

THURSDAY, SEPTEMBER 7, 2017

7:45 – 10:15 a.m. Sixth Floor, Boardroom

Finance & Operations Committee

Regent Anderson, Chair/Regent Johnson, Vice Chair

1. 2017-18 Committee Work 10.0r– S017 9 TJ 0 -1.1805 TD .0006 Tc .0029 Tw [(S. Maso)4.3(n)]TJ -2.2556 -1.1729 TD -.0036 Tc 0 Tw (4.)Tj /TT8 1 Tf .9398 0 TD 0 Tc ()Tj /TT6 1 Tf 1.3158 0 TD .0031 Tc .0004
1. Recognitions – D. McMillan/E. Kaler
 - A. Regents Professor
 - B. University of Minnesota Libraries
2. Introductions – E. Kaler
 - A. Dean, College of Design
 - B. Dean, College of Pharmacy
 - C. Faculty Consultative Committee Chair
3. Approval of Minutes – Action – D. McMillan
4. Report of the President – E. Kaler
5. Report of the Chair – D. McMillan
6. Receive & File Reports
 - A. Quarterly Report of Grant & Contract Activity
7. Consent Report – Review/Action – D. McMillan
 - A. Gifts
 - B. Summary of Expenditures
8. System-Wide Strategic Plan Next Steps – E. Kaler
9. UMF Report and Update – K. Schmidkofer/J. Lindahl/N. Lindahl
10. Report of the Committees
11. Old Business
12. New Business
13. Adjournment

Committee Consent Reports:

Finance & Operations : Central Reserves General Contingency Allocations; Purchase of Goods and Services \$1,000,000 and Over; Real Estate Transaction: Purchase of 63.14 Acres, Clearwater County (Itasca Biological Station and Laboratories); Real Estate Transaction: Purchase of 614 Huron Boulevard SE, Minneapolis (Twin Cities Campus).
Mission Fulfillment: Academic Program Changes; Conferral of Tenure for Outside Hires.

Committee Information Items:

Finance & Operations : Annual Asset Management Report; Quarterly Purchasing Report; Real Estate Report; Investment Advisory Committee Update; Financial Project Review: Health Sciences Education Center (Twin Cities Campus).
Mission Fulfillment: Student, Faculty, and Staff Activities and Awards.

[Tentative Item]