

UNIVERSITY OF MINNESOTA – BOARD OF REGENTS
Board and Committee Agendas – July 8-10, 2015
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

WEDNESDAY, JULY 8, 2015

11:30 a.m. – 12:15 p.m. Board of Regents Lunch - Board Office

12:15 – 3:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Recognition of Academic Professionals & Administrators Consultative Committee Outgoing Chair – D. Johnson/E. Kaler
2. Introductions – E. Kaler
 - A. Faculty Consultative Committee Chair
 - B. Academic Professionals & Administrators Consultative Committee Chair
3. Approval of Minutes – Action – D. Johnson
4. Report of the President – E. Kaler
5. Report of the Chair – D. Johnson
6. Receive and File Reports
 - A. Board of Regents Policy Report
 - B. Report of the Civil Service Consultative Committee
7. Consent Report – Review/Action – D. Johnson
 - A. Gifts
 - B. Finance Committee Consent Report
 - C. Academic and Student Affairs Committee Consent Report
8. University of Minnesota Alumni Association Annual Report – L. Lewis/J. du Bois/A. Page
9. Annual Intercollegiate Athletics Report – N. Teague
10. Title IX Primer – Twin Cities Intercollegiate Athletics – N. Teague/T. Smith/K. Hewitt/B. Goetz
11. Twin Cities Campus Planning: Housing Strategy and AHC Facilities – P. Wheelock/B. Jackson/L. McLaughlin
12. Report of the Committees
13. Old Business
14. New Business
15. Adjournment

WEDNESDAY-FRIDAY, JULY 8-10, 2015

St. James Hotel – Red Wing, MN

Board of Regents Annual Retreat

Committee Consent Reports: *Academic & Student Affairs:* Request for Approval of Changed Academic Programs; *Finance:* General Contingency; Purchase of Goods & Services \$1,000,000 & Over

[Tentative Item]