

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – November 12 - 13, 2009
600 McNamara Alumni Center, 200 Oak Street S.E.

THURSDAY, NOVEMBER 12, 2009**8:45 - 10:15 a.m. Sixth Floor, East Committee Room****Audit Committee****Regent Hunter, Chair/Regent Cohen, Vice Chair**

1. External Auditor Report - M. Volna/D. Seck/D. Loberg/
C. Popenhagen
2. Compliance Officer Report - L. Zentner
3. Conflict of Interest: Policy & Infrastructure Changes - L. Zentner
4. Information Items - G. Klatt

10:30 - 11:30 a.m. Sixth Floor, Boardroom**Board of Regents Work Session****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Critical Indicators for University Performance - R. Bruininks

**11:45 a.m. - 1:15 p.m. Lunch with Students & Faculty of the
Solar House Project, Heritage Gallery****1:30 - 3:30 p.m. Sixth Floor, East Committee Room****Finance & Operations Committee****Regent Frobenius, Chair/Regent Hung, Vice Chair**

1. Debt Capacity Update Related to: President's Recommended
Six-Year Capital Improvement Plan - R. Pfutzenreuter
2. Resolution Related to: Issuance of Debt - Review/Action -
R. Pfutzenreuter
3. Resolution Related to: Issuance of Clean Renewable Energy Bonds -
Review/Action - R. Pfutzenreuter
4. Resolution Related to: Issuance of Debt for State-Supported
Biomedical Facilities - Review/Action - R. Pfutzenreuter
5. Board of Regents Transaction Approval Thresholds -
R. Pfutzenreuter
6. Consent Report - Review/Action - R. Pfutzenreuter
7. Information Items - R. Pfutzenreuter

1:30 - 3:30 p.m. Sixth Floor, West Committee Room**Faculty, Staff & Student Affairs Committee****Regent Johnson, Chair/Regent Bohnsack, Vice Chair**

1. The New Retirement: Meaningful Work & Civic Engagement -
M. Nichols/A. Gilats/B. Spinelli
2. Transfer Student Experience & Welcome Week Update -
R. McMaster/L. Koch
3. Consent Report - Review/Action - C. Carrier
4. Information Items - C. Carrier

THURSDAY, NOVEMBER 12, 2009 (cont.)**3:45 - 4:45 p.m. Sixth Floor, Boardroom****Board of Regents Work Session****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Financing the Future: The Role of Private Support - S. Goldstein/
B. Malkerson

**6:00 p.m. Dinner with Faculty Consultative Committee,
Carlson School of Management Dining Room****FRIDAY, NOVEMBER 13, 2009****7:30 - 8:30 a.m. Breakfast Meeting, Minnesota Room****9:00 - 11:30 a.m. Sixth Floor, McNamara Alumni Center, Boardroom****Board of Regents Meeting****Regent Allen, Chair/Regent Cohen, Vice Chair**

1. Recognition of McKnight Presidential Professor - R. Bruininks/T. Sullivan
2. Approval of Minutes - Action - C. Allen
3. Report of the President - R. Bruininks
4. Report of the Chair - C. Allen
5. Receive and File Reports
 - A. Annual Eastcliff Report
6. Consent Report - Review/Action - C. Allen
 - A. Report of the All-University Honors Committee
 - B. Gifts
7. Annual Report of Private Giving - S. Goldstein/B. Malkerson
8. Six-Year Capital Improvement Plan: 2010-2015 - Review - R. Bruininks/
K. O'Brien/R. Pfutzenreuter
9. Report of the Committees
10. Old Business
11. New Business
12. Adjournment

Committee Information Items: *Audit:* Semi-Annual Controller's Report; *Finance & Operations:* Quarterly Investment Advisory Update**Committee Consent Reports:** *Faculty, Staff & Student Affairs:* Appointment of Dean, College of Education & Human Development; Appointment of Vice Provost & Dean of Graduate Education; *Finance & Operations:* Purchase of Goods & Services over \$250,000; Approval of Debt Underwriter

[Tentative Item]