

MEETING OF BOARD OF REGENTS, STATE OF IOWA
SCHEMAN BUILDING, ROOMS 230-240
IOWA STATE CENTER
IOWA STATE UNIVERSITY
AMES, IOWA
JUNE 10-11, 2009
FULL SCHEDULE

Wednesday, June 10, 2009

4:00 p.m.	Board Convenes in Open Session (Scheman Building, Room 230-240)
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4:00 – 5:00 p.m. Audit/Compliance and Investment Committee
(Scheman Building, Room 230-240)

5:00 – 6:00 p.m. University of Iowa Hospitals and Clinics Committee
(Scheman Building, Room 230-240)

6:30 p.m. Dinner at President's Residence (By Invitation Only)

Thursday, June 11, 2009

7:30 – 8:30 a.m. Breakfast with Regents and Student Leaders
(Scheman Building, Room 299)

8:30 a.m. – Noon	Board Reconvenes in Open Session (Scheman Building, Room 230-240)
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10:00 a.m. Bid Opening for Sale and Issuance of \$25,175,000 University of Iowa Recreational Facilities Revenue Bonds, Series S.U.I. 2009, and \$6,615,000 (estimated) Parking System Revenue Refunding Bonds, Series S.U.I. 2009
(Scheman Building, Room 208)

Noon Press Availability
(Scheman Building, Room 299)

Noon – 12:45 p.m. Lunch
(Scheman Building, Stage Door Lounge, Room 190)

12:45 – 4:30 p.m.	Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m. (Scheman Building, Room 230-240)
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1:00 p.m. Sale of \$25,175,000 University of Iowa Recreational Facilities Revenue Bonds, Series S.U.I. 2009, and \$6,615,000 (estimated) Parking System Revenue Refunding Bonds, Series S.U.I. 2009
(Scheman Building, Room 230-240)

4:30 p.m.	Anticipated Adjournment
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4:30 p.m. Press Availability
(Scheman Building, Room 299)

Note: All Times Are Approximate

Agenda Items

Wednesday, June 10

Audit/Compliance and Investment Committee (Regent Evans)

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|---|------------|
| 1. Approve Minutes from April 29, 2009, Committee Meeting | Decision |
| 2. Investment and Cash Management Report for the Quarter Ended March 31, 2009 (Wilshire Consulting) | Discussion |
| 3. Overview of Operating Assets – Money Market Funds (Wilshire Consulting) | Review |
| 4. Modification of Banking Relationships (Anania) | Discussion |

University of Iowa Hospitals and Clinics Committee (Regent Downer)

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|---|----------|
| 1. Approve Minutes from April 29, 2009, Committee Meeting | Decision |
| • Opening Remarks (Robillard) | |
| • Carver College of Medicine Report (Rothman) | |
| • Epic Update (Walker, Fick, Van Daele) | |
| • UIHC Volume and Financial Performance (Fisher) | |
| • UIHC Expense Moderation and Improvement Initiatives (Kates) | |

Thursday, June 11

Board of Regents Meeting

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| 1. Call to Order for June 11, 2009 (President Miles) | |
| 2. CONSENT AGENDA (ROLL CALL VOTE) | |
| a. Minutes of April 30, 2009, Board Meeting | Decision |
| b. Revisions to Board Meeting Calendar | Decision |
| c. Institutional Personnel Transactions | Decision |
| d. Conflict of Interest Vendors | Decision |
| e. Approval of Non-Tuition-Related Miscellaneous Fees for 2009 – 2010 | Decision |
| f. Residence System Proposed Rate – Iowa State University – Wilson Hall | Decision |

Amendments to Iowa Administrative Code:

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| g. Adoption of Amendment to the Iowa Administrative Code | Decision |
| h. Request to Adopt Rules to Classify Veterans for the Purpose of Undergraduate Tuition and Mandatory Fees | Decision |
| i. Request to Amend Iowa Administrative Code Admission Requirements for the College of Veterinary Medicine at Iowa State University | Decision |
| j. Notice to Amend Iowa Administrative Code, Chapter 13 | Decision |
| k. Identity Theft Prevention Programs | Decision |
| l. Agreements with the Nebraska Department of Education | Decision |
| m. Request to Terminate the Master of Science Program in Veterinary Diagnostic and Production Animal Medicine at Iowa State University | Decision |
| n. Request to Suspend Admissions in the Master of Arts and Ph.D. Programs in German at the University of Iowa | Decision |
| o. Request to Award an Honorary Doctor of Science Degree at Iowa State University | Decision |
| p. Request to Award an Honorary Doctor of Science Degree at Iowa State University | Decision |
| q. Pandemic Preparedness Update | Information |
| r. Report of Crime Statistics at the Universities for the Quarter Ending March 31, 2009 | Information |

CONSENT AGENDA (Continued)

Accreditation Reports

- s. Community and Regional Planning Programs Accreditation Report at Iowa State University Information
 - t. Undergraduate Technology Programs Accreditation Report at Iowa State University Information
 - u. Hotel, Restaurant, and Institutional Management Program Accreditation Report at Iowa State University Information
 - v. Landscape Architecture Program Accreditation Report at Iowa State University Information
 - w. Architecture Programs Accreditation Report at Iowa State University Information
 - x. Didactic Program in Dietetics Accreditation Report at Iowa State University Information
 - y. University Teacher Education Program Accreditation Report at Iowa State University Information
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- 3. Executive Director Report (Donley) Information
 - 4. University Budget Presentations Information
 - University of Iowa, Iowa State University, and University of Northern Iowa
 - 5. FY 2010 Salary Policies, FY 2010 Special School Budgets, and Regional Study Center Operating Appropriations (Berg) Decision
 - 6. University of Iowa Update of Flood Recovery Status (True) Discussion
 - 7. Request For A New Collaborative Pilot License Program – Iowa Teacher Intern License (Gonzalez/Lubker/Schroeder) Decision
 - 8. University of Iowa Hospitals and Clinics Trustees (Regent Downer) Decision
 - 9. Audit/Compliance and Investment Committee (Regent Evans) Decision
 - 10. FY 2010 Annual Capital Plans (Racki) Decision
 - 11. Sale and Issuance of Revenue Bonds (Fick/Racki) Decision
 - a. Resolution for the Sale and Issuance of \$25,175,000 Recreational Facilities Revenue Bonds, Series S.U.I. 2009
 - b. Resolution for the Sale and Issuance of \$6,615,000 (Estimated) Parking System Revenue Refunding Bonds, Series S.U.I. 2009
 - 12. Register of University of Iowa Capital Improvement Business Transactions (True) Decision
 - 13. Institutional Agreements, Leases and Easements (Racki) Decision
 - 14. University Strategic Plan Progress Reports (Gonzalez/Presidents) Information
 - 15. Presentation on the Iowa Student Loan Liquidity Corporation (Tahira Hira) Information
 - 16. Faculty Presentation at Iowa State University – IT Adventures Program (Hoffman/Jacobson/Rursch) Information
 - 17. Presentation on Office of Experimental Program to Stimulate Competitive Research (EPSCoR) (Cohen) Information

Anticipated Adjournment at 4:30 p.m.

Board Meeting Schedule

2009

August 4, 2009 (Evaluations)	University of Northern Iowa	Cedar Falls
August 5, 2009	University of Northern Iowa	Cedar Falls
September 16 – 17, 2009	Iowa School for the Deaf	Council Bluffs
October 29, 2009	University of Northern Iowa	Cedar Falls
December 10, 2009	Telephonic	Ames

2010

February 3, 2010 (Evaluations)	Iowa State University	Ames
February 4, 2010	Iowa State University	Ames
March 24 – 25, 2010	University of Northern Iowa	Cedar Falls
April 28 – 29, 2010	University of Iowa	Iowa City
June 9 <u>or</u> 10, 2010	Iowa Braille and Sight Saving School	Vinton
August 4, 2010 (Evaluations)	Iowa State University*	Ames*
August 5, 2010	Iowa State University	Ames
September 15 – 16, 2010	Iowa School for the Deaf	Council Bluffs
October 27 – 28, 2010	University of Iowa*	Iowa City*
December 9, 2010	Telephonic	Iowa City

Items subject to approval in Agenda Item 2b