7:30 a.m. Breakfast with Regents and Student Leaders  
(Memorial Union Pioneer Room)

8:30 a.m. Board Convenes in Open Session  
(Memorial Union Sun Room)

8:35 a.m. Board Convenes in Closed Session  
(Memorial Union Sun Room)

9:30 a.m. Board Reconvenes in Open Session  
(Memorial Union Sun Room)

10:00 a.m. Bid Opening for Sale, Award and Issuance of $25,000,000  
Academic Building Revenue Bonds, Series I.S.U. 2008  
(Memorial Union South Ballroom)

Noon Iowa State University and Iowa School for the Deaf  
Faculty/Staff Excellence Awards Luncheon (By Invitation Only)  
(Memorial Union Campanile Room)

Noon Lunch For All Others  
(Memorial Union Cardinal Room)

1:15 p.m. Board Reconvenes in Open Session  
(Memorial Union Sun Room)

1:15 p.m. Sale and Award of $25,000,000 Academic Building Revenue  
Bonds, Series I.S.U. 2008  
(Memorial Union Sun Room)

University of Iowa Hospitals and Clinics Trustees  
(Memorial Union Sun Room)

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
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<tr>
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<tr>
<td>March 11, 2008</td>
<td>University of Iowa</td>
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* When two dates are listed for a Board meeting, the meeting will take place on one of the two dates (to be determined).