

MEETING OF BOARD OF REGENTS, STATE OF IOWA
SCHEMAN BUILDING, ROOMS 230-240
IOWA STATE UNIVERSITY
AMES, IOWA

FEBRUARY 3-4, 2010

FULL SCHEDULE

Wednesday, February 3, 2010

10:00 a.m.	Board Convenes in Open Session (Scheman Building, Rooms 230-240)
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10:00 a.m. – 2:45 p.m. Closed Session for Evaluations of Institutional Heads and Executive Director
(Agenda Item 2)
(Scheman Building, Rooms 230-240)

(Working lunch served from 12:30 – 1:00 p.m.)

3:00 p.m.	Board Reconvenes in Open Session (Scheman Building, Rooms 230-240)
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3:00 – 5:00 p.m. University of Iowa Hospitals and Clinics Committee
(Scheman Building, Rooms 230-240)

5:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)
(Scheman Building, Room 260)

7:00 p.m. ISU Basketball Game **(Hilton Coliseum)**

Thursday, February 4, 2010

7:30 – 8:30 a.m. Breakfast with Regents and Student Leaders
(Scheman Building, Room 299)

8:30 a.m. – Noon	Board Reconvenes in Open Session (Scheman Building, Rooms 230-240)
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8:30 – 9:00 a.m. Audit/Compliance and Investment Committee
(Scheman Building, Rooms 230-240)

10:00 a.m. Bid Opening for Sale and Issuance of University of Iowa Facilities
Corporation Revenue Bonds, Series 2010, and \$20,740,000
Dormitory Revenue Refunding Bonds, Series S.U.I. 2010
(Scheman Building, Room 208)

Noon Press Availability
(Scheman Building, Room 299)

Noon – 12:45 p.m. Lunch
(Scheman Building, Rooms 250-252)

**12:45 – 4:30 p.m. Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m.
(Scheman Building, Rooms 230-240)**

12:45 p.m. Sale of University of Iowa Facilities Corporation Revenue Bonds, Series 2010,
and \$20,740,000 Dormitory Revenue Refunding Bonds, Series S.U.I. 2010
(Scheman Building, Rooms 230-240)

3:30 p.m. Closed Session for Discussion of Iowa State University Proposed
Real Estate Purchase (Agenda Item 23)
(Scheman Building, Rooms 230-240)

**4:30 p.m. Board Reconvenes in Open Session to Adjourn Meeting
(Scheman Building, Rooms 230-240)**

4:30 p.m. Press Availability
(Scheman Building, Room 299)

Note: All Times Are Approximate

Agenda Items

Wednesday, February 3, 2010

1. Call to Order for February 3, 2010 (President Miles)
2. Evaluation of Institutional Heads and Executive Director (in closed session) (President Miles)

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Minutes of October 29, 2009, Committee Meeting Decision
 - Opening Remarks (Robillard)
 - Iowa River Landing Ambulatory Care Facility (Robillard/Kates/Williams/Fisher) Discussion
- Board Receipt of Committee Report (President Miles) Decision

Thursday, February 4, 2010

3. Call to Order for February 4, 2010 (President Miles)
4. Comments Related to Articulation (Mick Starcevich, President, Kirkwood Community College) Information

Audit/Compliance and Investment Committee (Regent Evans)

1. Minutes of December 10, 2009, Committee Meeting Decision
2. Internal Audit Reports Issued (Stewart) Discussion
3. University of Iowa Health System and subsidiaries Audit Report (Sayre) Discussion
- Board Receipt of Committee Report (President Miles) Decision
5. Board President Report (President Miles) Information
6. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of December 10, 2009, Board Meeting Decision
 - b. University of Iowa Appointments Decision
 - c. Revision to Board Meeting Calendar Decision
 - d. Conflict of Interest Vendors Decision
 - e. Semi-Annual Claims Activity Report: July 1, 2009 – December 31, 2009 Decision
 - f. Request to Merge the Bachelor of Science Program in Logistics and Supply Chain Management and the Bachelor of Science Program in Operations and Supply Chain Management at Iowa State University Decision
 - g. Request for a Department Name Change at Iowa State University – Department of Logistics, Operations, and Management Information Systems to Department of Supply Chain and Information Systems Decision
 - h. Annual Diversity Report Decision
 - i. Comprehensive Human Resources Report Information
 - j. Facilities Governance Report Information
7. Approval of 2010-2011 Tuition and Fees (Sayre) Decision
8. University of Iowa Flood Recovery
 - School of Music and Hancher Auditorium Replacement Facilities (Mason) Decision
 - Overall Flood Recovery Status – February 2010 (True) Decision

9. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
10. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)	Decision
11. Bond Sale Items (Fick/Racki)	
a. University of Iowa Facilities Corporation Revenue Bonds (College of Public Health Project), Series 2010	Decision
b. Sale and Award of \$20,740,000 Dormitory Revenue Refunding Bonds, Series S.U.I. 2010	Decision
12. Institutional Agreements, Leases, and Easements (Racki)	Decision
13. Private College Grow Iowa Values Fund (GIVF) Projects (Baumert)	Decision
14. Early Retirement Programs (Tom Evans)	
a. Report of Early Retirement Programs	Information
b. Proposed University of Iowa 2010 Early Retirement Incentive Program II	Decision
15. Access and Affordability Advisory Committee Report (Tahira Hira)	Decision
16. Operations Efficiency Review and Coordination (Sayre)	Discussion
17. Inter-institutional Cooperation Task Force Report (Gonzalez)	Discussion
18. Legislative Update (Baumert)	Discussion
19. Annual Report on Student Retention and Graduation Rates (Gonzalez)	Discussion
20. 2008-09 Distance Education Report (Gonzalez)	Information
21. Faculty Presentation at Iowa State University – A Materials Science Research Experience for Iowa State University Undergraduates (Steve Martin/Seth Berbano)	Information
22. Update on the Reorganization at the University of Northern Iowa (President Allen)	Information
23. Iowa State University Proposed Real Estate Purchase (in closed session)	

Anticipated Adjournment at 4:30 p.m.

Board Meeting Schedule

2010

March 24, 2010	Telephonic	Board Office
April 28 – 29, 2010	University of Iowa	Iowa City
June 9, 2010*	Iowa Braille and Sight Saving School	Vinton
August 4, 2010 (Evaluations)	Iowa State University	Ames
August 5, 2010	Iowa State University	Ames
September 16, 2010	University of Northern Iowa	Cedar Falls
October 27 – 28, 2010	University of Iowa	Iowa City
December 9, 2010	Telephonic	Iowa City

2011

February 2, 2011 (Evaluations)	University of Iowa	Iowa City
February 3, 2011	University of Iowa	Iowa City
March 23, 2011	Telephonic	Board Office
April 27-28, 2011	Iowa State University	Ames
June 8, 2011	University of Iowa	Iowa City
August 3, 2011 (Evaluations)	University of Northern Iowa	Cedar Falls
August 4, 2011	University of Northern Iowa	Cedar Falls
September 15, 2011	Iowa School for the Deaf	Council Bluffs
October 26-27, 2011	University of Northern Iowa	Cedar Falls
December 8, 2011	Telephonic	Ames

* Subject to Board approval in Agenda Item 6c