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
(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)
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
1. CONSENT AGENDA (ROLL CALL VOTE) Decision
   a. Minutes of April 30-May 1, 2008, Board Meeting
   b. Minutes of May 8, 2008, Board Meeting
   c. Institutional Personnel Transactions
   d. Conflict of Interest Vendors
   e. Approval of Non-Tuition-Related Miscellaneous Fees for FY 2009
   f. University of Iowa Equipment Purchase
   g. Agreements with the Nebraska Department of Education
   h. Proposed Non-Tenured Research Professor Track Policy at the University of Iowa
   i. Request for a Program Name Change at Iowa State University – Interdepartmental Graduate Major in Plant Physiology to Interdepartmental Graduate Major in Plant Biology
   j. Request for a Program Name Change at Iowa State University – Bachelor of Science Program in Entomology to Bachelor of Science Program in Insect Science
   k. 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 Education
   l. Request for a New Program at Iowa State University – Bachelor of Science Program in Culinary Science
   m. Request for a New Program at Iowa State University – Bachelor of Science Program in Global Resource Systems
   n. Request for a New Program at Iowa State University – Bachelor of Science Program in Biological Systems Engineering
   o. Request for a New Program at Iowa State University – Bachelor of Arts Program in World Languages and Cultures

2. Board President Report (Miles) Information
3. Executive Director Report (Baumert) Discussion
4. Institution Updates (Institutional Heads)
   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)

6. University of Iowa Hospitals and Clinics Trustees (Regent Downer)

7. Report on Search for the Superintendent of the Iowa Braille and Sight Saving School (Regent Vasquez)

8. Modified Duties for New Parents (Lopes)


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)

11. Institutional Agreements, Leases and Easements (Racki)

12. FY 2009 Annual Capital Plans (Racki)

13. Schematic Design and Financing for Carver-Hawkeye Arena – Addition and Renovation Project at University of Iowa (True)

14. Register of University of Iowa Capital Improvement Business Transactions (True)

15. University of Iowa Proposed Property Purchase (True)

16. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)

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)

18. Faculty Presentation at Iowa State University – “Center for Integrated Animal Genomics” (Rothschild)

19. Report on the Board of Regents Mathematics and Science Collaborative Initiative (Allen)

20. Voluntary System of Accountability Update (Allen)

21. Final Report on the Articulation Website Development (Gonzalez)

22. Personnel Appeal (In Closed Session) (Saunders)

23. Appointment of Superintendent of the Iowa Braille and Sight Saving School (In Closed Session) (Regent Vasquez)
# Board Meeting Schedule

### 2008

<table>
<thead>
<tr>
<th>Date Range</th>
<th>University or Institution</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 6 - 7, 2008</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
<tr>
<td>September 17 - 18, 2008</td>
<td>University of Iowa</td>
<td>Iowa City</td>
</tr>
<tr>
<td>October 29 - 30, 2008</td>
<td>Iowa State University</td>
<td>Ames</td>
</tr>
<tr>
<td>December 10 - 11, 2008</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
</tbody>
</table>

### 2009

<table>
<thead>
<tr>
<th>Date Range</th>
<th>University or Institution</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 4 - 5, 2009</td>
<td>University of Iowa</td>
<td>Iowa City</td>
</tr>
<tr>
<td>March 18 - 19, 2009</td>
<td>Iowa State University</td>
<td>Ames</td>
</tr>
<tr>
<td>April 29 - 30, 2009</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
<tr>
<td>June 10 - 11, 2009</td>
<td>University of Iowa</td>
<td>Iowa City</td>
</tr>
<tr>
<td>August 5 - 6, 2009</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
<tr>
<td>September 16 - 17, 2009</td>
<td>Iowa Lakeside Laboratory</td>
<td>Milford</td>
</tr>
<tr>
<td>October 28 - 29, 2009</td>
<td>Iowa School for the Deaf</td>
<td>Council Bluffs</td>
</tr>
<tr>
<td>December 9 – 10, 2009</td>
<td>University of Iowa</td>
<td>Iowa City</td>
</tr>
</tbody>
</table>