

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – December 8 & 10-11, 2015
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

TUESDAY, DECEMBER 8, 2015

2:00 – 4:00 p.m. Sixth Floor, Boardroom

Board of Regents SPECIAL MEETING

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. External Review of Matters Related to the Department of Intercollegiate Athletics – K. Schanfield/J. Dixon
2. Audit of Financial Management Practices within Intercollegiate Athletics – G. Klatt

THURSDAY, DECEMBER 10, 2015

8:00 – 9:30 a.m. Sixth Floor, West Committee Room

Board of Regents Work Session

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Aligning Tuition/Aid Philosophy with Enrollment Strategy – K. Hanson/
R. McMaster/L. Kallsen

9:45 – 11:45 a.m. Sixth Floor, East Committee Room

Academic & Student Affairs Committee

Regent Cohen, Chair/Regent Rosha, Vice Chair

1. Twin Cities Campus Undergraduate Education Report – K. Hanson/
R. McMaster
2. 2015 University Plan, Performance, and Accountability Report – K. Hanson/
L. Black/J. Hamilton/R. Sterner/J. Johnson/H. Garcia/S. Lehmkuhle/
L. Carrell/F. Wood/E. Caldis
3. Consent Report – K. Hanson
4. Information Item – K. Hanson

9:45 – 11:45 a.m. Sixth Floor, West Committee Room

Finance Committee

Regent Beeson, Chair/Regent Omari, Vice Chair

1. Purchasing at the University – R. Pfitzenreuter/M. Volna
2. Annual Financial Report & GASB 68 – R. Pfitzenreuter/M. Volna
3. Fully Allocated Cost of Mission Activities: Update – R. Pfitzenreuter/
J. Tonneson/L. Kallsen
4. Supplemental 2016 State Budget Request – Review/Action – R. Pfitzenreuter
5. Resolution Related to Debt – Review/Action – R. Pfitzenreuter/C. Fleck
6. Consent Report – R. Pfitzenreuter
7. Information Items – R. Pfitzenreuter

12:00 – 1:00 p.m. Lunch with System-wide Admissions Leaders – Swain Room

THURSDAY, DECEMBER 10, 2015 (continued)

1:15 – 3:15 p.m. Sixth Floor, West Committee Room

Facilities, Planning & Operations Committee

Regent McMillan, Chair/Regent Devine, Vice Chair

1. Real Estate Transaction – Review/Action – P. Wheelock/S. Weinberg
 - A. Purchase of 21.76 Acres and Buildings Thereon Totaling 708,000 sq ft at 701–24th Avenue SE, Minneapolis; and Ten-Year Lease of Approximately 434,000 sq ft at 701–24th Avenue SE, Minneapolis to Murphy Warehouse Company (Twin Cities Campus)
2. Real Estate Transaction – Review – P. Wheelock/S. Weinberg
 - A. Amendment to Phased Aggregate Mining Lease with Dakota Aggregates, LLC Covering 1,722 Acres in Rosemount and Empire Township, Dakota County (UMore Park)
3. Long-Range Facility Planning: Assumptions and Criteria to Guide Future Six-Year Capital Planning – D. McMillan/P. Wheelock
4. Long-Range Campus Planning: Academic Health Center Strategic Facilities Plan – P. Wheelock/B. Jackson
5. Information Items – P. Wheelock

1:15 – 3:15 p.m. Sixth Floor, East Committee Room

Faculty & Staff Affairs Committee

Regent Simmons, Chair/Regent Hsu, Vice Chair

1. Follow-Up: Job Family Project – K. Brown/P. Dion
2. Enterprise System Upgrade: Implications for Human Resources – A. Kucera/
P. Franklin
3. Diversity: Composition of the Workforce, Focus on Hiring, and Action Steps –
K. Brown/K. Hanson/K. Albert
4. Consent Report – K. Brown
5. Information Items – K. Brown

3:30 – 5:15 p.m. Sixth Floor, East Committee Room

Governance & Policy Committee

Regent Cohen, Chair/Regent Johnson Vice Chair

1. Culture of the Board – L. Cohen/B. Tuckner
2. Administrative Policy Review Process – M. Gross
3. Board of Regents Policy: *Awards, Honors, and Recognition* – Review – J. Langworthy
4. Board of Regents Policy: *Namings* – Action – A. Phenix

3:30 – 5:15 p.m. Sixth Floor, West Committee Room

Audit & Compliance Committee

Regent Brod, Chair/Regent Lucas, Vice Chair

1. External Auditor Report – K. Knudtson/M. Volna/J. Dockendorf
2. Update on Human Participant Research Protection Implementation Plan –
B. Herman/L. Zentner/S. Miles
3. Primer on HIPAA Compliance at the University – L. Ketola
4. Institutional Compliance Officer Semi-Annual Report – L. Zentner
5. Information Items – G. Klatt

6:00 p.m. Dinner with Faculty Consultative Committee – Eastcliff

FRIDAY, DECEMBER 11, 2015

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

8:45 a.m. – 12:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Approval of Minutes – Action – D. Johnson
2. Report of the President – E. Kaler
3. Report of the Chair – D. Johnson
4. Receive & File Reports
 - A. Quarterly Report of Grant & Contract Activity
 - B. Annual Eastcliff Report
5. Consent Report – Review/Action – D. Johnson
 - A. Gifts
 - B. Guidelines Related to Complimentary Tickets
6. Report of the Faculty Consultative Committee – C. Campbell
7. Supplemental 2016 State Budget Request – Review/Action – E. Kaler/R. Pfutzenreuter
8. 2015 University Plan, Performance, and Accountability Report – Review – K. Hanson
9. Annual Report on the Status of University Research & Commercialization of Intellectual Property – B. Herman
10. Annual Financial Report – R. Pfutzenreuter/M. Volna
11. Annual Report on Private Giving – K. Schmidlkofer/B. Malkerson
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: *Academic & Student Affairs:* Request for Approval of New Academic Programs; Request for Approval of Changed Academic Programs. *Faculty & Staff Affairs:* Granting of Faculty Emeritus Status. *Finance:* Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over.

Committee Information Items: *Audit & Compliance:* Emergency Approval for Non-Audit Work with Deloitte & Touche, LLP; Emergency Approval for Non-Audit Work with CliftonLarsonAllen; Semi-Annual Controller's Report. *Academic & Student Affairs:* Update on Accreditation Visit. *Facilities, Planning & Operations:* Capital Planning and Project Management Semi-Annual Report; Combined Heat & Power Plant Project Update; Minnesota Poultry Testing Lab, Project Summary for Schematic Design; Executed Purchase of 600 25th Avenue SE and 649 26th Avenue SE. *Faculty & Staff Affairs:* Workforce Metrics Report; Update on Noteworthy Items, Administrative Actions, and Policy Issues. *Finance:* Annual Economic Development Report; Quarterly Investment Advisory Committee Update; M Health Status Report; Emergency Approval for a Purchase of Goods and Services \$1,000,000 and Over.