

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

WEDNESDAY, MARCH 26, 2014

1:00 - 1:30 p.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

THURSDAY, MARCH 27, 2014

7:30 - 9:00 a.m. Breakfast with State Legislators - Emerald Room, Embassy Suites St. Paul, 175 East 10th Street, St. Paul

9:45 a.m. - 3:00 p.m. Visit to University of Minnesota Medical School & Health Sciences Programs

1. 9:45 - 11:45 a.m. Project Medical Education - 450 Masonic Cancer Research Building
2. 12:00 - 12:45 p.m. Lunch with Academic Health Center Students & Residents - Bentson Center, 4th Floor of Weaver-Densford Hall
3. 1:00 - 2:15 p.m. Tour of Nursing & Dentistry Simulation Centers - Bentson Center & 4th Floor, Moos Tower
4. 2:15 - 3:00 p.m. Debrief with Dean of the Medical School/Vice President for Health Sciences - 15-250 Moos Tower

3:30 - 5:30 p.m. Norman Borlaug Celebration & Reception - Memorial Hall, McNamara Alumni Center

6:00 p.m. Dinner with Business Leaders & Twin Cities Campus Deans - Eastcliff

FRIDAY, MARCH 28, 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. Introductions & Recognitions - E. Kaler/K. Hanson
 - A. Dean of the Medical School & Vice President for Health Sciences
 - B. President & CEO, University of Minnesota Foundation
 - C. McKnight Land-Grant Professors
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. Quarterly Report of Grant & Contract Activity
 - B. Annual Capital Financing & Debt Management Report
 - C. Facilities & Operations Committee Information Item
6. Consent Report - Review/Action - R. Beeson
 - A. Report of the All-University Honors Committee
 - B. Gifts
 - C. Reappointment to UMore Development LLC Board of Governors
 - D. Finance Committee Consent Report
7. Board of Regents Policy: *Student Representatives to the Board of Regents* - Action - R. Beeson
8. Board of Regents Policy: *Namings* - Review - R. Beeson
9. Strategic Planning Update - K. Hanson
10. Trends in Higher Education Food & Agricultural Programs - K. Hanson/
 - A. Buhr/M. Reese/B. Masterman/J. Bradeen
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

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

12:30 p.m. Northrop Tour - 84 Church Street SE, Minneapolis

[Tentative Item]

Committee Consent Reports: *Finance:* Purchase of Goods & Services \$1,000,000 & Over

Committee Information Items: *Facilities & Operations:* Final Project Review: Microbiology Research Facility - Twin Cities Campus