

**THURSDAY, SEPTEMBER 13, 2012****8:30 - 9:30 a.m. Sixth Floor, East Committee Room****Audit Committee****R. Beeson, Chair/D. Larson, Vice Chair**

1. Board of Regents Policy: *Internal Control* - Action - G. Klatt
2. Internal Audit Update - G. Klatt
3. 2012-13 Committee Work Plan Discussion - R. Beeson/G. Klatt

**8:30 - 9:30 a.m. Sixth Floor, W.R. Peterson Conference Room****Litigation Review Committee****V. Hung, Chair/L. Cohen, Vice Chair**

1. Annual Report on Legal Matters - M. Rotenberg
2. Discussion of Claims Handling - M. Rotenberg
3. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - M. Rotenberg

**9:45 - 11:45 a.m. Sixth Floor, West Committee Room****Facilities Committee****D. Johnson, Chair/C. Allen, Vice Chair**

1. Capital Budget Amendment - Review - P. Wheelock/A. Friedman/S. Smith
  - A. Community University Health Care Center Parking Lot & Building Renovation, Twin Cities Campus
2. Facilities Condition Assessment - P. Wheelock/M. Berthelsen
3. Strategic Issues Related to: *University Plan, Performance & Accountability Report* - P. Wheelock/L. Krueger
4. 2012-13 Committee Work Plan Discussion - D. Johnson/P. Wheelock
5. Consent Report - Review/Action - P. Wheelock
6. Information Items - P. Wheelock

**9:45 - 11:45 a.m. Sixth Floor, East Committee Room****Faculty, Staff & Student Affairs Committee****P. Simmons, Chair/R. Beeson, Vice Chair**

1. Student Conduct Code Discussion - J. Rinehart
2. Career Path & Ongoing Development of Faculty Members - K. Hanson/A. Carney
3. Strategic Issues Related to: *University Plan, Performance & Accountability Report* - K. Brown
4. 2012-13 Committee Work Plan Discussion - P. Simmons/K. Brown
5. Consent Report - Review/Action - K. Brown
6. Information Items - K. Brown

**12:00 - 1:00 p.m. Lunch with Senior Leadership Group - Laukka Room****THURSDAY, SEPTEMBER 13, 2012 (cont.)****1:15 - 3:15 p.m. Sixth Floor, East Committee Room****Educational Planning & Policy Committee****M. Ramirez, Chair/P. Simmons, Vice Chair**

1. Annual Report on Undergraduate & Graduate Academic Program Changes - K. Hanson/J. Shultz
2. Strategic Issues Related to: *University Plan, Performance & Accountability Report* - K. Hanson
3. 2012-13 Committee Work Plan Discussion - M. Ramirez/K. Hanson
4. Consent Report - Review/Action - K. Hanson
5. Information Items - K. Hanson

**1:15 - 3:15 p.m. Sixth Floor, West Committee Room****Finance & Operations Committee****J. Frobenius, Chair/V. Hung, Vice Chair**

1. [Federal Fiscal Cliff Discussion - R. Pfitzenreuter]
2. Issues Related to: Annual Asset Management Report - Pfitzenreuter/S. Mason
3. Strategic Issues Related to: *University Plan, Performance & Accountability Report* - R. Pfitzenreuter
4. 2012-13 Committee Work Plan Discussion - J. Frobenius/R. Pfitzenreuter
5. Consent Report - Review/Action - R. Pfitzenreuter
6. Information Items - R. Pfitzenreuter

**6:00 p.m. Dinner with Business Leaders- Eastcliff****FRIDAY, SEPTEMBER 14, 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. Introduction of Vice President for University Services - E. Kaler
2. Approval of Minutes - Action - L. Cohen
3. Report of the President - E. Kaler
4. Report of the Chair - L. Cohen
5. Receive and File Reports
  - A. Quarterly Report of Grant and Contract Activity
  - B. Annual Report on Legal Matters
  - C. Annual Asset Management Report
6. Consent Report - Review/Action - L. Cohen
  - A. [Report of the All-University Honors Committee]
  - B. Gifts
  - C. Summary of Expenditures
7. Report of the Faculty Consultative Committee - S. Kohlstedt

8. State Biennial Budget Request for FY 2014-15 - Review - E. Kaler
9. *University Plan, Performance & Accountability Report* - Review - E. Kaler/K. Hanson/R. Jones
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

**Committee Consent Reports:** *Educational Planning & Policy:* [Academic Program Changes]; *Facilities:* [TBD]; *Faculty, Staff & Student Affairs:* [TBD]; *Finance & Operations:* [Purchase of Goods & Services \$1,000,000 & over]

**Committee Information Items:** *Educational Planning & Policy:* [TBD]; *Facilities:* Annual Real Estate Report; *Faculty Staff & Student Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; *Finance & Operations:* Quarterly Purchasing Report; Annual Economic Development Report

[Tentative Item]