8:00 – 9:00 a.m. Breakfast with Regents and Student Leaders  
(Cardinal Room)

9:00 – 10:00 a.m. Board Convenes in Closed Session – Pending Litigation; Collective Bargaining  
(Sun Room)

10:00 a.m. Bid Opening for Sale, Award and Issuance of $25,000,000 Utility System Revenue Bonds, Series SUI 2007  
(South Ballroom)

10:15 a.m. Board Convenes in Open Session  
(Sun Room)

10:15 – 10:45 a.m. Human Resources Committee  
(Sun Room)

10:45 – 11:15 a.m. Economic Development Committee  
(Sun Room)

11:15 – 11:45 a.m. Audit/Compliance and Investment Committee  
(Sun Room)

Noon – 1:15 p.m. Professional and Scientific Leadership Luncheon  
(Regents and ISU Institutional Personnel)  
(Cardinal Room)

Noon – 1:15 p.m. Lunch for All Others  
(Campanile Room)

1:30 p.m. Sale and Award of $25,000,000 Utility System Revenue Bonds, Series S.U.I. 2007  
(Sun Room)

1:30 – 2:30 p.m. Education and Student Affairs Committee  
(Sun Room)

2:45 – 4:15 p.m. Property and Facilities Committee  
(Sun Room)

4:15 – 4:30 p.m. Other Agenda Items  
(Sun Room)

4:30 p.m. University of Iowa Hospitals and Clinics Trustees  
(Sun Room)

5:00 p.m. Reception Honoring Recipients of Alliant Energy/Erroll B. Davis, Jr., Achievement Awards (Institutional Personnel)  
(Campanile Room)

6:00 p.m. Regents Dinner at Hilton Coliseum (By Invitation Only)
Agenda Items to be Considered Tuesday, February 6

1. Human Resources Committee
   a. Comprehensive Human Resources Report (Brunson/Gonzalez) Information
   b. Annual Diversity Report (Brunson) Decision
   c. Tuition Assistance For Employees (Brunson) Decision

Anticipated Issues for Next Committee Meeting (Chair) Discussion

Chair Report Board Action

2. Economic Development Committee
   a. Grow Iowa Values Fund Project Update (Hay/Brighton/Pilkington) Information
   b. 2006-2007 Economic Development Committee Work Plan (Chair) Discussion
   c. Iowa State University Bioeconomy Proposal (Geoffroy) Decision
   d. Iowa State University Highlighted Project Presentation (Schnable) Information

Anticipated Issues for Next Committee Meeting (Chair) Discussion

Chair Report Board Action

3. Audit/Compliance and Investment Committee
   Consent
   a. Semi-Annual Claims Activity Reports – July 1 Through December 31, 2006 Information
   b. Selection of Investment Advisor Decision

Reports
   c. State Auditor Report (State Auditor Vaudt) Discussion
   d. Revenue Bond Fund Audits (Independent Auditors) Discussion
   e. UIHC Audit Report (KPMG – Koraleski) Discussion
   f. Internal Audit Reports (Stewart) Discussion
   g. Quality Assessment Review (Stewart) Discussion

Anticipated Issues for Next Committee Meeting (Chair) Discussion

Chair Report Board Action

4. Resolution for the Sale and Award of $25,000,000 Utility System Revenue Bonds, Series S.U.I. 2007 (True/Racki) Decision
5. Education and Student Affairs Committee

Consent
a. Request for Name Change at Iowa State University – Department of Health and Human Performance Decision

Reports
b. IBSSS Monthly Report (Schild) Information
c. Annual Report on Student Retention and Graduation Rates (Gonzalez) Discussion
d. Iowa State University Faculty Presentation – “Learning Communities” (Hoffman/Brooke/Gruenewald) Information
e. Proposed New Institute at Iowa State University – Engineering Policy and Leadership Institute (Hoffman) Decision
f. Request to Create a Coordinating Council (Chair) Decision
g. Education and Student Affairs Committee Work Plan Evaluation of Progress (Chair) Discussion

Accreditation Reports

Iowa State University
h. Marriage and Family Therapy Doctoral Program (Hoffman) Information

University of Iowa
i. School Psychology Doctoral Program (Cain) Information
j. Counseling Psychology Doctoral Program (Cain) Information
k. Doctor of Physical Therapy Program (Cain) Information
l. Nuclear Medicine Technology Program (Cain) Information

Other Issues Discussion

Anticipated Issues for Next Committee Meeting (Chair) Discussion

Chair Report

Board Action

6. Property and Facilities Committee

Consent
a. Institutional Agreements, Leases and Easements (Racki) Decision
b. Iowa Braille and Sight Saving School – Acquisition and Sale of Real Estate (Woodward) Decision
c. Lakeside Laboratory – Donation of Property (Racki) Decision

Reports
d. Facilities Governance Report (Racki) Discussion
e. Register of University of Iowa Capital Improvement Business Transactions (True) Decision
f. Iowa State University Athletic Facilities Master Plan Update - Jack Trice Stadium Schematic Design and Financing (Geoffroy/Madden) Decision
g. Register of Iowa State University Capital Improvement Business Transactions (Madden) Decision

Anticipated Issues for Next Committee Meeting (Chair) Discussion

Chair Report

Board Action
7. CONSENT AGENDA
   a. Minutes of December 4, 2006, Meeting
   b. Minutes of December 11, 2006, Meeting
   c. Minutes of December 18, 2006, Meeting
   d. Minutes of January 11, 2007, Meeting
   e. Minutes of January 23, 2007, Meeting
   f. Institutional Personnel Transactions
   g. Conflict of Interest Vendor
   h. University of Northern Iowa Academic Calendars
   i. University of Iowa Equipment Purchases
   j. Revisions to Board Meeting Schedule

8. SUI Presidential Search Update (Johnsen)

8.a. Duties of the University of Iowa Presidential Search and Screen Advisory Committee (Gartner/Johnsen)

9. Legislative Update (Steinke/Braun)

10. Information Systems Security Access Controls Audit (Fethke)

University of Iowa Hospitals and Clinics Trustees

11. University of Iowa Hospitals and Clinics Committee Report (Downer)

Board Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
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<tr>
<td>March 13-14, 2007</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<td>May 1-2, 2007</td>
<td>University of Iowa</td>
<td>Iowa City</td>
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<td>June 12-13, 2007</td>
<td>To Be Determined</td>
<td>Des Moines</td>
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<tr>
<td>August 1-2, 2007</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<td>September 18-19, 2007</td>
<td>Iowa School for the Deaf*</td>
<td>Council Bluffs</td>
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<td>October 30-31, 2007</td>
<td>University of Iowa</td>
<td>Iowa City</td>
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<tr>
<td>December 3-4, 2007</td>
<td>University of Northern Iowa*</td>
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<td>February 6-7, 2008</td>
<td>Iowa State University</td>
<td>Ames</td>
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<tr>
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* Subject to Board approval in Agenda Item 7j

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