

SUBJECT TO CHANGE

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UNIVERSITY OF MINNESOTA – BOARD OF REGENTS

Board and Committee Agendas – July 10-12, 2013

07/01/13 Version 2.13

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

WEDNESDAY, JULY 10, 2013

11:30 a.m. - 12:15 p.m. Board of Regents Lunch - Board Office

12:15 - 2:45 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Beeson, Chair/Regent Johnson, Vice Chair

1. Recognitions & Introductions - E. Kaler
 - A. Academic Professionals & Administrators Consultative Committee Outgoing Chair
 - B. Civil Service Consultative Committee Outgoing Chair
 - C. Academic Professionals & Administrators Consultative Committee Chair
 - D. Civil Service Consultative Committee Chair
2. Approval of Minutes - Action - R. Beeson
3. Report of the President - E. Kaler
4. Report of the Chair - R. Beeson
5. Receive and File Reports
 - A. Board of Regents Policy Report
6. Consent Report - Review/Action - R. Beeson
 - A. Academic & Student Affairs Committee Consent Report
 - B. Finance Committee Consent Report
 - C. Gifts
7. Resolution Related to Alcoholic Beverage Sales at Northrop, Les Bolstad Golf Course & Morris Student Center - Review/Action - A. Phenix
8. Resolution Related to In-State Tuition Rates & Scholarship Aid - Review/Action - K. Hanson
9. Achieving Success Amid Constraints: Research Priorities & Infrastructure - B. Herman
10. Annual Intercollegiate Athletics Report - Twin Cities Campus - N. Teague
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

WEDNESDAY-FRIDAY, JULY 10-12, 2013

St. James Hotel, Red Wing, MN

Board of Regents Annual Retreat

Committee Consent Reports: *Academic & Student Affairs:* Academic Program Changes; *Finance:* Purchase of Goods & Services \$1,000,000 & Over

[Tentative Item]