PROPERTY AND FACILITIES COMMITTEE

February 6, 2007
2:45 p.m. – 4:15 p.m.

Members: Amir Arbisser, Chair
Mary Ellen Becker
Robert Downer
Rose Vasquez

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

Note: Meeting times are approximate.