

Contact: Andrea Anania

**BOARD OF REGENTS, STATE OF IOWA
SCHEMAN BUILDING, ROOMS 230-240
IOWA STATE UNIVERSITY
AMES, IOWA**

MINUTES OF FEBRUARY 3-4, 2010

Board Members	February 3, 2010	February 4, 2010
Bonnie Campbell	Present	Present
Robert Downer	Present	Present
Jack Evans	Present	Present
Michael Gartner	Present	Present
Ruth Harkin	Present	Present
Greta Johnson	Present	Present
Craig Lang	Present	Present
David Miles	Present	Present
Rose Vasquez	Present	Present

Staff Members

Andrea Anania, Andy Baumert, Brad Berg, Marcia Brunson, Bob Donley, Sheila Doyle, Tom Evans, Diana Gonzalez, Joan Racki, Patrice Sayre, Todd Stewart, Ilene Tuttle

Regent Institutions

- SUI Sally Mason, Sandra Bowman Damico, Michael Currie, Ken Fisher, Eric Kaiser, Ken Kates, Wallace Loh, Jean Robillard, Paul Rothman, Chet Rzonka, Doug True, Gordon Williams
- ISU Gregory Geoffroy, Seth Berbano, Tahira Hira, Elizabeth Hoffman, David Holger, Warren Madden, Steve Martin, Jonathan Turk
- UNI Ben Allen, Gloria Gibson, Adam Haselhun, Terry Hogan, Beverly Kopper, Tom Schellhardt
- ISD Jeanne Prickett, Jim Heuer
- IBSSS Patrick Clancy, Don Boddicker

Others

Barry Fick, Springsted Incorporated
Mick Starceвич, President, Kirkwood Community College

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>.

Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

Call to Order for February 3, 2010

President Miles called the Board of Regents meeting to order at 10:00 a.m. on February 3, 2010.

Roll Call:

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Present	x	x	x	x	x	x	x	x	x
Absent									

Evaluation of Institutional Heads and Executive Director

➤ MOVED by LANG, SECONDED by HARKIN, to enter into closed session pursuant to Iowa Code §21.5(1)(i) upon request of individuals whose performance is being considered. The individuals have requested that their performance be discussed by the Board in closed session.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 10:10 a.m.

The Board reconvened in open session at 3:25 p.m.

University of Iowa Hospitals and Clinics Committee

The University of Iowa Hospitals and Clinics Committee met at this time.

President Pro Tem Evans adjourned the meeting at 4:55 p.m.

Call to Order for February 4, 2010

President Miles called the Board of Regents meeting to order at 8:35 a.m. on February 4, 2010.

Roll Call:

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Present	x	x	x	x	x	x	x	x	x
Absent									

President Miles announced an extraordinary estate gift from the Axel and Mary Peterson Charitable Fund that will provide need-based scholarships to students at the three Regent universities. He said Mary Peterson received a scholarship from John Deere over 75 years ago that afforded her an education, and that she valued education throughout her life and desired to give young people the same opportunity.

President Miles said the estate is worth approximately \$2.5 million and will help all three Regent universities fulfill their missions to provide Iowans with an affordable and accessible education. He said: (1) the gift will endow scholarships in equal amounts, estimating that each university would receive approximately \$36,000 annually; (2) the first scholarships will be awarded in 2011; and (3) at least 25% would be allocated to nursing students, 25% to engineering students, and the remaining 50% to any student that demonstrates financial need.

Comments Related to Articulation

Kirkwood Community College President and Chair of the Community Colleges Seamless Transition Committee Mick Starceвич shared the community colleges' perspective about current and future articulation efforts with the Regent universities, and improving articulation opportunities for career technical education programs.

President Starceвич cited a number of major steps taken last year in response to House File 815, including the first ever meeting between the universities' Council of Provosts and the community colleges' Chief Academic Affairs Officers in October 2009, as well as the faculty-to-faculty meetings that have occurred. President Starceвич thanked Dr. Gonzalez for preparing an excellent comprehensive report for the General Assembly, which was submitted on January 1, 2010.

- The Board received the comments by GENERAL CONSENT.

Audit/Compliance and Investment Committee

The Audit/Compliance and Investment Committee met at this time.

Board Receipt of Committee Report

- MOVED by EVANS, SECONDED by LANG, to receive the Audit/Compliance and Investment Committee report.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

CONSENT AGENDA

- ◆ Minutes of December 10, 2009, Board Meeting
- ◆ University of Iowa Appointments
- ◆ Revision to Board Meeting Calendar
- ◆ Conflict of Interest Vendors
- ◆ Semi-Annual Claims Activity Report: July 1, 2009 – December 31, 2009
- ◆ Request to Merge the Bachelor of Science Program in Logistics and Supply Chain Management and the Bachelor of Science Program in Operations and Supply Chain Management at Iowa State University
- ◆ Request for a Department Name Change at Iowa State University – Department of Logistics, Operations, and Management Information Systems to Department of Supply Chain and Information Systems
- ◆ Annual Diversity Report
- ◆ Comprehensive Human Resources Report
- ◆ Facilities Governance Report

- MOVED by GARTNER, SECONDED by DOWNER, to approve the Consent Agenda.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Approval of 2010-2011 Tuition and Fees

Chief Business Officer Patrice Sayre provided an overview on the docket item.

President Miles said that the decision on tuition was delayed from December to include recent state revenue projections and asked about the current economic outlook. Chief Business Officer Sayre reported on the December Revenue Estimating Committee report, saying that the state of Iowa is on the same track economically as it was in the fall of 2009.

President Miles asked about the Governor's recommendations. Chief Business Officer Sayre reported on the recommendation to restore funds to the general university appropriation line items, which will allow the state of Iowa to leverage additional funds in the second phase of the American Recovery and Reinvestment Act.

- MOVED by EVANS, SECONDED by DOWNER, to accept the recommendation as proposed in the docket memorandum.

Presidents Geoffroy, Mason, and Allen supported the 6% tuition increase given the current economic circumstances and provided rationale. They also reported strong enrollment projections for FY 2011.

Iowa State University Government of the Student Body President Jonathan Turk, University of Iowa Student Government President Michael Currie, Northern Iowa Student Government President Adam Haselhun, and Executive Council of Graduate and Professional Students (ECGPS) President Eric Kaiser supported the 6% increase under the current economic circumstances.

ECGPS President Kaiser expressed concern with some specific SUI graduate-level proposed increases. At President Mason's request, College of Education Dean Sandra Bowman Damico addressed SUI's graduate-level supplemental tuition request.

Regents Gartner and Harkin said they intended to vote against the 6% increase and provided rationale. Regents Campbell and Downer said they would vote yes, but that it was a very difficult decision.

Additional discussion was held on: (1) if tuition ever decreases; (2) comparison to peer institutions; (3) efficiency and structure amongst the institutions; (4) the economy of the state and Iowa families; and (5) the cost of room, board, and tuition.

President Miles: (1) said he would support the increase and provided rationale; (2) addressed the universities' commitment to additional need-based aid; (3) expressed concern that the quality of the institutions would be harmed and something even more in terms of an increase would likely be needed next year if this proposal is not approved, making a difficult situation even worse; and (4) thanked everyone for their input.

- MOVED by EVANS, SECONDED by DOWNER, to approve the conditional tuition and related fees for the 2010-11 academic year as outlined in the docket memorandum, effective with the summer session 2010.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x			x	x	x	x
Nay				x	x				

MOTION APPROVED by ROLL CALL.

Spring FY 2010 Surcharge

President Miles reported that the Governor recommended to the legislature that the Board of Regents be provided an additional \$30.4 million for FY 2010 and offered a resolution to rescind the Spring FY 2010 surcharge of \$100.

Discussion was held on: (1) the administrative costs to return the money to thousands of students; (2) whether surcharge dollars are for designated tuition only; (3) inconsistency of the message to charge/rescind the surcharge and raise tuition; (4) restoration of money allowing the Board of Regents options; (5) education being the top priority for every Iowan; (6) how the restoration does not fully fund the cuts; (7) the declining level of investment in the public universities by the state; and (8) the need for self examination and structural changes prior to further revenue increases.

➤ MOVED by MILES, SECONDED by EVANS, to rescind the Spring FY 2010 surcharge of \$100.

WHEREAS, the Board of Regents approved a Temporary Surcharge of \$100 per full-time student effective for the Spring semester of FY 2010 at the December 10, 2009 meeting; and

WHEREAS, the Temporary Surcharge was intended to generate \$5.9 million to replace 10% of the state appropriations lost to the Regents public universities as a result of a \$60 million across-the-board reduction in FY 2010; and

WHEREAS, Governor Culver has recommended that the legislature restore \$30.4 million of the general education state appropriation to Iowa's public universities during FY 2010.

NOW THEREFORE, the Board of Regents does hereby rescind the \$100 Temporary Surcharge per full-time student for the Spring semester of FY 2010, such approval to be contingent upon and concurrent with the legislature's enactment of the Governor's FY 2010 budget recommendation to restore \$30.4 million in general education appropriations to Iowa's public universities and the Governor's approval of the legislature's action.

EFFECTIVE this 4th day of February, 2010.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

University of Iowa Flood Recovery

President Sally Mason provided context, background, and an overview on the proposal outlined in the docket memorandum.

President Miles thanked her for her hard work. He said he appreciated that she involved the university community and the entire Iowa City community because facilities impact the whole community.

Regent Downer requested that the requested items be split into separate votes because he must abstain from voting on item three.

➤ **MOVED** by EVANS, **SECONDED** by GARTNER, to:

- ◆ Receive the report from the University of Iowa on the status of site planning for the replacement of the School of Music (including Clapp Recital Hall) and Hancher Auditorium.
- ◆ Authorize the University to proceed with its plan for relocating the School of Music and Hancher Auditorium as follows:
 - ◆ Authorize the University to proceed with planning of replacement space and to seek needed approvals from Federal Emergency Management Agency (FEMA) and others as required for the School of Music and Hancher Auditorium. The replacement facilities would be within the geographic areas on the northwest portion of the University of Iowa campus (Hancher) and immediately south of the University of Iowa campus (School of Music). (See maps in the docket memorandum.)
 - ◆ Grant “permission of proceed with project planning” for the Hancher Auditorium replacement facility within the designated area in the northwest portion of the campus within land substantially owned by the University of Iowa (see attached map). This includes permission to commence the architect selection process, with the decision on the selection of the Iowa-based architect-of-record and subsequent specialty design firms subject to Board approval. This also includes permission to commence the selection process for a construction management (agency) firm, in order to assist UI project management staff during the design and construction phases of the project.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x		x	x	x	x
Nay									
Absent					x				

MOTION APPROVED by ROLL CALL.

President Mason announced that she would abstain from further discussion on the School of Music and the east-side location because she is a board member of a bank whose property is being considered for acquisition.

➤ **MOVED** by EVANS, **SECONDED** by GARTNER, to approve the University of Iowa’s request for the Board to request a report and further recommendations on the School of Music site development plans no later than the April 28-29, 2010 Board meeting.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x		x	x		x	x	x	x
Nay									
Abstain		x							
Absent					x				

MOTION APPROVED by ROLL CALL.

Overall Flood Recovery Status – February 2010

Vice President Doug True updated the Board on other projects underway.

In response to a question from President Pro Tem Evans on developing a project status calendar, including key dates of construction completion, Vice President True said he would begin to provide a report at future Board meetings; some dates may be specific and others flexible.

At President Miles' request, Vice President True elaborated on the University's preparedness should high water become an issue in the spring or summer of 2010. He said he believes the University has done everything it can to be prepared.

Vice President True responded to Regent Downer's question about the future use of the former Museum of Art.

- MOVED by LANG, SECONDED by HARKIN, to receive the report on overall flood recovery status by building and overall financial status report.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Register of University of Northern Iowa Capital Improvement Business Transactions

Vice President Schellhardt provided a brief overview on the revised project budget.

- MOVED by LANG, SECONDED by EVANS, to approve the University's request for approval of a revised project budget for the **Multimodal Transportation Center** project.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Register of University of Iowa Capital Improvement Business Transactions

Vice President True provided a brief overview on the proposed transactions. At President Pro Tem Evans' request, Vice President True discussed how design fees are handled.

- MOVED by GARTNER, SECONDED by HARKIN, to approve:
 - ◆ Selection of BNIM-Iowa (Des Moines, IA) / Steven Holl Architects (New York, NY) for the **Flood Recovery – Replace Original Art Building Complex** project.
 - ◆ Project description and budget (\$1,984,549) for the **Burge Hall – Install Sprinkler System** project.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Institutional Agreements, Leases and Easements

Policy and Operations Officer for Facilities Joan Racki provided a brief overview on the memorandum.

- MOVED by EVANS, SECONDED by LANG, to approve two leases for the benefit of the University of Northern Iowa, subject to approval of the final documents by the Board Office and Attorney General’s Office.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Private College Grow Iowa Values Fund (GIVF) Projects

State Relations Officer Andy Baumert explained the GIVF funding process. He reported that the legislature reduced the total amount of GIVF funding from \$50 million to \$45 million, which resulted in decreased GIVF funding from \$200,000 to \$180,000. The projects are described in the docket memorandum.

- MOVED by HARKIN, SECONDED by DOWNER, to approve GIVF funding for the following projects:
 - ◆ Luther College \$40,000
 - ◆ Clarke College \$84,721
 - ◆ Upper Iowa University \$55,279

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Report of Early Retirement Programs

General Counsel Tom Evans provided an overview on the docket item and discussion was held on the impact at each university.

- The Board received the report by GENERAL CONSENT.

Proposed University of Iowa 2010 Early Retirement Incentive Program II

General Counsel Tom Evans provided an overview on the docket item.

- MOVED by JOHNSON, SECONDED by EVANS, to approve the proposed 2010 Early Retirement Incentive Program II (ERIP II) for the University of Iowa; and direct it and Iowa State University to submit a report regarding their respective Early Retirement Incentive Programs at the August 2010 Board meeting.

Regent Gartner said he intends to vote against this program and explained his position. Vice President for Human Resources Sue Buckley responded to Regent Gartner’s concerns.

Discussion was held on consistency, length of service requirement, outgoing benefits, backfilling positions, cost savings, approval/denial considerations, state and private industry retirement comparisons, perception, and politics.

- MOVED by JOHNSON, SECONDED by EVANS, to WITHDRAW the motion and DEFER ACTION. Motion APPROVED unanimously.

President Miles requested that, based on the discussion, SUI reconsider its request and return to the Board at a later meeting. He also requested that the Board Office provide policy suggestions.

Access and Affordability Advisory Committee Report

Executive Assistant to the President of ISU Tahira Hira reported on the Committee’s work resulting in eight proposals which respond to the Board’s goals to lower student debt and increase participation of low-income students at the Regent universities. Dr. Hira thanked the Committee and Dr. Diana Gonzalez.

Discussion was held on graduation rates, non-academic debt, and borrowing patterns. Additional information will be brought back to the Board at a future meeting.

- MOVED by GARTNER, SECONDED by HARKIN, to approve the report and direct the Board Office to work with the institutions to develop an implementation plan.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

President Miles thanked the Committee, Dr. Gonzalez, and Dr. Hira for their excellent work. He noted the importance of this issue, and stressed the need to maintain the Regent institutions’ quality as well as to assure access and affordability.

Operations Efficiency Review and Coordination

Chief Business Officer Sayre briefly described previous and current efforts with respect to the operations efficiency review and coordination.

President Miles reiterated the Board’s commitment to work collaboratively and cooperatively with state government to find efficiencies, said he was pleased with the work already performed, and thanked Chief Business Officer Sayre and the institutions.

- By GENERAL CONSENT, the Board received the reports on steps taken and progress made towards operations efficiency review and coordination as requested by President Miles in a statement issued December 16, 2009.

University of Iowa Facilities Corporation Revenue Bonds (College of Public Health Project), Series 2010

Joan Racki introduced Barry Fick from Springsted Incorporated, the Board’s financial advisor.

Mr. Fick reported that: (1) six bids were received; (2) the winning bid was submitted by Banc of America Merrill Lynch; and (3) the true interest rate was 3.7588%.

- MOVED by LANG, SECONDED by EVANS, to approve A Resolution authorizing and approving the execution and delivery of the ground lease, the lease, the indenture, the bond purchase agreement, the tax exemption certificate and the continuing disclosure certificate, authorizing and providing for the issuance of University of Iowa Facilities Corporation (College of Public Health project) \$20,925,000 Revenue Bonds, Series 2010, providing for the payment thereof, and directing the issuer to issue said bonds.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Resolution for the Sale and Issuance of \$20,015,000 Dormitory Revenue Refunding Bonds, Series S.U.I. 2010

Mr. Fick reported that this sale refunds two prior outstanding issues of the dormitory system at SUI and was conducted for the purpose of reducing overall costs and realizing interest rate savings. He said: (1) seven bids were received; (2) the winning bid was submitted by Robert Baird & Company, Inc.; and (3) the true interest rate was 2.709%.

- MOVED by GARTNER, SECONDED by HARKIN, to approve A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$20,015,000 Dormitory Revenue Refunding Bonds, Series S.U.I. 2010, for the purposes of paying costs of refunding the \$16,000,000 Dormitory Revenue Bonds, Series S.U.I. 2000, and the \$13,735,000 Dormitory Revenue Bonds, Series S.U.I. 2001, paying costs of issuance, and approving a Refunding Trust Agreement.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Inter-Institutional Cooperation Task Force

Chief Academic Officer Diana Gonzalez provided a brief background and introduced: (1) SUI Associate Provost and Dean of Continuing Education Chet Rzonka; (2) ISU Associate Provost for Academic Programs and Dean of the Graduate College Dr. David Holger; and (3) UNI Associate Provost for Academic Affairs Bev Kopper.

Chet Rzonka, David Holger, and Beverly Kopper provided highlights on distance education, study abroad, and recruitment of Iowa minority students to the Regent universities.

President Miles thanked President Pro Tem Evans for chairing and Regent Harkin for participating on the Task Force. President Miles also thanked Dr. Gonzalez and the universities.

President Pro Tem Evans and Regent Downer commented that this is an important initiative that should move forward without delay.

- MOVED by JOHNSON, SECONDED by CAMPBELL, to approve the report and direct the Board Office to work with the universities to implement the action plans.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Legislative Update

State Relations Officer Andy Baumert updated the Board on the Governor's budget proposal, the supplemental appropriations bill, and the state government reorganization bill.

- The Board received the report by GENERAL CONSENT.

Annual Report on Student Retention and Graduation Rates

Chief Academic Officer Dr. Diana Gonzalez provided a brief summary on the docket item.

Presidents Geoffroy, Mason, and Allen; ISU Provost Elizabeth Hoffman; and UNI Vice President for Educational and Student Services Terry Hogan responded to President Miles' question on how the Regent universities can improve retention and graduation rates.

- The Board received the report by GENERAL CONSENT.

2008-09 Distance Education Report

Chief Academic Officer Dr. Diana Gonzalez provided a brief summary on the docket item.

Dr. Gonzalez introduced: (1) SUI Associate Provost and Dean of Continuing Education Chet Rzonka; (2) ISU Associate Provost for Academic Programs and Dean of the Graduate College Dr. David Holger; and (3) UNI Interim Dean of Continuing Education & Special Programs Kent Johnson. They highlighted efforts on distance education, focused on challenges and growth opportunities, discussed faculty response, projected its evolution as a part of the educational model, and addressed on-campus versus off-campus pricing and competition.

- The Board received the report by GENERAL CONSENT.

Update on the Reorganization at the University of Northern Iowa

President Allen and Provost Gibson updated the Board on the UNI administrative and academic reorganization. President Allen said that a detailed plan will be presented to the Board for review and approval at a later date.

President Miles thanked President Allen and Provost Gibson for their leadership.

- The Board received the update by GENERAL CONSENT.

**University of Iowa Hospitals and Clinics (UIHC) Committee
Board Receipt of Committee Report**

- MOVED by DOWNER, SECONDED by GARTNER, to:

- ◆ Authorize UIHC leadership to proceed with further development of the Iowa River Landing Ambulatory Care Facility, with the understanding that any definitive action be brought back to the Board of Regents for action; and
- ◆ Receive the UIHC Committee Report.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

Faculty Presentation at Iowa State University – A Materials Science Research Experience for Iowa State University Undergraduates

Provost Elizabeth Hoffman introduced Dr. Steve Martin and Mr. Seth Berbano. They described research opportunities for undergraduates in the area of non-equilibrium materials. The Board commended Dr. Martin and Mr. Berbano for their work.

- The Board received the presentation by GENERAL CONSENT.

Closed Session

- MOVED by EVANS, SECONDED by JOHNSON, to enter into closed session pursuant to Iowa Code §21.5(1)(j) to discuss the purchase of particular real estate where the premature disclosure could reasonably be expected to increase the price the institution would have to pay for that property. The minutes and tape recording of the closed session will be available for public examination when the transaction discussed is complete.

<u>Regent</u>	<u>Campbell</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Johnson</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

The Board convened in closed session at 2:30 p.m.

The Board reconvened in open session at 3:30 p.m.

President Miles adjourned the meeting at 3:30 p.m.