

MEETING OF BOARD OF REGENTS, STATE OF IOWA

**IOWA MEMORIAL UNION, MAIN LOUNGE
UNIVERSITY OF IOWA, IOWA CITY, IOWA**

JUNE 5, 2013

FULL SCHEDULE

Wednesday, June 5, 2013

8:00 – 8:45 a.m. Breakfast with Regents and Student Leaders
(South Room, Iowa Memorial Union)

9:00 – 9:45 a.m. Education and Student Affairs Committee
(Nebraska Room, 335 Iowa Memorial Union)

9:45 a.m. – 2:00 p.m. Board Convenes in Open Session – Anticipated Adjournment at 2:00 p.m. (Main Lounge)
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9:45 – 10:45 a.m. University of Iowa Hospitals and Clinics Committee
(Main Lounge)

10:00 a.m. Bid Opening for Sale and Issuance of \$15,940,000 (estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2013; \$8,605,000 (estimated) Utility System Revenue Refunding Bonds, Series I.S.U. 2013; and \$6,150,000 (estimated) Dormitory Revenue Refunding Bonds, Series I.S.U. 2013B
(Michigan Room, 351 Iowa Memorial Union)

10:45 – 11:00 a.m. Audit/Compliance and Investment Committee
(Main Lounge)

Noon Press Availability (Open to Credentialed Media Only)
(North Room, Iowa Memorial Union)

Noon – 12:45 p.m. Lunch
(South Room, Iowa Memorial Union)

1:00 – 2:00 p.m. Board Reconvenes in Open Session – Anticipated Adjournment at 2:00 p.m. (Main Lounge)

Sale and Award of \$15,940,000 (estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2013; \$8,605,000 (estimated) Utility System Revenue Refunding Bonds, Series I.S.U. 2013; and \$6,150,000 (estimated) Dormitory Revenue Refunding Bonds, Series I.S.U. 2013B
(Main Lounge, Iowa Memorial Union)

Note: All Times Are Approximate

Wednesday, June 5, 2013

Education and Student Affairs Committee (Regent Mulholland)

1. Minutes of April 24, 2013, Education and Student Affairs Committee (Regent Mulholland) Recommendation
2. Request for a Department Name Change at the University of Iowa: From Department of Geography to Department of Geographical and Sustainability Studies (Butler) Recommendation
3. Request for a Department Name Change at the University of Iowa; From Department of Geoscience to Department of Earth and Environmental Sciences (Butler) Recommendation
4. Presentation at the University of Iowa: "The Changing Landscape for Pre-Medicine Students" (Butler/Hauck/Huebner/Fritzsich) Discussion
5. 2013 Education and Student Affairs Committee Work Plan (Regent Mulholland) Discussion
6. Other Business (Regent Mulholland) Discussion

1. Call Full Board to Order for June 5, 2013 (Interim President Rastetter)

2. Election of Board President (Interim President Rastetter) Decision

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Minutes of April 24, 2013, Committee Meeting Decision
 - Opening Remarks and Construction Update (Robillard/Kates)
 - Cardiovascular Genetics (Dr. Barry London)
 - Operational and Financial Performance (Kates/Fisher)

Board Receipt of Committee Report (Interim President Rastetter) Decision

Audit/Compliance and Investment Committee (Interim President Rastetter)

1. Minutes of April 24, 2013, Committee Meeting Decision
2. Investment and Cash Management Report for the Quarter Ended March 31, 2013 (Wilshire Consulting) Discussion
3. Fund Manager Issues (Wilshire Consulting) Recommendation

Board Receipt of Committee Report (Interim President Rastetter) Decision

3. Board President Report (Interim President Rastetter) Information

4. CONSENT AGENDA (ROLL CALL VOTE)

- a. Minutes of April 24-25, 2013, Board Meeting Decision
- b. Report of Crime Statistics at the Universities for the Quarter Ending March 31, 2013 Decision
- c. Campus Sustainability Annual Report Decision
- d. FY 2014 Annual Capital Plans Decision
- e. Appointments Decision
- f. Notice of Intended Action to Amend Iowa Administrative Code 681 – Chapter 13 Decision
- g. Renewal of Iowa Public Radio Public Service Operating Agreement Decision
- h. Agreements with the Nebraska Department of Education Decision
- i. Revisions to Board of Regents Policy Manual – Chapter 7 Decision
- j. University of Iowa Equipment Purchase Decision
- k. Iowa State University Program Authorization Decision
- l. University of Iowa Update of Flood Recovery Status Information

5. Reports from Institutional Heads (Interim President Rastetter)	Information
<ul style="list-style-type: none"> • University of Iowa (President Mason) • Iowa State University (President Leath) • University of Northern Iowa (President Ruud) • Special Schools (Superintendent Clancy) 	
6. FY 2014 Salary Policies (Brunson)	Decision
7. FY 2014 Special School Budgets, FY 2014 University Budget Update and FY 2013 Amended University Operating Budgets (Berg)	Decision
8. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
9. University of Iowa Proposed Property Purchase (True)	Decision
10. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
11. Proposed Acceptance of Land Gift for Iowa State University (Madden)	Decision
12. Institutional Agreements, Leases, and Easements (Racki)	Decision
13. Bond Sales (Fick/Racki)	
a. Sale and Award of \$15,940,000 (estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2013	Decision
b. Sale and Award of \$8,605,000 (estimated) Utility System Revenue Refunding Bonds, Series I.S.U. 2013	Decision
c. Sale and Award of \$6,150,000 (estimated) Dormitory Revenue Refunding Bonds, Series I.S.U. 2013B	Decision
14. Report of the Education and Student Affairs Committee (Interim President Rastetter)	Decision
15. Legislative Update (Saunders/Murphy/Beck)	Discussion
16. Report of the Board of Regents Transparency Task Force (Regent Carroll)	Information
17. Faculty Presentation at the University of Iowa: "The Teacher Leader Center: Preparing the Next Generation of Educators" (Butler/Lagos/Lavenz/Hester/Hanna)	Information

Anticipated Adjournment at 2:00 p.m.

Board Meeting Schedule

2013

August 7, 2013 (Evaluations)	Iowa State University	Ames
August 8, 2013	Iowa State University	Ames
September 11, 2013	University of Northern Iowa	Cedar Falls
October 23-24, 2013	University of Iowa	Iowa City
December 4, 2013	Telephonic	

2014

February 5, 2014 (Evaluations)	University of Northern Iowa	Cedar Falls
February 6, 2014	University of Northern Iowa	Cedar Falls
March 12, 2014	Iowa State University	Ames
April 23-24, 2014	University of Iowa	Iowa City
June 4, 2014	Iowa State University	Ames
August 6, 2014 (Evaluations)	University of Northern Iowa	Cedar Falls
August 7, 2014	University of Northern Iowa	Cedar Falls
September 10, 2014	Iowa State University	Ames
October 22-23, 2014	University of Iowa	Iowa City
December 3, 2014	Telephonic	