

MEETING OF BOARD OF REGENTS, STATE OF IOWA

JUNE 4, 2015

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

JUNE 5, 2015

**ISU ALUMNI CENTER, UELNER EXECUTIVE BOARD ROOM
IOWA STATE UNIVERSITY, AMES, IOWA**

FULL SCHEDULE

Thursday, June 4, 2015 – Scheman Building

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| 8:00 – 8:55 a.m. | Breakfast with Regents and Student Leaders
(Room 299) |
| 9:00 – 10:00 a.m. | Property and Facilities Committee
(Room 230-240) |
| 9:00 – 10:15 a.m. | Education and Student Affairs Committee
(Room 275) |
| 10:00 a.m. | Bid Opening for Sale and Award of \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2015, and \$19,080,000 (estimated) Athletic Facilities Revenue Refunding Bonds, Series S.U.I. 2015A
(Scheman Room 098) |
| 10:15 a.m.
(approximate)* | Board Convenes in Open Session
(Room 230-240) |
| 10:15 – 10:45 a.m.* | Audit/Compliance and Investment Committee
(Room 230-240) |
| 10:45 – 11:45 a.m. | University of Iowa Hospitals and Clinics Committee
(Room 230-240) |
| Noon | Press Availability (Open to Credentialed Media Only)
(Room 299) |
| Noon – 12:45 p.m. | Lunch
(Second Floor Lobby) |
| 12:50 – 1:00 p.m. | Regents Group Photo
(Second Floor Lobby) |
| 1:00 p.m. | Board Reconvenes in Open Session
(Room 230-240) |
| | Resolution for the Sale and Award of \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2015, and \$19,080,000 (estimated) Athletic Facilities Revenue Refunding Bonds, Series S.U.I. 2015A |

**10:15 a.m. is estimated start time – Board meeting will convene upon conclusion of both 9:00 committee meetings.*

3:30 – 5:00 p.m. Closed Session (Agenda Item 13)
• Evaluation of Superintendent
• Contested Case Appeal
(Room 230-240)

Open Session - Adjourn

Anticipated Adjournment at 5:00 p.m.

5:30 p.m. Dinner for Regents and Institutional Heads at President's Residence
(By Invitation Only)

Friday, June 5, 2015 – Alumni Center

8:30 a.m. Board Reconvenes in Open Session
(Uelner Executive Board Room)

8:30 – 11:45 a.m. Closed Session for Evaluations of University Presidents and Executive Director
(Agenda Item 15)

11:45 a.m. Board Reconvenes in Open Session for Agenda Item 16
(Uelner Executive Board Room)

Anticipated Adjournment at 11:50 a.m.

Note: All Times Are Approximate

Agenda Items

Thursday, June 4, 2015

Property and Facilities Committee (Regent Dakovich)

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| 1. Minutes of April 23, 2015, Committee Meeting (Regent Dakovich) | Decision |
| 2. FY 2016 Annual Capital Plans (Racki/Lehnertz/Madden/Hager) | Recommendation |
| 3. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz) | Recommendation |
| 4. University of Iowa Proposed Property Purchase (Lehnertz) | Recommendation |
| 5. Register of Iowa State University Capital Improvement Business Transactions (Madden) | Recommendation |
| 6. Register of University of Northern Iowa Capital Improvement Business Transactions (Hager) | Recommendation |
| 7. Institutional Agreements, Leases, and Easements (Racki) | Recommendation |
| 8. University of Iowa Update of Flood Recovery Status (Lehnertz) | Information |
| 9. TIER Facilities Cases (Madden/Hager) | Information |
| 10. Iowa State University Proposed Property Purchase (Madden) | Recommendation |
| 11. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/ Racki) | Discussion |

Education and Student Affairs Committee (Regent Mulholland)

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| 1. Minutes of April 23, 2015, Committee Meeting (Regent Mulholland) | Recommendation |
| 2. Presentation at Iowa State University: "Biological/Premedical Illustration Program" (Wickert/Clark/Ekl) | Discussion |
| 3. Proposed Course Changes at the University of Iowa (Butler) | Recommendation |
| 4. Report on Title IIA Grant Program (Gonzalez) | Discussion |
| 5. Annual Regent Student Financial Aid Study (Gonzalez) | Discussion |
| 6. Create Campus Safety and Security Sub-Committee | Recommendation |
| 7. 2015 Education and Student Affairs Committee Work Plan (Regent Mulholland) | Discussion |
| 8. Other Business (Regent Mulholland) | Discussion |

1. Call to Order for June 4, 2015 (President Rastetter)

Audit/Compliance and Investment Committee (Regent McKibben)

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| 1. Minutes of April 23, 2015, Committee Meeting | Decision |
| 2. Investment and Cash Management Report for the Quarter Ended March 31, 2015 (Wilshire Consulting) | Discussion |

Board Receipt of Committee Report (President Rastetter) Decision

University of Iowa Hospitals and Clinics Committee (Regent Vermeer Andringa)

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| 1. Minutes of April 23, 2015, Committee Meeting | Decision |
| University of Iowa Hospitals and Clinics Presentation | Information |
| • Opening Remarks (Robillard) | |
| • Operational and Financial Performance (Kates/Fisher) | |
| • Faculty Presentation: Cyber-Anatomy (Hoffman) | |
| Board Receipt of Committee Report (President Rastetter) | Decision |

2. University of Iowa Presidential Search Update (Robillard)	Information
3. CONSENT AGENDA (ROLL CALL VOTE)	
a. Minutes of April 23, 2015, Board Meeting	Decision
b. Minutes of April 29, 2015, Telephonic Board Meeting	Decision
c. Personnel Appointments	Decision
d. Master Lease Financing	Information
e. Adoption of Amendments to Iowa Administrative Code 681 – Chapter 1	Decision
f. Campus Sustainability Annual Report	Information
g. FY 2016 Salary Policies	Decision
h. Proposed Distribution of Standard and Poor's Settlement Proceeds	Decision
4. Board President Report (President Rastetter)	Information/ Decision
5. Reports from Institutional Heads (President Rastetter)	Information
• Iowa State University(President Leath)	
• University of Northern Iowa (President Ruud)	
• Special Schools (Superintendent Gettel)	
• University of Iowa (President Mason)	
6. Bond Sales	
a. Resolution for the Sale and Award of \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2015 (Fick/Berg)	Decision
b. Resolution for the Sale and Award of \$19,080,000 (estimated) Athletic Facilities Revenue Refunding Bonds, Series S.U.I. 2015A (Fick/Berg)	Decision
7. Report of the Property and Facilities Committee (Regent Dakovich)	Decision
8. Report of the Education and Student Affairs Committee (Pro Tem Mulholland)	Decision
9. TIER Update – Common Application Portal Team Final Report (Gonzalez/Waechter/Kroeger/Janes)	Decision
10. Safeguarding IT Systems and Institutional Data (Sayre/Fleagle/Kurtenbach/Mark)	Information
11. Faculty Presentation at Iowa State University: “Graduate College Initiatives” (Wickert/Holger/Zenko)	Information
12. Economic Development Presentation at Iowa State University: “Center for Biorenewable Chemicals” (Nusser/Shanks)	Information
13. Closed Session	Decision
• Evaluation of Superintendent	
• Contested Case Appeal	

Anticipated Adjournment at 5:00 p.m.

Friday, June 5, 2015

- 14. Call to Order for June 5, 2015 (President Rastetter)
- 15. Closed Session
Evaluations of University Presidents and Executive Director (President Rastetter) Decision
- 16. Consideration of Personnel Action for Institutional Heads and Executive Director
Compensation (President Rastetter) Decision

Anticipated Adjournment at 11:50 a.m.

Board Meeting Schedule

2015

August 5, 2015	Telephonic
September 9, 2015	University of Northern Iowa
October 21-22, 2015	University of Iowa
December 2, 2015	Telephonic

2016

February 24-25, 2016	TBD
April 20-21, 2016	TBD
June 8, 2016 (Evaluations)	TBD
June 9, 2016	TBD
August 3, 2016	Telephonic
September 7-8, 2016	TBD
October 19-20, 2016	TBD
December 7, 2016	Telephonic