

**BOARD OF REGENTS, STATE OF IOWA  
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B  
UNIVERSITY OF NORTHERN IOWA  
CEDAR FALLS, IOWA**

**APRIL 30, 2008 - MAY 1, 2008**

**FULL SCHEDULE**

**Wednesday, April 30, 2008**

- 1:00 p.m.                      Audit/Compliance and Investment Committee  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***
- 3:30 p.m.                      University of Iowa Hospitals and Clinics Committee  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***
- 6:30 p.m.                      Dinner for Regents and Institutional Heads (By Invitation Only)  
***(President's Residence)***

**Thursday, May 1, 2008**

- 7:30 a.m.                      Breakfast with Regents and Student Leaders  
***(Maucker Union, Old Central Ballroom, Room C)***
- 8:30 a.m.                      Board Convenes in Open Session  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***
- 8:45 – 9:45 a.m.              Interview with Executive Director Candidate  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***
- 10:00 a.m.                      Bid Opening for Sale, Award and Issuance of \$25,000,000 Academic Building Revenue Bonds, Series S.U.I. 2008, and University of Iowa Facilities Corporation Revenue Refunding Bonds (Medical Education and Biomedical Research Facility Project), Series 2008  
***(Seerley Hall, Room 18)***
- 11:00 a.m. – Noon              Interview with Executive Director Candidate  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***
- Noon                              University of Northern Iowa Faculty/Staff Excellence Awards Luncheon (By Invitation Only)  
***(Maucker Union, Old Central Ballroom, Room C)***
- Noon                              Lunch For All Others  
***(Center for Multicultural Education, Maucker Union, Second Floor)***
- Approximately 1:00 p.m.      Regents Group Photo  
***(Maucker Union, Old Central Ballroom, Room C)***

- 1:15 p.m. Board Reconvenes in Open Session  
**(Maucker Union, Old Central Ballroom, Rooms A and B)**
- 1:15 p.m. Board Convenes in Closed Session (Agenda Item 29)  
**(Maucker Union, Old Central Ballroom, Rooms A and B)**
- 1:15 p.m. Board Reconvenes in Open Session  
**(Maucker Union, Old Central Ballroom, Rooms A and B)**
- 1:15 p.m. Sale and Award of \$25,000,000 Academic Building Revenue Bonds, Series S.U.I. 2008, and University of Iowa Facilities Corporation Revenue Refunding Bonds (Medical Education and Biomedical Research Facility Project), Series 2008  
**(Maucker Union, Old Central Ballroom, Rooms A and B)**
- 2:00 – 3:00 p.m. Interview with Executive Director Candidate (Via Video Conference)  
**(Maucker Union, Old Central Ballroom, Rooms A and B)**
- Board Convenes in Closed Session (Agenda Item 4)  
**(Maucker Union, Old Central Ballroom, Rooms A and B)**
- Board Reconvenes in Open Session  
**(Maucker Union, Old Central Ballroom, Rooms A and B)**

**Note: All Times Are Approximate**

## **Agenda Items**

### **Wednesday, April 30, 2008**

1. **Audit/Compliance and Investment Committee** (Regent Evans)
  - a. External Audit Overview (Vaudt/Nielsen)
  - b. Internal Audit Overview and Reports (Stewart)
    1. Overview of the Internal Audit Function
    2. Internal Audit Reports
  - c. Other Audits Overview (Sayre/Anania)
  - d. Operating Portfolios (Vice Presidents, Treasurers, and Others)
  - e. Long-Term (Including Endowment) Portfolios (Brubaker)
  - f. Other Business
  
2. **University of Iowa Hospitals and Clinics Committee** (Regent Downer)
  - a. Review Charge from President Miles
  - b. Capital Expansion Project
  - c. IowaCare
  - d. Operating and Finance
  - e. FY 2009 Proposed Budget

### **Thursday, May 1, 2008**

#### **Board of Regents Meeting**

3. **CONSENT AGENDA (ROLL CALL VOTE)**
  - a. Minutes of March 11, 2008, Board Meeting Decision
  - b. Institutional Personnel Transactions Decision
  - c. Conflict of Interest Vendors Decision
  - d. Allocation of Mandatory Student Fees for 2008-2009 Academic Year Decision
  - e. Annual Report on Competition with Private Enterprise Decision
  - f. Approval of University Parking for FY 2009 Decision
  - g. FY 2007 Unit Cost of Instruction Decision
  - h. University of Iowa Equipment Purchase Decision
  - i. Revisions to 2009 Meeting Schedule Decision
  - j. Request to Suspend Admissions to the Ph.D. Program in Women's Studies at the University of Iowa Decision
  - k. Proposed Curriculum Changes for the University of Northern Iowa Decision
  - l. Request to Terminate Master of Arts Program in Science Education for Elementary Schools (K-6) at the University of Northern Iowa Decision
  - m. Request to Terminate Master of Arts Program in Computer Science Education at the University of Northern Iowa Decision
  - n. Request to Terminate Bachelor of Arts Program in Sociology – Teaching at the University of Northern Iowa Decision
  - o. Request to Terminate Bachelor of Arts Program in Russian and East European Studies at the University of Northern Iowa Decision
  - p. Request for a Program Name Change at the University of Northern Iowa – Master of Arts Program in School Library Media Studies to Master of Arts Program in School Library Studies Decision
  - q. Request for a Program Name Change at the University of Northern Iowa – Bachelor of Arts Program in Mathematics – Applied to Bachelor of Arts Program in Mathematics – Computer Science Emphasis Decision
  - r. Request for a Program Name Change at Iowa State University – Bachelor of Arts Program in African American Studies to Bachelor of Arts Program in African and African American Studies Decision
  - s. Non-Tenure-Eligible Research Faculty Policy at Iowa State University Information

4. Executive Director Search – Candidate Interviews (President Miles)	Information
5. Executive Director Report (Baumert)	Discussion
6. Institution Updates (Institutional Heads)	Information
a. Iowa State University (Geoffroy)	
b. University of Northern Iowa (Allen)	
c. Iowa School for the Deaf (Prickett)	
d. Iowa Braille and Sight Saving School (Schild)	
e. University of Iowa (Mason)	
7. Audit/Compliance and Investment Committee (Regent Evans)	Decision
8. University of Iowa Hospitals and Clinics Committee (Regent Downer)	Decision
9. University and Special Schools Strategic Plan Progress Reports (Gonzalez)	Information
a. University of Iowa (Mason)	
b. Iowa State University (Geoffroy)	
c. University of Northern Iowa (Allen)	
d. Iowa School for the Deaf (Prickett)	
e. Iowa Braille and Sight Saving School (Schild)	
10. The Status of Student Loans at Regent Universities (Johnson)	Information
11. Report on Search for the Superintendent of the Iowa Braille and Sight Saving School (Vasquez)	Information
12. FY 2009 Preliminary Pay Policies (Tom Evans)	Decision
13. Annual Governance Report on Faculty Tenure (Brunson/Gonzalez)	Decision/Information
14. FY 2009 Budget Issues and FY 2008 Budget Ceiling Adjustment (Berg)	Discussion/Decision
15. Approval of Residence System Proposed Rates and Transfers for 2008-2009 Academic Year (Berg)	Decision
16. Proposed Non-Tuition-Related Miscellaneous Fees for FY 2009 (Anania)	Decision
17. Resolution for the Sale and Award of \$25,000,000 Academic Building Revenue Bonds, Series S.U.I. 2008 (Fick/Racki)	Decision
18. University of Iowa Facilities Corporation Revenue Refunding Bonds (Medical Education and Biomedical Research Facility Project) Series 2008 (Fick/Racki)	Decision
19. Institutional Agreements, Leases and Easements (Racki)	Decision
20. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
21. University of Iowa Proposed Property Purchases (True)	Decision
22. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision

23. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)	Decision
24. University of Northern Iowa Proposed Property Purchase (Schellhardt)	Decision
25. Report of Regent Inter-Institutional Task Force on Graduation and Retention Rates by Race/Ethnicity (Gonzalez/Kopper/Jones/Rocklin)	Information
26. Grow Iowa Values Fund and Battelle Project Update (Sharpe/Brighton/Pilkington)	Information
27. Highlighted Technology Transfer Presentation (Pilkington)	Information
28. Faculty Presentation at the University of Northern Iowa – “Improving Teacher Education Through a Stronger K-12 Partnership: The Professional Development School Pilot Study” (Lubker/Henning)	Information
29. Faculty Reduction in Force (In Closed Session) (Tom Evans)	Decision
a. Iowa School for the Deaf	
b. Iowa Braille and Sight Saving School	
30. Appointment of Executive Director, Board of Regents, State of Iowa (In Closed Session) (President Miles)	

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#### Board Meeting Schedule

##### 2008 \*

June 11 - 12, 2008	Iowa State University	Ames
August 6 - 7, 2008	University of Northern Iowa	Cedar Falls
September 17 - 18, 2008	University of Iowa	Iowa City
October 29 - 30, 2008	Iowa State University	Ames
December 10 - 11, 2008	University of Northern Iowa	Cedar Falls

##### 2009 \*\*

February 4 - 5, 2009	University of Iowa	Iowa City
March 18 - 19, 2009	Iowa State University	Ames
April 29 - 30, 2009	University of Northern Iowa	Cedar Falls
June 10 - 11, 2009	University of Iowa	Iowa City
August 5 - 6, 2009	University of Northern Iowa	Cedar Falls
September 16 - 17, 2009	Iowa Lakeside Laboratory	Milford
October 28 - 29, 2009	Iowa School for the Deaf	Council Bluffs
December 9 – 10, 2009	University of Iowa	Iowa City

\* Meeting dates have been revised to reflect two-day meeting schedule as indicated in February 12 e-mails to Regents and institutions

\*\* Subject to Board approval in Agenda Item 3.i.