

**BOARD OF REGENTS, STATE OF IOWA
MEMORIAL UNION SUN ROOM
IOWA STATE UNIVERSITY
AMES, IOWA
FEBRUARY 7, 2008
FULL SCHEDULE**

7:30 a.m.	Breakfast with Regents and Student Leaders <i>(Memorial Union Pioneer Room)</i>
8:30 a.m.	Board Convenes in Open Session <i>(Memorial Union Sun Room)</i>
8:35 a.m.	Board Convenes in Closed Session <i>(Memorial Union Sun Room)</i>
9:30 a.m.	Board Reconvenes in Open Session <i>(Memorial Union Sun Room)</i>
10:00 a.m.	Bid Opening for Sale, Award and Issuance of \$25,000,000 Academic Building Revenue Bonds, Series I.S.U. 2008 <i>(Memorial Union South Ballroom)</i>
Noon	Iowa State University and Iowa School for the Deaf Faculty/Staff Excellence Awards Luncheon (By Invitation Only) <i>(Memorial Union Campanile Room)</i>
Noon	Lunch For All Others <i>(Memorial Union Cardinal Room)</i>
1:15 p.m.	Board Reconvenes in Open Session <i>(Memorial Union Sun Room)</i>
1:15 p.m.	Sale and Award of \$25,000,000 Academic Building Revenue Bonds, Series I.S.U. 2008 <i>(Memorial Union Sun Room)</i> University of Iowa Hospitals and Clinics Trustees <i>(Memorial Union Sun Room)</i>

Note: All Times Are Approximate

Agenda Items

- Introductions
- 1. Personnel Appeal Decision
- 2. Election of President Pro Tem (Miles) Decision
- 3. Report on the Search for the Executive Director (Miles) Information/Decision
- 4. Fund Manager Issues Decision
- 5. Revenue Bond Fund Audits (Independent Auditors) Discussion
- 6. Audit of Iowa State Center Business Office (State Auditor Vaudt/
Deputy State Auditor Nielsen) Discussion
- 7. Audit of Selected Programs (State Auditor Vaudt/Deputy State Auditor Nielsen) Discussion
- 8. Audit of Quad-Cities Graduate Study Center (Sayre) Discussion
- 9. Audit of UIHC (KPMG – Koraleski/Knight) Discussion
- 10. Internal Audit Reports (Stewart) Discussion
- 11. Comprehensive Human Resources Report (Brunson/Gonzalez) Information
- 12. Annual Diversity Report (Brunson) Decision
- 13. Iowa Braille and Sight Saving School and Statewide System for Vision Services
(Schild/Brunson/Cook) Decision
- 14. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of December 4, 2007, Board Meeting Decision
 - b. Minutes of December 5, 2007, Board Meeting Decision
 - c. Institutional Personnel Transactions Decision
 - d. Semi-Annual Claims Activity Reports: July 1 Through December 31, 2007 Decision
 - e. Conflict of Interest Vendors Decision
 - f. Revisions to Policy Manual Decision
 - 1. Reimbursement Rate for Meals in Section 7.05 F4
 - 2. Updating References to Iowa Code and Iowa Administrative Code Sections
 - g. Proposed Department Name Change at the University of Iowa – Department of
Biological Sciences Decision
 - h. Request to Award an Honorary Doctor of Humane Letters Degree Decision
 - i. IBSSS Monthly Report Information
- 15. Legislative Update (Baumert) Discussion
- 16. Resolution for the Sale and Award of \$25,000,000 Academic Building Revenue
Bonds, Series I.S.U. 2008 (Fick/Racki) Decision
- 17. Facilities Governance Report (Racki) Discussion

18. Campus Sustainability (True/Madden/Schellhardt)	Discussion
19. Institutional Agreements, Leases and Easements (Racki)	Decision
20. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
21. University of Iowa Proposed Property Purchases (True)	Decision
22. Register of Iowa State University Capital Improvement Business Transactions and Building Naming (Madden/Geoffroy)	Decision
23. Iowa State University Property Sale (Madden)	Decision
24. Iowa State University Building Demolitions (Madden)	Decision
25. University of Northern Iowa Building Demolitions (Schellhardt)	Decision
26. Update Presentation on Development of Articulation Website (Gonzalez/Wolf/Miller/Doering/Sandberg)	Discussion
27. Faculty Presentation at Iowa State University – “Role of Research in the Undergraduate Experience” (Hoffman/Takle/Fiegel)	Information
28. 2006-07 Distance Education Report (Gonzalez)	Discussion
29. Annual Report on Student Retention and Graduation Rates (Gonzalez)	Discussion
30. Realizing Educational and Career Hopes (REACH) Program Status Report (Rocklin)	Information
31. Proposed New Center at Iowa State University – Center for Carbon Capturing Crops (Hoffman)	Information
32. Presentation on Study Iowa (Baumert)	Information
33. Grow Iowa Values Fund and Battelle Project Update (Hay/Brighton/Pilkington)	Information
34. Highlighted Technology Transfer Presentation (Birt)	Information
35. University of Iowa Hospitals and Clinics Trustees (Robillard)	Information

Board Meeting Schedule*

March 11, 2008	University of Iowa	Iowa City
May 1, 2008	University of Northern Iowa	Cedar Falls
June 11 or 12, 2008	Iowa State University	Ames
August 6 or 7, 2008	University of Northern Iowa	Cedar Falls
September 17 or 18, 2008	University of Iowa	Iowa City
October 29 or 30, 2008	Iowa State University	Ames
December 10 or 11, 2008	University of Northern Iowa	Cedar Falls
February 5, 2009	University of Iowa	Iowa City
March 19, 2009	Iowa State University	Ames
April 30, 2009	University of Northern Iowa	Cedar Falls
June 11, 2009	University of Iowa	Iowa City
August 6, 2009	Iowa State University	Ames
September 17, 2009	Iowa School for the Deaf	Council Bluffs
October 29, 2009	University of Northern Iowa	Cedar Falls
December 10, 2009	University of Iowa	Iowa City

* When two dates are listed for a Board meeting, the meeting will take place on one of the two dates (to be determined).