

**MEETING OF BOARD OF REGENTS, STATE OF IOWA
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA
FEBRUARY 5-6, 2014
FULL SCHEDULE**

Wednesday, February 5, 2014

2:20 – 5:00 p.m. Board Convened in Open Session (Old Central Ballroom, Rooms A and B)
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2:20 – 3:45 p.m. Presentation of UNI 3D Printer
(Cedar Valley TechWorks, Waterloo, IA – Transportation Provided at 2:20 p.m. at Circle Drive Near South Entrance of Maucker Union; Tour Begins at 2:45 p.m.)

4:00 – 5:00 p.m. University of Iowa Hospitals and Clinics Committee
(Old Central Ballroom, Rooms A and B)

5:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)
(President's Residence)

Thursday, February 6, 2014

8:00 – 8:45 a.m. Breakfast with Regents and Student Leaders
(Center for Multicultural Education)

9:00 – 11:00 a.m. Property and Facilities Committee
(Old Central Ballroom, Rooms A and B)

10:00 a.m. Bid Opening for Sale and Award of \$27,450,000 Dormitory Revenue Bonds, Series S.U.I. 2014
(Room 1, Seerley Hall)

11:00 a.m. – 12:30 p.m. Education and Student Affairs Committee
(University Room)

12:30 p.m. Press Availability
(Old Central Ballroom, Room C)

12:30 – 1:15 p.m. Lunch
(Center for Multicultural Education)

**1:30 – 3:30 p.m. Board Reconvenes in Open Session – Anticipated Adjournment at 3:30 p.m.
(Old Central Ballroom, Rooms A and B)**

1:30 – 1:50 p.m. Audit/Compliance and Investment Committee
(Old Central Ballroom, Rooms A and B)

Sale and Award of \$27,450,000 Dormitory Revenue Bonds, Series
S.U.I. 2014
(Old Central Ballroom, Rooms A and B)

3:30 p.m. Press Availability
(approximate) **(Old Central Ballroom, Room C)**

Note: All Times Are Approximate

Agenda Items

Wednesday, February 5, 2014

1. Call to Order for February 5, 2014 (President Rastetter)

University of Iowa Hospitals and Clinics Committee (Regent Carroll)

1. Minutes of December 4, 2013, Committee Meeting Decision
 - Opening Remarks (Robillard)
 - Operational and Financial Performance (Kates/Fisher)
 - Proposed Amendments to the Bylaws of the UIHC and its Clinical Staff (Hesson)
 - Iowa Institute of Human Genetics (Dr. Richard Smith)

Board Receipt of Committee Report (President Rastetter) Decision

Thursday, February 6, 2014

Property and Facilities Committee (Regent Dakovich)

1. Minutes of December 4, 2013, Committee Meeting (Regent Dakovich) Decision
2. Facilities Governance Report (Racki) Recommendation
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 (Madden) Decision
7. Discussion of Future Committee Agenda Items (Regent Dakovich) Discussion

Education and Student Affairs Committee (Regent Mulholland)

1. Minutes of December 4, 2013, Committee Meeting (Regent Mulholland) Decision
2. 2012-2013 Distance Education Report (Gonzalez) Discussion
3. Presentation at the University of Northern Iowa: “Building Capacity and Infusing Gender Violence Prevention and Bystander Education Strategies on Campus and Around the State of Iowa” (Gibson/Lynch/Heisterkamp) Discussion
4. 2012-13 Report on Faculty Resignations (Gonzalez) Discussion
5. 2014 Education and Student Affairs Committee Work Plan (Regent Mulholland) Discussion
6. Other Business (Regent Mulholland) Discussion

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2. Call to Order for February 6, 2014 (President Rastetter)

Audit/Compliance and Investment Committee (Regent Downer)

1. Minutes of December 4, 2013, Committee Meeting Decision
2. Internal Audit Reports Issued (Stewart) Discussion
3. External Audit Reports (Matt Maiers/KPMG – via phone) Discussion
 - a. University of Iowa Hospitals and Clinics Audit Report
 - b. University of Iowa Health System and Subsidiaries Audit Report

Board Receipt of Committee Report (President Rastetter) Decision

3. CONSENT AGENDA (ROLL CALL VOTE)	
a. Minutes of December 4, 2013, Telephonic Board Meeting	Decision
b. Semi-Annual Claims Activity Reports: July 1, 2013 – December 31, 2013	Decision
c. Annual Diversity Report	Decision
d. Appointments to Committees, Boards and Commissions	Decision
e. Revisions to the Board of Regents Policy Manual – Chapter 1	Decision
f. Revisions to the Board of Regents Policy Manual – Chapter 8	Decision
g. Comprehensive Human Resources Report	Information
4. Board President Report (President Rastetter)	Information
5. Reports from Institutional Heads	
• UNI (President Ruud)	
• SUI (President Mason)	
• ISU (President Leath)	
• Special Schools (Superintendent Clancy)	
6. Report of the Property and Facilities Committee (Regent Dakovich)	Decision
7. Report of the Education and Student Affairs Committee (Regent Mulholland)	Decision
8. Sale and Award of \$27,450,000 Dormitory Revenue Bonds, Series S.U.I. 2014 (Racki/Fick)	Decision
9. Economic Development Presentation at the University of Northern Iowa: “Advance Iowa – Supporting Growth Companies in Iowa” (Pilkington/Beenken)	Discussion
10. Progress Report on Search for Superintendent of Iowa School for the Deaf/Iowa Braille and Sight Saving School (Regent Carroll)	Information
11. Faculty Presentation at the University of Northern Iowa: “Accounting: A Culture of Achievement” (Gibson/Wartick/White)	Information

Board Meeting Schedule

2014

March 12, 2014	University of Iowa	Iowa City
April 23-24, 2014	Iowa School for the Deaf	Council Bluffs
June 4, 2014 (Evaluations)	Iowa State University	Ames
June 5, 2014	Iowa State University	Ames
August 6, 2014	Telephonic	
September 10, 2014	Iowa State University	Ames
October 22-23, 2014	University of Iowa	Iowa City
December 3, 2014	Telephonic	

2015

February 4-5, 2015	University of Northern Iowa	Cedar Falls
March 11, 2015	University of Iowa	Iowa City
April 22-23, 2015	Iowa School for the Deaf	Council Bluffs
June 3, 2015 (Evaluations)	Iowa State University	Ames
June 4, 2015	Iowa State University	Ames
August 5, 2015	Telephonic	
September 9, 2015	University of Northern Iowa	Cedar Falls
October 21-22, 2015	University of Iowa	Iowa City
December 2, 2015	Telephonic	