

THURSDAY, MARCH 8, 2012

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

Board of Regents Meeting

L. Cohen, Chair/D. Larson, Vice Chair

1. Recommendation of Ad Hoc Group - L. Cohen

**12:15 - 1:30 p.m. Lunch at Sanford Hall Dining Facility,
1122 University Avenue SE, Minneapolis, Twin Cities Campus**

2:00 - 3:30 p.m. Sixth Floor, Boardroom

Board of Regents Work Session

L. Cohen, Chair/D. Larson, Vice Chair

1. Update on Ambulatory Care Center Planning - E. Kaler/A. Friedman/
R. Pfitzenreuter/B. Daniels

**3:45 - 5:00 p.m. Construction Tour of Cancer and Cardiovascular
Research Building, Biomedical Discovery District, Twin Cities
Campus**

**6:00 p.m. Dinner with Regents Professors & Guests -
Maroon & Gold Room**

FRIDAY, MARCH 9, 2012

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

L. Cohen, Chair/D. Larson, Vice Chair

1. Introductions & Recognitions - E. Kaler/T. Mulcahy
 - A. Vice President & Chief Information Officer
 - B. McKnight Land-Grant Professors
2. Approval of Minutes - Action - L. Cohen
3. Report of the President - E. Kaler
4. Report of the Chair - L. Cohen
5. Receive and File Reports
 - A. Quarterly Report of Grant & Contract Activity
 - B. Annual Capital Financing & Debt Management Report
6. Consent Report - Review/Action - L. Cohen
 - A. Report of the All-University Honors Committee
 - B. Gifts
 - C. Educational Planning & Policy Committee Consent Report
 - D. Facilities Committee Consent Report
 - E. Finance & Operations Committee Consent Report
 - F. Faculty, Staff & Student Affairs Committee Consent Report
7. Annual Review of Board of Regents Calendar - L. Cohen
8. 2012 Six-Year Capital Plan - Action - E. Kaler/R. Jones/K. O'Brien/
R. Pfitzenreuter
9. The University's Land Grant Mission - K. Hanson/R. Jones
11. Report of the Committees
12. Old Business
13. New Business
14. Adjournment

[Tentative Item]