

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

APRIL 24-25, 2013

FULL SCHEDULE

Wednesday, April 24, 2013

1:30 – 3:00 p.m. Education and Student Affairs Committee
(Old Central Ballroom, Room C)

3:00 p.m.	Board Convenes in Open Session <i>(Old Central Ballroom, Rooms A and B)</i>
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3:00 – 4:00 p.m. University of Iowa Hospitals and Clinics Committee
(Old Central Ballroom, Rooms A and B)

4:00 – 4:45 p.m. Audit/Compliance and Investment Committee
(Old Central Ballroom, Rooms A and B)

5:00 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)
(Commons Ballroom)

Thursday, April 25, 2013

8:00 – 8:45 a.m. Breakfast with Regents and Student Leaders
(Center for Multicultural Education, Maucker Union)

9:00 a.m. – Noon	Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m. <i>(Old Central Ballroom, Rooms A and B)</i>
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10:00 a.m. Bid Opening for Sale and Award of \$20,190,000 (estimated) Memorial Union Revenue Refunding Bonds, Series I.S.U. 2013; \$2,930,000 (estimated) Regulated Materials Facility Revenue Refunding Bonds, Series I.S.U. 2013; \$2,510,000 (estimated) Student Health System Revenue Refunding Bonds, Series U.N.I. 2013; and \$5,160,000 (estimated) Field House Revenue Refunding Bonds, Series U.N.I. 2013 ***(Room 1, Seerley Hall)***

Noon Press Availability (Open to Credentialed Media Only)
(Old Central Ballroom, Room C)

Noon – 1:30 p.m. Lunch ***(Center for Multicultural Education)***

**1:30 – 4:30 p.m. Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m.
(Old Central Ballroom, Rooms A and B)**

4:00 p.m. Closed Session (Agenda Item 21)
(Old Central Ballroom, Rooms A and B)

**4:30 p.m. Board Reconvenes in Open Session to Adjourn Meeting
(Old Central Ballroom, Rooms A and B)**

Press Availability (Open to Credentialed Media Only)
(Old Central Ballroom, Room C)

Note: All Times Are Approximate

Agenda Items

Wednesday, April 24, 2013

Education and Student Affairs Committee (Regent Mulholland)

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| 1. Minutes of March 13, 2013 Education and Student Affairs Committee (Regent Mulholland) | Recommendation |
| 2. Request for a Name Change: Iowa Teacher Intern License Pathway Program to Regents Alternative Pathway to Iowa Licensure Program (Gibson) | Recommendation |
| 3. Request to Terminate the Master of Arts Program in International Studies at the University of Iowa (Butler) | Recommendation |
| 4. Request for a Name Change at the University of Iowa: Master of Science and Ph.D. Programs in Biology to Master of Science and Ph.D. Programs in Integrated Biology (Butler) | Recommendation |
| 5. Request to Terminate the Master of Science Program in Operative Dentistry at the University of Iowa (Butler) | Recommendation |
| 6. Request to Create New Center at the University of Iowa: University of Iowa Center for Child Health Improvement and Innovation (Butler) | Recommendation |
| 7. Request to Re-open Admissions to the Master of Arts Program in Women and Gender Studies at the University of Northern Iowa (Gibson) | Recommendation |
| 8. Request for a New Program at the University of Iowa: Doctor of Juridical Science (Butler) | Recommendation |
| 9. Annual Governance Report on Faculty Tenure (Gonzalez) | Recommendation |
| 10. Iowa Student Loan Presentation (Hira) | Discussion |
| 11. Report on Title IIA Grant Program (Gonzalez) | Discussion |
| 12. 2013 Education and Student Affairs Committee Work Plan | Discussion |
| 13. Other Business (Regent Mulholland) | Discussion |

1. Call Full Board to Order for April 24, 2013 (President Lang)

University of Iowa Hospitals and Clinics Committee (Regent Downer)

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| 1. Minutes of March 13, 2013, Committee Meeting | Decision |
| 2. University of Iowa Hospitals and Clinics Proposed Rate Increase for FY 2014 | Decision |
| • Opening Remarks (Robillard) | |
| • New Children's Hospital Project Update (Kates) | |
| • Operational and Financial Performance (Kates/Fisher) | |
| • FY 2014 Budget (Kates/Fisher) | |

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| Board Receipt of Committee Report (President Lang) | Decision |
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Audit/Compliance and Investment Committee (Regent Evans)

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| 1. Minutes of March 13, 2013, Committee Meeting | Decision |
| 2. State Audit Reports (Vaudt) | Discussion |
| State of Iowa Reports – FY 2012 | |
| • Comprehensive Annual Financial Report | |
| • Single Audit Report | |
| University Financial Reports – FY 2012 | |
| • University of Iowa | |
| • Iowa State University | |
| • University of Northern Iowa | |
| Report of Recommendations to Iowa State University of Science and Technology on a Review of Selected General and Application Controls over the Room and Board System April 9, 2012 – May 1, 2012 | |
| Report of Recommendations to the University of Iowa Hospitals and Clinics on a Review of Selected General and Application Controls Over the GE Centricity System May 28, 2012 – July 30, 2012 | |
| 3. Internal Audit Reports Issued (Stewart) | Discussion |
| 4. External Audit Reports (Sayre) | Information |
| a. Iowa Public Radio (Roger Nearmyer – Cremers, Holtzbauer & Nearmyer, P.C.) | |
| b. Graduate Study Centers (Sayre) | |
| Quad-Cities Graduate Study Center | |
| Tri-State Graduate Center | |
| 5. Enterprise Risk Management (Sayre, True, Madden, Hager) | Information |
| 6. Modification of Brokerage Firms, Financial Institutions and Money Market Mutual Funds (Regent Evans) | Recommendation |
| Board Receipt of Committee Report (President Lang) | Decision |

Thursday, April 25, 2013

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| 2. Call Full Board to Order for April 25, 2013 (President Lang) | |
| 3. Board President Report (President Lang) | Information |
| 4. Reports from Institutional Heads (President Lang) | Information |
| • University of Iowa (President Mason) | |
| • Iowa State University (President Leath) | |
| • University of Northern Iowa (President Allen) | |
| • Special Schools (Superintendent Clancy) | |
| 5. CONSENT AGENDA (ROLL CALL VOTE) | |
| a. Minutes of March 13, 2013, Board Meeting | Decision |
| b. Allocation of Mandatory Student Fees for 2013-2014 Academic Year | Decision |
| c. Approval of University Parking for FY 2014 | Decision |
| d. Annual Report on Competition with Private Enterprise | Decision |
| e. UI College of Dentistry Basic Science Incentive Compensation Plan | Decision |
| f. Revisions to Board of Regents Policy Manual – Chapter 7 | Decision |
| g. University of Northern Iowa Presidential Personnel Actions | Decision |

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| 6. Annual Student Financial Aid Report (Gonzalez, Warner, Johnson, Morrow) | Discussion |
| 7. Annual Regent Student Financial Aid Study (Gonzalez, Warner, Johnson, Morrow) | Discussion |
| 8. Report of the Education and Student Affairs Committee (President Lang) | Decision |
| 9. University of Northern Iowa – Property Conveyance, Property Exchange and Easements (Hager) | Decision |
| 10. Approval of Residence System Proposed Rates and Transfers for 2013-2014 Academic Year (Berg) | Decision |
| 11. Register of University of Iowa Capital Improvement Business Transactions (True) | Decision |
| 12. University of Iowa Reimbursement Resolution – Motor Vehicle Purchase (True) | Decision |
| 13. University of Iowa – Kinnick Stadium Scoreboard and Sound System – Purchase and Financing (True) | Decision |
| 14. Bond Sales (Fick/Racki) | |
| a. Resolution for Sale and Award of \$20,190,000 (estimated) Memorial Union Revenue Refunding Bonds, Series I.S.U. 2013 | Decision |
| b. Resolution for Sale and Award of \$2,930,000 (estimated) Regulated Materials Facility Revenue Refunding Bonds, Series I.S.U. 2013 | Decision |
| c. Resolution for Sale and Award of \$2,510,000 (estimated) Student Health System Revenue Refunding Bonds, Series U.N.I. 2013 | Decision |
| d. Resolution for Sale and Award of \$5,160,000 (estimated) Field House Revenue Refunding Bonds, Series U.N.I. 2013 | Decision |
| 15. Report of Board of Regents Transparency Task Force (Regent Carroll) | Information |
| 16. Legislative Update (Beck) | Discussion |
| 17. University of Iowa Update of Flood Recovery Status (True) | Discussion |
| 18. Faculty Presentation at the University of Northern Iowa: “Advertising Campaign Development” | Information |
| 19. Presentations by Nonrepresented Faculty and Staff on FY 2014 Salary Issues (Brunson) | Discussion |
| 20. Iowa State University – Off-Campus Housing Agreements (Madden) | Decision |
| 21. Closed Session | |

Anticipated Adjournment at 4:30 p.m.

Board Meeting Schedule

2013

June 5, 2013	University of Iowa	Iowa City
August 7, 2013 (Evaluations)	Iowa State University	Ames
August 8, 2013	Iowa State University	Ames
September 11, 2013	University of Northern Iowa	Cedar Falls
October 23-24, 2013	University of Iowa	Iowa City
December 4, 2013	Telephonic	

2014

February 5, 2014 (Evaluations)	University of Northern Iowa	Cedar Falls
February 6, 2014	University of Northern Iowa	Cedar Falls
March 12, 2014	Iowa State University	Ames
April 23-24, 2014	University of Iowa	Iowa City
June 4, 2014	Iowa State University	Ames
August 6, 2014 (Evaluations)	University of Northern Iowa	Cedar Falls
August 7, 2014	University of Northern Iowa	Cedar Falls
September 10, 2014	Iowa State University	Ames
October 22-23, 2014	University of Iowa	Iowa City
December 3, 2014	Telephonic	