

COMMITTEE MEMORANDUM

TO: Property and Facilities Committee Members
Board of Regents, State of Iowa

FROM: Joan Racki

DATE: June 1, 2005 *ASN*

SUBJ: June 2005 – March 2006 Work Plan

June 13-14, 2005 ISD	August 3-4, 2005 Davenport	September 14-15, 2005 UNI	November 2-3, 2005 SUI
Agenda	Agenda	Agenda	Agenda
<ul style="list-style-type: none"> • Proposed revision of committee responsibilities • Review of Board responsibilities for property and facilities • Discussion of committee work plan (May 2005 – March 2006) • FY 2006 Capital Plans • SUI – Real Estate Matter • ISU – Real Estate Matter • Leases • SUI – Capital Register (includes 2 schematic design presentations) • ISU – Capital Register • UNI – Human Performance Center (includes schematic design presentation) • Discussion of items for August 3-4, 2005 meeting in Davenport 	<ul style="list-style-type: none"> • Minutes, unfinished business • Policy issues: <ul style="list-style-type: none"> • Goals for correcting and prioritizing deferred maintenance, consideration of multi-year plan to correct • Possible statutory changes related to property and facilities • Naming of facilities • Institutional Roads Program (calendar year 2006) • Leases • Capital Registers (including any schematic design presentations) • Discussion of items for September 14-15, 2005 meeting in Cedar Falls 	<ul style="list-style-type: none"> • Minutes, unfinished business • Policy issues: <ul style="list-style-type: none"> • Criteria for financing plans for new construction • Future funding of operation and maintenance costs regardless of source of construction funds • Five-Year Capital Plans and FY 2007 Capital Budget Request • Leases • Capital Registers (including any schematic design presentations) • Discussion of items for November 2-3, 2005 meeting 	<ul style="list-style-type: none"> • Minutes, unfinished business • Policy issues: <ul style="list-style-type: none"> • Strategies and policies to better utilize existing campus facilities • Discussion of items to be included in Facilities Governance Report • Leases • Capital Registers (including any schematic design presentations) • Discussion of items for December 14-15, 2005 meeting

December 14-15, 2005 ISU	February 1-2, 2006 Des Moines	March 20-21, 2006 Des Moines
Agenda	Agenda	Agenda
<ul style="list-style-type: none"> • Minutes, unfinished business • Evaluation of progress re: FY 2006 committee work plan • Leases • Capital Registers (including any schematic design presentations) • Discussion of items for February 1-2, 2006 meeting 	<ul style="list-style-type: none"> • Minutes, unfinished business • Policy issues: <ul style="list-style-type: none"> • Status report on implementation of November 2004 policy changes • Annual review of policies for property and facilities • Facilities Governance Report • Leases • Capital Registers (including any schematic design presentations) • Discussion of items for March 20-21, 2006 meeting 	<ul style="list-style-type: none"> • Minutes, unfinished business • Policy issues: <ul style="list-style-type: none"> • Future committee priorities, schedules and processes • Leases • Capital Registers (including any schematic design presentations) • Discussion of items for May 3-4, 2006 meeting