Wednesday, May 3, 2006

9:45 a.m. Docket Information Available for Media
         (Great Hall)

9:45 a.m. Board Convenes in Open Session
         (Great Hall)

9:45 – 10:30 a.m. Economic Development Committee
         (Great Hall)

10:00 a.m. Bid Opening for Sale and Issuance of $27,500,000 Athletic
           Facilities Revenue Bonds, Series S.U.I. 2006
           (Room 7)

10:45 – 11:15 a.m. Audit and Compliance Committee
         (Great Hall)

11:30 a.m. Sale and Award of Bonds
           (Great Hall)

11:45 a.m. – 1:00 p.m. Lunch
            (Lobby)

1:15 p.m. Board Reconvenes in Open Session
         (Great Hall)

1:15 – 2:15 p.m. Property and Facilities Committee
           (Great Hall)

2:30 – 4:30 p.m. University of Iowa Hospitals and Clinics Trustees
           (Great Hall)
Thursday, May 4, 2006

9:00 a.m. Docket Information Available for Media
           (Great Hall)

9:00 a.m. Board Reconvenes in Open Session
           (Great Hall)

9:00 – 11:00 a.m. Human Resources Committee
                   (Great Hall)

11:15 – 11:45 a.m. Other Agenda Items

Noon – 1:00 p.m. Lunch
                (Lobby)

1:15 p.m. Board Reconvenes in Open Session
          (Great Hall)

1:15 p.m. Other Agenda Items

3:30 p.m. Board Convenes in Executive Session - Litigation
          (Great Hall)

*Meeting Times are Approximate
Agenda Items to be Considered Wednesday, May 3, 2006

1. Economic Development Committee
   a. University Grow Iowa Values Fund Projects – Status Reports
      • Iowa State University (Brighton)
      • University of Iowa (Hay)
      • University of Northern Iowa (Pilkington)
   b. Research Infrastructure and Commercialization Funding Initiative – Status Report (Baumert)

Anticipated Issues for Next Committee Meeting (Chair)

Chair Report

2. Audit and Compliance Committee
   a. Internal Audit Reports (Stewart)
   b. Internal Audit Planning (Stewart)

Chair Report


4. Property and Facilities Committee
   a. Institutional Agreements, Leases and Easements (Racki)
   b. University of Iowa Department of Athletics Overview of Anticipated Facilities Improvements (True)
   c. University of Iowa Naming Request (Skorton)
   d. Register of University of Iowa Capital Improvement Business Transactions (True)
   e. Update on University of Iowa Tornado and Storm Damage (True)
   f. Register of Iowa State University Capital Improvement Business Transactions (Madden)
   g. Iowa State University Scoreboard Purchase and Financing (Madden)
   h. University of Northern Iowa McLeod Center (Schellhardt)
   i. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)

Anticipated Issues for Next Committee Meeting (Chair)

Chair Report

5. University of Iowa Hospitals and Clinics Trustees

Board Action
Agenda Items to be Considered Thursday, May 4, 2006

6. Human Resources Committee
   a. Human Resources Committee Revised Work Plan (Chair)
   b. FY 2007 Pay Policies (Evans) Decision
   c. Renewal of Phased Retirement Policy (Evans) Decision
   d. Revision to Policy Manual – Recognition of Exceptional Performance (Evans) Decision
   e. Career Status Lump Sum Furlough Option, University of Iowa (Evans)
      • University of Iowa (Buckley)
   f. Appeal Process Review (Anderson) Information

   Anticipated Issues for Next Committee Meeting (Chair)

   Chair Report Information

7. Faculty Reduction in Force – Iowa Braille and Sight Saving School (Schild/Anderson)

8. Institutional Strategic Plan Progress Reports Discussion
   • University of Iowa (Skorton)
   • Iowa State University (Geoffroy)
   • University of Northern Iowa (Koob)
   • Iowa School for the Deaf (Prickett)

9. Annual Governance Report on Faculty Tenure (Brunson/Gonzalez) Decision

10. FY 2007 Budget Issues (Berg) Discussion

11. Legislative Update (Braun) Discussion

12. Presidential Search – University of Iowa – Naming of Search Committee (Wahlert) Decision

13. CONSENT AGENDA Decision
   a. Minutes of March 20-21, 2006, Meeting
   b. Minutes of April 3, 2006, Meeting
   c. Institutional Personnel Transactions
   d. Residence System Proposed Rates for 2006-2007 Academic Year
   e. Allocation of Mandatory Student Fees for 2006-2007 Academic Year (Berg)
   f. Approval of Non-Tuition-Related Miscellaneous Fees for FY 2007
   g. Approval of University Parking Rates for FY 2007
   h. Annual Report on Competition with Private Enterprise
   i. Revisions to the Board of Regents Policy Manual
   j. Amendments to the Iowa Administrative Code
   k. Conflict of Interest Vendors
   l. Calendars
   m. Revisions to Board Meeting Schedule

14. Appointments to Board Committees and Appointment of President Pro Tempore (Gartner) Decision
15. Iowa Rules of Professional Conduct: Consent to Representation (Downer)  

Board Meeting Schedule

- June 21-22, 2006  Lakeside Laboratory  Okoboji
- August 8-9, 2006  University of Iowa  Iowa City
- September 27-28, 2006  University of Northern Iowa  Cedar Falls
- November 8-9, 2006  Iowa State University  Ames
- December 11-12, 2006  University of Iowa  Iowa City