- Academic Progress and Trends in Gopher Athletics M. Coyle/J.T. Bruett/ R. McMaster
- Enhancing the Undergraduate Student Experience L. Carrell/F. Delgado/ S. Olson-Loy
- 3. Consent Report Review/Action K. Hanson

9:45 – 11:45 a.m. Sixth Floor, West Committee Room Finance Committee

Regent Beeson, Chair/Regent Omari, Vice Chair

- Financial Components of the President's Recommended FY 2018-19 Biennial Budget Request – Action – M. Volna/J. Tonneson
- Financial Components of the President's Recommended 2016 Six-Year Capital Plan, 2017 State Capital Request, and Debt Capacity Update – Action – M. Volna/C. Fleck
- 3. Update on Long Range Financial Pl anning M. Volna/L. Kallsen
- 4. Resolution Related to Refunding of Debt Review/Action M. Volna/C. Fleck
- 5. Financial Update on Network Upgrade Project M. Volna/B. Gulachek
- 6. Consent Report Review/Action M. Volna
- 7. Information Items M. Volna

12:00 – 1:00 p.m. Lunch with First Year Students – Beacon Room

THURSDAY, OCTOBER 13, 2016 (continued)

1:15 - 3:15 p.m. Sixth Floor, West Committee Room

Facilities, Planning & Operations Committee

7.

Regent McMillan, Chair/Regent Devine, Vice Chair

- Ensuring a Safe University: Campus Safety Update M. Berthelsen/ M. Clark/L. Dressler
- Issues Related to the 2016 Six-Year Capital Plan and the 2017 State Capital Request

 Action M. Berthelsen
- 3. Capital Budget Amendment: CFANS Soil Testing Lab (Twin Cities Campus) Review/Action S. Smith/B. Buhr
- Resolution Related to Demolition of the Electric Steel Elevator Property (Twin Cities Campus) – Action – M. MacKenzie/S. Smith
- Capital Budget Amendment: Intercollegiate
 Sports Facilities Relocation (Twin Cities
 D. Brown Young
 Athletics Track and Field Facility and Rec Campus) Action S. Smith/M. Coyle/
- 6. Real Estate Transactions Action M. Berthelsen/S. Weinberg
 - A. Purchase of 2.47 Acres at 600, 600½, and 602 27th Avenue SE, Minneapolis (Twin Cities Campus)

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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

- Introduction of General Counsel E. Kaler
 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 –