

**BOARD OF REGENTS, STATE OF IOWA
RICHEY BALLROOM, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA
MAY 1, 2007
FULL SCHEDULE**

- 7:30 – 8:30 a.m. Breakfast with Regents and Student Leaders
(South Room, Iowa Memorial Union)
- 8:30 a.m. Board Convenes in Open Session
(Richey Ballroom)
- 8:30 – 10:30 a.m. University of Iowa Hospitals and Clinics Trustees
(Richey Ballroom)
- 10:00 a.m. Bid Opening for Sale, Award and Issuance of \$27,525,000
Academic Building Revenue Bonds, Series S.U.I. 2007
(True/Racki)
(Wisconsin Room 339)
- 12:15 – 1:15 p.m. Luncheon with SUI/Institutional Leaders
(Regents and Institutional Personnel – By Invitation)
(South Room, Iowa Memorial Union)
- 12:15 – 1:15 p.m. Lunch for All Others
(State Room, Second Floor, Iowa Memorial Union)
- 1:30 p.m. Board Reconvenes in Open Session
(Richey Ballroom)
- 1:30 p.m. Sale and Award of \$27,525,000 Academic Building Revenue
Bonds, Series S.U.I. 2007
(Richey Ballroom)

Agenda Items to be Considered Tuesday, May 1

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| 1. University of Iowa Hospitals and Clinics Trustees (Robillard) | Information |
| 2. Iowa Public Radio Public Service Operating Agreement (Gartner) | Decision |
| 3. Minutes of March 13, 2007, Meeting (Gartner) | Decision |
| 4. Revision to Board Meeting Schedule (Steinke) | Decision |
| 5. Nomination of President Pro Tem (Gartner) | Decision |
| 6. Adoption of Amendment to Iowa Administrative Code (Gonzalez) | Decision |
| 7. Proposed Program Termination at the University of Iowa – B.A. Program in Literature, Science, and the Arts (Cain) | Decision |
| 8. Proposed New Institute at Iowa State University – CyberInnovation Institute (Hoffman) | Decision |
| 9. Revisions to Chapter 6 of the Board of Regents Policy Manual (Gonzalez) | Decision |
| 10. Faculty Presentation at the University of Iowa – “History of the School of Art and Art History” (Hogan/Johnson) | Information |
| 11. Clinical Laboratory Sciences Program Accreditation Report at the University of Iowa (Cain) | Information |
| 12. Practitioner Preparation (Licensure) Program Continuing Approval Report at the University of Iowa (Cain) | Information |
| 13. Electrical Engineering and Mechanical Engineering Programs Accreditation Report at the University of Iowa (Cain) | Information |
| 14. Request to Name an Institute at the University of Iowa (Hogan) | Decision |
| 15. Student Wellness Policy at the Special Schools (Gonzalez/Prickett/Schild) | Decision |
| 16. Presentation on the Board of Regents Mathematics and Science Collaborative Initiative (Allen) | Discussion |
| 17. Presentation on Iowa State University Extension (Geoffroy) | Information |
| 18. Resolution for the Sale and Award of \$27,525,000 Academic Building Revenue Bonds, Series S.U.I. 2007 (Fick/Racki) | Decision |
| 19. Preliminary Resolution for the Sale of Hospital Revenue Bonds, Series S.U.I. 2007 and Series S.U.I. 2007A (True/Racki) | Decision |
| 20. FY 2008 Preliminary Pay Policies (Evans) | Decision |
| 21. Annual Governance Report on Faculty Tenure (Brunson/Gonzalez) | Decision |
| 22. Institutional Personnel Transactions (Brunson) | Information |

23. SUI Presidential Search Update (Johnsen)	Information
24. Legislative Update (Steinke)	Discussion
25. Preliminary FY 2008 Budget Issues and FY 2007 Budget Ceiling Adjustment (Berg)	Discussion/ Decision
26. Allocation of Mandatory Student Fees for 2007-2008 Academic Year (Berg)	Decision
27. Approval of Residence System Proposed Rates and Transfers for 2007-2008 Academic Year (Berg)	Decision
28. Approval of University Parking for FY 2008 (Anania)	Decision
29. Proposed Non-Tuition-Related Miscellaneous Fees for FY 2008 (Anania)	Discussion
30. Institutional Agreements, Leases and Easements (Racki)	Decision
31. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
32. University of Iowa Proposed Property Purchase (True)	Decision
33. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
34. Iowa State University – Request for Renaming Department of Geological and Atmospheric Sciences Geology Field Camp (Madden)	Decision
35. University of Northern Iowa – Parking Deck and Transit Facility (Schellhardt)	Decision
36. Grow Iowa Values Fund/Battelle Project Update (Hay/Brighton/Pilkington)	Information
37. Iowa Power Fund and Related Legislation Update (Baumert)	Information
38. University of Iowa Highlighted Project Presentation (Tom Sharpe)	Information
39. University Strategic Plan Progress Reports <ul style="list-style-type: none"> • University of Iowa (Fethke) • Iowa State University (Geoffroy) • University of Northern Iowa (Allen) 	Discussion
40. Internal Audit Planning (Stewart)	Discussion
41. Internal Audit Reports (Stewart)	Discussion
42. Annual Report on Competition with Private Enterprise (Anania)	Discussion
43. Conflict of Interest Vendors (Anania)	Decision
44. Calendars (Brunson)	Decision
45. Revision to Policy Manual – Compliance and Reporting (Evans)	Decision
46. Appointments (Steinke)	Decision

Board Meeting Schedule

June 13, 2007*	West Des Moines Marriott*	West Des Moines*
August 1-2, 2007	University of Northern Iowa	Cedar Falls
September 18-19, 2007	Iowa School for the Deaf	Council Bluffs
October 30-31, 2007	University of Iowa	Iowa City
December 3-4, 2007	University of Northern Iowa	Cedar Falls
February 6-7, 2008	Iowa State University	Ames
March 19-20, 2008	Iowa School for the Deaf	Council Bluffs
April 30-May 1, 2008	University of Iowa	Iowa City
June 11-12, 2008	Iowa State University	Ames
August 6-7, 2008	University of Northern Iowa	Cedar Falls
September 17-18, 2008	University of Iowa	Iowa City
October 29-30, 2008	Iowa State University	Ames
December 10-11, 2008	University of Northern Iowa	Cedar Falls

* Subject to Board approval in Agenda Item 4.