

MEETING OF BOARD OF REGENTS, STATE OF IOWA

**COURTYARD BY MARRIOTT
2405 S.E. CREEKVIEW DRIVE
ANKENY, IOWA**

FEBRUARY 3, 2009

FULL SCHEDULE

7:30 a.m. – 8:30 a.m.	Breakfast with Regents and Student Leaders (Salon III)
8:30 a.m. – 9:15 a.m.	University of Iowa Hospitals and Clinics Committee (Salon I and II)
9:15 a.m. – 10:00 a.m.	Audit/Compliance and Investment Committee (Salon I and II)
10:00 a.m.	Board Convenes in Open Session (Salon I and II)
11:45 p.m.	Press Availability (Salon IV)
Noon – 12:45 p.m.	Lunch (Salon III)
12:45 p.m.	Board Reconvenes in Open Session (Salon I and II)
2:00 – 2:30 p.m.	Board Convenes in Closed Session (Agenda Items 15 and 16) (Salon I and II)
4:45 p.m.	Board Reconvenes in Open Session (Salon I and II)
4:45 p.m.	Adjournment (Salon I and II)
4:45 p.m.	Press Availability Following Completion of Board Meeting (Salon IV)

Note: All Times Are Approximate

Agenda Items

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Approve Minutes from December 10, 2008, Committee Meeting Decision
 - Carver College of Medicine Report (Rothman)
 - UI Hospitals and Clinics Operating and Financial Performance (Kates/Fisher)
 - Expense Moderation (Kates)
 - Iowa Medical Mutual Insurance Company (Fick/Rothman)
 - Reducing Healthcare – Acquired Infections (Williamson/Merrill)

Audit/Compliance and Investment Committee (Regent Evans)

1. Approve Minutes from December 10, 2008, Committee Meeting Decision
2. Auditor of State Audits (State Auditor David Vaudt)
 - a. Audits of Selected Programs Discussion
 - b. Audit of Iowa State Center Business Office Discussion
3. Revenue Bond Fund Audits (Independent Auditors) Discussion
4. Audit of UIHC (KPMG – Koraleski) Discussion
5. Internal Audit Reports (Stewart) Discussion
6. Graduate Center Audits (Sayre) Discussion
 - Other Discussion

Board of Regents Meeting

1. Call to Order for Tuesday, February 3 (President Miles)
2. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of December 10-11, 2008, Board Meeting Decision
 - b. Minutes of January 9, 2009, Board Meeting Decision
 - c. Institutional Personnel Transactions Decision
 - d. Conflict of Interest Vendors Decision
 - e. Semi-Annual Claims Activity Reports: July 1, 2008 – December 31, 2008 Decision
 - f. Request for a Name Change at Iowa State University: Master of Science and Ph.D. Programs in Wildlife Biology and Animal Ecology to Master of Science and Ph.D. Programs in Wildlife Ecology Decision
 - g. Report on Investigation of Expanding Price Laboratory School as a Research, Development, Demonstration, and Dissemination School Information
3. Executive Director Report (Donley) Information
4. Legislative Update (Saunders) Discussion
5. Report on 2009 Appropriation Reversion Information
 - Iowa Braille and Sight Saving School (Clancy)
 - Iowa School for the Deaf (Prickett)
 - University of Iowa (Mason)
 - University of Northern Iowa (Allen)
 - Iowa State University (Geoffroy)
6. Status Report on University of Iowa Flood Recovery (True) Decision
7. Financing of Flood Recovery (Fick/Racki) Decision
8. Regents Procurement Presentation (Sayre) Discussion

9. University of Iowa Hospitals and Clinics Trustees (Regent Downer)	Decision
10. Audit/Compliance and Investment Committee (Regent Evans)	Decision
11. Facilities Governance Report (Racki)	Discussion
12. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
13. Institutional Agreements, Leases and Easements (Racki)	Decision
14. Annual Report on Student Retention and Graduation Rates (Gonzalez)	Discussion
15. Collective Bargaining Strategy Session (in closed session) (Tom Evans)	Discussion
16. Evaluation of Institutional Heads and Executive Director (in closed session) (President Miles)	Discussion

Board Meeting Schedule

2009

March 18 – 19, 2009	Iowa State University	Ames
April 29 – 30, 2009	University of Northern Iowa	Cedar Falls
June 10 – 11, 2009	University of Iowa	Iowa City
August 5 – 6, 2009	University of Northern Iowa	Cedar Falls
September 16 – 17, 2009	Iowa Lakeside Laboratory	Milford
October 28 – 29, 2009	Iowa School for the Deaf	Council Bluffs
December 9 – 10, 2009	University of Iowa	Iowa City

2010

February 3 – 4, 2010	Iowa State University	Ames
March 17 – 18, 2010	University of Northern Iowa	Cedar Falls
April 28 – 29, 2010	Iowa Braille and Sight Saving School	Vinton
June 9 – 10, 2010	University of Iowa	Iowa City
August 4 – 5, 2010	Iowa State University	Ames
September 15 – 16, 2010	Iowa School for the Deaf	Council Bluffs
October 27 – 28, 2010	University of Northern Iowa	Cedar Falls
December 8 – 9, 2010	University of Iowa	Iowa City