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

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

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

Agenda Items to be Considered May 5 2005

   Receive Report


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. SUI (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:

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