

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS

Board and Committee Agendas – May 12-13, 2011

600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, MAY 12, 2011**9:45 - 11:45 a.m. Sixth Floor, East Committee Room
Finance & Operations Committee****Regent Frobenius, Chair/Regent Hung, Vice Chair**

1. Board of Regents Policy: *Endowment Fund* - Review - R. Pfutzenreuter/S. Mason
2. Board of Regents Policy: *Investment Functions* - Review - R. Pfutzenreuter/S. Mason
3. Issues Related to: Financing Medical Education & Flow of Funds - R. Pfutzenreuter/A. Friedman/E. Nunnally
4. Issues Related to: President's Rec'd FY 2012 Capital Imp. Budget - R. Pfutzenreuter
5. Financial Oversight: Financial Metrics & Peer Comparisons - R. Pfutzenreuter
6. Consent Report - Review/Action - R. Pfutzenreuter
7. Information Items - R. Pfutzenreuter

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

1. Board of Regents Policy: *Student Education Records* - Action - R. McMaster
2. Annual Promotion/Tenure Recommendations - Review/Action - T. Sullivan/A. Carney
3. Continuous Appts.: Annual Recommendations - Review/Action - T. Sullivan/A. Carney
4. Board of Regents Policy: *Faculty Tenure* - Review - T. Sullivan/A. Carney
5. Faculty Compensation: Trends and Benchmarks - T. Sullivan/R. Jones
6. Consent Report - Review/Action - C. Carrier
7. Information Items - C. Carrier

12:00 noon - 1:15 p.m. Lunch with Student Representatives to the Board of Regents - Heritage Gallery**1:30 - 3:30 p.m. Sixth Floor, West Committee Room****Facilities Committee****Regent Hung, Chair**

1. Real Estate Transaction - Action - K. O'Brien/S. Weinberg
 - A. Hotel Agreement for Continuing Medical Education 2012 World Symp. (UMTC)
2. Real Estate Transactions - Review - K. O'Brien/T. Mulcahy/S. Weinberg
 - A. Facilities & Services Agreement with J. Robinson Wrestling Camp (UMTC)
 - B. Acquisition of 350 Acres in Lake County for Wilderness Research Center from University of Minnesota Foundation (UMTC)
 - C. 99-Year Lease for University of Minnesota Hormel Institute (UMTC)
3. Schematic Design - Review/Action - K. O'Brien/S. Crouch/M. Perkins
 - A. Lind Hall First Floor Remodeling Project
4. Space Utilization Initiative: Report on Decommission, Demolition and/or Deconstruction of Several Twin Cities Campus Buildings - K. O'Brien/B. Swanson
5. Resolution: Environmental Assessment Worksheet (EAW) for Norris Hall Deconstruction & Demolition - Review/Action - K. O'Brien/K. Larson
6. Resolution: Environmental Assessment Worksheet (EAW) for Veterinary Anatomy Building Deconstruction & Demolition - Review/Action - K. O'Brien/K. Larson
7. Resolution: Environmental Assessment Worksheet (EAW) for Westbrook Hall Deconstruction & Demolition - Review/Action - K. O'Brien/K. Larson
8. Resolution: Norris Hall Deconstruction & Demolition - Review - K. O'Brien/O. Miller
9. Resolution: Veterinary Anatomy Building Deconstruction & Demolition - Review - K. O'Brien/O. Miller
10. Resolution: Westbrook Hall Deconstruction & Demolition - Review - K. O'Brien/O. Miller
11. Central Corridor Light Rail Transit Project Update - K. O'Brien/B. Baker/L. Krueger
12. Consent Report - Review/Action - K. O'Brien
13. Information Items - K. O'Brien

THURSDAY, MAY 12, 2011 (Continued)**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: *Academic Freedom and Responsibility* - Action - T. Sullivan
2. Board of Regents Policy: *Tuition and Fees* - Review - T. Sullivan/R. Pfutzenreuter/J. Tonneson
3. Hormel Institute Research Agreements - Review - T. Mulcahy
4. Update: Undergraduate Writing Initiatives - T. Sullivan/R. McMaster
5. Consent Report - Review/Action - T. Sullivan
6. Information Items - T. Sullivan

3:45 - 4:15 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

4:15 - 5:00 p.m. Reception to Honor Award Recipients - Sixth Floor Lobby**6:00 p.m. Dinner with UMF, MMF & UMAA Board and Staff Leadership - Eastcliff****FRIDAY, MAY 13, 2011****7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room****9:00 a.m. - 11:30 a.m., Sixth Floor, Boardroom****Board of Regents Meeting****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Recognition of VP & Chief of Staff, VP for Human Resources, VP for Scholarly & Cultural Affairs, VP & Chief Information Officer and Student Representatives to the Board of Regents - C. Allen/R. Bruininks
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. Annual Review of President's Delegations
6. Consent Report - Review/Action - C. Allen
 - A. Report of the All-University Honors Committee
 - B. Gifts
7. Report of the Student Representatives to the Board of Regents - M. Privratsky
8. President's Recommended FY 2012 Annual Capital Improvement Budget - Review - R. Bruininks/K. O'Brien/R. Pfutzenreuter
9. FY 2012 Budget Preview - R. Bruininks
10. Recommendations of Blue Ribbon Committees System-wide - T. Sullivan/R. Jones
11. Recognition of NCAA Champions - R. Bruininks/K. Brown
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Facilities:* Perpetual Conservation Easement Covering 26 Acres at Fens Research Facility for Wetland Bank V (UMD); Five-Year Lease to Midwestern Higher Education Commission for 3,237 Square Feet at West Bank Office Building (UMTC); *Faculty, Staff & Student Affairs:* Conferral of tenure; *Finance & Operations:* Purchase of Goods & Services over \$1,000,000

Committee Information Items: *Faculty, Staff & Student Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; *Finance & Operations:* Quarterly Purchasing Report; Report on Special Meeting of Investment Advisory Committee

[Tentative Item]