

THURSDAY, FEBRUARY 13, 2014

8:00 - 9:45 a.m. Sixth Floor, East Committee Room

Audit Committee

Regent Brod, Chair/Regent Simmons, Vice Chair

1. Board of Regents Policy: *Audit Committee Charter* - Action - G. Klatt
2. Overview of the Fiduciary Responsibilities of Non-Profit Audit Committee Members - J. Kiedrowski
3. Health Sciences Risk Profile - A. Friedman
4. Compliance Risk Profile - L. Zentner
5. Internal Audit Update - G. Klatt
6. Information Items - M. Volna

8:45 - 9:45 a.m. Sixth Floor, W. R. Peterson Conference Room

Litigation Review Committee

Regent Larson, Chair/Regent Beeson, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - W. Donohue

10:00 a.m. - 12:00 p.m. Sixth Floor, East Committee Room

Academic & Student Affairs Committee

Regent Simmons, Chair/Regent Cohen, Vice Chair

1. Board of Regents Policy: *Commercialization of Intellectual Property Rights* - Action - B. Herman
2. Annual Graduate Education Planning & Update - K. Hanson/S. Kohlstedt
3. Research & Interdisciplinarity - K. Hanson/B. Herman/T. Ames/T. Ebner/C. Shively Slotterback
4. Undergraduate Tuition & Financial Aid Philosophy - K. Hanson
5. Consent Report - Review/Action - K. Hanson

10:00 a.m. - 12:00 p.m. Sixth Floor, West Committee Room

Finance Committee

Regent McMillan, Chair/Regent Frobenius, Vice Chair

1. Resolution Related to Issuance of Debt: Ambulatory Care Center - Review/Action - R. Pfutzenreuter/C. Fleck
2. Board of Regents Policy: *Endowment Fund* - Review - R. Pfutzenreuter/S. Mason
3. Annual Capital Finance & Debt Management Report - R. Pfutzenreuter/C. Fleck
4. Annual Investment Performance: Peer Comparisons - S. Mason
5. Annual Insurance & Risk Management Report - M. Volna/S. Pardoe
6. Consent Report - Review/Action - R. Pfutzenreuter
7. Information Items - R. Pfutzenreuter

12:15 - 1:30 p.m. Lunch Featuring Faculty Perspectives on the Role of Humanities & Social Sciences in Addressing Society's Great Challenges - Minnesota Room

THURSDAY, FEBRUARY 13, 2014 (cont.)

1:45 - 3:45 p.m. Sixth Floor, West Committee Room

Facilities & Operations Committee

Regent Allen, Chair/Regent Devine, Vice Chair

1. Schematic Plans - Review/Action - P. Wheelock/S. Smith/N. Teague
 - A. TCF Bank Stadium Improvements
2. Annual Report on Sustainability, Energy Management & Utilities - P. Wheelock/J. Johnson/M. Berthelsen/J. Malmquist/A. Short
3. Information Technology Planning - S. Studham
4. Campus Safety Update and Resolution - Review/Action - P. Wheelock

1:45 - 3:45 p.m. Sixth Floor, East Committee Room

Faculty & Staff Affairs Committee

Regent Frobenius, Chair/Regent McMillan, Vice Chair

1. Repeal Board of Regents Policy: *Death Benefits* - Review - K. Brown
2. Engagement Survey Results & Action Plan - K. Brown/B. Sullivan
3. Employee Relations Primer - K. Brown/P. Dion
4. Work+: Designing & Utilizing Space that Supports the Work - P. Franklin/B. Swanson
5. Consent Report - Review/Action - K. Brown
6. Information Items - K. Brown

6:00 p.m. Dinner with State Legislative Leaders - Eastcliff

FRIDAY, FEBRUARY 14, 2014

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

1. Approval of Minutes - Action - R. Beeson
2. Report of the President - E. Kaler
3. Report of the Chair - R. Beeson
4. Consent Report - Review/Action - R. Beeson
 - A. Report of the All-University Honors Committee
 - B. Gifts
 - C. Summary of Expenditures
5. Annual Report on the Status of University Research & Commercialization of Intellectual Property - B. Herman
6. Report of the Faculty Consultative Committee - W. Durfee
7. Enhancing the Impact of the University's Equity & Diversity Efforts - E. Kaler/K. Albert
8. Updated Bylaws for Eastcliff Committees - Review/Action - P. Simmons
9. Board of Regents Policy: *Student Representatives to the Board of Regents* - Review - R. Beeson
10. Integrated Structure Naming - Review/Action - E. Kaler/A. Friedman/B. Daniels/D. Harvey/C. Wilson
11. Report on Alcohol Sales at TCF Bank Stadium - P. Wheelock/D. Brown Young/T. McGinnis
12. Report of the Committees

FRIDAY, FEBRUARY 14, 2014 (cont.)

13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: *Academic & Student Affairs:* Academic Program Changes; *Faculty & Staff Affairs:* Appointment of Dean for UMTC College of Liberal Arts; Revisions to Faculty Retirement Plan; *Finance:* Purchase of Goods & Services \$1,000,000 & Over

Committee Information Items: *Audit:* External Auditor's Status Report of FY2013 Audit Engagements; Report of Engagement with Accounting Firm; *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions, and Policy Issues; *Finance:* Central Reserves Fund Report; Quarterly Investment Report; Emergency Approval of Purchase of Goods & Services \$1,000,000 & Over

[Tentative Item]