PROPERTY AND FACILITIES COMMITTEE

JUNE 4, 2014

SCHEMAN BUILDING – ROOM 230-240
IOWA STATE UNIVERSITY
AMES, IOWA

2:30 – 3:30 PM (at conclusion of Board business for the day)

1. Minutes of April 23, 2014 Meeting (Regent Dakovich)  Decision
2. FY 2015 Capital Plans (Racki, True, Madden, Hager)  Recommendation
3. Register of University of Iowa Capital Improvement Business Transactions (True)  Recommendation
4. Register of Iowa State University Capital Improvement Business Transactions (Madden)  Recommendation
5. Register of University of Northern Iowa Capital Improvement Business Transactions (Hager)  Recommendation
6. Institutional Agreements, Leases and Easements (Racki)  Recommendation
7. University of Iowa Update of Flood Recovery Status (True)  Information
8. University of Iowa (Lakeside Laboratory Regents Resource Center) – Acceptance of Donation of Property (True)  Recommendation
9. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/ Racki)  Discussion / Information