

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

Minutes of the Board of Regents Meetings
and Committee Meetings

July 11, 2007

	PAGE
I. Committee Meetings	
A. Audit Committee - July 11, 2007 -----	1
B. Educational Planning & Policy Committee - July 11, 2007 -----	3
C. Faculty, Staff & Student Affairs Committee - July 11, 2007 -----	6
D. Facilities Committee - July 11, 2007 -----	9
E. Finance & Operations Committee - July 11, 2007 -----	12
II. Board of Regents Meeting - July 11, 2007	
A. Recognitions-----	15
1. Civil Service Committee Chair	
2. Council of Academic Professionals & Administrators Chair	
B. Approval of Minutes-----	15
C. Report of the President -----	15
D. Report of the Chair-----	16
E. Receive and File Reports -----	16
1. Civil Service Committee Report	
2. Council of Academic Professionals & Administrators Report	
F. Approval of Report of the All-University Honors Committee-----	16
G. Approval of Gifts-----	16
H. Board of Regents Policy Report-----	16
I. State & Federal Relations Update -----	16
J. Report of the Faculty, Staff & Student Affairs Committee	
1. Approval of Consent Report-----	17
2. Approval of Resolution Related to the Proposed Labor Agreement With University Education Association for Faculty on the Duluth & Crookston Campuses (Outstate Instructional Unit 9), -----	17
3. Strategies to Enhance Undergraduate Career Services -----	17
4. Report on Survey of Probationary Faculty (COACHE) -----	17
5. Perspectives on Student Outcomes: Recent Graduate Tracking Surveys-----	17
6. Information Items -----	17
K. Report of the Finance & Operations Committee	
1. Approval of Consent Report-----	18
2. Issues Related to: Morris Energy Initiatives/CREB Bonds -----	18
L. Report of the Educational Planning & Policy Committee	
1. Approval of Consent Report -----	18
2. Teaching & Learning-----	18
3. Information Items -----	18
K. Report of the Facilities Committee	
1. Approval of Schematic Plans -----	18
A. Renewable Hydrogen & Ammonia Production Project, West Central Research & Outreach Center, Morris	
2. Approval of Real Estate Transaction -----	18
A. Termination of Spur Track, Driveway & Blanket Easements Held by Union Pacific Railroad & Acquisition of Access & Construction Easements from Union Pacific Railroad, East Gateway District Area, Twin Cities Campus	
3. Approval of Resolution to Conduct an Environmental Review of the Proposed NoVA Far Detector Laboratory New Ash River, Minnesota -----	18
4. Review of Real Estate Transactions -----	19
A. Purchase of 22.68 Acres from the State of Minnesota, St. Louis County	
B. Purchase of 23.22 Acres from LaMinora Properties, St. Louis County	
5. Information Items -----	19
L. Report of the Audit Committee	
1. Internal Audit Plan-----	19
2. Follow-up: University Preparedness for All-Hazard Emergencies-----	19
M. Report of the Litigation Review Committee - No meeting this month -----	19