

BOARD OF REGENTS, STATE OF IOWA
SCHEMAN BUILDING, ROOMS 230-240
IOWA STATE UNIVERSITY
AMES, IOWA

Second Revision

6/10/08

6:30 p.m.

JUNE 12, 2008

FULL SCHEDULE

Thursday, June 12, 2008

- 7:30 a.m. Breakfast with Regents and Student Leaders
(Scheman Building, Room 299)
- 8:30 a.m. Board Convenes in Open Session
(Scheman Building, Rooms 230-240)
- Audit/Compliance and Investment Committee
(Scheman Building, Rooms 230-240)
- University of Iowa Hospitals and Clinics Committee
(Scheman Building, Rooms 230-240)
- 9:00 a.m. Interview with Iowa Braille and Sight Saving School Superintendent Candidate
(Scheman Building, Rooms 230-240)
- 10:00 a.m. Bid Opening for Sale, Award and Issuance of Not to Exceed \$8,750,000
Telecommunications Facilities Revenue Refunding Bonds, Series S.U.I. 2008
(Scheman Building, Room 208)
- 11:00 a.m. Interview with Iowa Braille and Sight Saving School Superintendent Candidate
(Scheman Building, Rooms 230-240)
- 11:30 a.m. Board Convenes in Closed Session (Agenda Item 22)
(Scheman Building, Rooms 230-240)
- Board Reconvenes in Open Session
(Scheman Building, Rooms 230-240)
- Noon Lunch with Regents and Institutional Officials (By Invitation Only)
(Scheman Building, Rooms 150-154)
- Noon Lunch For All Others
(Scheman Building, Room 190)
- 1:15 p.m. Board Reconvenes in Open Session
(Scheman Building, Rooms 230-240)
- 1:15 p.m. Sale and Award of Not to Exceed \$8,750,000 Telecommunications Facilities
Revenue Refunding Bonds, Series S.U.I. 2008
(Scheman Building, Rooms 230-240)
- 1:15 p.m. Interview with Iowa Braille and Sight Saving School Superintendent Candidate
(Scheman Building, Rooms 230-240)

2:00 p.m. Board Convenes in Closed Session (Agenda Item 17)
(Scheman Building, Rooms 230-240)

3:00 p.m. Interview with Iowa Braille and Sight Saving School Superintendent Candidate
(Scheman Building, Rooms 230-240)

Board Convenes in Closed Session (Agenda Item 23)
(Scheman Building, Rooms 230-240)

Board Reconvenes in Open Session
(Scheman Building, Rooms 230-240)

Note: All Times Are Approximate

Agenda Items

Thursday, June 12, 2008

Audit/Compliance and Investment Committee (Regent Evans)

1. Approve Minutes from April 30, 2008, Committee Meeting
2. Investment and Cash Management Report for the Quarter Ended March 31, 2008 (Wilshire Associates)
3. Progress Report on Asset Allocation Policy (Wilshire Associates)
4. University of Iowa Proposed Strategy for Operating Fund Diversified Pool (True)
5. Discussion of Investment Fund Managers Reviews
6. Review Proposed Audit/Compliance and Investment Calendar
7. Other Business

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Approve Minutes from April 30, 2008, Committee Meeting
2. Replacement Hospital Additions and Renovations
3. Ambulatory/Outpatient Facilities Project
4. UI Health Care Comprehensive Marketing and Communications
5. Patient Safety at UI Health Care

Board of Regents Meeting

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| <ol style="list-style-type: none">1. CONSENT AGENDA (ROLL CALL VOTE)<ol style="list-style-type: none">a. Minutes of April 30-May 1, 2008, Board Meetingb. Minutes of May 8, 2008, Board Meetingc. Institutional Personnel Transactionsd. Conflict of Interest Vendorse. Approval of Non-Tuition-Related Miscellaneous Fees for FY 2009f. University of Iowa Equipment Purchaseg. Agreements with the Nebraska Department of Educationh. Proposed Non-Tenured Research Professor Track Policy at the University of Iowai. Request for a Program Name Change at Iowa State University – Interdepartmental Graduate Major in Plant Physiology to Interdepartmental Graduate Major in Plant Biologyj. Request for a Program Name Change at Iowa State University – Bachelor of Science Program in Entomology to Bachelor of Science Program in Insect Sciencek. Request for a Program Name Change at Iowa State University – Bachelor of Science Program in Agricultural Education to Bachelor of Science Program in Agriculture and Life Sciences Educationl. Request for a New Program at Iowa State University – Bachelor of Science Program in Culinary Sciencem. Request for a New Program at Iowa State University – Bachelor of Science Program in Global Resource Systemsn. Request for a New Program at Iowa State University – Bachelor of Science Program in Biological Systems Engineeringo. Request for a New Program at Iowa State University – Bachelor of Arts Program in World Languages and Cultures2. Board President Report (Miles)3. Executive Director Report (Baumert) | <p>Decision</p> <p>Information</p> <p>Discussion</p> |
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4. Institution Updates (Institutional Heads)	Information
a. University of Iowa (Mason)	
b. Iowa State University (Geoffroy)	
c. University of Northern Iowa (Allen)	
d. Iowa School for the Deaf (Prickett)	
e. Iowa Braille and Sight Saving School (Schild)	
5. Audit/Compliance and Investment Committee (Regent Evans)	Decision
6. University of Iowa Hospitals and Clinics Trustees (Regent Downer)	Decision
7. Report on Search for the Superintendent of the Iowa Braille and Sight Saving School (Regent Vasquez)	Information
8. Modified Duties for New Parents (Lopes)	Discussion
9. FY 2008 Budget Adjustments, FY 2009 Salary Policies, and FY 2009 Budgets – Special Schools, Board Office, Regional Study Centers (Berg)	Decision
10. Resolution for the Sale and Award of Not to Exceed \$8,750,000 Telecommunications Facilities Revenue Refunding Bonds, Series S.U.I. 2008 (Fick/Racki)	Decision
11. Institutional Agreements, Leases and Easements (Racki)	Decision
12. FY 2009 Annual Capital Plans (Racki)	Decision
13. Schematic Design and Financing for Carver-Hawkeye Arena – Addition and Renovation Project at University of Iowa (True)	Decision
14. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
15. University of Iowa Proposed Property Purchase (True)	Decision
16. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)	Decision
17. Report on the University of Iowa’s Compliance with Policy and Procedures While Investigating a Sexual Assault Complaint (Partially in Closed Session) (Tom Evans)	Information
18. Faculty Presentation at Iowa State University – “Center for Integrated Animal Genomics” (Rothschild)	Information
19. Report on the Board of Regents Mathematics and Science Collaborative Initiative (Allen)	Decision
20. Voluntary System of Accountability Update (Allen)	Information
21. Final Report on the Articulation Website Development (Gonzalez)	Decision
22. Personnel Appeal (In Closed Session) (Saunders)	Decision
23. Appointment of Superintendent of the Iowa Braille and Sight Saving School (In Closed Session) (Regent Vasquez)	

Board Meeting Schedule

2008

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

2009

February 4 - 5, 2009	University of Iowa	Iowa City
March 18 - 19, 2009	Iowa State University	Ames
April 29 - 30, 2009	University of Northern Iowa	Cedar Falls
June 10 - 11, 2009	University of Iowa	Iowa City
August 5 - 6, 2009	University of Northern Iowa	Cedar Falls
September 16 - 17, 2009	Iowa Lakeside Laboratory	Milford
October 28 - 29, 2009	Iowa School for the Deaf	Council Bluffs
December 9 - 10, 2009	University of Iowa	Iowa City