

SUBJECT TO CHANGE
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UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – September 10-11, 2015
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

09/03/15 Version 2.7

THURSDAY, SEPTEMBER 10, 2015

8:00 – 9:30 a.m. Sixth Floor, West Committee Room

Audit & Compliance Committee

Regent Brod, Chair/Regent Lucas, Vice Chair

1. Discussion on Committee Name Change – L. Brod
2. 2015-16 Committee Work Plan – L. Brod/G. Klatt
3. Update on Implementation of the

FRIDAY, SEPTEMBER 11, 2015 (continued)

7. Consent Report – Review/Action – D. Johnson
 - A. Gifts
 - B. Summary of Expenditures
8. Administrative Policy: *Sexual Assault, Stalking and Relationship Violence* – Action – E. Kaler
9. University Progress Card – Review – E. Kaler
10. Data Security: Policies, Practices, and Roles at the University – B. Gulachek/
B. Dahlin
11. President's Recommended 2015 Six-Year Capital Plan – Review – E. Kaler/
R. Pfutzenreuter/P. Wheelock
12. President's Recommended 2016 State Capital Request – Review – E. Kaler/
R. Pfutzenreuter/ P. Wheelock
13. Report of the Committees
14. Old Business
15. New Business
16. Adjournment

Committee Consent Reports: *Audit & Compliance:* Emergency Approval Memo; *Faculty & Staff Affairs:* Appointment to Clean Water Council; Civil Service Senate Constitution Amendment; Conferral of Tenure; *Finance:* Central Reserves General Contingency Allocations; Purchase of Goods & Services \$1,000,000 & Over

Committee Information Items: *Audit & Compliance:* Katie Knudtson Biography; *Facilities, Planning & Operations:* Annual Report on Real Estate; Final Projects Review: Tate Science and Teaching (Twin Cities Campus), and UMD Residence Dining Center Renovation (Duluth Campus); Termination of Purchase Agreement for University Sale of 51.72 Acres, Carver County (Landscape Arboretum); *Faculty & Staff Affairs:* Update on Noteworthy Items, Administrative Actions, and Policy Issues; *Finance:* Issuance of Debt - Series 2015A and 2015B; Quarterly Purchasing Report