Wednesday, March 12, 2014

8:00 – 8:45 a.m. Breakfast with Regents and Student Leaders
(South Room)

9:00 – 9:45 a.m. Property and Facilities Committee
(Main Lounge)

10:00 a.m. Bid Opening for Sale and Award of $19,950,000 Parking System Revenue Bonds, Series SUI 2014 (Room 257, Kirkwood Room)

10:00 – 11:30 a.m. Education and Student Affairs Committee
(Room 335, Nebraska Room)

11:45 a.m. Board Convenes in Open Session
(Main Lounge)

11:45 a.m. – Noon Audit/Compliance and Investment Committee
(Main Lounge)

Noon Press Availability
(North Room)

Noon – 12:45 Lunch
(South Room)

12:45 p.m. Board Reconvenes in Open Session – Anticipated Adjournment at 3:30 p.m.
(Main Lounge)

Sale and Award of $19,950,000 Parking System Revenue Bonds, Series SUI 2014 (Main Lounge)

2:30 p.m. University of Iowa Hospitals and Clinics Committee
(Main Lounge)

3:30 p.m. Press Availability
(North Room)

Note: All Times Are Approximate
Agenda Items

Wednesday, March 12, 2014

Property and Facilities Committee (Regent Dakovich)

1. Minutes of February 6, 2014, Committee Meeting (Regent Dakovich) Decision
2. Register of University of Iowa Capital Improvement Business Transactions (True) Recommendation
3. University of Iowa Proposed Namings (True/Barta) Recommendation
   a. Stew and LeNore Hansen Football Performance Center
   b. Richard O. Jacobson Football Operations Building
4. Institutional Agreements, Leases and Easements (Racki) Recommendation
5. University of Iowa Update of Flood Recovery Status (True) Information
6. University of Iowa Museum of Art Replacement Facility (True) Information
7. Discussion of Future Committee Agenda Items (Regent Dakovich/Racki) Discussion

Education and Student Affairs Committee (Regent Mulholland)

1. Minutes of February 6, 2014, Education and Student Affairs Committee Meeting (Regent Mulholland) Recommendation
2. Report of February 26, 2014, Education and Student Affairs Committee Meeting (Regent Mulholland) Recommendation
3. Annual Report of Student Retention and Graduation Rates (Gonzalez) Discussion
4. Presentation at the University of Iowa: “Accelerated Graduate and Professional Programs” (Butler/Keller/Aquino/Agrawal/Sonka) Discussion
5. Request for a Program Name Change at the University of Iowa: From Bachelor of Science Program in Leisure Studies to Bachelor of Science Program in Therapeutic Recreation (Butler) Recommendation
6. Request for New Program at the University of Iowa: Bachelor of Science in Sport and Recreation Management (Butler) Recommendation
7. Request for a Department Name Change at the University of Iowa: From Department of Cinema and Comparative Literature to Department of Cinematic Arts (Butler) Recommendation
8. Request to Terminate Master of Agriculture Program in Professional Agriculture at Iowa State University (Wickert) Recommendation
9. Request for a Name Change at Iowa State University: From Bachelor of Science Program in Public Service and Administration in Agriculture to Bachelor of Science Program in Agriculture and Society (Wickert) Recommendation
10. Request to Award an Honorary Doctor of Humane Letters at Iowa State University (Wickert) Recommendation
11. 2014 Education and Student Affairs Committee Work Plan (Regent Mulholland) Discussion
12. Other Business (Regent Mulholland) Discussion

1. Call to Order for March 12, 2014 (President Rastetter)

Audit/Compliance and Investment Committee (Regent Downer)

1. Minutes of February 6, 2014, Committee Meeting Decision
2. Investment and Cash Management Report for the Quarter Ended December 31, 2013 (Wilshire Consulting) Discussion
3. Modification of Financial Institutions, Brokerage Firms, and Money Market Mutual Funds Recommendation

Board Receipt of Committee Report (President Rastetter) Decision
2. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of February 5-6, 2014, Board Meeting
   b. Minutes of February 11, 2014, Telephonic Board Meeting
   c. Annual Report on Span of Control
   d. Proposed University Parking for FY 2015
   e. Annual Report on Campus Safety and Security

3. Board President Report (President Rastetter)

4. Reports from Institutional Heads
   - SUI (President Mason)
   - Special Schools (Superintendent Clancy)
   - ISU (President Leath)
   - UNI (President Ruud)

5. Resolution for the Sale and Issuance of $19,950,000 (Estimated) Parking System Revenue Bonds, Series S.U.I. 2014 (Racki/Fick)

6. Report of the Property and Facilities Committee (Regent Dakovich)

7. Report of the Education and Student Affairs Committee (Regent Mulholland)

8. Residence System Governance Report (Berg)
   - SUI – Von Stange, Director, University Housing
   - ISU – Peter Englin, Director, Department of Residence
   - UNI – Glenn Gray, Director of Residence

9. Economic Development Presentation at the University of Iowa: “Creating Economic Advantage” (Reed)

10. Progress Report on Search for Superintendent of Iowa School for the Deaf/ Iowa Braille and Sight Saving School (Regent Carroll)

11. Faculty Presentation at the University of Iowa: “Engineering Grand Challenges Scholars Program” (Scranton/Nuxoll/Glynn/Beskin)

University of Iowa Hospitals and Clinics Committee (Regent Carroll)

1. Minutes of February 5, 2014, Committee Meeting
   - Opening Remarks (Robillard)
   - Operational and Financial Performance (Kates/Fisher)
   - University of Iowa Medical Device Inventions (Dr. Matthew Howard)

   Board Receipt of Committee Report (President Rastetter)
Board Meeting Schedule

2014

April 23-24, 2014     Iowa School for the Deaf     Council Bluffs
June 4, 2014 (Evaluations)     Iowa State University     Ames
June 5, 2014     Iowa State University     Ames
August 6, 2014     Telephonic
September 10, 2014     Iowa State University     Ames
October 22-23, 2014     University of Iowa     Iowa City
December 3, 2014     Telephonic

2015

February 4-5, 2015     University of Northern Iowa     Cedar Falls
March 11, 2015     University of Iowa     Iowa City
April 22-23, 2015     Iowa School for the Deaf     Council Bluffs
June 3, 2015 (Evaluations)     Iowa State University     Ames
June 4, 2015     Iowa State University     Ames
August 5, 2015     Telephonic
September 9, 2015     University of Northern Iowa     Cedar Falls
October 21-22, 2015     University of Iowa     Iowa City
December 2, 2015     Telephonic