MEETING OF BOARD OF REGENTS, STATE OF IOWA
MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA
JUNE 8, 2011

FULL SCHEDULE

Tuesday, June 7, 2011

6:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)  
(President's Residence, 102 Church Street)

Wednesday, June 8, 2011

7:30 – 8:15 a.m. Breakfast with Regents and Student Leaders  
(Memorial Union, South Room 179)

8:30 a.m. – Noon Board Reconvenes in Open Session  
(Memorial Union, Main Lounge)

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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| 8:30 – 10:00 a.m. | University of Iowa Hospitals and Clinics Committee  
(Memorial Union, Main Lounge) |
| 10:00 a.m.  | Bid Opening for Sale and Award of $12,770,000 (estimated) Dormitory Revenue Refunding Bonds, Series I.S.U. 2011A and $3,685,000 (estimated) Field House Revenue Refunding Bonds, Series U.N.I. 2011  
(Memorial Union, Hoover Room 255) |
| 10:00 – 10:30 a.m. | Audit/Compliance and Investment Committee  
(Memorial Union, Main Lounge) |
| Noon       | Press Availability  
(Memorial Union, North Room 181) |
| Noon – 12:45 p.m. | Lunch  
(Memorial Union, South Room 179) |

12:45 – 4:30 p.m. Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m.  
(Memorial Union, Main Lounge)

(Memorial Union, Main Lounge)

Closed Session (Agenda Item 20)  
(Memorial Union, Main Lounge)

4:30 p.m. Press Availability  
(Memorial Union, North Room 181)

Note: All Times Are Approximate
Agenda Items

Wednesday, June 8, 2011

1. Call to Order for June 8, 2011 (President Miles)

University of Iowa Hospitals and Clinics Committee (Regent Downer)

   1. Minutes of April 28, 2011, Committee Meeting
      - Opening Remarks (Robillard)
      - Carver College of Medicine Presentation: Genomic Medicine (Murray)
      - Operational and Financial Performance (Kates/Fisher)
      - Bylaws Amendments (Hesson)
      - Strategic Plan Update (Robillard)

   Board Receipt of Committee Report (President Miles)

Audit/Compliance and Investment Committee (Regent Evans)

   1. Minutes of April 27, 2011, Committee Meeting
   2. Investment and Cash Management Report for the Quarter Ended March 31, 2011 (Wilshire Consulting)
   3. Modification of Brokerage Firms and Financial Institutions
   4. Iowa Public Radio Audit (Sayre)

   Board Receipt of Committee Report (President Miles)

2. Board President Report (President Miles)

3. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of April 27-28, 2011, Board Meeting
   b. Appointments
   c. Notice of Intended Action to Amend Iowa Administrative Code 681 – Chapter 3
   d. Request to Merge College of Humanities and Fine Arts and College of Natural Sciences at the University of Northern Iowa and Name the New College as College of Humanities, Arts, and Sciences
   e. Request to Merge Department of Modern Languages and Department of English Language and Literature at the University of Northern Iowa and Name the New Department as Department of Languages and Literatures
   f. Request for a new Program at Iowa State University – Bachelor of Design Program
   g. Agreements with Nebraska Department of Education
   h. Undergraduate Programs in the Greenlee School of Journalism and Communication Accreditation Report at Iowa State University
   i. Clinical Psychology Ph.D. Program Accreditation Report at the University of Iowa
   j. Master of Arts Program in Library and Information Science Accreditation Report at the University of Iowa
   k. Undergraduate and Graduate Programs in the College of Business Accreditation Report at Iowa State University
   l. Bachelor of Fine Arts Program in Interior Design Accreditation Report at Iowa State University
   m. Report of Crime Statistics at the Universities for the Quarter Ending March 31, 2011
   n. Appointments to Board of Regents Economic Development Committee

Decision

Discussion

Decision

Information

Information

Information

Information

Information

Decision
4. FY 2012 Salary Policies (Brunson) Decision

5. FY 2012 Annual Capital Plans (Racki) Decision

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

7. Register of Iowa State University Capital Improvement Business Transactions (Madden) Decision

8. Bond Refundings (Fick/Racki)
   a. Sale and Award of $12,770,000 (estimated) Dormitory Revenue Refunding Bonds, Series I.S.U. 2011A Decision
   b. Sale and Award of $3,685,000 (estimated) Field House Revenue Refunding Bonds, Series U.N.I. 2011 Decision

9. Institutional Agreements, Leases, and Easements (Racki) Decision

10. Legislative Update (Saunders) Discussion

11. Iowa State University Flood/Storm Recovery (Madden) Discussion

12. University of Iowa Update of Flood Recovery Status (True) Discussion
   - Financial Status Report
   - Timetables for Major Projects
   - Reopening Plans for Art West Building
   - Status of FEMA Approval Actions

13. Iowa State University Presidential Search (Miles) Discussion

14. Update on Cost Savings and Efficiencies at the Regent Institutions (Sayre) Information

15. Campus Sustainability Annual Report (Sayre) Information
   a. University of Iowa
   b. Iowa State University
   c. University of Northern Iowa

16. Highlighted Economic Development Project (Hensley/Rasmussen) Information

17. Regent Admission Index (RAI) Evaluation Study Report (Gonzalez/Ingram/Jones/Kangas) Information

18. Presentation at the University of Iowa: “Update and Overview on Today’s Military Students at the Regent Universities” (Gonzalez/Lockwood/Hendricks/Schofield) Information

19. Faculty Presentation at the University of Iowa: “Iowa Center for Research by Undergraduates” (Butler/Kirby/Mills/Berry/Richards/Lang) Information

20. Closed Session (President Miles)
   a. Teacher Termination Hearing
   b. Litigation
   c. University of Iowa Real Estate Matter

Anticipated Adjournment at 4:30 p.m.
## Board Meeting Schedule

### 2011

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>City</th>
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<tbody>
<tr>
<td>August 3, 2011</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<tr>
<td>August 4, 2011</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<tr>
<td>September 15, 2011</td>
<td>Iowa School for the Deaf</td>
<td>Council Bluffs</td>
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<tr>
<td>October 26-27, 2011</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<tr>
<td>December 8, 2011</td>
<td>Telephonic</td>
<td>Ames</td>
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### 2012

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<tr>
<td>February 6, 2012</td>
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<td>February 7, 2012</td>
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<td>March 21, 2012</td>
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<tr>
<td>April 25-26, 2012</td>
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<td>June 6, 2012</td>
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<td>September 12, 2012</td>
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<td>October 24-25, 2012</td>
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