

THURSDAY, JUNE 12, 2008**8:00 - 10:00 a.m. Sixth Floor, Boardroom****Board of Regents Meeting****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Central Corridor Light Rail Transit Update - R. Bruininks/K. O'Brien

10:15 - 11:45 a.m. Sixth Floor, West Committee Room**Educational Planning & Policy Committee****Regent Larson, Chair/Regent Baraga, Vice Chair**

1. Board of Regents Policy: *International Education* - Action - T. Sullivan/
R. Jones/M. McQuaid
2. Update: Interdisciplinary Initiatives - T. Sullivan/S. Wolf
3. Consent Report - Review/Action - T. Sullivan
4. Information Items - T. Sullivan

10:15 - 11:45 a.m. Sixth Floor, East Committee Room**Faculty, Staff & Student Affairs Committee****Regent Frobenius, Chair/Regent Metzen, Vice Chair**

1. Student Engagement & Leadership: Current Practice & Future Directions - A. Whyte/
J. Nobbe
2. UPlan Report - F. Cerra/D. Chapman
3. Financing Future Health Care Through Health Care Savings Plan Accounts -
C. Carrier/J. Singer
4. Consent Report - Review/Action - C. Carrier
5. Information Items - C. Carrier

12:00 - 1:00 p.m. Lunch with Executive Team - A.I. Johnson Room**1:15 - 2:45 p.m. Sixth Floor, Boardroom****Board of Regents Work Session****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. UMore Park: Update & Status - C. Muscoplat

3:00 - 5:00 p.m. Sixth Floor, West Committee Room**Facilities Committee****Regent Metzen, Chair/Regent Bohnsack, Vice Chair**

1. Board of Regents Policy: *Historical Preservation and Conservation of Buildings* - Action - K. O'Brien
2. Schematic Plans - Review/Action- K. O'Brien/F. Cerra/A. Levine/M. Perkins
 - A. Center for Magnetic Resonance Research Addition, Twin Cities Campus
 - B. St. Paul Utility Building & Electrical Switch Gear, Chilled Water Facility, Phase 3, Twin Cities Campus
 - C. Administration Building Addition & Remodeling, West Central Research & Outreach Center, Morris
3. Real Estate Transactions - Review - K. O'Brien/M. Rotenberg/S. Weinberg
 - A. Acquisition by Eminent Domain of 90.07 Acres, Carver County (Landscape Arboretum)
 - B. Twenty-Five Year Agreement for New DECC Arena, Duluth, for UMD Bulldog Men's & Women's Hockey & Graduations (Duluth Campus)
4. University Sustainability: Goals, Strategy & Progress - K. O'Brien/D. Swackhamer
5. Consent Report - Review/Action - K. O'Brien
6. Information Items - K. O'Brien

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Faculty, Staff & Student Affairs:* Appointment of Dean, School of Veterinary Medicine; *Finance & Operations:* Purchase of Goods & Services over \$250,000

[Tentative Item]

THURSDAY, JUNE 12, 2008 (cont.)**3:00 - 5:00 p.m. Sixth Floor, East Committee Room****Finance & Operations Committee****Regent Hunter, Chair/Regent Johnson, Vice Chair**

1. Board of Regents Policy: *Purchasing* - Review - R. Pfutzenreuter/M. Volna
2. Issues Related to: Board of Regents Policy: *Central Reserves Fund* -
R. Pfutzenreuter
3. Issues Related to: Oversight & Management of Internal & External Sales Activities -
R. Pfutzenreuter/D. Seck
4. Consent Report - Review/Action - R. Pfutzenreuter
5. Information Items - R. Pfutzenreuter

6:00 p.m. Dinner with Regents Emeriti - Eastcliff**FRIDAY, JUNE 13, 2008****7:30 - 8:30 a.m. Breakfast Meeting, Radisson Hotel Metrodome****9:00 - 11:30 a.m. Sixth Floor, McNamara Alumni Center, Boardroom****Board of Regents Meeting****Regent Simmons, Chair/Regent Allen, Vice Chair****ANNUAL MEETING**

1. Establishment of Meeting Dates for 2008-2009 - P. Simmons
2. Other Business

MONTHLY MEETING

1. Approval of Minutes - Action - P. Simmons
2. Report of the President - R. Bruininks
3. Report of the Chair - P. Simmons
4. Receive and File Reports
 - A. Quarterly Report of Grant & Contract Activity
5. Report of the All-University Honors Committee - Action - R. Bruininks
6. Appointment of Regents Professors - Review/Action - R. Bruininks
7. Quarterly Summary of Expenditures - Review/Action - P. Simmons
8. Board of Regents Policy: *Code of Ethics* - Annual Review - M. Rotenberg
9. Board of Regents Policy: *Reservation and Delegation of Authority* - Review - P. Simmons
10. Report of the Faculty Consultative Committee - G. Balas
11. Recognition: Faculty Consultative Committee Outgoing Chair - P. Simmons/R. Bruininks
12. Gifts - Review/Action - G. Fischer
13. Annual U of M Alumni Association Report - M. Carlson/T. LaSalle
14. President's Recommended Annual Capital Improvement Budget 2009 - Action -
R. Bruininks/K. O'Brien/R. Pfutzenreuter
15. Six-Year Capital Improvement Plan: 2009-2014 - Action - R. Bruininks/K. O'Brien/
R. Pfutzenreuter
16. President's Recommended Annual Operating Budget FY2009 - Action - R. Bruininks
17. Report of the Committees
18. Old Business
19. New Business
20. Adjournment

Committee Information Items: *Facilities:* Sale of Washburn Hall & Surrounding 1,985 Acres, Duluth (Duluth Campus); *Faculty, Staff & Student Affairs:* Intercollegiate Athletics Report; *Finance & Operations:* Quarterly Purchasing Report; Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report; Financial Oversight: Key Indicators