

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – April 10 - 11, 2008
600 McNamara Alumni Center, 200 Oak Street S.E.

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

1. Strategic Positioning: Challenges in the Academic Health Center - F. Cerra

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

1. PreK-12 Update: College Readiness Initiatives - R. Jones/D. Bailey/K. Pekel
2. Consent Report - Review/Action - T. Sullivan
3. Information Items - T. Sullivan

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

1. Collective Bargaining Agreement with the Minnesota State Building & Construction Trades Council - Review/Action - C. Carrier/P. Dion
2. Collective Bargaining Agreement with Graphic Communications International Union Local 1-B - Review/Action - C. Carrier/P. Dion
3. Collective Bargaining Agreement with LELS Representing Police Officers - Review/Action - C. Carrier/P. Dion
4. NCAA Certification Report Update - G. Klatt
5. Leadership Development Initiatives to Support a Culture of Excellence - C. Carrier/S. Martens/M. Mitchell
6. Consent Report - Review/Action - C. Carrier
7. Information Items - C. Carrier

12:00 - 1:30 p.m. Lunch with Alumni Association National Board of Directors - A.I. Johnson Room**1:45 - 3:45 p.m. Sixth Floor, West Committee Room****Facilities Committee****Regent Metzzen, Chair/Regent Bohnsack, Vice Chair**

1. Real Estate Transactions - Action - K. O'Brien/S. Weinberg
 - A. Agreements for Use of University Facilities & Services for Walden Summer Residency Program, July 9-20, 2008, Twin Cities Campus
 - B. Purchase of 523 Oak Street & 524 & 528 Ontario Street SE, Minneapolis, Twin Cities Campus
2. Capital Budget Amendments - Action - K. O'Brien/F. Cerra/M. Perkins/M. Pharis
 - A. Medical Bioscience Building Research Support Equipment, Twin Cities Campus
 - B. Heller Hall Floors 9-12 Remodeling for Department of History, Twin Cities Campus
3. Schematic Plans - Review/Action - K. O'Brien
 - A. Malosky Stadium Renovation, Duluth Campus
4. Resolution to Conduct an Environmental Review of Gravel Mining at UMore Park - Review/Action - C. Muscoplat/M. Rotenberg/C. Carlson
5. Board of Regents Policy: *Historical Preservation and Conservation of Buildings* - Review - K. O'Brien
6. Capital Planning & Project Management Semi-Annual Project Report - K. O'Brien/M. Perkins
7. Consent Report - Review/Action - K. O'Brien
8. Information Items - K. O'Brien

Committee Information Items: *Audit:* External Auditor Relationships & Services Provided; *Facilities:* Extension of Grand Rounds Parkway System; Final Project Review – Malosky Stadium Renovation, Duluth Campus; *Finance & Operations Committee:* Quarterly Purchasing Report; Quarterly Asset Management Report; Semi-Annual Management Report; Financial Oversight; Key Indicators; Emergency Approval

THURSDAY, APRIL 10, 2008 (cont.)**1:45 - 3:45 p.m. Sixth Floor, East Committee Room****Finance & Operations Committee****Regent Hunter, Chair/Regent Johnson, Vice Chair**

1. Annual Investment Consultants Report: Cambridge Associates - R. Pfitzenreuter/S. Mason
2. Annual Insurance & Risk Management Report - R. Pfitzenreuter/M. Volna
3. Consent Report - Review/Action - R. Pfitzenreuter
4. Information Items - R. Pfitzenreuter

4:00 - 5:00 p.m. Sixth Floor, East Committee Room**Audit Committee****Regent Cohen, Chair/Regent Allen, Vice Chair**

1. External Auditor Review - D. Seck/D. Loberg
2. Compliance Officer Report - S. Rafferty
3. Information Items - G. Klatt

4:00 - 5:00 p.m. Sixth Floor, W.R. Peterson Conference Room**Litigation Review Committee****Regent Baraga, Chair/Regent Simmons, Vice Chair**

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - M. Rotenberg

6:00 p.m. Dinner: "The Critical Link: PreK-12 Community & the University" - Eastcliff**FRIDAY, APRIL 11, 2008****7:30 - 8:30 a.m. Breakfast Meeting, Radisson Hotel Metrodome****9:00 - 11:00 a.m. Sixth Floor, McNamara Alumni Center, Boardroom****Board of Regents Meeting****Regent Simmons, Chair/Regent Allen, Vice Chair**

1. Recognition of McKnight Land-Grant Professors - R. Bruininks
2. Introductions - R. Bruininks/T. Sullivan
 - A. Law School Dean
 - B. Vice Provost & Dean for Undergraduate Education
3. Approval of Minutes - Action - P. Simmons
4. Report of the President - R. Bruininks
5. Report of the Chair - P. Simmons
6. Receive and File Reports
 - A. Annual Capital Financing & Debt Management Report
 - B. Quarterly Report of Grant & Contract Activity
7. Board Calendar Annual Review - P. Simmons
8. Report of the All-University Honors Committee - Action - R. Bruininks
9. Quarterly Summary of Expenditures - Review/Action - P. Simmons
10. Gifts - Review/Action - G. Fischer
11. Light Rail Transit Update - K. O'Brien/M. Monahan
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

Committee Consent Reports: *Educational Planning & Policy:* Academic Program Changes; *Facilities:* Agreements for Use of University Facilities & Services with National Sports Foundation for USA Cup Soccer; Agreements for Use of University Facilities & Services for J Robinson Wrestling Camp; Thirteen-Month Lease for Use of 178,962 Square Feet of University Land in Area of I-35W Bridge by Flatiron-Manson; *Finance & Operations:* Purchase of Goods & Services over \$250,000, (including Food & Beverage Contracts); Approval of New Investment Manager; Approval of Liquidity Provider; Approval of Cash Flow Line of Credit for Consolidated Endowment Fund

[Tentative Item]