

**BOARD OF REGENTS, STATE OF IOWA
R. WAYNE RICHEY BALLROOM, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

MARCH 11, 2008

FULL SCHEDULE

- 8:00 a.m. Breakfast with Regents and Student Leaders
(North Room, 181 Iowa Memorial Union)
- 9:00 a.m. Board Convenes in Open Session
(R. Wayne Richey Ballroom)
- 9:05 a.m. Board Convenes in Closed Session to Discuss Strategy With Counsel
In Matters Presently In Litigation Pursuant to Iowa Code §21.5 (1) (c)
(R. Wayne Richey Ballroom)
- Board Reconvenes in Open Session
(R. Wayne Richey Ballroom)
- University of Iowa Hospitals and Clinics Trustees
(R. Wayne Richey Ballroom)
- 10:00 a.m. Bid Opening for Sale, Award and Issuance of \$12,000,000 Academic
Building Revenue Bonds, Series U.N.I. 2008, and Not to Exceed
\$11,000,000 Dormitory Revenue Refunding Bonds, Series I.S.U. 2008
(Wisconsin Room, 339 Iowa Memorial Union)
- Noon Alliant Energy Student Awards Luncheon (By invitation Only)
(State Room, 282 Iowa Memorial Union)
- Noon Lunch For All Others
(South Room, 179 Iowa Memorial Union)
- 1:15 p.m. Board Reconvenes in Open Session
(R. Wayne Richey Ballroom)
- 1:15 p.m. Sale and Award of \$12,000,000 Academic Building Revenue Bonds,
Series U.N.I. 2008, and Not to Exceed \$11,000,000 Dormitory
Revenue Refunding Bonds, Series I.S.U. 2008
(R. Wayne Richey Ballroom)

Note: All Times Are Approximate

Agenda Items

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| 1. Election of President and President Pro Tem (Miles) | Decision |
| 2. University of Iowa Hospitals and Clinics Trustees (Robillard) | Information |
| 3. Institution Updates (Miles) | Information |
| 4. Report on the Search for the Executive Director (Miles) | Information |
| 5. Establishment of Board Committees (Miles) | Discussion |
| 6. Legislative Update (Baumert) | Discussion |
| 7. Residence System Governance Report (Berg) <ul style="list-style-type: none">• SUI – Von Stange• ISU – Peter Englin• UNI – Michael Hager | Discussion |
| 8. Proposed University Parking (Anania) <ul style="list-style-type: none">• SUI – Doug True• ISU – Warren Madden• UNI – Tom Schellhardt | Discussion |
| 9. Investment and Cash Management Report for the Quarter Ended December 31, 2007 (Brubaker) | Discussion |
| 10. CONSENT AGENDA (ROLL CALL VOTE) | |
| a. Minutes of February 7, 2008, Board Meeting | Decision |
| b. Institutional Personnel Transactions | Decision |
| c. University of Iowa Equipment Purchase | Decision |
| d. Request for a Name Change at the University of Iowa – Department of Speech Pathology and Audiology to Department of Communication Sciences and Disorders | Decision |
| e. Request for a Name Change at the University of Northern Iowa – Department of Philosophy and Religion to Department of Philosophy and World Religions | Decision |
| f. Request to Award an Honorary Doctor of Humane Letters Degree | Decision |
| g. Request to Award an Honorary Doctor of Humane Letters Degree | Decision |
| h. Request to Award an Honorary Doctor of Humane Letters Degree | Decision |
| i. Request for Credit Hour Change at the University of Northern Iowa | Decision |
| j. Proposed New Program at the University of Northern Iowa – Bachelor of Arts in Biochemistry | Decision |
| k. Request to Suspend Admissions to the Master of Arts in Technology Program at the University of Northern Iowa | Decision |

CONSENT AGENDA (Continued)

l. Proposed New Program at the University of Northern Iowa – MS in Technology	Decision
m. Report on Title II Grant Program	Decision
n. Request to Re-Name the Dr. W. Eugene and Linda Lloyd Veterinary Teaching Hospital at Iowa State University	Decision
o. Conflict of Interest Vendor	Decision
11. Resolution for the Sale and Award of \$12,000,000 Academic Building Revenue Bonds, Series U.N.I. 2008 (Fick/Racki)	Decision
12. Resolution for the Sale and Award of Not to Exceed \$11,000,000 Dormitory Revenue Refunding Bonds, Series I.S.U. 2008 (Fick/Racki)	Decision
13. Institutional Agreements, Leases and Easements (Racki)	Decision
14. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
15. University of Iowa Building Naming (True)	Decision
16. Register of Iowa State University Capital Improvement Business Transactions and Building Naming (Madden/Geoffroy)	Decision
17. Annual Student Financial Aid Report (Gonzalez)	Information
18. Annual Regent Student Financial Aid Study (Gonzalez)	Information
19. Proposed New Center at Iowa State University – Egg Industry Center (Hoffman)	Decision
20. Faculty Presentation at the University of Iowa – “The Iowa Caucuses and Presidential Nominations: Lessons from 2008” (Lopes/Redlawsk)	Information
21. Grow Iowa Values Fund and Battelle Project Update (Hay/Brighton/Pilkington)	Information
22. Highlighted Technology Transfer Presentation (Hay)	Information

Board Meeting Schedule

2008 *

April 30 - May 1, 2008	University of Northern Iowa	Cedar Falls
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

2009 **

February 5, 2009	University of Iowa	Iowa City
March 19, 2009	Iowa State University	Ames
April 30, 2009	University of Northern Iowa	Cedar Falls
June 11, 2009	University of Iowa	Iowa City
August 6, 2009	Iowa State University	Ames
September 17, 2009	Iowa School for the Deaf	Council Bluffs
October 29, 2009	University of Northern Iowa	Cedar Falls
December 10, 2009	University of Iowa	Iowa City

* Meeting dates have been revised to reflect two-day meeting schedule as indicated in February 12 e-mails to Regents and institutions

** Meeting dates have yet to be revised to reflect two-day Board meeting schedule