



**STUDENT REP. TO BOARD OF REGENTS/V.P. FOR ADMIN AFFAIRS Tuesday, February 28, 2006**  
Joshua Colburn

Madam President and Distinguished Assembly Members,

The following is my report for the period January 31, 2006 through February 28, 2006.

The Board launched a new website this month. It is available at <http://www.umn.edu/regents>. I highly recommend checking it out.

The Board of Regents met February 9 & 10, 2006. The next meeting is scheduled for March 9 & 10, 2006. I have attached the agenda for the next meeting for your information.

The Student Representatives are currently reforming our monthly report format and I will try to have February's update to you via email when it is completed.

If you have any suggestions for our Annual report in May, please let me know ASAP so we can begin researching.

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 - March 8 - 10, 2006**  
**600 McNamara Alumni Center 200 Oak St S.E.**

**WEDNESDAY, MARCH 8, 2006**

**1:00 - 2:30 p.m. Sixth Floor, West Committee Room**  
**Ad Hoc Committee on the Stadium**  
**Regent Metzen, Chair**

1. Environmental Impact Statement for Proposed On-Campus Football Stadium - Review/Action

**THURSDAY, MARCH 9, 2006**

**8:00 - 9:30 a.m. Sixth Floor, East Committee Room**  
**Audit Committee**  
**Regent Frobenius, Chair/Regent Bohnsack, Vice Chair**

1. Board of Regents Fiduciary Responsibilities - M. Stone
2. Sources of Information for Oversight of Academic Risks - T. Sullivan
3. External Auditor Review - M. Volna
4. Information Items - G. Klatt

**8:30 - 9:30 a.m. Sixth Floor, W.R. Peterson Conference Room**  
**Litigation Review Committee**  
**Regent Berman, Chair/Regent Baraga, Vice Chair**

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - M. Rotenberg

**9:45 - 11:45 a.m. Sixth Floor, West Committee Room**  
**Educational Planning & Policy Committee**  
**Regent Bell, Chair/Regent Larson, Vice Chair**

1. Board of Regents Policy: *Libraries and Archives* - Action - W. Lougee
2. Academic Strategic Positioning Update: *Morris & Crookston* - R. Jones/C. Casey
3. Public Engagement Update - R. Jones
4. Consent Report - Review/Action - T. Sullivan
5. Information Items - T. Sullivan

**9:45 - 11:45 a.m. Sixth Floor, East Committee Room**  
**Finance & Operations Committee**  
**Regent Allen, Chair/Regent Hunter, Vice Chair**

1. Board of Regents Policy: *Investment of Reserves* - Review - R. Pfitzenreuter
2. Board of Regents Policy: *Central Reserves Fund* - Review - R. Pfitzenreuter
3. Annual Investment Consultants Report: Cambridge Associates - R. Pfitzenreuter/S. Mason
4. Review of Alternative Asset Portfolio: Composition & Performance - R. Pfitzenreuter/S. Mason
5. Consent Report - Review/Action - R. Pfitzenreuter
6. Information Items - R. Pfitzenreuter

**12:00 - 1:30 p.m. Lunch with Selected Strategic Positioning Task Force Chairs, A.I. Johnson Room**

**1:45 - 3:45 p.m. Sixth Floor, East Committee Room**  
**Faculty, Staff & Student Affairs Committee**  
**Regent Bohnsack, Chair/Regent Simmons, Vice Chair**

1. Board of Regents Policy: *Employee Development, Education, and Training* - Action - C. Carrier
2. Results from the Student Experience & Senior Exit Surveys - G. Rinehart/C. Swan
3. Fraternities & Sororities at the University: Issues & Opportunities - G. Rinehart
4. Consent Report - Review/Action - C. Carrier
5. Information Items - C. Carrier

**1:45 - 3:45 p.m. Sixth Floor, West Committee Room**

**Facilities Committee**

**Regent Metzen, Chair/Regent Ransom, Vice Chair**

1. Real Estate Transactions - Action - R. Pfutzenreuter/S. Weinberg
  - A. Permanent Easement to City of Minneapolis for Public Roadway Right of Way (Granary Road & 25th Avenue SE, Minneapolis)
  - B. Purchase of Properties at 2301 & 2331-2335 University Avenue SE & 2328 - 4th Street SE, Minneapolis
2. Schematic Plans - Review/Action - K O'Brien/M Perkins
  - A. Utility Infrastructure, Crookston Campus
  - B. Amendment to Scholars Walk, Twin Cities Campus
3. Real Estate Transactions - Review - R. Pfutzenreuter/S. Weinberg
  - A. Purchase of Chester Park School Property, 32 West College Street, Duluth
4. Capital Planning & Project Management Semi-Annual Project Report - K. O'Brien/M. Perkins
5. Studies of Folwell Hall & Northrop Auditorium - K. O'Brien/M. Perkins/M. Denny
6. Update: Twin Cities Campus Transit & the Central Corridor - K. O'Brien
7. Consent Report - Review/Action - K. O'Brien
8. Information Items - K. O'Brien

**6:00 p.m. Dinner with Alumni Association Board of Directors, Eastcliff**

**FRIDAY, MARCH 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. Recognitions - R. Bruininks
  - A. Regents Professor
  - B. McKnight Land-Grant Professors
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. Quarterly Report of Grant & Contract Activity
6. Board Calendar Annual Review - A. Baraga
7. Report of the All-University Honors Committee - Action - R. Bruininks
8. Quarterly Summary of Expenditures - Review/Action - A. Baraga
9. Gifts - Review/Action - G. Fischer
10. Appointment of Fairview Health Services Board of Trustees - Review/Action - J. Frobenius
11. Resolution Related to Higher Education in Rochester - Review/Action - R. Bruininks/R. Jones
12. Resolution Related to Bio-Medical Sciences Facility Authority - Review/Action - R. Bruininks/R. Pfutzenreuter
13. Strategic Positioning Implementation: Academic Recommendations Progress Report - R. Bruininks/T. Sullivan
14. Report of the Committees
15. Old Business
16. New Business
17. Adjournment

**Committee Information Items:** *Audit:* External Auditor Relationships & Services Provided; *Finance & Operations:* Quarterly Investment Advisory Committee Update; Quarterly Purchasing Report; Quarterly Asset Management Report; Semi-Annual Management Report (December

Unaudited); Financial Oversight: Key Indicators; Financial Update: Report on Central Reserves; Follow-up on Board of Regents Policy: *Investment Social Concerns*

**Committee Consent Reports:** *Educational Planning & Policy:* [Academic Program Changes]; Naming of Colleges; *Finance & Operations:* Purchase of Goods & Services over \$250,000; Central Reserves General Contingency Allocations; Approval of New Investment Managers

[Tentative Item]