MEETING OF BOARD OF REGENTS, STATE OF IOWA
LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM
IOWA SCHOOL FOR THE DEAF
COUNCIL BLUFFS, IOWA
APRIL 22-23, 2015
FULL SCHEDULE

Wednesday, April 22, 2015

5:00 – 6:00 p.m. Tour of Iowa School for the Deaf (Careers Building)
6:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)

Thursday, April 23, 2015

8:00 – 8:55 a.m. Breakfast with Regents and Student Leaders (East Side Gym)
9:00 – 9:45 a.m. Property and Facilities Committee (Community Room)
9:00 – 10:30 a.m. Education and Student Affairs Committee (Careers Building, Room 221)
10:00 a.m. Bid Opening for Sale and Award of $30,000,000 Dormitory Revenue Bonds, Series I.S.U. 2015 (Athletic Director’s Office)
10:30 a.m. Board Convenes in Open Session (Community Room)
10:30 – 11:00 a.m. Audit/Compliance and Investment Committee (Community Room)
11:00 – Noon University of Iowa Hospitals and Clinics Committee (Community Room)
Noon Press Availability (Open to Credentialed Media Only) (North Classroom)
Noon – 12:45 p.m. Lunch Presentation of Faculty and Staff Excellence Awards (East Side Gym)
1:00 – 4:00 p.m. Board Reconvenes in Open Session (Community Room)
1:00 p.m. Sale and Award of $30,000,000 Dormitory Revenue Bonds, Series I.S.U 2015 (Community Room)
4:30 p.m. Press Availability (after Closed Session - Item13) (Open to Credentialed Media Only) (North Classroom)

Note: All Times Are Approximate
Agenda Items

Thursday, April 23, 2015

Property and Facilities Committee (Regent Dakovich)

1. Minutes of March 11, 2015, Committee Meeting (Regent Dakovich) Decision
2. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz) Recommendation
3. Register of the University of Northern Iowa Capital Improvement Business Transactions (Hager) Recommendation
4. Institutional Agreements, Leases, and Easements (Racki) Recommendation
5. University of Iowa Update of Flood Recovery Status (Lehnertz) Information
6. Iowa State University – Proposed Naming (Madden) Decision
7. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/Racki) Discussion

Education and Student Affairs Committee (Regent Mulholland)

1. Minutes of March 11, 2015, Education and Student Affairs Committee Meeting (Regent Mulholland) Recommendation
2. Presentation at Iowa School for the Deaf: “Iowa Educational Services for the Blind and Visually Impaired – Standards of Practice for Literacy and Mathematics” (Gettel/Larkin) Discussion/Recommendation
3. Annual Governance Report on Faculty Tenure (Gonzalez) Recommendation/Discussion
4. Annual Report of Student Retention and Graduation Rates (Gonzalez/Moeller/Chatham-Carpenter) Discussion
5. Annual Student Financial Aid Report (Gonzalez/Warner/Johnson/Morrow) Discussion
6. Annual Regent Student Financial Aid Study (Gonzalez) Discussion
7. Request for New Programs at the University of Iowa: Bachelor of Arts and Bachelor of Science Programs in Public Health (Butler) Recommendation
8. Request for a Department Name Change at the University of Iowa: From Department of Psychology to Department of Psychological and Brain Sciences (Butler) Recommendation
9. Update on ACE Workshop on Awarding Military Credit (Gonzalez) Discussion
10. 2015 Education and Student Affairs Committee Work Plan (Regent Mulholland) Discussion
11. Other Business (Regent Mulholland) Discussion

Audit/Compliance and Investment Committee (Regent Downer)

1. Minutes of March 11, 2015, Committee Meeting Decision
2. State Audit Reports (Mosiman) Discussion
   ▶ State of Iowa Reports – FY 2014
      • Comprehensive Annual Financial Report
      • Single Audit Report
   ▶ University Financial Reports – FY 2014
      • 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 Student Financial Aid System - April 22, 2013 – May 17, 2013
   ▶ Report on Special Investigation of the University of Northern Iowa International Dance Theatre - December 1, 2005 – February 28, 2014
3. Internal Audit Reports Issued (Stewart) Discussion

4. External Audit Reports Information
   a. Iowa Public Radio (Roger Nearyer – Cremers, Holtzbauer & Nearyer, P.C.)
   b. Regional Study Centers (Sayre)
      • Quad Cities Graduate Study Center
      • Tri-State Graduate Center

Board Receipt of Committee Report (President Rastetter) Decision

**University of Iowa Hospitals and Clinics Committee** (President Rastetter) Decision

1. Minutes of March 11, 2015, Committee Meeting
2. University of Iowa Hospitals and Clinics Proposed Rate Increase for FY 2016 (Fisher)
   • Opening Remarks (Robillard)
   • Operating and Financial Performance (Kates/Fisher)
   • FY 2016 Operating Budget (Kates/Fisher)

Board Receipt of Committee Report (President Rastetter) Decision

2. University of Iowa Presidential Search Update (Robillard) Information

3. **CONSENT AGENDA**
   a. Minutes of March 11, 2015, Board Meeting
   b. Allocation of Mandatory Student Fees for 2015-2016 Academic Year
   c. Approval of University Parking for FY 2016
   d. Annual Report on Competition with Private Enterprise
   e. University of Iowa Equipment Purchases
   f. Personnel Appointments
   g. Adoption of Amendments to Iowa Administrative Code 681 – Chapter 1
   h. Northeast Regional Academy
   i. Appointments to Committees, Boards, and Commissions

4. Board President Report (President Rastetter) Information

5. Reports from Institutional Heads Information
   • Special Schools (Superintendent Gettel)
   • University of Iowa (President Mason)
   • Iowa State University (President Leath)
   • University of Northern Iowa (President Ruud)

6. Report of the Property and Facilities Committee (Regent Dakovich) Decision

7. Report of the Education and Student Affairs Committee (Regent Mullholland) Decision

8. Approval of Residence System Proposed Rates and Transfers for 2015-2016 Academic Year (Berg) Decision

9. Presentations by Nonrepresented Faculty and Staff on FY 2016 Salary Issues (Brunson) Discussion

10. **TIER** Update (Braun/Regent McKibben) Information
11. Sale and Award of $30,000,000 Dormitory Revenue Bonds, Series I.S.U. 2015 (Racki/Fick)  
   Decision

12. Faculty Presentation at the Iowa School for the Deaf: “Iowa School for the Deaf – Transition Success” (Gettel/Wills/Bradley/Fox/Thomas)  
   Information

13. Closed Session (President Rastetter)  
   Information

Board Meeting Schedule

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<th>Year</th>
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<tr>
<td>2015</td>
<td>June 4, 2015</td>
<td>Iowa State University</td>
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<tr>
<td>2015</td>
<td>June 5, 2015 (Evaluations)</td>
<td>Iowa State University</td>
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<td>2015</td>
<td>August 5, 2015</td>
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<tr>
<td>2015</td>
<td>September 9, 2015</td>
<td>University of Northern Iowa</td>
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<td>2015</td>
<td>October 21-22, 2015</td>
<td>University of Iowa</td>
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<td>2015</td>
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<td>February 24-25, 2016</td>
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<td>2016</td>
<td>April 20-21, 2016</td>
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