010

7:30 - 8:30 a.m. Breakfast Meeting - Minnesota Room

8:30 - 9:15 a.m. Reception to Honor Award Recipients - Sixth Floor Lobby

9:15 a.m. - 12:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting**Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Recognitions - R. Bruininks/C. Carrier
 - A. Distinguished McKnight University Professor Awards
 - B. Academy of Distinguished Teachers
 1. Morse Alumni Awards
 2. Outstanding Contributions to Postbaccalaureate, Graduate & Professional Education Awards
 - C. John Tate Awards for Excellence in Undergraduate Advising
 - D. Josie R. Johnson Award for Human Rights and Social Justice
 - E. Outstanding Community Service Awards
 - F. President's Award for Outstanding Service
2. Recognition of Student Representatives to the Board of Regents - C. Allen
3. Recognition of Vice President & Vice Provost for Equity and Diversity - R. Bruininks
4. Introduction of UMAA CEO - R. Bruininks/K. Himle
5. Approval of Minutes - Action - C. Allen
6. Report of the President - R. Bruininks
7. Report of the Chair - C. Allen
8. Receive and File Reports
 - A. Annual Review of President's Delegations
9. Consent Report - Review/Action - C. Allen
 - A. Report of the All-University Honors Committee
 - B. Gifts
10. Report of the Nominating Committee: UMMCF Board of Trustees - Review/Action - J. Frobenius
11. Report of the Student Representatives to the Board of Regents - J. McCabe
12. Board of Regents Policy: *Awards, Honors, and Recognition* - Review - K. Brown
13. Board of Regents Policy: *Namings* - Review - K. Brown
14. President's Recommended FY 2011 Annual Capital Improvement Budget - Review - R. Bruininks/K. O'Brien/R. Pfutzenreuter
15. Budget Resolution - Review/Action - R. Bruininks/C. Carrier
16. Recognition of NCAA Champions - R. Bruininks/K. Brown
17. Report of the Committees
18. Old Business
19. New Business
20. Adjournment

Committee Information Items: *Finance & Operations*: Quarterly Purchasing Report, Update on Long Range Financial Planning; *Facilities*: Temporary Easements Granted for Construction of Central Corridor Light Rail Transit (CCLRT)