

**MEETING OF BOARD OF REGENTS, STATE OF IOWA**

**OLD MAIN AUDITORIUM  
IOWA BRAILLE AND SIGHT SAVING SCHOOL  
VINTON, IOWA**

**JUNE 9, 2010**

**FULL SCHEDULE**

**Wednesday, June 9, 2010**

8:00 – 8:45 a.m. Breakfast with Regents and Student Leaders  
*(Old Main Dining Room, Lower Level, #20)*

<b>9:00 a.m.</b>	<b>Board Convenes in Open Session</b> <i>(Old Main Auditorium)</i>
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9:00 – 9:30 a.m. Closed Session (Agenda Item 2)  
*(Old Main Auditorium)*

<b>9:30 a.m.</b>	<b>Board Reconvenes in Open Session</b> <i>(Old Main Auditorium)</i>
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9:30 – 11:00 a.m. University of Iowa Hospitals and Clinics Committee  
*(Old Main Auditorium)*

10:00 a.m. Bid Opening for Sale and Award of \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2010, and University of Iowa Facilities Corporation Revenue Refunding Bonds (Roy J. and Lucille A. Carver Biomedical Research Building), Series 2010  
*(Old Main Room 109)*

11:00 – 11:30 a.m. Audit/Compliance and Investment Committee  
*(Old Main Auditorium)*

Noon Press Availability  
*(Old Main Room 118)*

Noon – 12:45 p.m. Lunch – Local Legislators and Members of the Local Lions and Kiwanis Clubs, and AmeriCorps, Have Been Invited  
*(Old Main Dining Room, Lower Level, #20)*

<b>12:45 – 4:30 p.m.</b>	<b>Board Reconvenes in Open Session</b> <i>(Old Main Auditorium)</i>
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1:00 p.m. Sale of \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2010, and University of Iowa Facilities Corporation Revenue Refunding Bonds (Roy J. and Lucille A. Carver Biomedical Research Building), Series 2010  
*(Old Main Auditorium)*

<b>4:30 p.m.</b>	<b>Anticipated Adjournment</b>
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4:30 p.m. Press Availability  
*(Old Main Room 118)*

**Note: All Times Are Approximate**

## Agenda Items

### Wednesday, June 9

#### **Board of Regents Meeting**

1. Call to Order for June 9, 2010 (President Miles)
2. Closed Session (President Miles)

#### **University of Iowa Hospitals and Clinics Committee (Regent Downer)**

1. Approve Minutes from April 28, 2010, Committee Meeting Decision
  - Opening Remarks (Robillard)
  - Iowa River Landing Concept Drawings (Robillard)
  - Operating and Financial Performance (Robillard)
  - Presentation on Department of Radiation Oncology (Dr. John Buatti)
  - Progress Report of Existing UIHC Strategic Plan (Robillard)
- Board Receipt of Committee Report (President Miles) Decision

#### **Audit/Compliance and Investment Committee (Regent Evans)**

1. Minutes of April 28, 2010 Decision
2. Investment and Cash Management Report for the Quarter Ended March 31, 2010 (Wilshire Consulting) Discussion
3. Modification of Brokerage Firms and Financial Institutions (Anania) Discussion  
Board Receipt of Committee Report (President Miles) Decision

#### **Board of Regents Meeting**

3. Board President Report (President Miles) Information
4. CONSENT AGENDA (ROLL CALL VOTE)
  - a. Minutes of April 29, 2010, Board Meeting Decision
  - b. Appointments Decision
  - c. Conflict of Interest Vendors Decision
  - d. University of Iowa Equipment Purchases Decision
  - e. Adoption of Amendment to the Iowa Administrative Code Decision
  - f. Approval of Non-Tuition-Related Miscellaneous Fees For 2010 – 2011 Decision
  - g. Revision to the Board of Regents Policy Manual – Chapter 7 Decision
  - h. Request for Name Change at the University of Iowa – Department of Integrative Physiology and Bachelor of Science in Integrated Physiology to Department of Health and Human Physiology and Bachelor of Science in Health and Human Physiology Decision
  - i. Request for New Program at the University of Iowa – Bachelor of Arts Program in Health and Human Physiology Decision
  - j. Request to Terminate Department of Health and Sport Studies at the University of Iowa Decision
  - k. Request for a Name Change at the University of Iowa – Bachelor of Arts Program in Health and Sport Studies to the Bachelor of Arts Program in Sport Studies Decision
  - l. Request for Name Change at the University of Iowa – Department of Counseling, Rehabilitation and Student Development to Department of Rehabilitation and Counselor Education Decision
  - m. Request for a Name Change at Iowa State University – Master of Landscape Architecture II Program to Master of Science Program in Landscape Architecture Decision

n. Request for a Program Name Change at Iowa State University – Master of Architecture II Program and Master of Science in Architectural Science to Master of Science Program in Architecture	Decision
o. Request for a New Program at Iowa State University – Master of Landscape Architecture Program	Decision
p. Request to Award an Honorary Doctor of Science Degree at Iowa State University	Decision
q. Legislative Interim Study Committee Appointments	Decision
r. Iowa School for the Deaf – FY 2010 Budget Ceiling Adjustment	Decision
s. Request to Eliminate an Administrative Unit at the University of Northern Iowa	Decision
t. Report of Crime Statistics at the Universities for the Quarter Ending March 31, 2010	Information
u. Interagency Cooperation Plan	Information
5. Progress Report of the Legislative Study Committee on Residential Services on the Campus of the Iowa Braille and Sight Saving School (Clancy)	Information
6. FY 2011 Budgets – Universities, Special Schools, Iowa Public Radio, Board Office (Berg)	Decision
7. FY 2011 Salary Policies (Brunson)	Decision
8. FY 2011 Annual Capital Plans (Racki)	Decision
9. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
10. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)	Decision
11. Institutional Agreements, Leases and Easements (Racki)	Decision
12. Sale and Issuance of Revenue Bonds (Fick/Racki)	Decision
a. Sale and Award of \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2010	
b. University of Iowa Facilities Corporation Revenue Refunding Bonds (Roy J. and Lucille A. Carver Biomedical Research Building), Series 2010	
c. Reimbursement Resolution, University of Iowa Hospitals and Clinics Projects	
13. University of Iowa Update of Flood Recovery Status (True)	Decision
• School of Music Location	
• Key Milestones/Dates	
• Flood Projects Status Report	
• Financial Report	
14. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
• With Presentation of Short- and Long-Term Plans to Address Residence Hall Capacity	
15. Project Labor Agreements (Clayton)	Information

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| 16. Campus Sustainability Annual Report (Sayre/Gonzalez)  | Information                |
| a. University of Iowa Sustainability Annual Report  |                            |
| b. Iowa State University Sustainability Annual Report   |                            |
| c. University of Northern Iowa Sustainability Annual Report   |                            |
| d. Special Schools Sustainability Annual Report   |                            |
| e. Proposed Revision to Campus Sustainability Plan  |                            |
| 17. Annual Student Financial Aid Report (Gonzalez)  | Information                |
| 18. University Strategic Plan Progress Reports (University Presidents)  | Information                |
| 19. Update of Discussion of Post-Tenure Review Policies (Gonzalez)  | Discussion/<br>Information |
| 20. Faculty Presentation at the Iowa Braille and Sight Saving School – STEM for Students with Visual Impairments (Larkin) | Information                |

**Anticipated Adjournment at 4:30 p.m.**

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Board Meeting Schedule

2010

August 4, 2010 (Evaluations)	Iowa State University	Ames
August 5, 2010	Iowa State University	Ames
September 16, 2010	University of Northern Iowa	Cedar Falls
October 27 – 28, 2010	University of Iowa	Iowa City
December 9, 2010	Telephonic	Iowa City

2011

February 2, 2011 (Evaluations)	University of Iowa	Iowa City
February 3, 2011	University of Iowa	Iowa city
March 23, 2011	Telephonic	Board Office
April 27-28, 2011	Iowa State University	Ames
June 8, 2011	University of Iowa	Iowa City
August 3, 2011 (Evaluations)	University of Northern Iowa	Cedar Falls
August 4, 2011	University of Northern Iowa	Cedar Falls
September 15, 2011	Iowa School for the Deaf	Council Bluffs
October 26-27, 2011	University of Northern Iowa	Cedar Falls
December 8, 2011	Telephonic	Ames