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
(Main Lounge)

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)
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)
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)
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

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

3. Tuition Set-Aside Presentation (Dr. Sandy Baum) Information

4. CONSENT AGENDA (ROLL CALL VOTE)
   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 Decision
   d. Annual Report on Span of Control Discussion/Decision
   e. Proposed University Parking for FY 2013 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

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**

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<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>University</th>
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<tbody>
<tr>
<td>April 25-26, 2012</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<tr>
<td>June 6, 2012</td>
<td>University of Iowa</td>
<td>Iowa City</td>
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<tr>
<td>August 2, 2012 (Evaluations)</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<tr>
<td>August 3, 2012</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<td>September 12, 2012</td>
<td>Iowa State University</td>
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<td>October 24-25, 2012</td>
<td>University of Iowa</td>
<td>Iowa City</td>
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<td>December 5, 2012</td>
<td>Telephonic</td>
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