

**THURSDAY, MARCH 10, 2011**

**8:00 - 9:15 a.m. Sixth Floor, East Committee Room  
Audit Committee**

**Regent Cohen, Chair**

1. Emerging Issues in Higher Education and Audit Committee Impact - D. DeHaas
2. Conflict of Interest and Conflict of Commitment - T. Sullivan/L. Zentner
3. External Auditor Review - M. Volna
4. Information Items - M. Volna

**8:15 - 9:15 a.m. Sixth Floor, W.R. Peterson Conference Room**

**Litigation Review Committee**

**Regent Allen, Chair**

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

**9:30 - 9:45 a.m. Sixth Floor, Boardroom**

**Board of Regents Meeting**

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

1. Oath of Office - Newly Elected Regents - Chief Justice Lorie Skjerven Gildea

**10:00 - 11:45 a.m. Sixth Floor, West Committee Room**

**Facilities Committee**

**Regent Hung, Chair**

1. Real Estate Transactions - Review/Action - K. O'Brien/S. Weinberg
  - A. Fifty-Year Land Lease for Hotel, 615 Wash. Ave SE, Mpls. (Twin Cities Campus)
  - B. Ten-Year Lease for Pediatrics Faculty Offices, UMMC-F (Twin Cities Campus)
2. Real Estate Transaction - Review - K. O'Brien/S. Weinberg
  - A. Agreement with Manchester Grand Hyatt Hotel, San Diego, for Continuing Medical Education's 2012 World Symp., Feb. 5-12, 2012 (Twin Cities Campus)
3. Biomedical Discovery District/Medical Biosciences Facilities Update - K. O'Brien/A. Friedman/R. Johnson
4. Public Safety Plans and Operations - K. O'Brien/G. Hestness
5. Consent Report - Review/Action - K. O'Brien
6. Information Items - K. O'Brien

**10:00 - 11:45 a.m. Sixth Floor, East Committee Room**

**Educational Planning & Policy Committee**

**Regent Simmons, Chair/Regent Ramirez, Vice Chair**

1. Board of Regents Policy: *Academic Freedom and Responsibility* - Review - T. Sullivan
2. Update on Findings of Blue Ribbon Committees System-wide - T. Sullivan/R. Jones
3. Consent Report - Review/Action - T. Sullivan
4. Information Items - T. Sullivan

**12:00 p.m. - 1:15 p.m. Lunch with University Senate Leadership - Johnson Room**

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

**Finance & Operations Committee**

**Regent Frobenius, Chair/Regent Hung, Vice Chair**

1. Annual Investment Consultant's Report: Cambridge Assoc. - R. Pfutzenreuter/S. Mason
2. Annual Insurance & Risk Management Report - M. Volna/S. Pardoe
3. University Biennial Budget Update - R. Pfutzenreuter
4. Enterprise Financial System Update - R. Pfutzenreuter
5. Consent Report - Review/Action - R. Pfutzenreuter
6. Information Items - R. Pfutzenreuter

**THURSDAY, MARCH 10, 2011 (Continued)**

**1:30 - 3:30 p.m. Sixth Floor, West Committee Room  
Faculty, Staff & Student Affairs Committee**

**Regent Johnson, Chair**

1. Collective Bargaining Agreement with Graphic Communications International Union, Local 1B (Printers, Unit 2) - Review/Action - C. Carrier/P. Dion
2. Collective Bargaining Agreement with Minnesota State Building and Construction Trades Council - Review/Action - C. Carrier/P. Dion
3. Board of Regents Policy: *Student Education Records* - Review - R. McMaster
4. Coordinate Campus Student Services - R. Jones/L. Black/C. Casey/J. Johnson/S. Lehmkuhle
5. Staff Compensation: Trends and Benchmarks - C. Carrier/M. Luther/J. Singer
6. Consent Report - Review/Action - C. Carrier
7. Information Items - C. Carrier

**4:00 p.m. - 5:15 p.m. Tour of Biomedical Discovery District, including Winston and Maxine Wallin Medical Biosciences Building, 2101 Sixth Street SE, Minneapolis, and Center for Magnetic Resonance Research, 2021 Sixth Street SE, Minneapolis**

**6:00 p.m. Dinner with Selected State of Minnesota Commissioners - Eastcliff**

**FRIDAY, MARCH 11, 2011**

**7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room**

**9:00 a.m. - Approximately 10:15 a.m. Sixth Floor, Boardroom**

**Board of Regents Work Session**

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

1. Report: Economic Impact of the University of Minnesota - R. Bruininks/T. Mulcahy/P. Umbach

**Immediately Following Board of Regents Work Session, Sixth Floor, Boardroom**

**Board of Regents Meeting**

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

1. Introductions and Recognitions - R. Bruininks/T. Mulcahy
  - A. McKnight Land-Grant Professors
2. Approval of Minutes - Action - C. Allen
3. Report of the President - R. Bruininks
4. Report of the Chair - C. Allen
5. Receive and File Reports
  - A. Quarterly Report of Grant & Contract Activity
  - B. Annual Capital Financing & Debt Management Report
6. Consent Report - Review/Action - C. Allen
  - A. Report of the All-University Honors Committee
  - B. Gifts
  - C. Summary of Expenditures
7. Annual Review of Board of Regents Calendar - C. Allen
8. State of Minnesota Economic Update - T. Stinson
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

**Committee Consent Reports:** *Educational Planning & Policy:* Academic Program Changes; *Facilities:* Agreements for Use of University Facilities and Services for USA Cup Soccer 2011, July 14-24, 2011 (Twin Cities Campus); *Faculty, Staff & Student Affairs:* University Senate Constitution Amendments; *Finance & Operations:* Purchase of Goods & Services over \$1,000,000; Approval of New Investment Managers

**Committee Information Items:** *Audit:* Report of External Auditor Relationships and Services Provided; *Educational Planning & Policy:* Update on University's Strategic Positioning Effort; *Facilities:* Final Project Review - Northrop Revitalization Phase II Renovation (Twin Cities Campus); Final Project Review - University Recreation Center Expansion (Twin Cities Campus); Project Update – Eastcliff Renovation Projects (Twin Cities Campus); *Faculty, Staff & Student Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; *Finance & Operations:* Quarterly Purchasing Report; Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Semi-Annual Management Report; Quarterly Debt Management Advisory Committee (DMAC) Update

[Tentative Item]