

UNIVERSITY OF MINNESOTA BOARD OF REGENTS  
Board and Committee Agendas – June 11-12 & 24, 2015  
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

**THURSDAY, JUNE 11, 2015**

**7:45 – 9:45 a.m. Sixth Floor, West Committee Room**

**Facilities & Operations Committee**

**Regent Devine, Acting Chair**

1. Schematic Design – Review/Action – P. Wheelock/S. Smith/E. Schneider/S. Crouch
  - a. Bee Discovery and Pollinator Center (Landscape Arboretum)
  - b. Mechanical Engineering Lab Renovations (Twin Cities Campus)
2. Real Estate Transaction – Review/Action – P. Wheelock/S. Weinberg
  - a. Purchase of 4.79 Acres in Minneapolis (Twin Cities Campus)
3. Project Components of the President's Recommended FY 2016 Annual Capital Improvement Budget – P. Wheelock
4. Implementing the Master Plan: District Planning – P. Wheelock/B. Jackson
5. Information Technology Capital Planning – S. Studham
6. Information Items – P. Wheelock

**7:45 – 9:45 a.m. Sixth Floor, East Committee Room**

**Faculty & Staff Affairs Committee**

**Regent McMillan, Acting Chair**

1. Human Resource Needs: Office of Information Technology – S. Studham/D. Wollner
2. Annual UPlan Health Insurance Update – K. Brown/K. Horstman
3. Recruiting Field-Shaping Faculty – K. Brown/K. Hanson/A. Levine
4. Collective Bargaining Agreement Between the Regents of the University of Minnesota and the Graphic Communications International Union Local 1-B – Review/Action – K. Brown
5. Consent Report – Review/Action – K. Brown
6. Information Items – K. Brown

**10:00 a.m. – 12:00 p.m. Sixth Floor, East Committee Room**

**Audit Committee**

**Regent Brod, Chair/Regent Simmons, Vice Chair**

1. Internal Audit Plan – G. Klatt
2. Internal Audit Update – G. Klatt
3. Implementation of Work Plan to Improve Human Research Protection Program – Review/Action – W. Tremaine/B. Herman/B. Jackson
4. Information Items – G. Klatt

**12:00 – 1:00 p.m. Board of Regents Lunch – Board Office**

**12:00 – 1:00 p.m. Sixth Floor, W.R. Peterson Room**

**Litigation Review Committee**

**Regent McMillan, Chair/Regent Beeson, Vice Chair**

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – W. Donohue

**1:00 – 3:00 p.m. Sixth Floor, East Committee Room**

**Academic & Student Affairs Committee**

**Regent Simmons, Chair/Regent Cohen, Vice Chair**

1. Board of Regents Policy: *Commercialization of Intellectual Property Rights* – Review – B. Herman/J. Schrankler/S. Mason
2. Campus Culture and Climate – K. Hanson
3. Faculty Roles – K. Hanson/R. Ropers-Huilman
4. Consent Report – Review/Action – K. Hanson

**THURSDAY, JUNE 11, 2015 (continued)**

**1:00 – 3:30 p.m. Sixth Floor, West Committee Room**

**Finance Committee**

**Regent McMillan, Chair**

1. President's Recommended FY 2016 Annual Operating Budget – R. Pfutzenreuter/J. Tonneson
2. Financial Components of President's Recommended FY 2016 Annual Capital Improvement Budget FY 2016 – R. Pfutzenreuter
3. Long Term Financial Planning – R. Pfutzenreuter/L. Kallsen
4. Greek Loan Program – Action – R. Pfutzenreuter/S. Harris
5. Resolution Related to Refunding of Debt – Review/Action – R. Pfutzenreuter
6. Resolution Related to Issuance of Debt – Review/Action – R. Pfutzenreuter
7. Consent Report – Review/Action – R. Pfutzenreuter
8. Information Items – R. Pfutzenreuter

**3:45 – 5:00 p.m. Tour of Microbiology Research Building**

**6:00 p.m. Dinner with Regents Emeriti – Eastcliff**

**FRIDAY, JUNE 12, 2015**

**7:30 – 8:30 a.m. Breakfast Meeting – Gateway Room**

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

**Board of Regents Meeting**

**Regent Beeson, Chair/Regent Johnson, Vice Chair**

**ANNUAL MEETING**

1. Establishment of Meeting Dates for 2015-16 – Review/Action – R. Beeson
2. Nominating Committee Report: Election of Board Officers – Review/Action – T. Devine
3. Other Business

**MONTHLY MEETING**

1. Recognitions – R. Beeson
  - A. Student Representatives to the Board of Regents
2. Approval of Minutes – Action – R. Beeson
3. Report of the President – E. Kaler
4. Report of the Chair – R. Beeson
5. Receive & File Reports
  - A. Report of the Academic Professionals & Administrators Consultative Committee
  - B. Quarterly Report of Grant & Contract Activity
6. Consent Report – Review/Action – R. Beeson
  - A. Appointment of Regents Professors
  - B. Report of the All-University Honors Committee
  - C. Gifts
7. Report of the Faculty Consultative Committee – R. Ropers-Huilman
8. Recognition of Faculty Consultative Committee Outgoing Chair – R. Beeson/E. Kaler
9. Board of Regents Policy: *Code of Ethics for Members of the Board of Regents* – Annual Review – T. Smith
10. President's Recommended FY 2016 Annual Operating Budget – Review – E. Kaler/R. Pfutzenreuter

**FRIDAY, JUNE 12, 2015 (continued)**

11. President's Recommended FY 2016 Annual Capital Improvement Budget – Review –  
E. Kaler/R. Pfutzenreuter/P. Wheelock
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

**12:00 – 12:30 p.m. Board of Regents Lunch – Board Office**

**12:30 – 1:30 p.m. Sixth Floor, Boardroom**

**Public Forum on the President's Recommended FY 2016 Annual**

**Operating Budget**

**Regent Beeson, Chair/Regent Johnson, Vice Chair**

**WEDNESDAY, JUNE 24, 2015**

**11:00 a.m. – 12:00 p.m. Sixth Floor, Boardroom**

**Board of Regents Meeting**

**Regent Beeson, Chair/Regent Johnson, Vice Chair**

1. President's Recommended FY 2016 Annual Operating Budget – Action – E. Kaler/  
R. Pfutzenreuter
2. President's Recommended FY 2016 Annual Capital Improvement Budget – Action –  
E. Kaler/R. Pfutzenreuter/P. Wheelock

**Committee Consent Reports:** *Academic & Student Affairs:* Academic Program Changes; *Finance:* Approval of Underwriter; Purchase of Goods & Services \$1,000,000 & Over; *Faculty & Staff Affairs:* Conferral of Tenure; Appointments to Minnesota Landscape Arboretum Foundation Board of Trustees

**Committee Information Items:** *Audit:* Semi-Annual Controller's Report; *Facilities & Operations:* Capital Planning & Project Management Semi-Annual Report; Preliminary 2016 State Capital Request; *Faculty & Staff Affairs:* Annual Senior Leader Compensation Report; Update on Noteworthy Items, Administrative Actions, and Policy Issues; *Finance:* Quarterly Investment Advisory Committee Update; Quarterly Asset Management Report

[Tentative Item]