

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – June 9 & 10, 2016
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, JUNE 9, 2016

**7:45 – 8:30 a.m. Sixth Floor, East Committee Room
Litigation Review Committee**

Regent Devine, Chair/Regent Anderson, Vice Chair

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

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

Board of Regents Work Session

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Driving Transformational Change through Implementation of the UMTC Strategic Plan – E. Kaler/K. Hanson

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

Academic & Student Affairs Committee

Regent Cohen, Chair/Regent Rosha, Vice Chair

1. Registration and Payment Processes – R. McMaster/S. VanVorhis
2. Vision, Approach and Strategies for Online Learning – R. Ropers Huilman/F. Wood/J. Finnegan/B. Rubinyi
3. Board of Regents Policy: *Student Conduct Code* – Action – K. Hanson
4. Student Mental Health Across the System – D. Brown Young/S. Olson-Loy
5. Consent Report – Review Action – K. Hanson

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

Finance Committee

Regent Beeson, Chair/Regent Omari, Vice Chair

1. President's Recommended FY 2017 Annual Operating Budget – Action – R. Pfutzenreuter/J. Tonneson
2. Financial Components of President's Recommended FY 2017 Annual Capital Improvement Budget – Action – R. Pfutzenreuter
3. Long Range Financial Planning & Biennial Request Planning: Update 2017-2022 – R. Pfutzenreuter/J. Tonneson/L. Kallsen
4. Annual Insurance & Risk Management Report – M. Volna/S. Pardoe
5. Consent Report – Review/Action – R. Pfutzenreuter
6. Information Items – R. Pfutzenreuter

12:00 – 1:00 p.m. Sixth Floor, W. R. Peterson Conference Room

Presidential Performance Review Committee and Lunch

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Presidential Performance Review Committee to Discuss President's Review – Review/Action – D. Johnson

THURSDAY, JUNE 9, 2016 (continued)

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

Facilities, Planning & Operations Committee

Regent McMillan, Chair/Regent Devine, Vice Chair

1. Planning for University Facilities Across the Lifecycle – M. Berthelsen/S. Smith/S. Stennes
2. Academic Health Sciences Strategic Facilities Planning: Phase II Final Report – M. MacKenzie/M. Pukszta/M. Whiteley
3. Resolution Related to Long-Term Development in Key Areas of the Twin Cities Campus – Review – P. Wheelock/S. Smith
4. Real Estate Transactions – Review/Action – P. Wheelock/S. Weinberg
 - A. Sale of 217.46 Acres of Salt Spring Lands in the Bear Head Lake State Park, St. Louis County, to the State of Minnesota, Department of Natural Resources (Salt Spring Lands)
5. Project Components of the President's Recommended FY 2017 Annual Capital Improvement Budget – Action – P. Wheelock
6. 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. Affordable Care Act: Implications and Response – K. Brown/K. Horstman
2. UMTC Strategic Plan: Implications for Human Resources – K. Brown/B. Sullivan
3. Security of Human Resources Data – K. Brown/B. Dahlin/A. Kucera
4. Consent Report – Review Action – K. Brown
5. Information Items – K. Brown

3:30 – 5:00 p.m. Sixth Floor, West Committee Room

Audit & Compliance Committee

Regent Brod, Chair/Regent Lucas, Vice Chair

1. 2016-17 Internal Audit Plan – G. Klatt
2. Internal Audit Update – G. Klatt
3. Update on Human Participant Research Protection Implementation Plan – B. Herman
4. Information Items – G. Klatt

3:30 – 5:00 p.m. Sixth Floor, East Committee Room

Governance & Policy Committee

Regent Cohen, Chair/Regent Johnson Vice Chair

1. Specification of Board Appointment Authority – Action – E. Kaler/K. Brown
2. Board of Regents Annual Planning Process – B. Steeves
3. Draft 2016 Board Policy Report – B. Steeves/J. Langworthy

6:00 p.m. Dinner with Regents Emeriti – Eastcliff

FRIDAY, JUNE 10, 2016

7:30 – 8:30 a.m. First Floor, Minnesota Room

Board of Regents Meeting and Breakfast

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Labor Negotiations Strategy and an Attorney-Client Privileged Matter – Review/Action – K. Brown/W. Donohue

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

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

ANNUAL MEETING

1. Establishment of Meeting Dates for 2016-17 – Review/Action – D. Johnson
2. Other Business

MONTHLY MEETING

1. Recognitions – D. Johnson/E. Kaler
 - A. Vice President and Chief Financial Officer/Treasurer
 - B. General Counsel
 - C. Academic Professionals & Administrators Consultative Committee Outgoing Chair
 - D. Student Representatives to the Board of Regents
2. Introduction of Director of Intercollegiate Athletics – E. Kaler
3. Approval of Minutes – Action – D. Johnson
4. Report of the President – E. Kaler
5. Report of the Chair – D. Johnson
6. Receive & File Reports
 - A. Report of the Academic Professionals & Administrators Consultative Committee
 - B. Report of the Civil Service Consultative Committee
 - C. Quarterly Report of Grant and Contract Activity
7. Consent Report – Review/Action – D. Johnson
 - A. Regents Professor Recommendations
 - B. Report of the All-University Honors Committee
 - C. Gifts
8. Report of the Faculty Consultative Committee – C. Campbell
9. Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* – Annual Review – W. Donohue
10. System-wide Strategic Planning: UMC – F. Wood
11. University of Minnesota Health – P. Simmons
12. President's Recommended FY 2017 Annual Capital Improvement Budget – Action – E. Kaler/R. Pfitzenreuter/P. Wheelock
13. President's Recommended FY 2017 Annual Operating Budget – Action – E. Kaler/R. Pfitzenreuter
14. Report of the Committees
15. Old Business
16. New Business
17. Adjournment

Committee Consent Reports:

Academic & Student Affairs: Academic Program Changes. *Finance:* Central Reserves General Contingency Allocations; Approval of Underwriter for Debt Issuances; Purchase of Goods and Services \$1,000,000 and Over; Commercial Transactions or Other Matters Subject to Board Approval. *Faculty & Staff Affairs:* Conferral of Tenure; Law School Dean; Appointments to Minnesota Landscape Arboretum Foundation Board of Trustees; Amendments to Civil Service Rules; Correction of a May 2016 Clerical Error.

Committee Information Items:

Audit: Semi-Annual Controller's Report. *Facilities, Planning & Operations:* Capital Planning & Project Management Semi-Annual Report. *Faculty & Staff Affairs:* Compliance Activities; Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Debt Management Advisory Committee Update.

[Tentative Item]