

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

THURSDAY, OCTOBER 10, 2013**8:00 - 9:45 a.m. Sixth Floor, West Committee Room****Special Committee on Academic Medicine****Regent Cohen, Chair/Regent Johnson, Vice Chair**

1. 2013-14 Committee Work Plan Discussion - L. Cohen/A. Friedman
2. Overview of the Academic Health Center - A. Friedman
3. Clinical Services & Operations - A. Friedman/B. Daniels

10:00 a.m. - 12:00 p.m. Sixth Floor, West Committee Room**Facilities & Operations Committee****Regent Allen, Chair/Regent Devine, Vice Chair**

1. Capital Budget Amendments - Review - P. Wheelock/A. Friedman/
S. Smith/P. Moe
 - A. Landscape Arboretum Entry Road & Gatehouse Improvement
 - B. Nils Hasselmo Hall - Center for Drug Design
2. Maximizing the University's Physical Assets (Part II): Facilities Utilization Assessment - P. Wheelock/S. Lehmkuhle/B. Swanson/M. MacKenzie
3. Information Items - P. Wheelock

10:00 a.m. - 12:00 p.m. Sixth Floor, East Committee Room**Faculty & Staff Affairs Committee****Regent Frobenius, Chair/Regent McMillan, Vice Chair**

1. Collective Bargaining Agreement with Teamsters Local 320 -
Review/Action - K. Brown/P. Dion
2. Update on Service Delivery Model - K. Brown/P. Dion
3. Update on Job Family Redesign - K. Brown/S. Reger
4. Human Resource Issues in Research - B. Herman
5. Consent Report - Review/Action - K. Brown
6. Information Items - K. Brown

12:15 - 1:45 p.m. Lunch & Tour with Community Advisors - 17th Avenue Residence Hall**2:00 - 2:30 p.m. Official 2013-15 Board of Regents Portrait - Arthur Upson Room, Walter Library****2:45 - 4:45 p.m. Sixth Floor, East Committee Room****Academic & Student Affairs Committee****Regent Simmons, Chair/Regent Cohen, Vice Chair**

1. Visioning Discussion on Fulfilling the Academic Mission of the University -
K. Hanson
2. System-ness: Realizing the Goal of One University with Five Campuses -
K. Hanson/L. Black/J. Johnson/S. Lehmkuhle/F. Wood
3. Consent Report - Review/Action - K. Hanson

THURSDAY, OCTOBER 10, 2013 (cont).**2:45 - 4:45 p.m. Sixth Floor, West Committee Room****Finance Committee****Regent McMillan, Chair/Regent Frobenius, Vice Chair**

1. Administrative Cost Definition & Benchmarking Report: Update - J. Tonneson/
L. Kallsen
2. Annual Operating Budget Development Process - R. Pfutzenreuter
3. University Financial Risk Profile - R. Pfutzenreuter
4. Consent Report - Review/Action - R. Pfutzenreuter
5. Information Items - R. Pfutzenreuter

6:00 p.m. Dinner with Faculty Consultative Committee - Eastcliff**FRIDAY, OCTOBER 11, 2013****7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room****8:45 - Approximately 10:00 a.m. Sixth Floor, West Committee Room****Board of Regents Work Session****Regent Beeson, Chair/Regent Johnson, Vice Chair**

1. Strategic Planning: Input for Plan Framework - E. Kaler/K. Hanson/L. Kallsen

Immediately Following Board of Regents Work Session, Sixth Floor, Boardroom Board of Regents Meeting**Regent Beeson, Chair/Regent Johnson, Vice Chair**

1. Approval of Minutes - Action - R. Beeson
2. Report of the President - E. Kaler
3. Report of the Chair - R. Beeson
4. Report of the Committees
5. Receive and File Reports
6. Consent Report - Review/Action - R. Beeson
 - A. Report of the All-University Honors Committee
 - B. Use of Title
 - C. Gifts
 - D. Appointments to University of Minnesota Foundation Board of Trustees
7. *University Plan, Performance & Accountability Report* - Action - E. Kaler/
K. Hanson
8. 2014 State Capital Budget Request - Action - E. Kaler/R. Pfutzenreuter/
P. Wheelock
9. Annual Report on Private Giving - B. Malkerson
10. UMore Park Progress Report - E. Kaler/M. O'Keefe/C. Carlson
11. Old Business
12. New Business
13. Adjournment

[Tentative Item]

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

Committee Information Items: *Facilities & Operations:* Final Project Review: Mechanical
Engineering Infrastructure Remodel Phase I, Twin Cities Campus; *Faculty & Staff Affairs:*
Update on Noteworthy Items, Administrative Actions and Policy Issues; *Finance:* Quarterly
Investment Advisory Update