

Contact: Andrea Anania

**MINUTES OF MARCH 13, 2013, BOARD MEETING**

**SUN ROOM, MEMORIAL UNION  
IOWA STATE UNIVERSITY  
AMES, IOWA**

**Board Members**

Nicole Carroll	Present
Robert Downer	Present
Jack Evans	Present
Ruth Harkin	Present
Craig Lang	Present
David Miles	Present
Katie Mulholland	Present
Bruce Rastetter	Present
Hannah Walsh	Present

**Staff Members**

Andrea Anania, Brad Berg, Marcia Brunson, Aimee Clayton, Bob Donley, Sheila Doyle Koppin, Tom Evans, Diana Gonzalez, Ann McCarthy, Joan Racki, Keith Saunders, Patrice Sayre, Todd Stewart, Ilene Tuttle

**Regent Institutions**

SUI Sally Mason, P. Barry Butler, Ken Fisher, Ken Kates, James Potash, Brian Prugh, Jean Robillard, Debra Schwinn, Von Stange, Doug True

ISU Steven Leath, Peter Englin, Miles Lackey, Warren Madden, Dan Shechtman, Martin Spalding, Jonathan Wickert

UNI Ben Allen, Gloria Gibson, Michael Hager, Carol Peterson

ISD/IBSSS Patrick Clancy, Jim Heuer (ISD)

**Others**

Mike Dudkowski, Wilshire Incorporated  
Barry Fick, Springsted Incorporated

The corresponding memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

President Lang introduced and welcomed Regent nominee Dr. Subhash Sahai. Pending confirmation by the Iowa Senate, Dr. Sahai's term will commence May 1, 2013.

**Call to Order for March 13, 2013**

President Lang called the Board of Regents meeting to order at 10:38 a.m.

Roll Call:

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Walsh</u>
Present	x	x	x	x	x	x	x	x	x
Absent									

**University of Iowa Hospitals and Clinics Committee**

The University of Iowa Hospitals and Clinics Committee met at this time.

**Board Receipt of UIHC Committee Report**

- MOVED by DOWNER, SECONDED by EVANS, to receive the:
  - ▶ Mental health overview and the report on operational and financial performance; and
  - ▶ Report of the University of Iowa Hospitals and Clinics Committee.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Audit/Compliance and Investment Committee**

The Audit/Compliance and Investment Committee met at this time.

**Board Receipt of Audit/Compliance and Investment Committee Report**

- MOVED by EVANS, SECONDED by WALSH, to receive the:
  - ▶ Investment and Cash Management Report for the Quarter Ended December 31, 2012; and
  - ▶ Report of the Audit/Compliance and Investment Committee.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Sale and Issuance of \$25,000,000 Dormitory Revenue Bonds, Series I.S.U. 2013A**

Policy and Operations Officer Joan Racki introduced Barry Fick from Springsted, Incorporated, the Board's financial advisor.

Barry Fick reported that: (1) six bids were received; (2) the winning bid was submitted by Hutchinson Shockey, Erley & Co.; and (3) the true interest cost was 2.86%.

- MOVED by EVANS, SECONDED by CARROLL, to approve A Resolution providing for the sale and authorizing and providing for the issuance and securing the payment of \$25,000,000 Dormitory Revenue Bonds, Series I.S.U. 2013A, for the purpose of paying a portion of the costs of constructing and equipping the Frederiksen Court Expansion project at Iowa State University of Science and Technology, funding a debt service reserve fund, and paying costs of issuance.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Report of the Education and Student Affairs Committee**

Regent Mulholland recognized Chief Academic Officer Dr. Diana Gonzalez, who presented the Fall 2012 Graduation and Retention report.

- MOVED by MULHOLLAND, SECONDED by CARROLL, to:
- ▶ Recommend that the minutes of the Education and Student Affairs Committee meeting on October 24, 2012, be approved;
  - ▶ Recommend receiving the 2011-2012 Report on Faculty Resignations. At the universities, there were 112 faculty resignations in FY 2012 which was an increase of 6.7% from the prior year. The primary reason for resigning continues to be employment opportunities at other educational institutions. Each of the universities has developed retention strategies to retain productive faculty members who are recruited by other institutions;
  - ▶ Recommend receiving the report on supporting student veterans at Iowa State University. The report provided an overview of the major issues facing student veterans and their families at Iowa State University;
  - ▶ Recommend receiving the accreditation report of the Athletic Training Education Program at Iowa State University. In August 2011, the program was accredited for a period of five years. The program was required to resolve the non-compliance citations and submit a report, which they successfully did by June 2012;
  - ▶ Recommend receiving the accreditation report of the Child Development Laboratory School at Iowa State University. In March 2008, the School received accreditation for a period of five years. The Laboratory School is required to submit an annual report although there were no concerns identified that affected the accreditation; the accreditation is with the Early Childhood Professional Association;
  - ▶ Recommend receiving the accreditation report of the Student Counseling Services Pre-Doctoral Internship Program at Iowa State University. In November 2008, the program received accreditation for the maximum period of seven years without further reporting required;
  - ▶ Recommend receiving the accreditation report of the College of Veterinary Medicine at Iowa State University. In April 2011, the College was accredited for a period not to exceed seven years. The College was asked to review the recommendations in the evaluation report – concerns from the report were addressed;
  - ▶ Recommend receiving the accreditation report for the Clinical Psychology Doctoral Program at the University of Iowa. The program was accredited for the maximum period of 10 years. All of the required standards were met and no further reports need to be submitted. The site team described the program as an “exemplary clinical science program, richly deserving of accreditation”;
  - ▶ Recommend receiving the accreditation report of the University Counseling Service Doctoral Internship Program at the University of Iowa. In April 2012, the program was accredited for the maximum period of eight years. The program was consistent with the provisions of all the accreditation domains. The program was asked to provide an updated copy of its certificate of completion by June 1, 2013;
  - ▶ Recommend receiving the Nuclear Medicine Technology accreditation report at the University of Iowa. In April 2012, the program was accredited for four years. The program responded to the deficiencies identified with the standards in the time required;

- ▶ Recommend receiving the 2011-2012 Distance Education Report. The duplicated enrollment in credit and non-credit offerings increased in FY 2012 from the prior year. There are a number of collaborative efforts among the universities in distance education including the joint effort at Iowa Western Community College. Through the Southwest Iowa Regents Resource Center, now located on the campus of the community college, the universities will provide both instruction and service to students in southwest Iowa;
- ▶ Recommend receiving the annual report of student retention and graduation rates; and
- ▶ Recommend receiving the update of the 2013 Education and Student Affairs Committee Work Plan.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Walsh</u>
Aye	X	X	X	X	X	X	X	X	X
Nay									

MOTION APPROVED by ROLL CALL.

**Other**

ISU President Steven Leath introduced U.S. Department of Energy Research Scientist and ISU Distinguished Professor of Materials, Science and Engineering Dr. Dan Shechtman, winner of the 2011 Nobel Prize in Chemistry for his discovery of quasi crystals.

Dr. Schectman talked about technological entrepreneurship being the key to world peace and prosperity.

**Board President Report**

President Lang:

- ▶ Introduced SUI Graduate Student Brian Prugh who addressed the Board on the replacement of SUI’s Hawkeye Court Apartment Complex;
- ▶ Postponed the report on his recent trip to India;
- ▶ Asked the Presidents and Superintendent Clancy to present a five-to-ten minute report at each Board meeting on how things are going and vision for their respective institution;
- ▶ Thanked Des Moines Area Community College President Rob Denson for hosting the March 12<sup>th</sup> dinner honoring ISU President Emeritus Gregory Geoffroy;
- ▶ Thanked Regent Carroll for agreeing to chair the Transparency Task Force. He said the goal of the task force is to develop a consistent protocol for the universities, special schools, and the Board when responding to public information requests; and
- ▶ Reported that today is Regents Day at the Capitol, an event organized under the leadership of Regent Walsh. Regent Walsh and students will meet with legislators to: (1) discuss the importance of state funding to Iowa public universities; (2) encourage full funding of the Regents’ appropriation requests; and (3) talk about the Regents economic impact on the state.

Regent Walsh thanked student government leaders, the Board, and the Board Office. She said a press conference will be held at 3:30 p.m. and a roundtable with students and legislators will be held at 4:00 p.m.

- The Board received the report by GENERAL CONSENT.

**CONSENT AGENDA**

- ▶ Minutes of January 29, 2013, Board Meeting
  - ▶ Minutes of February 6-7, 2013, Board Meeting
  - ▶ Transparency Task Force
    - *This item was removed from the Consent Agenda and voted on separately.*
  - ▶ Appointment
  - ▶ Proposed University Parking for FY 2014
  - ▶ Annual Report on Campus Safety and Security
    - Regent Evans congratulated the University of Iowa for the significant drop in alcohol violations. President Mason said the University works hard to make sure students are safe and secure; reported that the rate has continued to drop since 2009; and thanked Vice President for Student Life Tom Rocklin, the Department of Public Safety, and everyone else that helps students.
  - ▶ University of Iowa Update of Flood Recovery Status
  - ▶ Iowa State University Equipment Purchase
- MOVED by EVANS, SECONDED by CARROLL, to approve the CONSENT AGENDA, excluding the following agenda item, Transparency Task Force, which was removed and voted on separately.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x		x	x
Absent							x		

MOTION APPROVED by ROLL CALL.

**CONSENT AGENDA – Transparency Task Force**

- MOVED by RASTETTER, SECONDED by EVANS, to receive and approve the following Consent Agenda Item – Transparency Task Force.
- ▶ Membership of the Transparency Task Force:
    - ◆ Board of Regents and Chairperson (Nicole Carroll)
    - ◆ Governor’s Iowa Public Information Board (Kathleen Richardson)
    - ◆ Executive of the Board of Regents or his designee (Patrice Sayre)
    - ◆ Iowa Senate (Senator Jeff Danielson)
    - ◆ Iowa House of Representatives (Representative Peter Cownie)
    - ◆ University of Iowa (Mark Braun)
    - ◆ Iowa State University (Miles Lackey)
    - ◆ University of Northern Iowa (Dr. John Johnson)
    - ◆ Public Member (Mr. Jack Lashier, Des Moines, Director of the Iowa Hall of Pride)
    - ◆ Legal Counsel, Board of Regents (Tom Evans/Aimee Clayton) (Ex Officio/Non-Voting Member)
  - ▶ Charge of the Transparency Task Force:
    - ◆ Recommend best practices for responding to public information requests; and
    - ◆ Recommend best practices for access to public information of interest to Iowans.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Walsh</u>
Aye		x	x	x	x	x		x	x
Absent							x		
Abstain	x								

MOTION APPROVED by ROLL CALL.

**Register of University of Iowa Capital Improvement Business Transactions**

Vice President Doug True explained the proposed transactions.

- MOVED by DOWNER, SECONDED by EVANS, to approve the actions outlined in the agenda item for the **Bowen Science Building – Renovate 2-400 Core** and **Medical Laboratories – Renovate 2<sup>nd</sup> Floor South** projects.

MOTION APPROVED UNANIMOUSLY; Regent Mulholland was absent for the vote.

**University of Iowa Apartment Housing Replacement**

Vice President Doug True and Vice President for Student Life Tom Rocklin explained the apartment housing replacement.

Discussion was held on when construction would commence, moving students to new housing, lease rates, Cambus, international students, and alternative housing.

- MOVED by DOWNER, SECONDED by EVANS to approve the following:
  - ▶ Ground lease with Balfour Beatty Campus Solutions for the benefit of the University of Iowa, subject to approval of the final documents by the Board Office and Attorney General’s office;
  - ▶ A Resolution directing the abandonment of portions of the Hawkeye Court Apartment Complex at the State University of Iowa; and
  - ▶ Demolition of the portions of the Hawkeye Court Apartment Complex abandoned under the previous requested action.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Walsh</u>
Aye	x	x	x	x	x		x	x	x
Abstain						x			

MOTION APPROVED by ROLL CALL.

**Ratification of Collective Bargaining Agreements**

General Counsel Tom Evans provided brief comments on the ratification of collective bargaining agreements.

- MOVED by CARROLL, SECONDED by HARKIN, to ratify the collective bargaining agreements with the following:
  - ▶ UNI-United Faculty for faculty at the University of Northern Iowa;
  - ▶ United Electrical, Radio and Machine Workers of America, Local 896 Campaign to Organize Graduate Students (COGS) for the graduate teaching and research assistants at the University of Iowa; and
  - ▶ Service Employees International Union Local 199 (SEIU) for the tertiary health care employees at the University of Iowa Hospitals and Clinics.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

**Iowa State University Economic Development Presentation**

ISU Associate Vice President and Chief of Staff Miles Lackey gave a presentation describing ISU's economic development efforts and vision for the future.

- The Board received the presentation by GENERAL CONSENT.

**Legislative Update**

State Relations Officer Keith Saunders updated the Board on education and economic development appropriations bills, the agriculture and natural resources budget, capitals, education reform, and Medicaid expansion.

- The Board received the update by GENERAL CONSENT.

**Residence System Governance Report**

Policy and Operations Officer Brad Berg provided brief comments on the residence system governance report.

SUI University Housing Director Von Stange, ISU Department of Residence Director Peter Englin, and UNI Interim Director of Residence Carol Petersen discussed residence systems at their respective universities.

- The Board received the report by GENERAL CONSENT.

**Faculty Presentation at Iowa State University: "Biosciences, Economic Development, and New Technologies"**

Provost Jonathan Wickert introduced College of Liberal Arts and Sciences Professor and Associate Dean Martin Spalding, who gave a presentation on biosciences and its connections to basic research, technology transfer, education, and economic development.

- The Board received the presentation by GENERAL CONSENT.

**Closed Session**

- MOVED by DOWNER, SECONDED by RASTETTER, to enter into closed session pursuant to Iowa Code §21.5(1)(c) to discuss strategy with counsel in matters where litigation is imminent and disclosure would likely prejudice or disadvantage the position of the Board.

<u>Regent</u>	<u>Carroll</u>	<u>Downer</u>	<u>Evans</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Walsh</u>
Aye	x	x	x	x	x	x		x	
Absent							x		x

MOTION APPROVED by ROLL CALL.

*The Board convened in closed session at 3:15 p.m.*

*The Board reconvened in open session at 3:51 p.m.*

**Adjourn**

President Lang adjourned the meeting at 3:52 p.m.