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

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) Discussion
   - SUI – Von Stange
   - ISU – Peter Englin
   - UNI – Michael Hager

8. Proposed University Parking (Anania) Discussion
   - SUI – Doug True
   - ISU – Warren Madden
   - UNI – Tom Schellhardt

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)

1. 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
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<tr>
<th>Date Range</th>
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<td>April 30 - May 1, 2008</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<td>June 11 - 12, 2008</td>
<td>Iowa State University</td>
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<td>August 6 - 7, 2008</td>
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<td>October 29 - 30, 2008</td>
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* 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.