Wednesday, February 24, 2016 – Alumni Center

8:30 a.m.  Board Convenes in Open Session
(Uelner Executive Board Room)

8:30 a.m. – 2:00 p.m.  Closed Session (Uelner Executive Board Room)
Mid-Year Evaluations of Institutional Heads and Executive Director
(Lunch served from 11:30 a.m. to 12:00 p.m.)

2:00 p.m.  Board Reconvenes in Open Session
(Uelner Executive Board Room)

Anticipated Adjournment at 2:15 p.m.

2:30 – 3:45 p.m.  Property and Facilities Committee
(Uelner Executive Board Room, ISU Alumni Center)

2:30 – 4:30 p.m.  Academic and Student Affairs Committee
(Horton Multi-Purpose Conference Room, ISU Alumni Center)

5:45 p.m.  Dinner for Regents and Institutional Heads (by Invitation Only)
(The Knoll)

Thursday, February 25, 2016 – Great Hall, Memorial Union

8:00 – 8:45 a.m.  Breakfast with Regents and Student Leaders
(Cardinal Room, Memorial Union)

9:00 a.m.  Board Convenes in Open Session
(Great Hall, Memorial Union)

9:00 – 10:00 a.m.  Audit/Compliance and Investment Committee
(Great Hall, Memorial Union)

10:00 a.m.  Bid Opening for Sale and Award of $24,010,000 (Estimated) Dormitory

Bid Opening for Sale and Award of $19,140,000 (Estimated) Utility System
Revenue Refunding Bonds, Series S.U.I. 2016
(Room 2210, Memorial Union)
10:00 – 11:00 a.m.  University of Iowa Hospitals and Clinics Committee  
(Great Hall, Memorial Union)

11:45 – Noon  Regents/Presidents/Superintendent Group Photo  
(near the Campanile Room, Memorial Union)

Noon – 12:45 p.m.  Lunch - Faculty & Staff Awards  
(Campanile Room, Memorial Union)

1:00 p.m.  Board Reconvenes in Open Session  
(Great Hall, Memorial Union)


3:00 p.m.*  Press Availability (Open to Credentialed Media Only)  
(Campanile Room, Memorial Union)

*Anticipated Adjournment at 3:00 p.m.

Note:  All Times Are Approximate
Agenda Items

Wednesday, February 24, 2016 – Uelner Executive Board Room

1. Call to Order for February 24, 2016 (President Rastetter)

2. Mid-Year Evaluation of Institutional Heads and Executive Director (closed session) (President Rastetter)

Property and Facilities Committee (Regent Dakovich)

1. Minutes of December 2, 2015, Committee Meeting (Regent Dakovich) Decision

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

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

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

5. Institutional Agreements, Leases and Easements (Nash) Recommendation

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

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

Academic and Student Affairs Committee (Regent Mulholland)

1. Minutes of December 2, 2015, Academic and Student Affairs Committee (Regent Mulholland) Recommendation

2. Presentation at Iowa State University: “Enhancing Affordability Through Student Financial Aid and Bookstore Operations” (Wickert/Johnson/Phillips) Discussion

3. 2014-2015 Distance Education Report (Gonzalez/Johnson/Holger/Zalenski) Discussion

4. Request for a New Program at Iowa State University: Bachelor of Arts Program in Criminal Justice (Wickert) Recommendation

5. Request for a Program Name Change at Iowa State University: From Bachelor of Science Program in Culinary Science to Bachelor of Science Program in Culinary Food Science (Wickert) Recommendation

6. 2014-2015 Report on Faculty Resignations (Gonzalez/Kregel/Bratsch-Prince/Cobb) Discussion

7. Proposed Course Changes at the University of Iowa (Butler) Recommendation

8. Proposed Revisions for the Iowa State University 2016-2017 General Catalog (Wickert) Recommendation
9. Proposed Curriculum Changes for the University of Northern Iowa (Wohlpart)  Recommendation

10. Update of Northeast Regional Academy (Gettel/Colsch/Rolinger)  Discussion

11. Higher Education Recruitment Consortium Presentation (Kregel/Bratsch-Prince/Cobb)  Discussion

12. Report on Campus Safety and Security Sub-Committee (Regent Bates)  Discussion

13. Naming of STEAM Academy (Butler)  Discussion

14. 2016 Academic and Student Affairs Committee Work Plan (Regent Mulholland)  Discussion

15. Other Business (Regent Mulholland)  Discussion

Thursday, February 25, 2016 – Great Hall, Memorial Union

3. Call to Order for February 25, 2016 (President Rastetter)

Audit/Compliance and Investment Committee (Regent McKibben)

1. Minutes of October 22, 2015, Committee Meeting  Decision

2. Internal Audit Reports Issued (Stewart)  Information

3. Investment and Cash Management Report for the Quarter Ended December 31, 2015 (Doug Oest and Dave Smith – Marquette Associates, Inc.)  Discussion


Board Receipt of Committee Report (President Rastetter)  Decision

University of Iowa Hospitals and Clinics Committee (Regent Andringa)

1. Minutes of December 2, 2015, Committee Meeting  Decision

   University of Iowa Hospitals and Clinics Presentation
   - Opening Remarks (Robillard)  Information
   - Operational and Financial Performance (Kates/Fisher)  Information
   - Proposed Amendments to the Bylaws of the UIHC and Clinical Staff (Joe Clamon)  Recommendation
   - Faculty Presentation: Lung Transplantation: State of the Art Julie Klesney-Tait, MD; Ph.D. and Kalpaj Parekh, MD)  Information

Board Receipt of Committee Report (President Rastetter)  Decision
4. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of December 2, 2015, Board Meeting
   b. Equipment Purchase – University of Iowa
   c. Iowa Public Radio Board of Directors Appointment
   d. University of Iowa Reimbursement Resolutions – Motor Vehicles and Storage Annex Shelving
   e. Annual Diversity Report
   f. Personnel Appointments
   g. Annual Report on Span of Control
   h. Proposed University Parking for FY 2017
   i. Semi-Annual Claims Activity Report

5. Report of the Property and Facilities Committee (Regent Dakovich)

6. Report of the Academic and Student Affairs Committee (Pro Tem Mulholland)

7. Board President Report (President Rastetter)

8. Research Faculty Presentation at Iowa State University: “Biobased Chemicals through Advanced Biomanufacturing” (Wickert/Shanks)

9. Residence System Governance Report (Berg)
   • ISU: Peter Englin – Director, Department of Residence
   • UNI: Glenn Gray – Director of Residence
   • SUI: Von Stange – Director, University Housing

10. Reports from Institutional Heads
    • ISU (President Leath)
    • UNI (President Ruud)
    • ISD (Superintendent Gettel)
    • SUI (President Harrel)

11. Update on Higher Education Needs Assessment (Thompson)

12. Update on Development of 2016 – 2021 Board of Regents Strategic Plan (Coffman/Stevens)

13. Faculty Presentation at Iowa State University: “Science with Synergy: U.S. Department of Energy Ames Laboratory and Iowa State University” (Wickert/Schwartz/Constant)

14. Bond Sales (Berg/Fick)
    a. Sale and Award of $24,010,000 (Estimated) Dormitory Revenue Bonds, Series U.N.I. 2016
    b. Sale and Award of $19,140,000 (Estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2016

Anticipated Adjournment at 3:00 p.m.
## Board Meeting Schedule

### 2016

- April 20-21, 2016: Iowa School for the Deaf
- June 8, 2016 (Evaluations): Iowa State University
- June 9, 2016: Iowa State University
- August 3, 2016: Telephonic
- September 7-8, 2016: University of Iowa
- October 19-20, 2016: University of Northern Iowa
- December 7, 2016: Telephonic

### 2017

- February 22-23, 2017: Iowa State University
- April 19-20, 2017: Iowa School for the Deaf
- June 7, 2017 (Evaluations): University of Northern Iowa
- June 8, 2017: University of Northern Iowa
- August 2, 2017: Telephonic
- September 6-7, 2017: University of Iowa
- October 18-19, 2017: University of Northern Iowa
- December 6, 2017: Telephonic