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UNIVERSITY OF MINNESOTA BOARD OF REGENTS Board and Committee Agendas – December 8 & 9, 2016 600 McNamara Alumni Center, 200 Oak Street S. E., Minneapolis, Minnesota

12/01/16 Version 2.9

THURSDAY, DECEMBER 8, 2016

7:30 – 8:30 a.m. Sixth Floor, East Committee Room Litigation Review Committee Regent Devine, Chair/Regent Anderson, Vice Chair

 Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Ma tters – Review/Action – D. Peterson

8:45 - 10:45 a.m. Sixth Floor, West Committee Room

s Committee

hair/Regent Hsu, Vice Chair

its Policy: Reservation and Delegation of Authority (Appointment

view – K. Brown

on Compensation - K. Brown/K. Horstman/M. Rohman Kuhl

olistic Approach to Supporting an Engaged and Productive

Brown/B. Sullivan/K. Horstman

t – Review/Action – K. Brown

ns – K. Brown

.m. Sixth Floor, West Committee Room

ork Session

air/Regent McMillan, Vice Chair

trategic Plan Themes – E. Kaler/S. Lehmkuhle/

an

oard of Rege nts Lunch – Minnesota Room

th Floor, East Committee Room Affairs Committee r/Regent Rosha, Vice Chair

> System Campus Highlights from 2016 University Plan, Performance, and Accountability Report – K. Hanson/L. Black/J. Johnson/S. Lehmkuhle/ F. Wood

 Twin Cities Campus Undergraduate Education Update – K. Hanson/ R. McMaster

- 3. Predictive Value of Standardized Tests R. McMaster
- 4. Consent Report Review/Action K. Hanson
- 5. Information Items K. Hanson

THURSDAY, DECEMBER 8, 2016 (continued)
1:15 – 3:15 p.m. Sixth Floor, West Committee Room
Finance Committee
Regent Beeson, Chair/Regent Omari, Vice Chair

FRIDAY, DECEMBER 9, 2016

7:30 – 8:30 a.m. First Floor, Gateway Room

Board of Regents Meeting and Breakfast Regent Johnson, Chair/Regent McMillan, Vice Chair

Resolution to Conduct Non-Public Meeting of the Board of Regents to Discuss Labor Negotiations Strategy – Review/Action – K. Brown/D. Peterson

8:45 a.m. – 12:00 p.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

- Recognitions D. Johnson/E. Kaler
 A. Vice President for Research

 - B. Chancellor, University of Minnesota MorrisC. Chancellor, University of Minnesota Crookston
- 2. Introductions E. Kaler
 - A. Senior Vice President for Finance & OperationsB. Chief Compliance Officer
- Report of the President E. Kaler
 Report of the Chair D. Johnson