

BOARD OF REGENTS, STATE OF IOWA
IOWA BRAILLE AND SIGHT SAVING SCHOOL, VINTON, IA – MAY 4, 2005
KIRKWOOD COMMUNITY COLLEGE, CEDAR RAPIDS, IA -- MAY 5, 2005
AGENDA

Wednesday, May 4, IBSSS

- 8:30 am - Invitation Only Wellness Society
10:00 am *Old Main, Room 205*
- 8:30 am – Council of Provosts
10:45 am *Palmer Hall, Room 1 West*
- 8:30 am – Finance Officers Group
9:45 am *Palmer Hall, Room 1 East*
- 9:00 am – Iowa Braille Orientation Meeting for New Regents
9:45 am *Old Main, Room 102*
- 10:00 am – Economic Development Committee
10:45 am *Recreation Building, Gymnasium*
- 10:45 am – Human Resources Committee
11:45 am *Recreation Building, Gymnasium*
- 12:00 pm - Luncheon/Tours of Iowa Braille and Sight Saving School
1:15 pm *Recreation Building, Gymnasium -- All*
- 1:30 pm – Audit and Compliance Committee
2:30 pm *Recreation Building, Gymnasium*
- 2:30 pm – Board Meeting Convenes in Public Session
5:30 pm *Recreation Building, Gymnasium*
- 7:30 pm Dinner honoring IBSSS President Dennis Thurman
Clarion Hotel, Cedar Rapids – Invitation Only

Thursday, May 5, Kirkwood Community College

- 8:00 am Board Convenes in Executive Session
Ballantyne Auditorium
- 8:30 am Docket Information Available for Media
Conference Room 112, Iowa Hall
- 9:30 am Board Meeting Convenes in Public Session *(est. time)*
Ballantyne Auditorium
- 10:00 am Bid Opening
Conference Room 207, Nielsen Hall

Thursday, May 5, Kirkwood Community College

- Noon-1:15 pm Luncheon with Cedar Rapids Community Leaders
West Dining Room/Iowa Hall Cafeteria – Invitation Only
- 1:30 pm Board Meeting Reconvenes
Ballantyne Auditorium

DOCKET ITEMS – MAY 4-5, 2005

Agenda Items to be Considered May 4, 2005

Anticipated Action

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| 1. Status Report by IBSSS Task Force | Receive Report |
| 2. University of Iowa Hospitals and Clinics Trustees | Decisions |

Agenda Items to be Considered May 5, 2005

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| 3. a. Minutes of the February 2-3, 2005 Board Meeting | Decision |
| b. Minutes of the March 14-15, 2005 Board Meeting | Decision |
| c. Minutes of the April 16, 2005, Board Retreat | Decision |
| d. Minutes of the April 18, 2005, Special Board Meeting | Decision |
| 4. Ratification of Appointments by the President of the Board (Gartner) | Decision |
| 5. Institutional and Board Office Personnel Transactions (Brunson) | Decision |
| 6. Legislative Update (Steinke) | Receive Report |
| 7. Preliminary Operating Budget Issues (Elliott Cain and Institutional Leadership) | Consider Recommendations |
| 8. Allocation of Mandatory Student Fees for the 2005-06 Academic Year (Hendrickson) | Decision |
| 9. Final Approval of Miscellaneous Fees and Charges (Anania) | Decision |
| 10. Final Approval of Parking Rates and Policy Manual (Anania) | Decision |
| 11. Final Approval of 2005-06 Residence Systems Rates (Hendrickson) | Decision |
| 12. Annual Governance Report on Faculty Tenure (Brunson, Gonzalez) | Receive Report
Decision |

Thursday, May 5, Kirkwood Community College

<u>Agenda Items to be Considered May 5 2005</u>	<u>Anticipated Action</u>
13. Annual Report on Competition with Private Enterprise (Anania)	Receive Report
14. Institutional Agreements, Leases and Easements (Racki)	Decision Roll Call
15. Report of the Economic Development Committee	Decision
16. Report of the Audit and Compliance Committee	Decision
17. Report of the Human Resources Committee	Decision
18. Approval of Calendars (Brunson)	Decision
a. UNI Calendar Holidays for 2007	
b. IBSSS School Calendar for 2005-06	
c. ISD School and Holiday Calendars for 2005-06	
19. Miscellaneous Iowa State University Items	Discussion
a. Naming Proposal for the Hixson-Lied Student Success Center (Geoffroy)	
b. Honorary Doctorate Degrees (Geoffroy)	Decision
20. Register of Capital Improvement Business Transactions	Decision
a. SUJ (True)	
b. ISU (Madden)	
c. UNI (Schellhardt)	
21. Resolutions for the Sale and Award of \$10,960,000 Iowa Memorial Union Revenue Bonds, Series SUI 2005 (True, Fick, Bittle)	Decision Roll Call
22. Resolutions for the Sale and Award of up to \$7,465,000 Field House Revenue Refunding Bonds, Series UNI 2005 (Schellhardt, Fick, Bittle)	Decision Roll Call
23. Savings from Bond Refundings (Racki)	Receive Report
24. Approval of Interim Superintendent, Iowa Braille and Sight Saving School	Decision

Board Meetings Schedule:

June 13-14, 2005	Iowa School for the Deaf	Council Bluffs
August 3-4, 2005	River Center/Adler Theatre	Davenport
September 14-15, 2005	University of Northern Iowa	Cedar Falls
November 2-3, 2005	State University of Iowa	Iowa City
December 14-15, 2005	Iowa State University	Ames
February 1-2, 2006	Site TBA	Des Moines
March 20-21, 2006 **	Site TBA	Des Moines

Future Board Meeting Dates:

May 3-4, 2006
June 21-22, 2006
August 8-9, 2006
September 27-28, 2006
November 8-9, 2006
December 18-19, 2006

** Note change in date

4/21/05

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