

MEETING OF BOARD OF REGENTS, STATE OF IOWA

**MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

MARCH 18-19, 2009

FULL SCHEDULE

Wednesday, March 18, 2009

- 3:30 p.m. University of Iowa Hospitals and Clinics Committee
(Main Lounge)
- 4:30 p.m. University of Iowa Campus Flood Tour
(Departs from Hubbard Commons)

Thursday, March 19, 2009

- 7:30 a.m. – 8:30 a.m. Breakfast with Regents and Student Leaders
(South Room, 179)
- 8:30 a.m. – 9:00 a.m. Audit/Compliance and Investment Committee
(Main Lounge)
- 9:00 a.m. Board Convenes in Open Session
(Main Lounge)
- 10:00 a.m. Bid Opening for Sale and Award of \$13,925,000 Academic Building
Revenue Bonds, Series U.N.I. 2009
(Hoover Room, 255)
- 11:45 a.m. Press Availability
(North Room, 181)
- 11:45 a.m. – 12:30 p.m. Lunch
(South Room, 179)
- 12:30 p.m. Board Reconvenes in Open Session
(Main Lounge)
- 1:00 p.m. Sale of \$13,925,000 Academic Building Revenue Bonds, Series U.N.I. 2009
(Main Lounge)
- 3:30 p.m. Board Convenes in Closed Session (Agenda Item 24)
(Main Lounge)
- 4:30 p.m. Board Reconvenes in Open Session
(Main Lounge)
- 4:45 p.m. Adjournment
(Main Lounge)
- 4:45 p.m. Press Availability Following Completion of Board Meeting
(North Room, 181)

Note: All Times Are Approximate

Agenda Items

Wednesday, March 18

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Approve Minutes from February 3, 2009, Committee Meeting Decision
 - Opening Remarks (Robillard)
 - Operating and Financial Performance (Kates/Fisher)
 - Expense Moderation Plan (Kates/Fisher)
 - Epic Update (Carmen)
 - UIHC Bylaws Amendments (Hesson)

Thursday, March 19

Audit/Compliance and Investment Committee (Regent Evans)

1. Approve Minutes from February 3, 2009, Committee Meeting Decision
2. Investment and Cash Management Report for the Quarter Ended December 31, 2008 (Wilshire Consulting) Discussion
 - Asset Allocation Implementation (Wilshire Consulting) Discussion
 - Operating Assets – Money Market Funds (Wilshire Consulting) Discussion

Board of Regents Meeting

1. Call to Order for March 19, 2009 (President Miles)
2. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of February 3, 2009, Board Meeting Decision
 - b. Revisions to Board Meeting Calendar Decision
 - c. Institutional Personnel Transactions Decision
 - d. Conflict of Interest Vendors Decision
 - e. University of Iowa Equipment Purchases Decision
 - f. Request to Create and Name Departments at the University of Iowa College of Pharmacy Decision
 - g. Request to Offer Off-Campus Undergraduate Programs Decision
 - h. Request to Establish a New Center at Iowa State University – Center for Advanced Host Defenses, Immunobiotics, and Translational Comparative Medicine Decision
 - i. Annual Report on Campus Safety and Security Information
3. Executive Director Report (Donley) Information
4. Legislative Update (Murphy) Discussion
5. Institutional Budget Strategies Information
 - Iowa State University (Geoffroy)
 - Iowa Braille and Sight Saving School (Clancy)
 - Iowa School for the Deaf (Prickett)
 - University of Iowa (Mason)
 - University of Northern Iowa (Allen)
6. Ratification of Collective Bargaining Agreements (Tom Evans) Decision

7. Report on the Updated FERPA Regulations and Clarification on the Application of FERPA and HIPAA to Student Health Records (Clayton)	Information
8. Residence System Governance Report (Berg) <ul style="list-style-type: none"> • SUI – Von Stange, Director, University Housing • ISU – Peter Englin, Director, Department of Residence • UNI – Michael Hager, Executive Director of Residence 	Discussion
9. Proposed University Parking (Anania) <ul style="list-style-type: none"> • SUI – Doug True • ISU – Warren Madden • UNI – Tom Schellhardt 	Discussion
10. Presentation on Report on Investigation of Expanding Price Laboratory School as a Research, Development, Demonstration, and Dissemination School (Allen)	Information
11. University of Iowa Hospitals and Clinics Trustees (Regent Downer)	Decision
12. Audit/Compliance and Investment Committee (Regent Evans)	Decision
13. Resolution for the Sale and Issuance of \$13,925,000 Academic Building Revenue Bonds, Series U.N.I. 2009 (Fick/Racki)	Decision
14. University of Iowa Flood Recovery (True) <ol style="list-style-type: none"> a. Lessons Learned b. Update of Flood Recovery Status c. Facility Replacement Study d. Updated Cost Estimates e. Liquidity Financing 	Discussion/Decision
15. Campus Sustainability – Part II – A Board of Regents Initiative (Sayre/Gonzalez)	Decision
16. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
17. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
18. ISU – Jack Trice Stadium East Concourse Financing (Madden)	Decision
19. Institutional Agreements, Leases and Easements (Racki)	Decision
20. Annual Student Financial Aid Report (Gonzalez)	Information
21. Annual Regent Student Financial Aid Study (Gonzalez)	Information
22. Faculty Presentation at the University of Iowa – The Impact of Hearing Science on Education and Service to Iowans (Loh/Gfeller)	Information
23. Highlighted Technology Transfer Presentation (Hohl)	Information
24. Evaluation of Executive Director (in closed session) (President Miles)	Discussion

Board Meeting Schedule

2009

April 29 – 30, 2009	University of Northern Iowa	Cedar Falls
June 10 – 11, 2009	Iowa State University*	Ames*
August 5, 2009*	University of Northern Iowa	Cedar Falls
September 16 – 17, 2009	University of Iowa*	Iowa City*
October 28 – 29, 2009	Iowa School for the Deaf	Council Bluffs
December 9 or 10, 2009*	Iowa State University (Telephonic)*	Ames*

2010

February 3 – 4, 2010	Iowa State University	Ames
March 24 – 25, 2010*	University of Northern Iowa	Cedar Falls
April 28 – 29, 2010	Iowa Braille and Sight Saving School	Vinton
June 9 – 10, 2010	University of Iowa	Iowa City
August 4 – 5, 2010	Iowa State University	Ames
September 15 – 16, 2010	Iowa School for the Deaf	Council Bluffs
October 27 – 28, 2010	University of Northern Iowa	Cedar Falls
December 8 – 9, 2010	University of Iowa	Iowa City

* Subject to approval in Agenda Item 2b.