

MEETING OF BOARD OF REGENTS, STATE OF IOWA

DRAFT  
4/16/09

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

APRIL 29-30, 2009

FULL SCHEDULE

Wednesday, April 29, 2009

**1:30 – 5:30 p.m. Board Convenes in Open Session**  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***

1:30 – 3:00 p.m. University of Iowa Hospitals and Clinics Committee  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***

3:00 – 4:00 p.m. Audit/Compliance and Investment Committee  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***

4:00 – 5:30 p.m. Strategic Planning Discussion Session  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***

6:00 p.m. Dinner at President's Residence (By Invitation Only)

Thursday, April 30, 2009

7:30 – 8:30 a.m. Breakfast with Regents and Student Leaders  
***(Maucker Union, Old Central Ballroom, Room C)***

**8:30 a.m. – Noon Board Reconvenes in Open Session**  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***

10:00 a.m. Bid Opening for Sale and Issuance of \$27,000,000 Recreational System Facilities Revenue Bonds, Series I.S.U. 2009, and Sale and Issuance of \$10,920,000 (estimated) Dormitory Revenue Refunding Bonds, Series I.S.U. 2009  
***(Room 1, Seerley Hall)***

10:30 a.m. Bid Opening for University of Iowa Facilities Corporation Revenue Refunding Bonds (Medical Education and Biomedical Research Facility), Series 2009  
***(Room 1, Seerley Hall)***

11:15 a.m. – Noon Board Convenes in Closed Session (Agenda Items 7 and 8)  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***

Noon Board Reconvenes in Open Session  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***

Noon Press Availability  
***(Maucker Union, State College Room )***

Noon – 12:45 p.m. Lunch  
***(Maucker Union, Old Central Ballroom, Room C)***

**12:45 – 4:30 p.m. Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m.  
(Maucker Union, Old Central Ballroom, Rooms A and B)**

1:00 p.m. Sale of \$27,000,000 Recreational System Facilities Revenue Bonds, Series I.S.U. 2009, Sale and Issuance of \$10,920,000 (estimated) Dormitory Revenue Refunding Bonds, Series I.S.U. 2009, and University of Iowa Facilities Corporation Revenue Refunding Bonds (Medical Education and Biomedical Research Facility), Series 2009  
**(Maucker Union, Old Central Ballroom, Rooms A and B)**

**4:30 p.m. Anticipated Adjournment**

4:30 p.m. Press Availability  
**(Maucker Union, State College Room )**

**Note: All Times Are Approximate**

## **Agenda Items**

### **Wednesday, April 29**

#### **University of Iowa Hospitals and Clinics Committee (Regent Downer)**

1. Approve Minutes from March 18, 2009, Committee Meeting Decision
  - Opening Remarks (Robillard)
  - Operating and Financial Performance (Kates/Fisher)
  - Expense Moderation and Improvement Initiatives (Kates/Fisher/Williamson)
  - UI Health Care Operating Budget FY 2010 (Kates/Fisher)

#### **Audit/Compliance and Investment Committee (Regent Evans)**

1. Approve Minutes from March 19, 2009, Committee Meeting Decision
2. State Audit Reports (State Auditor David Vaudt) Discussion
3. Internal Audit Reports Issued (Stewart) Discussion
4. Audit of Iowa Public Radio (Sayre) Discussion
5. Fund Manager Issues (Sayre) Discussion

#### **Strategic Planning Discussion Session (President Miles)**

Discussion

### **Thursday, April 30**

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

1. Call to Order for April 30, 2009 (President Miles)
2. CONSENT AGENDA (ROLL CALL VOTE)
  - a. Minutes of March 19, 2009, Board Meeting Decision
  - b. Revisions to Board Meeting Calendar Decision
  - c. Institutional Personnel Transactions Decision
  - d. Allocation of Mandatory Student Fees for 2009-2010 Academic Year Decision
  - e. Annual Report on Competition with Private Enterprise Decision
  - f. Conflict of Interest Vendors Decision
  - g. Approval of University Parking for FY 2010 Decision
  - h. University of Iowa Equipment Purchase Decision
  - i. University of Iowa Equipment Purchase – Wenger Acoustical Units Decision
  - j. Request to Terminate Master of Arts Program in Third World Development Support at the University of Iowa Decision
  - k. Request to Offer Study Abroad Programs Decision
  - l. Proposed Revisions for the Iowa State University 2009-2011 General Catalog Decision
  - m. Request for a Program Name Change at the University of Northern Iowa – Bachelor of Science in Electrical and Information Engineering Technology to Bachelor of Science in Electrical Engineering Technology
  - n. Request to Award Honorary Doctor of Science Degree at Iowa State University
  - o. Request For New Program at the University of Iowa – Master of Arts Program in International Studies Decision
  - p. Report on Title II Grant Program Information
  - q. Undergraduate Industrial Technology Programs Accreditation Report at the University of Northern Iowa Information
3. Executive Director Report (Donley) Information
4. Legislative Update (Baumert/Saunders/Murphy) Discussion

5. Overview of FY 2009/FY 2010 Budget Discussions (Sayre)	Decision
a. FY 2009 Amended Operating Budgets (Berg)	Decision
b. FY 2010 Preliminary Budget Issues (Berg)	Decision
c. Public University Budget Discussions	Decision
• University of Iowa, Iowa State University, and University of Northern Iowa	
• Iowa School for the Deaf and Iowa Braille and Sight Saving School	
d. Early Retirement Incentive Programs (Tom Evans)	Decision
• Iowa Braille and Sight Saving School	
• University of Northern Iowa	
• University of Iowa	
e. University of Iowa Alternative Phased Retirement Program (Tom Evans)	Decision
6. Presentations by Nonrepresented Faculty and Staff on Impact of Budget Reductions (Brunson)	Discussion
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7. Faculty Reduction in Force – Iowa School for the Deaf ( <b>In Closed Session</b> ) (Tom Evans)	Discussion
8. Student Appeal ( <b>In Closed Session</b> ) (Clayton)	Discussion
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9. Sale and Issuance of Revenue Bonds (Fick/Racki)	Decision
a. Resolution for the Sale and Issuance of \$27,000,000 Recreational System Facilities Revenue Bonds, Series I.S.U. 2009	
b. Resolution for the Sale and Issuance of \$10,920,000 (estimated) Dormitory Revenue Refunding Bonds, Series I.S.U. 2009	
c. University of Iowa Facilities Corporation Revenue Refunding Bonds (Medical Education and Biomedical Research Facility), Series 2009	
10. University of Iowa Flood Recovery (True)	Discussion/Decision
a. Update of Flood Recovery Status	
b. Facility Replacement Recommendations	
11. Residence System Proposed Rates and Improvement Fund Transfers (Berg)	Decision
12. University of Iowa Hospitals and Clinics Trustees (Regent Downer)	Decision
13. Audit/Compliance and Investment Committee (Regent Evans)	Decision
14. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
15. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
16. Institutional Agreements, Leases and Easements (Racki)	Decision
17. Annual Governance Report on Faculty Tenure (Brunson/Gonzalez)	Decision/Information
18. Proposed Non-Tuition-Related Miscellaneous Fees for 2009 – 2010 (Anania)	Discussion/Decision
19. Faculty Presentation at the University of Northern Iowa – Disability Studies Collaborative (Lubker/Kliewer/Garrett)	Information

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| 20. Follow Up on Annual Report on Campus Safety and Security (Brunson/University Public Safety Directors) | Information            |
| 21. Follow Up on Implementation of Sexual Misconduct Policies (Clayton)                                   | Information/Discussion |
| 22. Highlighted Technology Transfer Presentation (Thiel)  | Information            |

**Anticipated Adjournment at 4:30 p.m.**

Board Meeting Schedule

2009

June 10 – 11, 2009	Iowa State University	Ames
<b>August 4, 2009 (Evaluations)</b>	<b>University of Northern Iowa</b>	<b>Cedar Falls</b>
August 5, 2009	University of Northern Iowa	Cedar Falls
September 16 – 17, 2009	<b>Iowa School for the Deaf</b>	<b>Council Bluffs</b>
<b>October 29, 2009</b>	<b>University of Northern Iowa</b>	<b>Cedar Falls</b>
<b>December 10, 2009</b>	Iowa State University (Telephonic)	Ames

2010

<b>February 3, 2010 (Evaluations)</b>	Iowa State University	Ames
<b>February 4, 2010</b>	Iowa State University	Ames
March 24 – 25, 2010	University of Northern Iowa	Cedar Falls
April 28 – 29, 2010	<b>University of Iowa</b>	<b>Iowa City</b>
<b>June 9 or 10, 2010</b>	<b>Iowa Braille and Sight Saving School</b>	<b>Vinton</b>
<b>August 4, 2010 (Evaluations)</b>	<b>Board of Regents Office</b>	<b>Urbandale</b>
<b>August 5, 2010</b>	Iowa State University	Ames
September 15 – 16, 2010	Iowa School for the Deaf	Council Bluffs
October 27 – 28, 2010	University of Northern Iowa	Cedar Falls
December 9, 2010	University of Iowa (Telephonic)	Iowa City

Items in bold subject to approval in Agenda Item 2b