

BOARD OF REGENTS, STATE OF IOWA
IOWA SCHOOL FOR THE DEAF, COUNCIL BLUFFS, IA
JUNE 13-14, 2005

AGENDA

Monday, June 13, 2005, ISD

- 9:00 am - Board Executive Session (including Working Lunch)
1:15 pm *Lied Multipurpose Complex, Community Room*
- 9:00 am – Council of Provosts
12:00 pm *LMC Room 127*
- 9:00 am – Finance Officers Group
12:00 pm *LMC Room 125*
- 12:00 pm – Lunch – All
1:15 pm *Lied Multipurpose Complex*
- 1:15 pm - Investment Committee
2:00 pm *Lied Multipurpose Complex, Community Room*
- 2:00 pm – Education and Student Affairs Committee
4:00 pm *Lied Multipurpose Complex, Community Room*
- 4:00 pm - Board Convenes in Public Session
6:00 pm *Lied Multipurpose Complex, Community Room*

Tuesday, June 14, 2005, ISD

- 8:30 am – University of Iowa Hospitals and Clinics Trustees
10:00 am *Lied Multipurpose Complex, Community Room*
- 10:00 am – Property and Facilities Committee
11:30 am *Lied Multipurpose Complex, Community Room*
- 11:30 am – Board Reconvenes in Public Session
12:15 pm *Lied Multipurpose Complex, Community Room*
- 12:15 pm – Regents Luncheon - All
1:00 pm *Lied Multipurpose Complex*
- 1:00 pm – Board Meeting Reconvenes
Lied Multipurpose Complex, Community Room

Tuesday, June 14, Iowa School for the Deaf

Agenda Items to be Considered June 13-14, 2005

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| 1. CONSENT AGENDA | Decision |
| a. Minutes of the meeting of May 4-5, 2005 | |
| b. Institutional Personnel Transactions | |
| c. Quarterly Conflict of Interest Vendors Report | |
| d. Adoption of Amendment to Administrative Rules (Parking) | |
| e. Equipment Purchase | |
| f. Revision to Policy Manual—Final Reading (Sarbanes-Oxley) | |
| g. Revision to Policy Manual—First Reading (Mileage/Meals) | |
| h. Draft Work Plan Focus Areas and Regents Schedule Outline for 2005-2006 | |
| 2. Legislative Update | Receive Report |
| 3. Strategic Plans: SUI | Decision |
| ISU | Decision |
| UNI | Decision |
| 4. University of Iowa Hospitals and Clinics Trustees | Receive Reports
Decisions |
| 5. Appeal | Decision |
| 6. Report of the Investment Committee | Receive Report |
| 7. Report of the Education and Student Affairs Committee | Receive Report |
| 8. Report of the Property and Facilities Committee | Receive Report |
| 9. Preliminary Resolution for Sale of Athletic Facilities Revenue Bonds, Series SUI 2005A and SUI 2005B | Decision |
| 10. FY 2006 Pay Plans--Professional and Scientific, Special School Faculty, Special School Extra-Curricular, Regent Merit System Supervisory | Receive Report |
| 11. FY 2006 Budgets and FY 2005 Budget Adjustments | Decisions |
| a. Athletics | |
| b. SUI | |
| c. ISU | |
| d. UNI | |
| e. ISD | |
| f. IBSSS | |
| g. Board Office | |
| 12. Supplemental Tuition Proposal | Consider
Recommendations |