1. Minutes of December 4, 2013 Meeting (Regent Dakovich) -- Decision
2. Facilities Governance Report (Racki, True, Madden, Hager) -- Discussion
3. Register of University of Iowa Capital Improvement Business Transactions (True) -- Recommendation
4. Register of Iowa State University Capital Improvement Business Transactions (Madden) -- Recommendation
5. University of Iowa Update of Flood Recovery Status (True) -- Information
6. Iowa State University – Off Campus Housing Agreements (Racki) -- Decision
7. Discussion of Future Committee Agenda Items (Regent Dakovich/ Racki) -- Discussion