

Contact: Joan Racki

PROPERTY AND FACILITIES COMMITTEE

JUNE 4, 2015

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

9:00 – 10:00 AM

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| 1. Minutes of April 23, 2015 Committee Meeting (Regent Dakovich) | Decision |
| 2. FY 2016 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 |