

UNIVERSITY OF MINNESOTA BOARD OF REGENTS
Board and Committee Agendas – May 12 & 13, 2016
600 McNamara Alumni Center, 200 Oak Street S.E., Minneapolis, Minnesota

THURSDAY, MAY 12, 2016

8:00 – 9:30 a.m. Sixth Floor, Boardroom

Board of Regents Meeting

Regent Johnson, Chair/Regent McMillan, Vice Chair

1. University of Minnesota Health Agreement – Review – E. Kaler/B. Jackson/
B. Daniels/R. Pfutzenreuter

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

Facilities, Planning & Operations Committee

Regent McMillan, Chair/Regent Devine, Vice Chair

1. Capital Project Delivery – S. Smith
2. University Housing: The Role of Master Leasing in Meeting Enrollment Goals –
P. Wheelock/L. McLaughlin
3. Project Components of the President's Recommended FY 2017 Annual Capital
Improvement Budget – Review – P. Wheelock/S. Smith/M. Mackenzie
4. Amendment to the Green Line Operations and Maintenance Addendum

FRIDAY, MAY 13, 2016 (continued)

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