

**Contact: Joan Racki**

**PROPERTY AND FACILITIES COMMITTEE  
BOARD OF REGENTS, STATE OF IOWA**

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

**JUNE 8, 2016  
2:30 – 4:00 P.M.**

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|--|-----------------------------|
| 1. Minutes of April 20, 2016, Committee Meeting<br>(Regent Dakovich)                       | Decision                    |
| 2. FY 2017 Capital Plans (Nash, Lehnertz, Madden, Hager)                                   | Recommendation              |
| 3. Register of University of Iowa Capital Improvement Business<br>Transactions (Lehnertz)  | Recommendation              |
| 4. University of Iowa Proposed Property Sale (Lehnertz)                                    | Recommendation              |
| 5. Register of Iowa State University Capital Improvement Business<br>Transactions (Madden) | Recommendation              |
| 6. Iowa State University Proposed Acceptance of Farmland<br>(Madden)                       | Recommendation              |
| 7. Institutional Agreements, Leases and Easements (Nash)                                   | Recommendation              |
| 8. University of Iowa Update of Flood Recovery Status (Lehnertz)                           | Information                 |
| 9. Discussion of Future Committee Agenda and Other Items<br>(Regent Dakovich/Racki)        | Discussion /<br>Information |