

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

THURSDAY, JUNE 12, 2014**8:00 - 9:30 a.m. Sixth Floor, East Committee Room****Audit Committee****Regent Brod, Chair/Regent Simmons, Vice Chair**

1. Internal Audit Plan - G. Klatt
2. Internal Audit Update - G. Klatt
3. Updated Research Risk Profile - B. Herman
4. Consent Report - Review/Action - G. Klatt
5. Information Items - G. Klatt

8:30 - 9:30 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

9:45 - 11:45 a.m. Sixth Floor, West Committee Room**Facilities & Operations Committee****Regent Allen, Chair/Regent Devine, Vice Chair**

1. Real Estate Transactions - Review/Action - P. Wheelock/S. Weinberg
 - A. Sale of 18.13 Acres, Carver County (Landscape Arboretum)
2. Project Components of the President's Recommended FY 2015 Annual Capital Improvement Budget - Action - P. Wheelock
3. Maximizing the University's Physical Assets (Part III): Facilities Planning & Assumptions - P. Wheelock/S. Swanson/M. MacKenzie
4. Student Housing Trends & Strategies - P. Wheelock/L. McLaughlin/R. McMaster
5. The Role of Information Technology in Research - B. Herman/S. Studham
6. Information Items - P. Wheelock

9:45 - 11:45 a.m. Sixth Floor, East Committee Room**Faculty & Staff Affairs Committee****Regent Frobenius, Chair/Regent McMillan, Vice Chair**

1. Overview of Benefits - K. Brown
2. Annual UPlan Health Insurance Update - K. Brown/D. Chapman
3. Retirement Program Trends - K. Brown/J. Singer
4. Consent Report - Review/Action - K. Brown
5. Information Items - K. Brown

12:00 - 2:30 p.m. Lunch & Neighborhood Bus Tour**2:45 - 4:45 p.m. Sixth Floor, East Committee Room****Academic & Student Affairs Committee****Regent Simmons, Chair/Regent Cohen, Vice Chair**

1. Strategic Planning Progress Update - K. Hanson/R. Cheng/A. Levine/J. Tolar/A. Whyte/T. Kehoe/M. Mason
2. Health & Wellness Services Assessment - K. Hanson/D. Brown Young/B. Daniels/F. Schlapper
3. Consent Report - Review/Action - K. Hanson

THURSDAY, JUNE 12, 2014 (cont.)**2:45 - 4:45 p.m. Sixth Floor, West Committee Room****Finance Committee****Regent McMillan, Chair/Regent Frobenius, Vice Chair**

1. President's Recommended FY 2015 Annual Operating Budget - Action - R. Pfutzenreuter
2. Financial Components of the President's Recommended FY 2015 Annual Capital Improvement Budget - Action - R. Pfutzenreuter
3. Long Range Financial Planning Model - R. Pfutzenreuter/L. Kallsen
4. Enterprise Systems Upgrade Project: Update - R. Pfutzenreuter/S. Studham/D. Wenzel
5. University Tax Compliance Activities & Programs - R. Pfutzenreuter/K. Farmer
6. Consent Report - Review/Action - R. Pfutzenreuter
7. Information Items - R. Pfutzenreuter

6:00 p.m. Dinner with Regents Emeriti - Eastcliff**FRIDAY, JUNE 13, 2014****7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room****8:30 - 9:00 a.m. Reception to Recognize 2013-14 Student Representatives to the Board of Regents - Board Office****9:00 a.m. - 12:00 p.m. Sixth Floor, Boardroom****Board of Regents Meeting****Regent Beeson, Chair/Regent Johnson, Vice Chair****ANNUAL MEETING**

1. Establishment of Meeting Dates for 2014-15 - Review/Action - R. Beeson
2. Other Business

MONTHLY MEETING

1. Recognitions - R. Beeson/E. Kaler
 - A. Student Representatives to the Board of Regents
 - B. Academic Professionals & Administrators Consultative Committee Outgoing Chair
 - C. Civil Service Consultative Committee Outgoing Chair
2. Approval of Minutes - Action - R. Beeson
3. Report of the President - E. Kaler
4. Report of the Chair - R. Beeson
5. Receive & File Reports
 - A. Report of the Academic Professionals & Administrators Consultative Committee
 - B. Quarterly Report of Grant & Contract Activity
6. Consent Report - Review/Action - R. Beeson
 - A. Regents Professor Recommendation
 - B. Report of the All-University Honors Committee
 - C. Gifts
7. Report of the Faculty Consultative Committee - W. Durfee
8. Recognition of Faculty Consultative Committee Outgoing Chair - R. Beeson/E. Kaler
9. Report of the Student Representatives to the Board of Regents - M. Mason

FRIDAY, JUNE 13, 2014 (cont.)

10. Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* - Annual Review - W. Donohue
11. President's Recommended FY 2015 Annual Capital Improvement Budget - Action - E. Kaler/R. Pfitzenreuter/P. Wheelock
12. President's Recommended Annual FY 2015 Annual Operating Budget - Action - E. Kaler/R. Pfitzenreuter
13. Resolution Related to Student Season Ticket Sales for Football - Review - N. Teague/M. Ellis
14. New Approaches to Neighborhood Engagement - Overview & Resolution - Review - R. Pfitzenreuter/P. Wheelock/M. MacKenzie
15. Report of the Committees
16. Old Business
17. New Business
18. Adjournment

Committee Consent Reports: *Academic & Student Affairs:* Academic Program Changes; *Finance:* Purchase of Goods & Services \$1,000,000 & Over; *Audit:* Engagement of Independent External Auditor for Additional Advisory Services; *Faculty & Staff Affairs:* Appointment of CLA Dean; Conferral of Tenure; Appointments to Minnesota Landscape Arboretum Foundation Board of Trustees

Committee Information Items: *Audit:* Semi-Annual Controller's Report; *Facilities & Operations:* Capital Planning & Project Management Semi-Annual Report; *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 Report

[Tentative Item]