

**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 <i>(Memorial Union, Main Lounge)</i>
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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. <i>(Memorial Union, Main Lounge)</i>
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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, 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 Decision
 - 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) Decision

Audit/Compliance and Investment Committee (Regent Evans)

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

Board Receipt of Committee Report (President Miles) Decision

2. Board President Report (President Miles) Information

3. CONSENT AGENDA (ROLL CALL VOTE)

- a. Minutes of April 27-28, 2011, Board Meeting Decision
- b. Appointments Decision
- c. Notice of Intended Action to Amend Iowa Administrative Code 681 – Chapter 3 Decision
- 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 Decision
- 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 Decision
- f. Request for a new Program at Iowa State University – Bachelor of Design Program Decision
- g. Agreements with Nebraska Department of Education Decision
- h. Undergraduate Programs in the Greenlee School of Journalism and Communication Accreditation Report at Iowa State University Information
- i. Clinical Psychology Ph.D. Program Accreditation Report at the University of Iowa Information
- j. Master of Arts Program in Library and Information Science Accreditation Report at the University of Iowa Information
- k. Undergraduate and Graduate Programs in the College of Business Accreditation Report at Iowa State University Information
- l. Bachelor of Fine Arts Program in Interior Design Accreditation Report at Iowa State University Information
- m. Report of Crime Statistics at the Universities for the Quarter Ending March 31, 2011 Information
- n. Appointments to Board of Regents Economic Development Committee 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

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

2012

February 6, 2012 (Evaluations)	Iowa State University	Ames
February 7, 2012	Iowa State University	Ames
March 21, 2012	Telephonic	
April 25-26, 2012	University of Northern Iowa	Cedar Falls
June 6, 2012	University of Iowa	Iowa City
August 2, 2012 (Evaluations)	University of Northern Iowa	Cedar Falls
August 3, 2012	University of Northern Iowa	Cedar Falls
September 12, 2012	Iowa State University	Ames
October 24-25, 2012	University of Iowa	Iowa City
December 5, 2012	Telephonic	