

REGENTS BOARD - 2015
8:00 - 9:30 AM Student Affairs Committee Meeting

- Regent Board / Regent Session - Vice Chair
1. 2014-15 Committee Work Plan - L. Brod/G. Klatt
 2. Information Security Risk Primer - S. Studham/B. Dahlin
 3. Internal Audit Update - G. Klatt
 4. Office of Internal Audit: *Department Charter* - Review - G. Klatt
 5. Consent Report - Review/Action - G. Klatt
 6. Information Items - G. Klatt

8:00 - 9:30 AM Student Affairs Committee Meeting
Litigation Review Committee

- Regent Board / Regent Session - Vice Chair
1. Annual Report on Legal Matters - W. Donohue
 2. Resolution to Conduct Non-Public Meeting of the Litigation Review Committee to Discuss Attorney-Client Privileged Matters - W. Donohue

9:05 - 9:55 AM Student Affairs Committee Meeting
Tuition & Student Fees Committee

- Regent Board / Regent Session - Vice Chair
1. 2014-15 Committee Work Plan - P. Simmons/K. Hanson
 2. Annual Report on Undergraduate, Graduate & Professional Academic Program Changes - K. Hanson/J. Shultz
 3. Sexual Assault on Campus: System-wide Strategies to Address a National Problem - K. Hanson/K. Eichele/K. Hewitt/F. Wood/S. Olson-Loy/L. Erwin
 4. Consent Report - Review/Action - K. Hanson

9:05 - 9:55 AM Student Affairs Committee Meeting
Finance Committee

- Regent Board / Regent Session - Vice Chair
1. 2014-15 Committee Work Plan - D. McMillan/R. Pfutzenreuter
 2. University Tax Compliance Activities & Programs - R. Pfutzenreuter

10. President's Recommended Six-