

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. Request for Proposal Issuances
- f. Modifications to Regent Policy Manual
- g. Amendments to Iowa Administrative Rules
- h. Review of Conflict of Interest Vendors
- i. Hygienic Laboratory Supplemental Request
- j. Equipment Purchases (SUI and UIHC)
- k. Ratification of Purchase (ISU)
- l. Iowa State Center Annual Report

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