

**BOARD OF REGENTS, STATE OF IOWA
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA
MARCH 13, 2007
FULL SCHEDULE**

Tuesday, March 13, 2007

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| 9:00 a.m. | Board Convenes in Open Session
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 9:00 – 9:45 a.m. | Economic Development Committee
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 9:45 – 10:00 a.m. | Audit/Compliance and Investment Committee
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 10:00 a.m. | Bid Openings
<i>(Seerley Hall, Room 18)</i> |
| 10:00 – 10:30 a.m. | Human Resources Committee
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 10:30 – 11:30 a.m. | Board Convenes in Closed Session – Pending Litigation
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 11:45 a.m. – 12:45 p.m. | Luncheon with UNI Leaders
(Regents, Institutional Heads, and UNI Institutional Personnel)
<i>(Old Central Ballroom, Room C)</i> |
| 11:45 a.m. – 12:45 p.m. | Lunch for All Others
<i>(Maucker Union Coffee House)</i> |
| 1:00 p.m. | Board Reconvenes in Open Session
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 1:00 – 1:30 p.m. | Property and Facilities Committee
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 1:30 p.m. | Sale and Award of \$18,000,000 Academic Building Revenue Bonds, Series ISU 2007, and \$8,000,000 Academic Building Revenue Bonds, Series UNI 2007
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 1:45 – 3:15 p.m. | Education and Student Affairs Committee
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 3:15 – 3:45 p.m. | Other Agenda Items
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 3:45 – 4:00 p.m. | University of Iowa Hospitals and Clinics Trustees
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 4:15 – 5:00 p.m. | Tour of Innovative Teaching and Technology Center |

Agenda Items to be Considered Tuesday, March 13

1. Economic Development Committee
 - a. Grow Iowa Values Fund/Battelle Project Update (Hay/Brighton/Pilkington) Information
 - b. University of Northern Iowa Highlighted Project Presentation (Pilkington) Information
 - Anticipated Issues for Next Committee Meeting (Chair) Discussion

 - Chair Report Information

2. Audit/Compliance and Investment Committee
 - a. Modification of Banking Relationships (True) Decision
 - b. Investment and Cash Management Report for the Quarter Ended December 31, 2006 (Brubaker) Discussion
 - c. Commitment to Commonfund Private Equity (Brubaker) Decision
 - Anticipated Issues for Next Committee Meeting (Chair) Discussion

 - Chair Report Board Action

3. Human Resources Committee
 - a. Ratification of Collective Bargaining Agreements (Evans) Decision
 - b. Early Retirement Incentive Program (Schild/Evans) Decision
 - Anticipated Issues for Next Committee Meeting (Chair) Discussion

 - Chair Report Board Action

4. Property and Facilities Committee
 - a. Institutional Agreements, Leases and Easements (Racki) Decision
 - b. Register of University of Iowa Capital Improvement Business Transactions (True) Decision
 - c. Register of Iowa State University Capital Improvement Business Transactions (Madden)
 - d. Iowa State University Proposed Property Purchase (Madden) Decision
 - e. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt) Decision
 - Anticipated Issues for Next Committee Meeting (Chair) Discussion

 - Chair Report Board Action

5. Bond Resolutions Decision
 - a. Resolution for the Sale and Award of \$18,000,000 Academic Building Revenue Bonds, Series I.S.U. 2007 (Madden/Racki)
 - b. Resolution for the Sale and Award of \$8,000,000 Academic Building Revenue Bonds, Series U.N.I. 2007 (Schellhardt/Racki)

6. Education and Student Affairs Committee	
Consent	
a. Proposed Program Termination at Iowa State University – M.S. in Enterprise Computing	Decision
b. Proposed Revisions for the Iowa State University 2007-2009 General Catalog	Decision
c. Proposed Department Name Change at the University of Northern Iowa – Department of Communicative Disorders	Decision
d. Report on Title II Grant Program	Information
Reports	
e. Annual Student Financial Aid Report (Gonzalez)	Discussion
f. Annual Regent Student Financial Aid Study (Gonzalez)	Discussion
g. Follow-Up Report on Implementation of Academic Program Review Procedure Changes at the University of Iowa (Cain)	Discussion
h. Faculty Presentation at the University of Northern Iowa – “Science and Mathematics Education” (Lubker/Weld/Lee/Rathmell/Countryman)	Information
i. Follow-Up Report on Implementation of Academic Program Review Procedure Changes at the University of Northern Iowa (Koch/Vinton)	Discussion
j. Urban and Regional Planning Program Accreditation Report at the University of Iowa (Cain)	Information
k. Athletic Training Education Program Accreditation Report at the University of Iowa (Cain)	Information
l. Education and Student Affairs Committee Work Plan Evaluation of Progress (Chair)	Discussion
Other Issues	Discussion
Anticipated Issues for Next Committee Meeting (Chair)	Discussion
Chair Report	Board Action
7. CONSENT AGENDA	Decision
a. Minutes of February 6, 2007, Meeting	
b. Institutional Personnel Transactions	
c. Conflict of Interest Vendor	
d. University of Iowa Academic Calendars	
e. University of Iowa Equipment Purchase	
8. Residence System Governance Report (Berg)	Discussion
• SUI – Von Stange	
• ISU – Peter Englin	
• UNI – Michael Hager	
9. Proposed University Parking (Anania)	Discussion
• SUI – Doug True	
• ISU – Warren Madden	
• UNI – Tom Schellhardt	
10. SUI Presidential Search Update (Johnsen)	Information
11. Legislative Update (Steinke)	Discussion
<u>University of Iowa Hospitals and Clinics Trustees</u>	
12. University of Iowa Hospitals and Clinics Committee Report (Downer)	Information

Board Meeting Schedule

May 1-2, 2007	University of Iowa	Iowa City
June 12-13, 2007	To Be Determined	Des Moines
August 1-2, 2007	University of Northern Iowa	Cedar Falls
September 18-19, 2007	Iowa School for the Deaf	Council Bluffs
October 30-31, 2007	University of Iowa	Iowa City
December 3-4, 2007	University of Northern Iowa	Cedar Falls
February 6-7, 2008	Iowa State University	Ames
March 19-20, 2008	Iowa School for the Deaf	Council Bluffs
April 30-May 1, 2008	University of Iowa	Iowa City
June 11-12, 2008	Iowa State University	Ames
August 6-7, 2008	University of Northern Iowa	Cedar Falls
September 17-18, 2008	University of Iowa	Iowa City
October 29-30, 2008	Iowa State University	Ames
December 10-11, 2008	University of Northern Iowa	Cedar Falls

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