

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board Agenda – March 26 & 27, 2015
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, MARCH 26, 2015

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

10:00 a.m. - 4:30 p.m. Visit to University of Minnesota College of Education and Human Development

1. Welcome and Overview of CEHD - Institute of Child Development
2. Research Demonstrations - Institute of Child Development
3. Poster Session with CEHD Students - Burton Hall, Atrium
4. Lunch with CEHD Students - Burton Hall, Atrium
5. "Ed Talks" - Burton Hall, Room 227
6. Commercialized Technology Demonstration - FlipGrid - McNamara Alumni Center, Room 350
7. Debrief with Dean - McNamara Alumni Center, Room 350

6:00 p.m. Dinner with Minnesota Private College Presidents - Eastcliff

FRIDAY, MARCH 27, 2015

7:30 - 8:30 a.m. Breakfast Meeting - Gateway Room

8:45 a.m. - 9:00 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Beeson, Chair/Regent Johnson, Vice Chair

1. Oath of Office - Newly Elected Regents - Minnesota Justice G. Barry Anderson

9:15 a.m. - 12:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Beeson, Chair/Regent Johnson, Vice Chair

1. Recognition of McKnight Land-Grant Professors - E. Kaler/K. Hanson
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. Annual Capital Financing & Debt Management Report
 - B. Quarterly Report of Grant & Contract Activity
6. Consent Report - Review/Action - R. Beeson
 - A. Report of the All-University Honors Committee
 - B. Report of the Naming Committee
 - C. Gifts
 - D. Discovery Capital Program Purchase Approval
 - E. Finance Committee Consent Report
7. Report of the Student Representatives to the Board of Regents - H. Keil/C. Livengood
8. Assumptions and Principles Guiding Long-Range Twin Cities Campus Planning - E. Kaler/K. Hanson/P. Wheelock/B. Herman/B. Jackson
9. Twin Cities Strategic Plan Implementation Steps and Metrics - K. Hanson/L. Kallsen
10. Findings of Independent Reviews & Resolution Related to Improving the Conduct of Human Subjects Research - Review/Action - E. Kaler/B. Herman/B. Jackson/G. Klatt
11. Update: Operational Excellence Initiatives - E. Kaler/R. Pfitzenreuter/S. Studham/P. Dion/S. Van Voorhis
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

[Tentative Item]