

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

MINUTES

BOARD OF REGENTS MEETINGS
AND
COMMITTEE MEETINGS

July 9 , 2014

Office of the Board of Regents
600 McNamara Alumni Center

CONSENT REPORT

Chair Beeson presented for action the Consent Report as described in the docket materials, including:

- ¥ Naming Committee recommendation forwarded in a letter from President Kaler dated July 2, 2014 ;
- ¥ Faculty

Purchase of Underwriting/Investment Banking Services:

To approve the recommendation of Dougherty & Company LLC as an additional co-manager for the issuance and sale of bonds to fund the construction of the Ambulatory Care Center. The additional co-manager will provide a supplementary sales force for the pricing and distribution of Minnesota tax exempt bonds to Minnesota investors.

¥ Summary of Gifts through May 31, 2014.

A motion was made and seconded, and the Board of Regents voted unanimously to approve the Consent Report.

NEW APPROACHES TO NEIGHBORHOOD ENGAGEMENT
OVERVIEW & RESOLUTION

Chair Beeson invited Vice Presidents Pfutzenreuter and Wheelock to discuss and present a resolution that, if approved, will expand the University's external engagement efforts in the communities around the Minneapolis area of the Twin Cities campus.

Wheelock reported that, historically, the University has chosen to focus its planning and development activity primarily within campus boundaries. Students, faculty, and staff who live near campus, and visitors to the campus, need and expect safe, livable neighborhoods. Wheelock noted the University has two primary assets: its people and its places. The campus is in the heart of a vibrant metropolitan area surrounded by opportunities and partnerships for research and discovery. She discussed the importance of strengthening connections to the adjacent communities, and of developing strategies that advance key interests of both the University and the surrounding community. These key interests include public safety, transportation, building code enforcement, housing, and other types of economic development activity.

Pfutzenreuter highlighted desired outcomes and next steps, which include research on best practices at similar institutions, engaging in broader discussions with community partners, reviewing the relevance of current Master Plan principles, establishing outcome-based metrics, and identifying short-term and long-term strategies and supporting resource needs.

A motion was made and seconded to approve the Resolution Related to New Approaches to Neighborhood Engagement.

In response to a question from Regent Brod, Pfutzenreuter indicated the administration looks for partnership opportunities with private entities that could advance mission.

BOARD OF REGENTS POLICY:
GIFTS RECEIVED AND GIVEN BY REGENTS AND UNIVERSITY OFFICIALS

General Counsel Donohue presented proposed amendments to Board of Regents Policy: Gifts Received and Given by Regents and University Officials . He noted the proposed addition of assistant vice provosts to the definition of "University Official," which will make this policy consistent with Board of Regents Policy: Institutional Conflict of Interest .

Board of Regents Policy: Gifts Received

Teague provided a brief update on the department budget, noting ticket sales revenues were higher than projected. Teague presented ticket revenue rankings of this institution compared to its peers.

Teague discussed the vision for intercollegiate athletics, providing background on

