Wednesday, February 1, 2006

9:00 a.m. Docket Information Available for Media  
Scheman Building, Room 220-240

9:00 a.m. Board Convenes in Open Session  
Scheman Building, Room 220-240

9:00 – 10:15 a.m. Economic Development Committee  
Scheman Building, Room 220-240

10:00 a.m. Bid Opening for Sale of $25,000,000 Utility System Revenue Bonds, Series SUI 2006  
Scheman Building, Room 254

10:30 – Noon Property and Facilities Committee  
Scheman Building, Room 220-240

Noon Sale and Award of Bonds

Noon – 1:15 p.m. Lunch  
Scheman Building, Room 260-262

1:30 p.m. Board Reconvenes in Open Session  
Scheman Building, Room 220-240

1:30 – 3:30 p.m. Education and Student Affairs Committee  
Scheman Building, Room 220-240

3:45 – 4:15 p.m. Human Resources Committee  
Scheman Building, Room 220-240
Thursday, February 2, 2006

9:00 a.m.  Docket Information Available for Media  
*Scheman Building, Room 220-240*

9:45 a.m.  Board Reconvenes in Open Session  
*Scheman Building, Room 220-240*

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  
*Scheman Building, Room 220-240*

11:00 – 11:30 a.m.  Investment Committee  
*Scheman Building, Room 220-240*

11:30 – 11:45 a.m.  Other Agenda Items

Noon – 1:00 p.m.  Lunch  
*Scheman Building, Room 260-262*

1:15 – 3:15 p.m.  Board Reconvenes in Open Session as the University of Iowa Hospitals and Clinics Trustees  
*Scheman Building, Room 220-240*

3:30 – 4:15 p.m.  Board Convenes in Executive Session  
*Scheman Building, Room 220-240*

4:30 p.m.  Board Reconvenes in Open Session  
*Scheman Building, Room 220-240*

*Meeting Times are Approximate*
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
   Anticipated Issues for Next Committee Meeting (Chair) Information

   Chair Report

2. Property and Facilities Committee
   a. Property and Facilities Committee Work Plan Evaluation of Progress (Racki) Discussion
   b. Facilities Governance Report (Racki) Receive Report
   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)

- **Reports**
  b. Education and Student Affairs Committee Work Plan (Chair)
  c. Iowa Public Radio Executive Council Status Report (Browne/Neu)
  d. IBSSS Status Report (Sr. Jude Fitzpatrick)
  e. Annual Report on Student Retention and Graduation Rates (Gonzalez)
  f. Cost Study of Distance Education Technologies at the Regent Universities (Gonzalez)
  g. Review of Academic Program Review Procedure Changes – Iowa State University (Gonzalez/Holger)
  h. Report on Common Academic Indicators at the Regent Universities (Hogan)

Chair Report

- Anticipated Issues for Next Committee Meeting (Chair)

6. Human Resources Committee

- **Consent**
  a. Human Resources Committee Revised Work Plan (Chair)

- **Reports**
  b. Comprehensive Human Resources Report (Merit System, Fringe Benefits, Salary, Retirement and Resignations) (Brunson/Gonzalez)
  c. Annual Diversity Report (includes Minority and Women Educators Enhancement Program Report) (Brunson)
  d. Request for Exception to Board Policy (Evans)

Chair Report

- Anticipated Issues for Next Committee Meeting (Chair)

- 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)

- **Reports**
  b. State Auditor’s Report on University Procurement Card Programs (Vaudt)
  c. Internal Audit Reports (Stewart)
  d. Revenue Bond Fund Audits (Institutional Officials)
  e. UIHC Audit (UIHC Officials)

Chair Report

- Discussion

8. Investment Committee

- **Consent**
  a. Investment Policy Modifications and Implementation (Elliott Cain)

- **Reports**
  b. Fund Manager Issues (Elliott Cain)

Chair Report

- Decision

9. Legislative Update (Steinke/Braun)

- Discussion
10. CONSENT AGENDA

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>March 20-21, 2006</td>
<td>Southern Prairie AEA</td>
</tr>
<tr>
<td>May 3-4, 2006</td>
<td>University of Northern Iowa</td>
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<tr>
<td>June 21-22, 2006</td>
<td>Lakeside Laboratory</td>
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<tr>
<td>August 8-9, 2006</td>
<td>University of Iowa</td>
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<tr>
<td>September 27-28, 2006</td>
<td>University of Northern Iowa</td>
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<tr>
<td>November 8-9, 2006</td>
<td>Iowa State University</td>
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<tr>
<td>December 11-12, 2006</td>
<td>University of Iowa</td>
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11. Presidential Search Process (Steinke)

12. University of Iowa Hospitals and Clinics Trustees

13. Appeal

*Meeting Times are Approximate*