

**MEETING OF BOARD OF REGENTS, STATE OF IOWA
SUN ROOM, MEMORIAL UNION
IOWA STATE UNIVERSITY
AMES, IOWA**

FEBRUARY 6-7, 2012

FULL SCHEDULE

Monday, February 6, 2012

9:00 a.m.	Board Convenes in Open Session (Sun Room)
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9:00 a.m. – 1:30 p.m. Closed Session **(Sun Room)**

- Evaluations of Institutional Heads and Executive Director (Agenda Item 2)
- University of Iowa Real Estate Matter (Agenda Item 3)

(Working lunch served from 12:30 – 1:00 p.m.)

2:00 p.m.	Board Reconvenes in Open Session (Sun Room)
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2:00 – 4:00 p.m. University of Iowa Hospitals and Clinics Committee
(Sun Room)

4:00 – 5:30 p.m. Economic Development Committee
(Campanile Room)

Education and Student Affairs Committee
(Cardinal Room)

5:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)
(Oak Room)

Tuesday, February 7, 2012

7:30 – 8:15 a.m. Breakfast with Regents and Student Leaders
(Cardinal Room)

8:30 a.m. – Noon	Board Reconvenes in Open Session (Sun Room)
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8:30 – 9:00 a.m. Audit/Compliance and Investment Committee
(Sun Room)

10:00 a.m. Bid Opening for Sale, Award and Issuance of \$25,845,000 (estimated) Athletic Facility Revenue Bonds, Series I.S.U. 2012 and University of Iowa Facilities Corporation Revenue Refunding Bonds (Roy J. and Lucille A. Carver Biomedical Research Building) Series 2012
(Memorial Union 3517)

Noon Press Availability
(Oak Room)

Noon – 12:45 p.m. Lunch
(Campanile Room)

12:45 – 4:30 p.m.	Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m. (Sun Room)
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1:30 p.m. Sale and Award of \$25,845,000 (estimated) Athletic Facility Revenue Bonds, Series I.S.U. 2012; University of Iowa Facilities Corporation Revenue Refunding Bonds (Roy J. and Lucille A. Carver Biomedical Research Building) Series 2012
(Sun Room)

4:30 p.m. Press Availability
(Oak Room)

Note: All Times Are Approximate

Agenda Items

Monday, February 6, 2012

1. Call to Order for February 6, 2012 (President Lang)
2. Evaluation of Institutional Heads and Executive Director (in closed session) (President Lang)
3. University of Iowa Real Estate Matter (in closed session) (President Lang)

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Minutes of December 8, 2011, Committee Meeting Decision
 - Opening Remarks (Robillard)
 - Operational and Financial Performance (Kates/Fisher)
 - University of Iowa Health Care Master Plan and UI New Children’s Hospital (Robillard/Stanley)
- Board Receipt of Committee Report (President Lang) Decision

Economic Development Committee (Regent Rastetter)

- Welcome and Introductions (Regent Rastetter) Information
- Purpose of Committee (Regents Rastetter/Miles) Discussion
- Economic Development at Iowa’s Public Universities (Cohen, Quisenberry, Pilkington) Discussion
- “Can You Hear Me Now?” – Presentation by Dr. Iver Anderson, ISU Information
- Other Business Discussion

Education and Student Affairs Committee (Regent Mulholland)

1. Request for a New Program at Iowa State University: Bachelor of Science Program in Athletic Training/ Athletic Trainer Recommendation
2. Request to Terminate Graduate Programs in Science Education at the University of Iowa Recommendation
3. Carver College of Medicine Accreditation Report at the University of Iowa Discussion
4. Master of Arts Program in Speech-Language Pathology and Doctor of Audiology Program in Audiology Accreditation Report at the University of Iowa Discussion
5. Other Business Discussion

Tuesday, February 7, 2012

4. Call to Order for February 7, 2012 (President Lang)
5. Board Receipt of Report of Economic Development Committee (President Lang) Decision
6. Board Receipt of Report of Education and Student Affairs Committee (President Lang) Decision

Audit/Compliance and Investment Committee (Regent Evans)	
1. Minutes of December 8, 2011, Committee Meeting	Decision
2. State Auditor Special Investigation (Auditor Vaudt)	Discussion
3. Internal Audit Reports Issued (Stewart)	Discussion
4. External Audit Reports (Dan Koraleski/KPMG – via phone)	
a. University of Iowa Hospitals and Clinics Audit Report	Discussion
b. University of Iowa Health System and subsidiaries Audit Report	Discussion
5. Investment Advisor Recommendation (Sayre)	Recommendation
6. Fund Manager Issues (Sayre)	Recommendation
Board Receipt of Committee Report (President Lang)	Decision
7. Board President Report (President Lang)	Information
8. CONSENT AGENDA (ROLL CALL VOTE)	
a. Minutes of December 8, 2011, Board Meeting	Decision
b. Semi-Annual Claims Activity Reports: July 1, 2011 – December 31, 2011	Decision
c. Annual Diversity Report	Decision
d. Selection of Master Lease Agreement Provider	Decision
e. Appointments and Other Personnel Actions	Decision
f. Adoption of Amendments to Iowa Administrative Code 681 – Chapters 1,2, and 9	Decision
g. Ratification of Equipment Purchase – University of Iowa	Decision
h. Comprehensive Human Resources Report	Information
i. Facilities Governance Report	Information
9. Update on the Safety of Minors on Campus (Clayton)	Discussion
10. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
11. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
12. Register of University of Northern Iowa Capital Improvement Business Transactions (Hager)	Decision
13. University of Northern Iowa Demolitions (Hager)	Decision
14. Private College Grow Iowa Values Fund (GIVF) Projects (McCarthy)	Decision
15. Revised Addendum to FY 2013 Legislative Request (McCarthy)	Decision
16. Legislative Update (McCarthy)	Discussion
17. Update on Board’s Accountability Initiative (Regent Miles)	Discussion
18. University of Iowa Update of Flood Recovery Status (True)	Discussion
• Financial Report	
• Major Flood Recovery Project Timetable	
19. Iowa State University Flood/Storm Recovery (Madden)	Discussion
20. Special Schools Storm Recovery/Restoration (Prickett/Clancy)	
a. Iowa School for the Deaf	Discussion
b. Iowa Braille and Sight Saving School	Discussion

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| 21. Bond Sales and Reimbursement Resolution (Fick/Racki) | |
| a. Resolution for the Sale and Issuance of \$25,845,000 (estimated) Athletic Facility Revenue Bonds, Series I.S.U. 2012 | Decision |
| b. University of Iowa Facilities Corporation Revenue Refunding Bonds (Roy J. and Lucille A. Carver Biomedical Research Building) Series 2012 | Decision |
| c. University of Iowa Reimbursement Resolution | Decision |
| 22. 2010-2011 Distance Education Report (Gonzalez, Zalenski, Holger, Johnson) | Discussion |
| 23. Faculty Presentation at Iowa State University: ISU Learning Communities (Gruenewald) | Information |
| 24. Promotional Services Recommendation (Regent Johnson) | Decision |

Anticipated Adjournment at 4:30 p.m.

Board Meeting Schedule

2012

March 21, 2012	Telephonic	
April 25-26, 2012	University of Northern Iowa	Cedar Falls
June 6, 2012	University of Iowa	Iowa City
August 2, 2012 (Evaluations)	University of Northern Iowa	Cedar Falls
August 3, 2012	University of Northern Iowa	Cedar Falls
September 12, 2012	Iowa State University	Ames
October 24-25, 2012	University of Iowa	Iowa City
December 5, 2012	Telephonic	

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