Call to Order (Chair)  Information

P&F 1. Committee Revised Responsibilities (Chair)  Decision

P&F 2. Review of Board Responsibilities for Property and Facilities  Discussion

P&F 3. June 2005 – March 2006 Committee Work Plan (Chair)  Discussion

P&F 4. FY 2006 Anticipated Capital Improvement Plans (Racki)  Discussion

P&F 5. Institutional Agreements, Leases, and Easements (Racki)  Decision

P&F 6. University of Iowa Real Estate Matter (True)  Decision

P&F 7. Iowa State University Real Estate Matter (Madden)  Decision

P&F 8. Register of Capital Improvement Business Transactions:  Decision
   a. SUI (True)
   b. ISU (Madden)

P&F 9. UNI – Human Performance Center (Schellhardt)  Decision

Anticipated Issues for Next Committee Meeting (Chair)  Discussion
August 3-4, 2005, River Center/Adler Theater, Davenport, Iowa

Adjournment