

**BOARD OF REGENTS, STATE OF IOWA
R. WAYNE RICHEY BALLROOM, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA
JUNE 12-13, 2007**

Tuesday, June 12, 2007

8:45 a.m. REVISED Board Convenes

Wednesday, June 13, 2007

9:15 a.m. Board Reconvenes

Note: Meeting times are approximate.

Agenda Items to be Considered June 12-13, 2007

1. Iowa State University – Jack Trice Stadium Financing (Madden) Decision
2. Register of University of Iowa Capital Improvement Business Transactions (True) Decision
3. Register of Iowa State University Capital Improvement Business Transactions (Madden) Decision
4. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt) Decision
5. Preliminary Resolution for the Sale of University of Iowa Recreational Facilities Revenue Bonds (True/Racki) Decision
6. University of Iowa Presidential Search Update (Johnsen) Information
7. Request for a Name Change at Iowa State University - College of Agriculture to College of Agriculture and Life Sciences (Hoffman) Decision
8. FY 2007 Budget Adjustments, FY 2008 Salary Policies, and FY 2008 Budgets – Special Schools and Board Office (Berg/Institutional Officials) Decision
9. Approval of Non-Tuition-Related Miscellaneous Fees for FY 2008 (Anania) Decision
10. CONSENT DOCKET (ROLL CALL VOTE) Decision
 - a. Minutes of May 1, 2007, Meeting
 - b. Institutional Agreements, Leases and Easements
 - c. University of Iowa - Proposed Property Purchase
 - d. Iowa State University - Proposed Property Purchase
 - e. Institutional and Board Office Personnel Transactions
 - f. Revision to Board of Regents Policy Manual
 - g. Master Lease Financing
 - h. Proposed New Program at Iowa State University - B.S. in Bioinformatics and Computational Biology
 - i. Proposed New Program at the University of Iowa - Doctor of Nursing Practice
 - j. Proposed New Program at the University of Iowa - B.A./B.S. in Informatics
 - k. Proposed New Program at Iowa State University - Ph.D. in Business and Technology
 - l. Request to Suspend Admissions in the Master in Nursing and Health Care Practice Program at the University of Iowa
 - m. Request for a Name Change at the University of Iowa - Department of Asian Languages and Literature to Department of Asian and Slavic Languages and Literatures
 - n. Request for a Temporary Suspension of Admissions to the Graduate Programs in Family Consumer Sciences and Education at Iowa State University
 - o. Request to Name the Physics Building at the University of Northern Iowa
 - p. Iowa Braille and Sight Saving School Calendar
 - q. Agreements with the Nebraska Department of Education
 - r. Commitment to Commonfund Venture Capital
11. Resolution for the Sale and Award of Hospital Revenue Bonds, Series S.U.I. 2007 (Fick/Racki) Decision
12. University of Iowa Hospitals and Clinics Update (Robillard) Information

Board Meeting Schedule

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