SUBJECT TO CHANGE

*regents.umn.edu*

**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

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

[Tentative Item]