

**MEETING OF BOARD OF REGENTS, STATE OF IOWA
MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

MARCH 21, 2012

FULL SCHEDULE

Wednesday, March 21, 2012

- 8:00 – 9:30 a.m. Education and Student Affairs Committee
(Nebraska Room, 335 Iowa Memorial Union)
- 10:00 a.m. Bid Opening for Sale, Award and Issuance of \$25 Million Utility System Revenue Bonds, Series S.U.I. 2012
(Wisconsin Room, 339 Iowa Memorial Union)
- 10:15 – 11:45 a.m. Campus Tour of Sites for Arts Campus Replacement Facilities
(Bus Leaves From Madison Street East of IMU)
- 11:45 a.m. – 12:15 p.m. Press Conference
(North Room)
- 12:15 – 12:45 p.m. Lunch for Tour Participants
(South Room)

1:00 p.m.	Board Convenes in Open Session <i>(Main Lounge)</i>
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Sale and Award of \$25 Million Utility System Revenue Bonds, Series S.U.I. 2012 *(Main Lounge)*

University of Iowa Hospitals and Clinics Committee
(Main Lounge)

1:20 p.m. Audit/Compliance and Investment Committee
(Main Lounge)

5:00 p.m. Press Availability
(North Room)

Note: All Times Are Approximate

Agenda Items

Wednesday, March 21, 2012

8:00 – 9:30 a.m.

Education and Student Affairs Committee (Regent Mulholland)

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| 1. Minutes of February 6, 2012 Education and Student Affairs Committee | Recommendation |
| 2. Request to Terminate Programs at the University of Northern Iowa | Recommendation |
| 3. Request to Approve 2012-2013 Catalog at Iowa State University | Recommendation |
| 4. Request to Terminate the Bachelor of Science Program in Insect Science at Iowa State University | Recommendation |
| 5. School of Music Accreditation Report at the University of Northern Iowa | Information |
| 6. Work Plan | Discussion |
| 7. Other Business | Discussion |

1:00 p.m.

1. Call Full Board to Order for March 21, 2012 (President Lang)

University of Iowa Hospitals and Clinics Committee (Regent Downer)

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| 1. Minutes of February 6, 2012, Committee Meeting | Decision |
| • Opening Remarks (Robillard) | |
| • Operational and Financial Performance (Kates/Fisher) | |
| • Report on Dance Marathons at Iowa's Public Universities (Downer) | |

Board Receipt of Committee Report (President Lang) Decision

Audit/Compliance and Investment Committee (Regent Evans)

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| 1. Minutes of February 7, 2012, Committee Meeting | Decision |
| 2. Investment and Cash Management Report for the Quarter Ended December 31, 2011 (Wilshire Consulting) | Discussion |

Board Receipt of Committee Report (President Lang) Decision

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| 2. Board President Report (President Lang) | Information |
| • Update from President Allen | Information |

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| 3. Tuition Set-Aside Presentation (Dr. Sandy Baum) | Information |
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4. CONSENT AGENDA (ROLL CALL VOTE)

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| a. Minutes of February 6-7, 2012, Board Meeting | Decision |
| b. Minutes of February 27, 2012, Telephonic Board Meeting | Decision |
| c. Minutes of March 5, 2012, Telephonic Board Meeting | |
| d. Annual Report on Span of Control | |
| e. Proposed University Parking for FY 2013 | Discussion/Decision |
| f. University of Northern Iowa Request to Borrow from the Iowa Energy Bank Revolving Loan Program | Decision |
| g. Revisions to the Board of Regents Policy Manual – Chapter 8 | Decision |
| h. Annual Report on Campus Safety and Security | Information |
| i. Extension of the University of Northern Iowa Early Retirement Incentive Program | Decision |

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| 5. Resolution for the Sale and Award of \$25 Million Utility System Revenue Bonds, Series S.U.I. 2012 (Fick/Racki) | Decision |
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| 6. Board Receipt of Report of Education and Student Affairs Committee
(President Lang) | Decision |
| 7. Personnel Actions – Iowa School for the Deaf (Donley) | Decision |
| 8. Register of University of Iowa Capital Improvement Business Transactions (True) | Decision |
| 9. University of Iowa Building Demolition (True) | Decision |
| 10. University of Iowa Update of Flood Recovery Status (True) | Discussion |
| • Financial Report | |
| • Major Flood Recovery Project Timetable | |
| 11. University of Iowa Reimbursement Resolution - Flood Recovery (True) | Decision |
| 12. University of Iowa Reimbursement Resolution - Motor Vehicle Purchase (True) | Decision |
| 13. Register of Iowa State University Capital Improvement Business Transactions
(Madden) | Decision |
| 14. Iowa State University Naming – Agriculture Student Learning Center (Leath) | Decision |
| 15. Register of University of Northern Iowa Capital Improvement Business Transactions
(Hager) | Decision |
| 16. Institutional Agreements, Leases, and Easements (Racki) | Decision |
| 17. Legislative Update (Saunders) | Discussion |
| 18. Residence System Governance Report (Berg) | Discussion |
| • SUI – Von Stange, Director, University Housing | |
| • ISU – Peter Englin, Director, Department of Residence | |
| • UNI – Carol Petersen, Interim Director of Residence | |

Anticipated Adjournment at 5:00 p.m.

Board Meeting Schedule

2012

April 25-26, 2012	University of Northern Iowa	Cedar Falls
June 6, 2012	University of Iowa	Iowa City
August 2, 2012 (Evaluations)	University of Northern Iowa	Cedar Falls
August 3, 2012	University of Northern Iowa	Cedar Falls
September 12, 2012	Iowa State University	Ames
October 24-25, 2012	University of Iowa	Iowa City
December 5, 2012	Telephonic	

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