UNIVERSITY OF MINNESOTA BOARD OF REGENTS

Minutes of the Board of Regents Meetings and Committee Meetings

September 28, 2004 October 7-8, 2004

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	Litigation Review Committee - September 28, 2004
	Faculty, Staff & Student Affairs Committee - October 7, 2004
	Finance & Operations Committee - October 7, 2004
	ard of Regents Work Session - October 7, 2004
4.	University Strategic Planning I
r.	ard of Regents Meeting - October 7, 2004
Δ	Report of the Chancellor
n. Bos	ard of Regents Meeting - October 8, 2004
٩.	Recognition of McKnight Presidential Leadership Chair
В.	Approval of Minutes
C.	Report of the President
D.	Report of the Chair
	Receive and File Reports
F.	Approval of Gifts
	Adoption of Amendments to Board of Regents Policy: Board Policy Development
Η.	Adoption of Amendments to Board of Regents Policy: Legal Review of Contracts and
1.	Agreements
	Biennial Budget Request
J.	Report of the Audit Committee
	1. No meeting this month
K.	Report of the Faculty, Staff & Student Affairs Committee
	1. Approval of Consent Report
	2. Committee Workplan, 2004-05
	3. Student Experience: Results from Graduating Seniors Survey: Coordinate
	Campuses
	4. Leading for Results: One Strategy for Improving Staff Retention & Productivity with
	an Aging Workforce
	5. Information Items
L.	Report of the Finance & Operations Committee
	1. Approval of Consent Report
	2. Adopt Board of Regents Policy: Direct Sales of Goods and Services
	3. Endowment Fund Spending Rate
	4. Financial Oversight: Key Indicators
	5. Information Items
	Report of the Educational Planning & Policy Committee
	1. No meeting this month
	Report of the Facilities Committee
	1. No meeting this month
O.	Report of the Litigation Review Committee
	1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to
	Discuss Attorney-Client Privileged Matters