

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – February 9-10, 2017
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, FEBRUARY 9, 2017

8:00 – 9:30 a.m. Sixth Floor, West Committee Room

Audit & Compliance Committee

Regent Brod, Chair/Regent Lucas, Vice Chair

1. Overview of Equal Opportunity and Affirmative Action Office Compliance Responsibilities and Outcomes – K. Hewitt/T. Marisam
2. External Auditor's Review of Completed Audit Work – S. Paulson/K. Knudtson
3. Recommendation for Engagement of External Auditor – Review/Action – B. Burnett/M. Volna
4. Update on the Law School's Progress in Addressing Audit Recommendations – G. Jenkins
5. Update on Human Participant Research Protection Implementation Plan – A. Levine/B. Jackson
6. Internal Audit Update – G. Klatt

8:00 – 9:30 a.m. Sixth Floor, East Committee Room

Litigation Review Committee

Regent Devine, Chair/Regent Anderson, Vice Chair

1. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters – Review/Action – D. Peterson

9:45 – 11:45 a.m. Sixth Floor, West Committee Room

Facilities, Planning & Operations Committee

Regent McMillan, Chair/Regent Devine, Vice Chair

1. Update on Long-Range Twin Cities Housing Plan – M. Berthelsen/L. McLaughlin
2. Capital Budget Amendment: Contaminated Real Estate Remediation (Twin Cities Campus) – Review/Action – S. Smith/B. Gritters/M. Volna

