

**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.
(approximate) 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)

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| 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)

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| 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 |

1. Call to Order for April 23, 2015 (President Rastetter)

Audit/Compliance and Investment Committee (Regent Downer)

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| 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 Nearmyer – Cremers, Holtzbauer & Nearmyer, 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)	
1. Minutes of March 11, 2015, Committee Meeting	Decision
2. University of Iowa Hospitals and Clinics Proposed Rate Increase for FY 2016 (Fisher)	Decision
• 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	Decision
b. Allocation of Mandatory Student Fees for 2015-2016 Academic Year	Decision
c. Approval of University Parking for FY 2016	Decision
d. Annual Report on Competition with Private Enterprise	Decision
e. University of Iowa Equipment Purchases	Decision
f. Personnel Appointments	Decision
g. Adoption of Amendments to Iowa Administrative Code 681 – Chapter 1	Decision
h. Northeast Regional Academy	Decision
i. Appointments to Committees, Boards, and Commissions	Decision
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. <i>TIER</i> Update (Braun/Regent McKibben)	Information

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| 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

2015

June 4, 2015	Iowa State University
June 5, 2015 (Evaluations)	Iowa State University
August 5, 2015	Telephonic
September 9, 2015	University of Northern Iowa
October 21-22, 2015	University of Iowa
December 2, 2015	Telephonic

2016

February 24-25, 2016	TBD
April 20-21, 2016	TBD
June 8, 2016 (Evaluations)	TBD
June 9, 2016	TBD
August 3, 2016	Telephonic
September 7-8, 2016	TBD
October 19-20, 2016	TBD
December 7, 2016	Telephonic