

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – October 13-14, 2016
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, OCTOBER 13, 2016

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

Governance & Policy Committee

Regent Cohen, Chair/Regent Johnson Vice Chair

1. 2016-17 Committee Work Plan – L. Cohen/B. Steeves
2. Board of Regents Policy: *Board Policy Development* – B. Steeves/J. Langworthy
3. Board Operations: Fundamental Planning Documents, Committee Charges, & Required Reports – B. Steeves/S. Dirksen

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

Academic & Student Affairs Committee

Regent Cohen, Chair/Regent Rosha, Vice Chair

1. Academic Progress and Trends in Gopher Athletics – M. Coyle/J.T. Bruett/R. McMaster
2. Enhancing the Undergraduate Student Experience – L. Carrell/F. Delgado/S. Olson-Loy
3. 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. Financial Components of the President's Recommended FY 2018-19 Biennial Budget Request – Action – M. Volna/J. Tonneson
2. Financial Components of the President's Recommended 2016 Six-Year Capital Plan, 2017 State Capital Request, and Debt Capacity Update – Action – M. Volna/C. Fleck
3. Update on Long Range Financial Planning – M. Volna/L. Kallsen
4. Resolution Related to Refunding of Debt – Review/Action – M. Volna/C. Fleck
5. Financial Update on Network Upgrade Project – M. Volna/B. Gulachek
6. Consent Report – Review/Action – M. Volna
7. Information Items – M. Volna

12:00 – 1:00 p.m. Lunch with First Year Students – Beacon Room

THURSDAY, OCTOBER 13, 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. Ensuring a Safe University: Campus Safety Update – M. Berthelsen/M. Clark/L. Dressler
2. Issues Related to the 2016 Six-Year Capital Plan and the 2017 State Capital Request – Action – M. Berthelsen
3. Capital Budget Amendment: CFANS Soil Testing Lab (Twin Cities Campus) – Review/Action – S. Smith/B. Buhr
4. Resolution Related to Demolition of the Electric Steel Elevator Property (Twin Cities Campus) – Action – M. MacKenzie/S. Smith
5. Capital Budget Amendment: Intercollegiate Athletics Track and Field Facility and Rec Sports Facilities Relocation (Twin Cities Campus) – Action – S. Smith/M. Coyle/D. Brown Young
6. Real Estate Transactions – Action – M. Berthelsen/S. Weinberg
 - A. Purchase of 2.47 Acres at 600, 600½, and 602 27th Avenue SE, Minneapolis (Twin Cities Campus)
 - B. Sale of 158.881 Acres at UMore Park (UMore Park)
7. Consent Report – Review/Action – M. Berthelsen
8. Information Items – M. Berthelsen

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

Faculty & Staff Affairs Committee

Regent Simmons, Chair/Regent Hsu, Vice Chair

1. Collective Bargaining Agreement with the Minnesota Public Employee Association, Representing Police Officers and Sergeants – Review/Action – K. Brown/P. Dion
2. Fair Labor Standards Act Briefing – K. Brown/K. Horstman/M. Rohman Kuhl
3. PeopleSoft HRMS System: Maximizing Investment in Support of People – K. Brown/A. Kucera/G. Klatt
4. Update on Leadership Development Opportunities for Faculty, Staff, and Graduate Students – K. Brown/K. Hanson/B. Sullivan/R. Ropers-Huilman/S. Lanyon
5. Consent Report – Review/Action – K. Brown
6. Information Items – K. Brown

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

Board of Regents Work Session

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Enhancing the Student Experience: Admissions Principles and Holistic Review – R. McMaster/B. Keinath/B. Slovut

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

FRIDAY, OCTOBER 14, 2016

7:30 – 8:45 a.m. First Floor, Gateway Room

Board of Regents Meeting and Breakfast

Regent Johnson, Chair/Regent McMillan, Vice Chair

Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Labor Negotiations Strategy – Review/Action – K. Brown/D. Peterson

FRIDAY, OCTOBER 14, 2016 (continued)

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

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Introduction of General Counsel – E. Kaler
2. Recognition: Award of Outstanding Merit – D. Johnson
3. Approval of Minutes – Action – D. Johnson
4. Report of the President – E. Kaler
5. Report of the Chair – D. Johnson
6. Consent Report – Review/Action – D. Johnson
 - A. Gifts
 - B. Appointments to University of Minnesota Foundation Board of Trustees
 - C. Conflict Management Plan
7. Overview of System-Wide Strategic Planning Process – E. Kaler/S. Lehmkuhle/
R. Ropers-Huilman
8. Overview of Major Budget Levers – E. Kaler/M. Volna/L. Kallsen
9. President's Recommended FY 2018-19 Biennial Budget Request – Action –
E. Kaler/M. Volna/J. Tonneson
10. President's Recommended 2016 Six-Year Capital Plan – Action – E. Kaler/
M. Volna/M. Berthelsen
11. President's Recommended 2017 State Capital Request – Action – E. Kaler/
M. Volna/ M. Berthelsen
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports:

Academic & Student Affairs: Academic Program Changes.

Facilities, Planning & Operations: Lease Agreement with Minnesota United for Use of TCF Bank Stadium.

Faculty & Staff Affairs: Conferral of Tenure for Outside Hires.

Finance: General Contingency; Purchase of Goods and Services \$1,000,000 and Over; Update to Central Reserves Budget.

Committee Information Items:

Facilities, Planning & Operations: Update on Community Solar Garden Subscription Agreement; Update on Enterprise Asset Management System; Update on Driven to Discover Building at Minnesota State Fair Grounds.

Faculty & Staff Affairs: Update on Noteworthy Items, Administrative Actions, and Policy Issues.

Finance: Update on Enterprise Asset Management System; Greek Housing Loan Program.

[Tentative Item]