

SUBJECT TO CHANGE

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UNIVERSITY OF MINNESOTA – BOARD OF REGENTS

Board and Committee Agendas – June 5, 2013

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

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WEDNESDAY, JUNE 5, 2013

11:00 a.m. - 12:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

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

1. President's Recommended FY 2014 Annual Operating Budget - Review -
E. Kaler/R. Pfitzenreuter

12:00 - 12:30 p.m. Board of Regents Lunch - Board Office

12:30 - 1:30 p.m. Sixth Floor, Boardroom

**Public Forum on the President's Recommended FY 2014 Annual
Operating Budget**

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

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

THURSDAY, JUNE 13, 2013

8:00 - 9:30 a.m. Sixth Floor, East Committee Room

Audit Committee

R. Beeson, Chair/D. Larson, Vice Chair

1. Internal Audit Plan - G. Klatt
2. Internal Audit Update - G. Klatt
3. The Risk Profile of University Operations - P. Wheelock
4. Information Items - G. Klatt

9:45 - 11:45 a.m. Sixth Floor, East Committee Room

Academic & Student Affairs Committee

P. Simmons, Vice Chair

1. Board of Regents Policy: *Tuition and Fees* - Action - K. Hanson/J. Tonneson
2. Update on Student Mental Health Trends & Services - K. Hanson/F. Schlapper
3. Internationalizing the University - K. Hanson/M. McQuaid
4. Consent Report - Review/Action - K. Hanson

9:45 - 11:45 a.m. Sixth Floor, West Committee Room

Finance Committee

J. Frobenius, Chair

1. Financial Components of the President's Six-Year Capital Improvement Plan - Action - R. Pfutzenreuter
2. Financial Components of the President's Recommended FY 2014 Annual Capital Improvement Budget - Action - R. Pfutzenreuter
3. President's Recommended FY 2014 Annual Operating Budget - Review/Action - R. Pfutzenreuter
4. Resolution Related to Issuance of Debt for State-Supported Biomedical Facilities - Review/Action - R. Pfutzenreuter/C. Fleck
5. University Tax Compliance Activities & Programs - R. Pfutzenreuter/K. Farmer
6. Consent Report - Review/Action - R. Pfutzenreuter
7. Information Items - R. Pfutzenreuter

12:00 - 1:15 p.m. Lunch with Selected Graduate Students - Heritage Gallery

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

Facilities & Operations Committee

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

1. UMD Campus Master Plan Update - Action - L. Black/P. Wheelock/M. MacKenzie
2. Project Components of the President's Six-Year Capital Improvement Plan - Action - P. Wheelock/S. Smith/M. MacKenzie
3. Project Components of the President's Recommended FY 2014 Capital Improvement Budget - Action - P. Wheelock/S. Smith/M. MacKenzie

THURSDAY, JUNE 13, 2013 (cont.)

4. Schematic Plans - Review/Action - P. Wheelock/A. Friedman/M. Seymour/S. Smith
 - A. UMD Campus Utility Building, Duluth Campus
 - B. Microbiology Research Facility, Twin Cities Campus
 - C. Glensheen June 20, 2012 Water Damage & Cleanup, Duluth Campus
5. University of Minnesota Landscape Arboretum Master Plan Update - Review/Action - P. Wheelock/E. Schneider
6. Information Items - P. Wheelock

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

Faculty & Staff Affairs Committee

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

1. Board of Regents Policy: *Safety of Minors* - Action - K. Brown/W. Donohue
2. Collective Bargaining Agreement with University Education Association - Review/Action - K. Brown/P. Dion
3. Human Resources Metrics for Board Oversight - K. Brown/L. Lamb
4. Annual UPlan Health Insurance Update - K. Brown/D. Chapman
5. Update on HRMS Upgrade Project - K. Brown/L. Lamb
6. Consent Report - Review/Action - K. Brown
7. Information Items - K. Brown

6:00 p.m. Dinner with Regents Emeriti - Eastcliff

FRIDAY, JUNE 14, 2013

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

ANNUAL MEETING

1. Establishment of Meeting Dates for 2013-14 - Review/Action - L. Cohen
2. Nominating Committee Report: Election of Board Officers - Review/Action - C. Allen
3. Other Business

MONTHLY MEETING

1. Introductions & Recognitions - E. Kaler
 - A. Vice President for Equity & Diversity
 - B. General Counsel
 - C. University of Minnesota Alumni Association President & CEO
 - D. Civil Service Consultative Committee Outgoing Chair

FRIDAY, JUNE 14, 2013 (cont.)

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. Report of the Academic Professionals & Administrators Consultative Committee
 - B. Report of the Civil Service Consultative Committee
 - C. Quarterly Report of Grant & Contract Activity
6. Consent Report - Review/Action - L. Cohen
 - A. Appointment of Regents Professors
 - B. Appointment of UMore Development LLC Community Governor
 - C. Report of the All-University Honors Committee
 - D. Gifts
7. Report of the Faculty Consultative Committee - S. Kohlstedt
8. Recognition of Faculty Consultative Committee Outgoing Chair - L. Cohen/E. Kaler
9. University of Minnesota Alumni Association Annual Report - K. Horsager/L. Lewis
10. Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* - Annual Review - W. Donohue
11. President's Recommended Six-Year Capital Improvement Plan - Action - E. Kaler/R. Pfitzenreuter/P. Wheelock
12. President's Recommended FY 2014 Annual Capital Improvement Budget - Action - E. Kaler/R. Pfitzenreuter/P. Wheelock
13. President's Recommended FY 2014 Annual Operating Budget - Action - E. Kaler/R. Pfitzenreuter
14. Progress Report on Enterprise Systems Management Program - R. Elde/K. Brown/R. Pfitzenreuter/S. Studham/R. McMaster
15. Review Results of Benchmarking Analysis - R. Pfitzenreuter/L. Yaeger
16. Report of the Committees
17. Old Business
18. New Business
19. Adjournment

Committee Consent Reports: *Academic & Student Affairs:* Academic Program Changes; *Faculty & Staff Affairs:* Appointment of Vice Provost & Dean of Students, Twin Cities Campus; Appointment of Dean, Labovitz School of Business, Duluth Campus; Appointment of Dean, College of Education and Human Service Professions, Duluth Campus; Appointments to University of Minnesota Landscape Arboretum Foundation Board of Trustees; Conferral of Tenure for New, Outside Hires; Correction of Clerical Error from the May 2013 Docket; Additional Internal Promotion and/or Tenure Information; *Finance:* Purchase of Goods & Services \$1,000,000 and Over

Committee Information Items: *Audit:* Semi-Annual Controller's Report; *Facilities & Operations:* Capital Planning & Project Management Semi-Annual Project Report; Final Project Review: Campus Utility Building Addition, Duluth Campus; Kolthoff Hall Pedestrian Deck Removal; *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions and Policy Issues; *Finance:* Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Debt Management Advisory Committee Update; Quarterly Purchasing Reports; Semi-Annual Management Report

[Tentative Item]