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

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>9:00 a.m.</td>
<td>Board Convenes in Open Session</td>
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<tr>
<td></td>
<td><em>(Sun Room)</em></td>
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<td>9:00 a.m. – 1:30 p.m.</td>
<td>Closed Session <em>(Sun Room)</em></td>
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<td></td>
<td>- Evaluations of Institutional Heads and Executive Director (Agenda Item 2)</td>
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<td></td>
<td>- University of Iowa Real Estate Matter (Agenda Item 3)</td>
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<td></td>
<td>(Working lunch served from 12:30 – 1:00 p.m.)</td>
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<tr>
<td>2:00 p.m.</td>
<td>Board Reconvenes in Open Session</td>
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<td><em>(Sun Room)</em></td>
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<td>2:00 – 4:00 p.m.</td>
<td>University of Iowa Hospitals and Clinics Committee</td>
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<td><em>(Sun Room)</em></td>
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<td>4:00 – 5:30 p.m.</td>
<td>Economic Development Committee</td>
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<td><em>(Campanile Room)</em></td>
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<td>- Education and Student Affairs Committee</td>
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<td><em>(Cardinal Room)</em></td>
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<tr>
<td>5:30 p.m.</td>
<td>Dinner for Regents and Institutional Heads (By Invitation Only)</td>
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<td><em>(Oak Room)</em></td>
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Tuesday, February 7, 2012

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

<table>
<thead>
<tr>
<th>Time</th>
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<tbody>
<tr>
<td>8:30 a.m. – Noon</td>
<td>Board Reconvenes in Open Session</td>
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<td><em>(Sun Room)</em></td>
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<td>8:30 – 9:00 a.m.</td>
<td>Audit/Compliance and Investment Committee</td>
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<td><em>(Sun Room)</em></td>
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<td>10:00 a.m.</td>
<td>Bid Opening for Sale, Award and Issuance of $25,845,000 (estimated)</td>
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<td>Athletic Facility Revenue Bonds, Series I.S.U. 2012 and University of</td>
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<td></td>
<td>Iowa Facilities Corporation Revenue Refunding Bonds (Roy J. and</td>
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<td></td>
<td>Lucille A. Carver Biomedical Research Building) Series 2012</td>
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<td><em>(Memorial Union 3517)</em></td>
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<tr>
<td>Noon</td>
<td>Press Availability</td>
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<td><em>(Oak Room)</em></td>
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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)  

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
   • 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)

Economic Development Committee (Regent Rastetter)

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

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

2. Request to Terminate Graduate Programs in Science Education at the University of Iowa

3. Carver College of Medicine Accreditation Report at the University of Iowa

4. Master of Arts Program in Speech-Language Pathology and Doctor of Audiology Program in Audiology Accreditation Report at the University of Iowa

5. Other Business

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)

6. Board Receipt of Report of Education and Student Affairs Committee (President Lang)
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)
   • Financial Report
   • Major Flood Recovery Project Timetable Discussion

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
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

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