

A G E N D A

MEETING OF BOARD OF REGENTS, STATE OF IOWA

APRIL 28-29, 2010

IOWA MEMORIAL UNION, MAIN BALLROOM

IOWA CITY, IA

FULL SCHEDULE

Wednesday, April 28

- 2:00 p.m. Board Convenes in Open Session
(Iowa Memorial Union, Main Ballroom)
- 2:00 – 2:30 p.m. Audit/Compliance and Investment Committee
(Iowa Memorial Union, Main Ballroom)
- 2:30 – 4:30 p.m. University of Iowa Hospitals and Clinics Committee
(Iowa Memorial Union, Main Ballroom)
- 4:30 – 6:00 p.m. Tour of New Hygienic Laboratory at Oakdale Campus
- 6:30 p.m. Dinner for Institutional Heads (By Invitation Only)
(President's Residence, 102 Church Street)

Thursday, April 29

- 7:30 – 8:15 a.m. Breakfast with Regents and Student Leaders
(Iowa Memorial Union, South Room – 179)
- 8:30 a.m. Board Reconvenes in Open Session
(Iowa Memorial Union, Main Ballroom)
- 8:30 a.m. ~~Board Convenes in Closed Session (Agenda Item 4)~~
CANCELLED – Agenda Item 4 Removed from Docket
- 9:00 a.m. ~~Board Reconvenes in Open Session~~
~~**(Iowa Memorial Union, Main Ballroom)**~~
- 10:00 a.m. Bid Opening for Sale, Award and Issuance of \$24,000,000
Recreational System Facilities Revenue Bonds, Series I.S.U. 2010
(Iowa Memorial Union, Hoover Room – 255)
- Sale and Award of \$24,000,000 Recreational System Facilities
Revenue Bonds, Series I.S.U. 2010
(Iowa Memorial Union, Main Ballroom)
- 4:30 p.m. **Anticipated Adjournment**
- Press Availability Following Completion of Board Meeting
(Iowa Memorial Union, North Room – 181)

Note: All Times Are Approximate

Wednesday, April 28

Agenda Items

1. Call to Order (President Miles)

Audit/Compliance and Investment Committee (Regent Evans)

1. Minutes of March 24, 2010, Committee Meeting Decision
2. FY 2009 State Audit Reports (State Auditor Vaudt) Discussion
3. Internal Audit Reports Issued (Stewart) Discussion
4. External Audit Reports
 - a. UIHC Audit (KPMG) Discussion
 - b. Iowa Public Radio Audit (Sayre) Discussion
 - c. Iowa State Center Business Office Audit – Independent Accountant's Report on Applying Agreed-Upon Procedures (Sayre) Discussion
 - d. Graduate Center Audits (Sayre) Discussion

Board Receipt of Committee Report (President Miles) Decision

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Minutes of March 24, 2010, Committee Meeting Decision
 - Opening Remarks (Robillard)
 - Women's Health Center (Leslie)
 - Operating and Financial Performance (Robillard)
 - Iowa River Landing Project (Robillard)
 - Operating Budget FY 2011 (Fisher)

Board Receipt of Committee Report (President Miles) Decision

2. Iowa River Landing Project (Robillard) Decision

Thursday, April 29

Agenda Items

3. Call to Order (President Miles)

4. Faculty Termination – Iowa Braille and Sight Saving School (President Miles) Decision

5. Board President Report (President Miles) Information

6. CONSENT AGENDA (ROLL CALL VOTE)

- a. Minutes of March 24, 2010, Board Meeting Decision
- b. Allocation of Mandatory Student Fees for 2010-2011 Academic Year Decision
- c. Annual Report on Competition with Private Enterprise Decision
- d. Approval of University Parking for FY 2011 Decision
- e. Conflict of Interest Vendors Decision
- f. FY 2009 Unit Cost of Instruction Decision
- g. Proposed Revision to the Board of Regents Policy Manual Decision
- h. University of Iowa Building Naming Decision
- i. Appointments and Searches – University of Northern Iowa Decision
- j. Request for Name Changes at the University of Iowa in the Department of Women's Studies Decision

k. Request to Terminate Master of Science Program in Business at Iowa State University	Decision
l. Request for a New Program at Iowa State University – Bachelor of Science Program in Event Management	Decision
m. Request for a New Program at Iowa State University – Master of Engineering Program in Civil Engineering	Decision
n. Request for a New Program at Iowa State University – Master of Engineering Program in Materials Science and Engineering	Decision
o. Request for a New Program at Iowa State University – Master of Engineering Program in Information Assurance	Decision
p. Iowa Braille and Sight Saving School Legislative Study Membership	Decision
<u>University of Iowa Accreditation Reports</u>	
q. Department of Dance Accreditation Report at the University of Iowa	Information
r. Master of Science Program in Occupational and Environmental Health (Industrial Hygiene)	Information
s. Accounting Program and All Other Programs in the College of Business	Information
t. Report on Title II Grant Program	Information
u. Request to Award Honorary Doctor of Science Degree at Iowa State University	Decision
7. Election of President and President Pro Tem of the Board of Regents (President Miles)	Decision
8. Presentations by Nonrepresented Faculty and Staff (Brunson)	Discussion
9. Overview of FY 2010/FY 2011 Budget Discussions (Sayre)	
a. FY 2010 Amended Operating Budgets (Berg)	Decision
b. FY 2011 Budget Preliminary Budget Issues (Berg)	Information
c. Institutional Budget Discussions	Information
• University of Iowa, Iowa State University, and University of Northern Iowa	
• Iowa School for the Deaf and Iowa Braille and Sight Saving School	
10. Iowa's Public Universities – Cost Savings and Efficiencies Review Projects (Sayre)	Decision
11. Board of Regents 2010 – 2016 Strategic Plan (President Miles)	Decision
12. University of Iowa Update of Flood Recovery Status (True)	Discussion
• Key Milestones/Dates	
• Flood Projects Status Report	
• Financial Report	
13. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
14. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
15. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)	Decision
16. Resolution for the Sale and Issuance of \$24,000,000 Recreational System Facilities Revenue Bonds, Series I.S.U. 2010 (Fick/Racki)	Decision

17. Approval of Residence System Proposed Rates and Transfers for 2010-2011 Academic Year (Berg)	Decision
18. Revisions to the Iowa State University Professional and Scientific Compensation Plan (Brunson)	Decision
19. Iowa State University Proposed Retirement Programs (Brunson)	
a. Proposed Retirement Incentive Option #3	Decision
b. Proposed Phased Plus Program	Decision
20. Annual Governance Report on Faculty Tenure (Brunson/Gonzalez)	Information/Decision
21. Proposed Non-Tuition-Related Miscellaneous Fees for 2010 – 2011 (Sayre)	Discussion/Decision
22. Legislative Update (Saunders/Baumert/Murphy)	Discussion
23. Annual Regent Student Financial Aid Study (Gonzalez/Warner/Johnson/Morrow)	Information
24. Faculty Presentation at the University of Iowa – “The Iowa Flood Center – A Resource for Critical Flood Research and Applications” (Larry Weber)	Information
25. Highlighted Technology Transfer Presentation (Hensley/Cohen)	Information

Anticipated Adjournment at 4:30 p.m.

Note: All Times Are Approximate

Board Meeting Schedule

2010

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