Contact: Joan Racki

PROPERTY AND FACILITIES COMMITTEE

APRIL 23, 2014

LIED MULTIPURPOSE COMPLEX - COMMUNITY ROOM IOWA SCHOOL FOR THE DEAF COUNCIL BLUFFS, IOWA

3:30 - 4:30 PM

| 1. | Minutes of March 12, 2014 Meeting (Regent Dakovich) | Decision |
|----|--|-------------------------------|
| 2. | Register of University of Iowa Capital Improvement Business Transactions (True) | Recommendation |
| 3. | University of Iowa Proposed Property Purchases a. 605 and 615 East Jefferson, Iowa City and 2591 and 2593 Holiday Road, Coralville b. 120 North Clinton Street and 124-126 North Clinton Street, Iowa City | Recommendation Recommendation |
| 4. | University of Iowa Proposed Namings (Mason) a. Mary Louise Petersen Residence Hall b. Theodore M. Rehder Residential Learning Commons | Recommendation |
| 5. | Register of Iowa State University Capital Improvement Business Transactions (Madden) | Recommendation |
| 6. | Jack Trice Stadium Improvements – Phase 3 South End Zone and Green Space – Videoboard and Sound System Equipment Purchase (ISU) (Madden) | Recommendation |
| 7. | Institutional Agreements, Leases and Easements (Racki) | Recommendation |
| 8. | University of Iowa Update of Flood Recovery Status (True) | Information |
| 9. | Discussion of Future Committee Agenda and Other Items (Regent Dakovich/ Racki) | Discussion / Information |