

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

MARCH 12, 2014

FULL SCHEDULE

Wednesday, March 12, 2014

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| 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.
(approximate) | Press Availability
(North Room) |

Note: All Times Are Approximate

Agenda Items

Wednesday, March 12, 2014

Property and Facilities Committee (Regent Dakovich)

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| 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)

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

Audit/Compliance and Investment Committee (Regent Downer)

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| 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 |

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| Board Receipt of Committee Report (President Rastetter) | Decision |
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2. CONSENT AGENDA (ROLL CALL VOTE)	
a. Minutes of February 5-6, 2014, Board Meeting	Decision
b. Minutes of February 11, 2014, Telephonic Board Meeting	Decision
c. Annual Report on Span of Control	Decision
d. Proposed University Parking for FY 2015	Discussion/Decision
e. Annual Report on Campus Safety and Security	Information
3. Board President Report (President Rastetter)	Information
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)	Decision
6. Report of the Property and Facilities Committee (Regent Dakovich)	Decision
7. Report of the Education and Student Affairs Committee (Regent Mulholland)	Decision
8. Residence System Governance Report (Berg)	Discussion
• 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)	Information
10. Progress Report on Search for Superintendent of Iowa School for the Deaf/ Iowa Braille and Sight Saving School (Regent Carroll)	Information
11. Faculty Presentation at the University of Iowa: “Engineering Grand Challenges Scholars Program” (Scranton/Nuxoll/Glynn/Beskin)	Information
University of Iowa Hospitals and Clinics Committee (Regent Carroll)	
1. Minutes of February 5, 2014, Committee Meeting	Decision
• 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)	Decision

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	