

**BOARD OF REGENTS, STATE OF IOWA
SCHEMAN BUILDING
IOWA STATE UNIVERSITY
AMES, IOWA
FEBRUARY 1-2, 2006
AGENDA**

Wednesday, February 1, 2006

- | | |
|-------------------|----------------------------------------------------------------------------------------------------------------------------|
| 9:00 a.m. | Docket Information Available for Media
<i>Scheman Building, Room 220-240</i> |
| 9:00 a.m. | Board Convenes in Open Session
<i>Scheman Building, Room 220-240</i> |
| 9:00 – 10:15 a.m. | Economic Development Committee
<i>Scheman Building, Room 220-240</i> |
| 10:00 a.m. | Bid Opening for Sale of \$25,000,000 Utility System Revenue
Bonds, Series SUI 2006
<i>Scheman Building, Room 254</i> |
| 10:30 – Noon | Property and Facilities Committee
<i>Scheman Building, Room 220-240</i> |
| Noon | Sale and Award of Bonds |
| Noon – 1:15 p.m. | Lunch
<i>Scheman Building, Room 260-262</i> |
| 1:30 p.m. | Board Reconvenes in Open Session
<i>Scheman Building, Room 220-240</i> |
| 1:30 – 3:30 p.m. | Education and Student Affairs Committee
<i>Scheman Building, Room 220-240</i> |
| 3:45 – 4:15 p.m. | Human Resources Committee
<i>Scheman Building, Room 220-240</i> |

**BOARD OF REGENTS, STATE OF IOWA
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IOWA STATE UNIVERSITY
AMES, IOWA
FEBRUARY 1-2, 2006
AGENDA**

Thursday, February 2, 2006

- | | |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 a.m. | Docket Information Available for Media
<i>Scheman Building, Room 220-240</i> |
| 9:45 a.m. | Board Reconvenes in Open Session
<i>Scheman Building, Room 220-240</i> |
| 9:50 – 9:55 a.m. | Dr. Richard LeBlond, President, Faculty Senate,
University of Iowa |
| 10:00 – 10:45 a.m. | Audit and Compliance Committee
<i>Scheman Building, Room 220-240</i> |
| 11:00 – 11:30 a.m. | Investment Committee
<i>Scheman Building, Room 220-240</i> |
| 11:30 – 11:45 a.m. | Other Agenda Items |
| Noon – 1:00 p.m. | Lunch
<i>Scheman Building, Room 260-262</i> |
| 1:15 – 3:15 p.m. | Board Reconvenes in Open Session as the University of Iowa
Hospitals and Clinics Trustees
<i>Scheman Building, Room 220-240</i> |
| 3:30 – 4:15 p.m. | Board Convenes in Executive Session
<i>Scheman Building, Room 220-240</i> |
| 4:30 p.m. | Board Reconvenes in Open Session
<i>Scheman Building, Room 220-240</i> |

*Meeting Times are Approximate

Agenda Items to be Considered Wednesday, February 1, 2006

1. Economic Development Committee
 - a. Economic Development Committee Work Plan Evaluation of Progress (Chair) Discussion
 - b. Grow Iowa Values Fund Proposal – Iowa Association of Independent Colleges and Universities (Girardi) Decision
 - c. Universities' Grow Iowa Values Fund Reports (Girardi) Information
 - d. Biosciences Alliance Status Report (Steinke) Information
 - e. Report on Current Activities Related to Entrepreneurship (Girardi) Information
 - f. Highlighted Project Report: Virtual Reality Applications Center – ISU (Brighton) Information
 - Anticipated Issues for Next Committee Meeting (Chair) Information
 - Chair Report Board Action
2. Property and Facilities Committee
 - a. Property and Facilities Committee Work Plan Evaluation of Progress (Racki) Discussion
 - b. Facilities Governance Report (Racki) Receive Report
 - c. Status Report on Implementation of Policy Changes (Racki) Decision
 - d. Strategies and Policies to Ensure Optimal Utilization of Existing Campus Facilities (Racki) Discussion
 - e. University of Iowa Recreation Center Relocation Master Plan (True) Receive Report
 - f. University of Iowa Real Estate Matter – Old Capitol Mall (True) Decision
 - g. Register of University of Iowa Capital Improvement Business Transactions (True) Decision
 - h. Register of Iowa State University Capital Improvement Business Transactions (Madden) Decision
 - i. Status Report on Gilchrist Hall Fire (UNI) (Schellhardt) Receive Report
 - j. Iowa State University Proposed Property Sale (Madden) Decision
 - k. Iowa State University - Equipment Purchase and Financing (Madden) Decision
 - l. Institutional Agreements, Leases and Easements (Racki) Decision
 - Anticipated Issues for Next Committee Meeting (Chair) Information
 - Chair Report Board Action
3. Resolution for the Sale and Award of \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2006 (LeMay/Bittle/True) Decision
4. Preliminary Bond Resolutions
 - a. Preliminary Resolution for the Sale of up to \$8,000,000 Utility System Revenue Bonds, Series I.S.U. 2006 (Madden) Decision
 - b. Preliminary Resolution for the Sale of up to \$17,250,000 Dormitory Revenue Refunding Bonds, Series I.S.U. 2006 (Madden) Decision

5. Education and Student Affairs Committee
 - **Consent**
 - a. Professional Development Assignment Request – University of Iowa (Girardi) Decision
 - **Reports**
 - b. Education and Student Affairs Committee Work Plan (Chair) Information
 - c. Iowa Public Radio Executive Council Status Report (Browne/Neu) Information
 - d. IBSSS Status Report (Sr. Jude Fitzpatrick) Information
 - e. Annual Report on Student Retention and Graduation Rates (Gonzalez) Information
 - f. Cost Study of Distance Education Technologies at the Regent Universities (Gonzalez) Information
 - g. Review of Academic Program Review Procedure Changes – Iowa State University (Gonzalez/Holger) Information
 - h. Report on Common Academic Indicators at the Regent Universities (Hogan) Information
 - Anticipated Issues for Next Committee Meeting (Chair) Discussion
 - Chair Report Board Action
6. Human Resources Committee
 - a. Human Resources Committee Revised Work Plan (Chair) Information
 - b. Comprehensive Human Resources Report (Merit System, Fringe Benefits, Salary, Retirement and Resignations) (Brunson/Gonzalez) Receive Report
 - c. Annual Diversity Report (includes Minority and Women Educators Enhancement Program Report) (Brunson) Receive Report
 - d. Request for Exception to Board Policy (Evans) Decision
 - Chair Report Board Action

Agenda Items to be Considered Thursday, February 2, 2006

7. Audit and Compliance Committee
 - **Consent**
 - a. Semi-Annual Claims Activity Reports: July 1 through December 31, 2005 (Anderson) Information
 - **Reports**
 - b. State Auditor's Report on University Procurement Card Programs (Vaudt) Discussion
 - c. Internal Audit Reports (Stewart) Discussion
 - d. Revenue Bond Fund Audits (Institutional Officials) Discussion
 - e. UIHC Audit (UIHC Officials) Discussion
 - Chair Report Board Action
8. Investment Committee
 - a. Investment Policy Modifications and Implementation (Elliott Cain) Decision
 - b. Fund Manager Issues (Elliott Cain) Decision
 - Chair Report Board Action
9. Legislative Update (Steinke/Braun) Discussion

10. CONSENT AGENDA

Decision

- a. Minutes of the Meeting of November 2-3, 2005
- b. Minutes of the Meeting of December 6, 2005
- c. Amendment to Master Lease Agreement
- d. Institutional Personnel Transactions
- e. Requests for Proposal Issuances
- f. Revisions to the Board of Regents Policy Manual
- g. Amendments to Iowa Administrative Code
- h. Conflict of Interest Vendors
- i. Supplemental FY 2006 Appropriations Request
- j. University of Iowa - Equipment Purchases
- k. Iowa State University – Equipment Purchase
- l. Iowa State Center Annual Report for FY 2005

Revisions to Board Meeting Schedule

March 20-21, 2006	Southern Prairie AEA	Ottumwa
May 3-4, 2006	University of Northern Iowa	Cedar Falls
June 21-22, 2006	Lakeside Laboratory	Okoboji
August 8-9, 2006	University of Iowa	Iowa City
September 27-28, 2006	University of Northern Iowa	Cedar Falls
November 8-9, 2006	Iowa State University	Ames
December 11-12, 2006	University of Iowa	Iowa City

11. Presidential Search Process (Steinke)

Decision

12. University of Iowa Hospitals and Clinics Trustees

Decision

13. Appeal

Decision

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