PROPERTY AND FACILITIES COMMITTEE

FEBRUARY 5, 2015

OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA

9:00 – 10:00 AM

1. Minutes of December 3, 2014, Committee Meeting (Regent Dakovich)  Decision

2. Facilities Governance Report (Racki, Lehnertz, Madden, Hager)  Discussion

3. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz)  Recommendation

4. University of Iowa Proposed Property Purchase (Lehnertz)  Recommendation

5. Register of Iowa State University Capital Improvement Business Transactions (Madden)  Recommendation

6. University of Northern Iowa – Proposed Demolition of 1233 West 22nd Street; Cedar Falls, Iowa (Hager)  Recommendation

7. Institutional Agreements, Leases, and Easements (Racki)  Recommendation

8. University of Iowa Update of Flood Recovery Status (Lehnertz)  Information

9. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/ Racki)  Discussion