

**WEDNESDAY, OCTOBER 10, 2012**

**6:00 p.m. Dinner with Faculty Consultative Committee - Eastcliff**

**THURSDAY, OCTOBER 11, 2012**

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

**Educational Planning & Policy Committee**

**M. Ramirez, Chair/P. Simmons, Vice Chair**

1. University Accreditation - K. Hanson/A. Friedman
2. Professional Education Update - K. Hanson/A. Friedman
3. Consent Report - Review/Action - K. Hanson

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

**Finance & Operations Committee**

**J. Frobenius, Chair/V. Hung, Vice Chair**

1. Long Range Financial Planning Update - R. Pfutzenreuter/L. Kallsen
2. Board of Regents Policy: *Debt Transactions* - Review - R. Pfutzenreuter/C. Fleck
3. Resolution Related to Issuance of Debt - Review/Action - R. Pfutzenreuter/C. Fleck
4. Administrative Cost Definition & Benchmarking - R. Pfutzenreuter/J. Tonneson/L. Kallsen
5. Consent Report - Review/Action - R. Pfutzenreuter
6. Information Items - R. Pfutzenreuter

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

**Board of Regents Work Session**

**L. Cohen, Chair/D. Larson, Vice Chair**

1. Lessons from the Freeh Report - E. Kaler

**12:00 - 1:00 p.m. Lunch with Selected Researchers & Educators -**

**Heritage Gallery**

**1:15 - 3:15 p.m. Sixth Floor, East Committee Room**

**Faculty, Staff & Student Affairs Committee**

**P. Simmons, Chair/R. Beeson, Vice Chair**

1. Board of Regents Policy: *Student Conduct Code* - Action - K. Hanson/J. Rinehart
2. Board of Regents Policy: *Employee Development, Education, and Training* - Review - K. Brown/T. Mulcahy
3. Office of Human Resources Strategic Plan Update: HR Service Delivery Redesign - K. Brown
4. Enterprise System Upgrade Project: HRMS Vision, Preliminary Scope & Process - K. Brown/L. Lamb
5. Encore Transitions: Preparing for Post-Career Life - K. Brown/M. Nichols
6. Information Items - K. Brown

**Committee Consent Reports:** *Educational Planning & Policy:* Academic Program Changes; *Finance & Operations:* Purchase of Goods & Services \$1,000,000 & over

**THURSDAY, OCTOBER 11, 2012 (cont.)**

**1:15 - 3:15 p.m. Sixth Floor, West Committee Room**

**Facilities Committee**

**D. Johnson, Chair/C. Allen, Vice Chair**

1. Capital Budget Amendment - Action - P. Wheelock/A. Friedman/S. Smith
  - A. Community University Health Care Center Parking Lot & Building Renovation, Twin Cities Campus
2. Schematic Plans - Review/Action - P. Wheelock/A. Friedman/S. Smith
  - A. Community University Health Care Center Parking Lot & Building Renovation, Twin Cities Campus
3. Real Estate Transaction - Review/Action - P. Wheelock/S. Weinberg
  - A. Agreements for Installation of Antennae on Five Rooftops & Building Space for Equipment for Enhanced Cellular Service, Twin Cities Campus
4. Report on Public Safety - P. Wheelock/S. Drewlo/G. Hestness/J. Lund/G. Sauter/G. Willhite

**FRIDAY, OCTOBER 12, 2012**

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

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

**Board of Regents Meeting**

**L. Cohen, Chair/D. Larson, Vice Chair**

1. Approval of Minutes - Action - L. Cohen
2. Report of the President - E. Kaler
3. Report of the Chair - L. Cohen
4. Receive and File Reports
5. Consent Report - Review/Action - L. Cohen
  - A. Report of the University Naming Committee
  - B. Report of the All-University Honors Committee
  - C. Gifts
6. Advancing Critical Research: MnDRIVE Initiatives - T. Mulcahy/F. Diez-Gonzales/T. Ebner/M. Gini/M. Sadowsky
7. State Biennial Budget Request for FY 2014-15 - Action - E. Kaler
8. *University Plan, Performance & Accountability Report* - Action - E. Kaler/K. Hanson
9. Annual Report on Private Giving - S. Goldstein/B. Malkerson
10. Board of Regents Policy: *Board Operations and Agenda Guidelines* - Review - L. Cohen
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

**Committee Information Items:** *Faculty Staff & Student Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; Summary of Labor Agreements; *Finance & Operations:* Quarterly Investment Advisory Committee Update [Tentative Item]