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
(Old Central Ballroom, Rooms A and B)

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.
(Old Central Ballroom, Rooms A and B)


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

Noon – 1:30 p.m. Lunch (Center for Multicultural Education)
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>1:30 – 4:30 p.m.</td>
<td>Board reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m.</td>
<td>(Old Central Ballroom, Rooms A and B)</td>
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<td>4:00 p.m.</td>
<td>Closed Session (Agenda Item 21)</td>
<td>(Old Central Ballroom, Rooms A and B)</td>
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<tr>
<td>4:30 p.m.</td>
<td>Board reconvenes in Open Session to Adjourn Meeting</td>
<td>(Old Central Ballroom, Rooms A and B)</td>
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<td>Press Availability (Open to credentialed media only)</td>
<td>(Old Central Ballroom, Room C)</td>
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Note: All Times Are Approximate
**Agenda Items**

**Wednesday, April 24, 2013**

**Education and Student Affairs Committee** (Regent Mulholland)

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)

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)

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

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
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

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
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
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