



STUDENT REP. TO BOARD OF REGENTS/V.P. FOR ADMIN AFFAIRS Monday, January 30, 2006
Joshua Colburn

Madam President and Distinguished Assembly Members,

The following is my report for the period December 13, 2005 through January 30, 2006.

The Board of Regents has not met during this report period. The next meeting is scheduled for February 9 & 10, 2006. I have attached the agenda for the next meeting for your information.

As is customary, please feel free to contact me with any questions or concerns you would like me to bring to the Board's attention.

Respectfully
[sig]

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Enclosed (1)

UNIVERSITY OF MINNESOTA - BOARD OF REGENTS
Board and Committee Agendas - February 8 - 10, 2006
600 McNamara Alumni Center 200 Oak St S.E.

WEDNESDAY, FEBRUARY 8, 2006

2:00 - 3:00 p.m. Ad Hoc Committee on the Stadium, West Committee Room
Regent Metzen, Chair

1. Update: Environmental Impact Statement for Proposed On-Campus Football Stadium

THURSDAY, FEBRUARY 9, 2006

8:15 - 10:15 a.m. Facilities Committee, West Committee Room
Regent Metzen, Chair/Regent Ransom, Vice Chair

1. Capital Budget Amendment - Action - K. O'Brien
 - A. Social Science Building, Morris Campus
2. Real Estate Transactions - Action - R. Pfitzenreuter/S. Weinberg
 - A. Purchase of 40 Acres in Koochiching County for Forest Resources Field Test Site (North Central Research & Outreach Center)
 - B. Sale of 43.88 Acres, Cloquet Forestry Center, Carlton County, Minnesota
 - C. Purchase of 4.51 Acres, 800 - 23rd Avenue SE, Minneapolis
3. Real Estate Transactions - Review - R. Pfitzenreuter/S. Weinberg
 - A. [Purchase of Chester Park School Property, 31 West College Street, Duluth]
 - B. Permanent Easement to City of Minneapolis for Public Roadway Right of Way (Granary Road & 25th Avenue SE, Minneapolis)
 - C. Purchase of Properties at 2301 & 2331-2335 University Avenue SE & 2328 - 4th Street SE, Minneapolis
4. Schematic Plans - Review/Action - K. O'Brien/M. Perkins
 - A. Education Sciences Building, Twin Cities Campus
5. Energy & Utilities: Principles & Progress - K. O'Brien/S. Spehn/J. Malmquist
6. Studies of Folwell Hall & Northrop Auditorium - M. Perkins/ M. Denny
7. Thresholds for Board of Regents Review of Real Estate Matters - K. O'Brien/S. Weinberg
8. Consent Report - Review/Action - K. O'Brien
9. Information Items - K. O'Brien

8:45 - 10:15 a.m. Sixth Floor, East Committee Room
Faculty, Staff & Student Affairs Committee
Regent Bohnsack, Chair/Regent Simmons, Vice Chair

1. Collective Bargaining Agreement with AFSCME Locals 3800 & 3801 (Clerical Unit 6) - Review/Action - C. Carrier/P. Dion
2. Collective Bargaining Agreement with AFSCME Local 3260 (Health Care Unit 4) - Review/Action - C. Carrier/P. Dion
3. Collective Bargaining Agreement with AFSCME Locals 3937 & 3801 (Technical Unit 7) - Review/Action - C. Carrier/P. Dion
4. Collective Bargaining Agreement with Graphic Communications International Union, Local 1B (Printers, Unit 2) - Review/Action - C. Carrier/P. Dion
5. Collective Bargaining Agreement with IBEW Local 292 (Radio & Broadcast Technicians, Unit 2) - Review/Action - C. Carrier/P. Dion
6. Collective Bargaining Agreement with Law Enforcement Labor Services, Inc. (Police Officers, Unit 1) - Review/Action - C. Carrier/P. Dion
7. Board of Regents Policy: *Minnesota Extension Service Field Staff Agents* - Rescind - C. Carrier
8. Board of Regents Policy: *Employee Development, Education, and Training* - Review - C. Carrier
9. Student Alcohol Use: Issues & Initiatives - G. Rinehart/E. Ehlinger
10. Results from the Student Experience & Senior Exit Surveys - J. Rinehart/ C. Swan
11. Consent Report - Review/Action - C. Carrier
12. Information Items - C. Carrier

12:00 - 1:15 p.m. Lunch with Selected Twin Cities Student Leaders
A.I. Johnson Room

1:30 - 3:30 p.m. Sixth Floor, West Committee Room
Educational Planning & Policy Committee
Regent Bell, Chair/Regent Larson, Vice Chair

1. Board of Regents Policy: *Libraries & Archives* - Review - W. Lougee
2. Admission, Enrollment & Graduation Report - T. Sullivan/C. Swan/W. Sigler/R. Howard
3. Consent Report - Review/Action - T. Sullivan
4. Information Items - T. Sullivan

1:30 - 3:30 p.m. Sixth Floor, East Committee Room
Finance & Operations Committee
Regent Allen, Chair/Regent Hunter, Vice Chair

1. Issues Related to: Balance Sheet Ratios & Targets - R. Pfutzenreuter
2. Issues Related to: Tuition & Fees/Financial Aid - R. Pfutzenreuter/ C. Swan/R. Howard
3. Issues Related to: Capital Financing - R. Pfutzenreuter
4. Consent Report - Review/Action - R. Pfutzenreuter
5. Information Items - R. Pfutzenreuter

3:45 - 5:15 p.m. Sixth Floor, East Committee Room
Audit Committee
Regent Frobenius, Chair/Regent Bohnsack, Vice Chair

1. External Auditor's Management Letter - R. Pfutzenreuter/M. Volna/D. Loberg
2. Sources of Information for Compliance Risk Oversight - T. Schumacher
3. Internal Audit Update - G. Klatt
4. Information Items - G. Klatt

6:00 p.m. Dinner with Selected Legislative Leadership, Eastcliff

FRIDAY, FEBRUARY 10, 2006

7:30 - 8:30 a.m. Breakfast Meeting, Radisson Hotel Metrodome

9:00 - 11:30 a.m. Sixth Floor, McNamara Alumni Center, Boardroom
Board of Regents Meeting
Regent Baraga, Chair/Regent Simmons, Vice Chair

1. Recognition of Rhodes Scholar - R. Bruininks
2. Approval of Minutes - Action - A. Baraga
3. Report of the President - R. Bruininks
4. Report of the Chair - A. Baraga
5. Receive and File Reports
 - A. Annual Capital Financing & Debt Management Report
6. Board of Regents Policy Report - A. Baraga
7. Report of the All-University Honors Committee - Action - R. Bruininks
8. Gifts - Review/Action - G. Fischer
9. Board of Regents Policy: *Student Representatives to the Board of Regents* - Action - A. Baraga
10. Report of the Faculty Consultative Committee - J. Bauer
11. Resolution Related to an Extension of On-Campus Football Stadium Naming Agreement with TCF Financial Corporation and TCF National Bank - Review/Action - M. Rotenberg
12. *University Plan, Performance & Accountability Report* - Review - R. Bruininks/ R. Jones/T. Sullivan
13. Resolution Related to State Request for Mayo/University Partnership - Review/Action - R. Bruininks/F. Cerra
14. Report: Rochester Higher Education Development Committee - M. Stewart
15. Report of the Committees
16. Old Business
17. New Business
18. Adjournment

Committee Information Items: *Audit:* Annual Compliance Audit of Federal Awards Program (A-133); NCAA Agreed-Upon Procedures FY 2005; *Educational Planning & Policy:* Mayo University Partnership State Request; *Facilities:* Contract for Professional Services for Strategic Planning Consultant, UMore Park] *Finance & Operations:* Annual Report on Central Reserves; Emergency Approvals
Committee Consent Reports: *Educational Planning & Policy:* [Academic Program Changes]; *Finance & Operations:* Purchase of Goods & Services over \$250,000[Tentative Item]