AGENDA

TELEPHONIC MEETING
BOARD OF REGENTS, STATE OF IOWA
MARCH 24, 2010
1:00 – 3:00 P.M.

BOARD OF REGENTS CONFERENCE ROOM
11260 AURORA AVENUE
URBANDALE, IA

FULL SCHEDULE


1:00 p.m.  Board Convenes in Open Session  (Board of Regents Conference Room)

1:00 p.m.  University of Iowa Hospitals and Clinics Committee  (Board of Regents Conference Room)

1:05 – 1:10 p.m.  Audit/Compliance and Investment Committee  (Board of Regents Conference Room)


Press Availability Following Completion of Board Meeting  (Board of Regents Conference Room)

Note: All Times Are Approximate
Agenda Items

1. Call to Order (President Miles)

University of Iowa Hospitals and Clinics Committee (Regent Downer)
   1. Minutes of February 4, 2010, Committee Meeting  Decision
      • Opening Remarks (Robillard)
      • Volume and Financial Performance (Robillard)  Discussion
   
   Board Receipt of Committee Report (President Miles)  Decision

Audit/Compliance and Investment Committee (Regent Evans)
   1. Minutes of February 4, 2010, Committee Meeting  Decision
   2. Investment and Cash Management Report for the Quarter Ended December 31, 2009 (Wilshire Consulting)  Discussion
   3. Recommendation on Fund Manager (Sayre)  Decision
   4. Calendar  Information
   
   Board Receipt of Committee Report (President Miles)  Decision

2. Board President Report (President Miles)  Information

3. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of February 3-4, 2010, Board Meeting  Decision
   b. Equipment Purchases  Decision
   c. Conflict of Interest Vendors  Decision
   d. Request for New Programs at the University of Northern Iowa  Decision
      • Bachelor of Arts Program in Global Studies
      • Bachelor of Science Program in Geographic Information Science
   e. Request for Program Name Changes at the University of Northern Iowa  Decision
      • Bachelor of Arts Program in Russian to Bachelor of Arts Program in World Languages and Cultures – Russian
      • Bachelor of Arts Program in German to Bachelor of Arts Program in World Languages and Cultures – German
      • Bachelor of Arts Program in German – Teaching to Bachelor of Arts Program in World Languages and Cultures – German Teaching
      • Bachelor of Arts Program in French Studies to Bachelor of Arts Program in World Languages and Cultures – French
      • Bachelor of Arts Program in French Studies – Teaching to Bachelor of Arts Program in World Languages and Cultures – French Teaching
      • Bachelor of Arts Program in Modern Languages Dual – Teaching to Bachelor of Arts Program in World Languages and Cultures – Dual Teaching
      • Bachelor of Arts Program in Modern Languages Dual to Bachelor of Arts Program in World Languages and Cultures – Dual
      • Bachelor of Arts Program in Geography with Environmental Emphasis to Bachelor of Arts Program in Geography with Environmental Systems Emphasis
      • Bachelor of Arts Program in Graphic Communications to Bachelor of Arts Program in Graphic Technologies
      • Master of Science Program in Environmental Science/Technology and Health to Master of Science Program in Environmental Science and Health
Request for Program Name Changes at the University of Northern Iowa (continued)

- Bachelor of Arts Program in Mathematics – Statistics and Actuarial Science to Bachelor of Arts Program in Mathematics – Statistics/Actuarial Science
- Master of Arts Program in Curriculum and Instruction: Middle Level Education to Master of Arts Program in Middle Level Education: Content Specialization
- Bachelor of Arts Program in Technology Education and Training – Teaching to Bachelor of Arts Program in Technology Education – Teaching

f. Request for Program Name Changes at Iowa State University Decision
- Apparel, Merchandising, and Design
- Hospitality Management

g. Request for Program Terminations at the University of Northern Iowa Decision
- Bachelor of Arts Program in European Studies
- Combined Bachelor of Science/Master of Science and Bachelor of Science/Master of Science Program in Environmental Science/Technology and Health
- Master of Arts in Art Education with Certification for Licensure Option
- Combined Five-Year Bachelor of Arts/Master of Business Administration Program in Philosophy/Religion/Business

h. Proposed Curriculum Changes for the University of Northern Iowa Decision

i. Honorary Degrees at the University of Iowa Decision
- Request to Award an Honorary Doctor of Humane Letters Degree
- Request to Award an Honorary Doctor of Humane Letters Degree

j. Honorary Degree at Iowa State University Decision
- Request to Award an Honorary Doctor of Humane Letters Degree

k. Honorary Degrees at the University of Northern Iowa Decision
- Request to Award an Honorary Doctor of Humane Letters Degree
- Request to Award an Honorary Doctor of Humane Letters Degree
- Request to Award an Honorary Doctor of Literature Degree

l. Faculty Senate Constitution Revisions at the University of Iowa Decision

m. Request to Offer Off-Campus Graduate Program Decision

n. Annual Campus Safety and Security Report Information
4. University of Iowa Flood Recovery (True)  
   • Key Milestones/Dates  
   • Flood Projects Status Report  
   • Financial Report  

5. Register of University of Iowa Capital Improvement Business Transactions (True)  

6. Register of Iowa State University Capital Improvement Business Transactions (Madden)  

7. Bond Sales (Fick/Racki)  
   a. $10,170,000 (estimated) Academic Building Revenue Bonds, Series S.U.I. 2010  
   b. $4,320,000 (estimated) Dormitory Revenue Refunding Bonds, Series U.N.I. 2010  
   c. $13,070,000 (estimated) Dormitory Revenue Refunding Bonds, Series I.S.U. 2010  

8. Institutional Agreements, Leases, and Easements (Racki)  

9. Early Retirement Programs (Tom Evans)  
   • Proposed University of Iowa 2010 Early Retirement Incentive Program II  
   • Proposed Iowa State University Retirement Incentive Option 2 Program Extension  

10. Resolution to Conduct A One-Day Statewide Symposium (Miles)  

11. Resolution on General Fund Support for Athletics (Miles)  

12. Legislative Update (Saunders)  

13. Residence System Governance Report (Berg)  
   • SUI – Von Stange, Director, University Housing  
   • ISU – Peter Englin, Director, Department of Residence  
   • UNI – Michael Hager, Executive Director of Residence  

14. Proposed University Parking (Anania)  
   • SUI – Doug True  
   • ISU – Warren Madden  
   • UNI – Tom Schellhardt  

Anticipated Adjournment at 3:00 p.m.  

Note: All Times Are Approximate
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<tr>
<th>Date</th>
<th>Location</th>
<th>City</th>
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<tbody>
<tr>
<td>April 28 – 29, 2010</td>
<td>University of Iowa</td>
<td>Iowa City</td>
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<td>June 9, 2010</td>
<td>Iowa Braille and Sight Saving School</td>
<td>Vinton</td>
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<td>August 4, 2010 (Evaluations)</td>
<td>Iowa State University</td>
<td>Ames</td>
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<td>August 5, 2010</td>
<td>Iowa State University</td>
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<td>September 16, 2010</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<td>October 27 – 28, 2010</td>
<td>University of Iowa</td>
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<td>December 9, 2010</td>
<td>Telephonic</td>
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<td>February 2, 2011 (Evaluations)</td>
<td>University of Iowa</td>
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<td>February 3, 2011</td>
<td>University of Iowa</td>
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<td>March 23, 2011</td>
<td>Telephonic</td>
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<td>April 27-28, 2011</td>
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<td>Ames</td>
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<td>June 8, 2011</td>
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<td>August 3, 2011 (Evaluations)</td>
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