

**BOARD OF REGENTS, STATE OF IOWA  
MEMORIAL UNION SUN ROOM  
IOWA STATE UNIVERSITY  
AMES, IOWA  
FEBRUARY 6, 2007  
FULL SCHEDULE**

- 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) DecisionAnticipated 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) InformationAnticipated 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) DiscussionAnticipated 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

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| 7.   | CONSENT AGENDA   | Decision    |
|  | 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)   | Information |
| 8.a.   | Duties of the University of Iowa Presidential Search and Screen Advisory Committee (Gartner/Johnsen) | Information |
| 9.   | Legislative Update (Steinke/Braun)   | Discussion  |
| 10.  | Information Systems Security Access Controls Audit (Fethke)  | Discussion  |
| <u>University of Iowa Hospitals and Clinics Trustees</u> |  |             |
| 11.  | University of Iowa Hospitals and Clinics Committee Report (Downer)                                   | Information |

#### Board Meeting Schedule

March 13-14, 2007	University of Northern Iowa	Cedar Falls
May 1-2, 2007	University of Iowa	Iowa City
June 12-13, 2007	To Be Determined	Des Moines
August 1-2, 2007	University of Northern Iowa	Cedar Falls
September 18-19, 2007	Iowa School for the Deaf*	Council Bluffs
October 30-31, 2007	University of Iowa	Iowa City
December 3-4, 2007	University of Northern Iowa*	Cedar Falls
February 6-7, 2008	Iowa State University	Ames
March 19-20, 2008	Iowa School for the Deaf*	Council Bluffs
April 30-May 1, 2008	University of Iowa	Iowa City
June 11-12, 2008	Iowa State University	Ames
August 6-7, 2008	University of Northern Iowa	Cedar Falls
September 17-18, 2008	University of Iowa	Iowa City
October 29-30, 2008	Iowa State University	Ames
December 10-11, 2008	University of Northern Iowa	Cedar Falls

\* Subject to Board approval in Agenda Item 7j