

FRIDAY, OCTOBER 14, 2016 (continued)

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

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. Introduction of General Counsel – E. Kaler
2. Recognition: Award of Outstanding Merit – D. Johnson
3. Approval of Minutes – Action – D. Johnson
4. Report of the President – E. Kaler
5. Report of the Chair – D. Johnson
6. Consent Report – Review/Action – D. Johnson
 - A. Gifts
 - B. Appointments to University of Minnesota Foundation Board of Trustees
 - C. Conflict Management Plan
7. Overview of System-Wide Strategic Planning Process – E. Kaler/S. Lehmkuhle/
R. Ropers-Huilman
8. Overview of Major Budget Levers – E. Kaler/M. Volna/L. Kallsen
9. President's Recommended FY 2018-19 Biennial Budget Request – Action –