

MEETING OF BOARD OF REGENTS, STATE OF IOWA
SUN ROOM, MEMORIAL UNION
IOWA STATE UNIVERSITY
AMES, IOWA

MARCH 23, 2011

FULL SCHEDULE

Wednesday, March 23, 2011

7:30 – 8:15 a.m. Breakfast with Regents and Student Leaders
(Campanile Room)

8:30 a.m.	Board Convenes in Open Session (Sun Room)
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8:30 – 9:30 a.m. University of Iowa Hospitals and Clinics Committee
(Sun Room)

9:30 – 9:45 a.m. Audit/Compliance and Investment Committee
(Sun Room)

10:00 a.m. Bid Opening for Sale, Award and Issuance of \$11,970,000 (estimated) Telecommunications Facilities Revenue Bonds, Series S.U.I. 2011, and \$5,510,000 (estimated) Dormitory Revenue Refunding Bonds, Series S.U.I. 2011
(South Ballroom)

11:45 a.m. Press Availability
(Oak Room)

Noon Closed Session (with working lunch served at noon)
• Litigation (Agenda Item 18a) **PULLED ON 3/21/11**
• Evaluations of Institutional Heads and Executive Director (Agenda Item 18b)
(Sun Room)

Sale and Award of \$11,970,000 (estimated) Telecommunications Facilities Revenue Bonds, Series S.U.I. 2011, and \$5,510,000 (estimated) Dormitory Revenue Refunding Bonds, Series S.U.I. 2011

Board Reconvenes in Open Session to Adjourn Meeting (Sun Room)

Note: All Times Are Approximate

Agenda Items

Wednesday, March 23, 2011

1. Call to Order for March 23, 2011 (President Miles)

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Minutes of February 2, 2011, Committee Meeting Decision
 - Opening Remarks (Robillard)
 - Operational and Financial Performance (Kates/Fisher)
 - Innovations in Medical Education at Iowa: Cyber-Anatomy (Hoffman)

Board Receipt of Committee Report (President Miles) Decision

Audit/Compliance and Investment Committee (Regent Evans)

1. Minutes of February 3, 2011, Committee Meeting Decision
2. Investment and Cash Management Report for the Quarter Ended December 31, 2010 (Wilshire Consulting) Discussion

Board Receipt of Committee Report (President Miles) Decision

2. Board President Report (President Miles) Information

3. CONSENT AGENDA (ROLL CALL VOTE)

- a. Minutes of February 2-3, 2011, Board Meeting Decision
- b. Conflict of Interest Vendors Decision
- c. University of Iowa Equipment Purchase Decision
- d. Calendar Year 2012 Board Meeting Schedule Decision
- e. Annual Report on Span of Control Decision
- f. Request to Terminate the Ph.D. Program in German at the University of Iowa Decision
- g. Request to Remove Suspension of Admissions in the Master of Arts Program in German at the University of Iowa Decision
- h. Request to award an Honorary Doctor of Science Degree at Iowa State University Decision
- i. Request to award an Honorary Doctor of Humane Letters Degree at the University of Iowa Decision
- j. Request to award an Honorary Doctor of Humane Letters Degree at the University of Iowa Decision

k. Anesthesia Nursing Programs Accreditation Report at the University of Iowa Information

l. Annual Report on Campus Safety and Security Information

m. Proposed University Parking Decision

n. Approval of Academic and Administrative Fees for 2011-2012 Decision

4. Proposed 2011-2012 Tuition and Fees (Sayre/University Representatives) Decision

5. Ratification of Collective Bargaining Agreements (Tom Evans) Decision

6. Early Retirement Incentive Program Iowa Braille and Sight Saving School (Clancy) Decision

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| 7. Bond Sales (Fick/Racki) | |
| a. Sale and Award of \$11,970,000 (estimated) Telecommunications Facilities Revenue Bonds, Series S.U.I. 2011 | Decision |
| b. Sale and Award of \$5,510,000 (estimated) Dormitory Revenue Refunding Bonds, Series S.U.I. 2011 | Decision |
| 8. Register of University of Iowa Capital Improvement Business Transactions (True) | Decision |
| 9. Abandonment of a Portion of Hawkeye Drive and Hawkeye Court Apartments at the University of Iowa (True) | Decision |
| 10. Register of Iowa State University Capital Improvement Business Transactions (Madden) | Decision |
| 11. Gift of Real Estate and Amended Lease (True) | Decision |
| 12. Iowa State University – Jack Trice Stadium Scoreboard and Sound System – Revised Purchase (Madden) | Decision |
| 13. Institutional Agreements, Leases, and Easements (Racki) | Decision |
| 14. Legislative Update (Saunders) | Discussion |
| 15. Iowa State University Flood/Storm Recovery (Madden) | Discussion |
| 16. University of Iowa Update of Flood Recovery Status (True) | Discussion |
| • Financial Report | |
| 17. Residence System Governance Report (Berg) | Discussion |
| • SUI – Von Stange, Director, University Housing | |
| • ISU – Peter Englin, Director, Department of Residence | |
| • UNI – Michael Hager, Executive Director of Residence | |
| 18. Closed Session (President Miles) | |
| a. Litigation PULLED ON 3/21/11 | |
| b. Evaluation of Institutional Heads and Executive Director | |
| 19. Report of University of Iowa Root Cause Analysis Related to Hospitalization of Football Players (added 03/22/11 – the report will be given before the Closed Session) | |

Anticipated Adjournment at 5:00 p.m.

Board Meeting Schedule

2011

April 27-28, 2011	Iowa State University	Ames
June 8, 2011	University of Iowa	Iowa City
August 3, 2011 (Evaluations)	University of Northern Iowa	Cedar Falls
August 4, 2011	University of Northern Iowa	Cedar Falls
September 15, 2011	Iowa School for the Deaf	Council Bluffs
October 26-27, 2011	University of Northern Iowa	Cedar Falls
December 8, 2011	Telephonic	Ames

2012*

February 6, 2012 (Evaluations)	Iowa State University	Ames
February 7, 2012	Iowa State University	Ames
March 21, 2012	Telephonic	
April 25-26, 2012	University of Northern Iowa	Cedar Falls
June 6, 2012	University of Iowa	Iowa City
August 1, 2012 (Evaluations)	Iowa State University	Ames
August 2, 2012	Iowa State University	Ames
September 12, 2012	University of Northern Iowa	Cedar Falls
October 24-25, 2012	University of Iowa	Iowa City
December 5, 2012	Telephonic	

* Subject to Board approval in Agenda Item 3d.

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