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)

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)


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
   - 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)

Audit/Compliance and Investment Committee (Regent Evans)

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

   Board Receipt of Committee Report (President Miles)

2. Board President Report (President Miles)

3. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of February 2-3, 2011, Board Meeting
   b. Conflict of Interest Vendors
   c. University of Iowa Equipment Purchase
   d. Calendar Year 2012 Board Meeting Schedule
   e. Annual Report on Span of Control
   f. Request to Terminate the Ph.D. Program in German at the University of Iowa
   g. Request to Remove Suspension of Admissions in the Master of Arts Program in German at the University of Iowa
   h. Request to award an Honorary Doctor of Science Degree at Iowa State University
   i. Request to award an Honorary Doctor of Humane Letters Degree at the University of Iowa
   j. Request to award an Honorary Doctor of Humane Letters Degree at the University of Iowa
   k. Anesthesia Nursing Programs Accreditation Report at the University of Iowa
   l. Annual Report on Campus Safety and Security
   m. Proposed University Parking
   n. Approval of Academic and Administrative Fees for 2011-2012

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

5. Ratification of Collective Bargaining Agreements (Tom Evans)

6. Early Retirement Incentive Program Iowa Braille and Sight Saving School (Clancy)
7. Bond Sales (Fick/Racki)
   a. Sale and Award of $11,970,000 (estimated) Telecommunications Facilities Revenue Bonds, Series S.U.I. 2011  
   b. Sale and Award of $5,510,000 (estimated) Dormitory Revenue Refunding Bonds, Series S.U.I. 2011  

8. Register of University of Iowa Capital Improvement Business Transactions (True)  

9. Abandonment of a Portion of Hawkeye Drive and Hawkeye Court Apartments at the University of Iowa (True)  

10. Register of Iowa State University Capital Improvement Business Transactions (Madden)  

11. Gift of Real Estate and Amended Lease (True)  

12. Iowa State University – Jack Trice Stadium Scoreboard and Sound System – Revised Purchase (Madden)  

13. Institutional Agreements, Leases, and Easements (Racki)  

14. Legislative Update (Saunders)  

15. Iowa State University Flood/Storm Recovery (Madden)  

16. University of Iowa Update of Flood Recovery Status (True)  
   - Financial Report  

17. Residence System Governance Report (Berg)  
   - 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**

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>City</th>
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<tbody>
<tr>
<td>April 27-28, 2011</td>
<td>Iowa State University</td>
<td>Ames</td>
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<tr>
<td>June 8, 2011</td>
<td>University of Iowa</td>
<td>Iowa City</td>
</tr>
<tr>
<td>August 3, 2011 (Evaluations)</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<tr>
<td>August 4, 2011</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<td>September 15, 2011</td>
<td>Iowa School for the Deaf</td>
<td>Council Bluffs</td>
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<td>October 26-27, 2011</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<tr>
<td>December 8, 2011</td>
<td>Telephonic</td>
<td>Ames</td>
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**2012**

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<tr>
<td>February 6, 2012 (Evaluations)</td>
<td>Iowa State University</td>
<td>Ames</td>
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<tr>
<td>February 7, 2012</td>
<td>Iowa State University</td>
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<td>March 21, 2012</td>
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<td>April 25-26, 2012</td>
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<td>June 6, 2012</td>
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<tr>
<td>August 1, 2012 (Evaluations)</td>
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<td>August 2, 2012</td>
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<td>October 24-25, 2012</td>
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<tr>
<td>December 5, 2012</td>
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* Subject to Board approval in Agenda Item 3d.