Wednesday, June 8, 2016

8:00 a.m. Board Convenes in Open Session
(Uelner Executive Board Room)

1. Call to Order for June 8, 2016 (President Rastetter)

2. Closed Session for Evaluations and Litigation
   Lunch will be served from 12:45 p.m. to 1:15 p.m.

*2:15 p.m. Board Reconvenes in Open Session to Adjourn Meeting
(Uelner Executive Board Room)

*Estimated

2:30 – 4:00 p.m. Property and Facilities Committee (Regent Dakovich)
(Uelner Executive Board Room, ISU Alumni Center)

1. Minutes of April 20, 2016, Committee Meeting (Regent Dakovich) Decision

2. FY 2017 Capital Plans (Nash/Lehnertz/Madden/Hager) Recommendation

3. Register of University of Iowa Capital Improvement Business Transactions
   (Lehnertz) Recommendation

4. University of Iowa Proposed Property Sale (Lehnertz) Recommendation

5. Register of Iowa State University Capital Improvement Business Transactions
   (Madden) Recommendation

6. Iowa State University Proposed Acceptance of Farmland (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
   (Regent Dakovich/ Racki) Discussion / Information
2:30 – 4:15 p.m.  Academic and Student Affairs Committee (Regent Mulholland)  
(Horton Multi-Purpose Room, ISU Alumni Center)  

1. Minutes (Chair Mulholland) Recommendation  
   a. Minutes of April 20, 2016 Academic and Student Affairs Committee  
   b. Minutes of May 16, 2016 Academic and Student Affairs Committee  

2. Presentation at Iowa State University: “The Co-Curricular Transcript: Helping Students Track Their Personal and Professional Development” Discussion  
   (Wickert/Doering/Englin/Micalone)  

3. Annual Student Financial Aid Report (Gonzalez/Warner/Johnson/Morrow) Discussion  

4. Annual Regent Student Financial Aid Study (Gonzalez) Discussion  

5. University of Iowa Programs (Butler) Recommendation  
   a. Request for new programs  
      1. Bachelor of Arts Program in Social Justice  
      2. Bachelor of Science Program in Engineering in Computer Science and Engineering Information  
   b. University of Iowa Instructional Faculty Policy Proposal  

6. Iowa State University (Wickert) Recommendation  
   a. Request to terminate Institute for Combinatorial Discovery  
   b. Awarding an Honorary Doctor of Science Degree  
   c. Request to Modify the Peer Group List Information  

7. University of Northern Iowa (Wohlpart) Recommendation  
   a. Request for new program  
      1. Master of Arts Program in Teacher Leadership for International Educators  
   b. Request to suspend programs  
      1. Professional Science Masters in Biotechnology  
      2. Professional Science Masters Program in Ecosystem Management  
   c. Request for Department Name Change: from Department of Earth Science to Department of Earth and Environmental Sciences  

8. 2016 Academic and Student Affairs Committee Work Plan Discussion  
   (Chair Mulholland)  

9. Other Business (Chair Mulholland) Discussion  

5:45 p.m. Reception for Regents and Institutional Heads at President’s Residence (By Invitation Only)
Thursday, June 9, 2016

8:00 – 8:45 a.m. Breakfast with Regents and Student Leaders
(Horton Multi-Purpose Room, ISU Alumni Center)

9:00 a.m. Board Convenes in Open Session
(Reiman Ballroom, ISU Alumni Center)

3. Call to Order for June 9, 2016 (President Rastetter)

9:00 – 9:30 a.m. Audit/Compliance and Investment Committee (Regent McKibben)
(Reiman Ballroom, ISU Alumni Center)

1. Minutes of April 20, 2016, Committee Meeting Decision
2. Investment and Cash Management Report for the Quarter Ended March 31, 2016 Discussion
   (Doug Oest and Dave Smith – Marquette Associates, Inc.)
3. Fund Manager Issue (Marquette Associates, Inc.) Recommendation
   Board Receipt of Committee Report (President Rastetter) Decision

9:30 – 10:30 a.m. University of Iowa Hospitals and Clinics Committee
(Reiman Ballroom, ISU Alumni Center)

1. Minutes of April 21, 2016, Committee Meeting Decision

   University of Iowa Hospitals and Clinics Presentation Information
   • Opening Remarks (Robillard)
   • Operational and Financial Performance (Kates & Fisher)
   • Faculty Presentation: “Bedside-Bench-Bedside Multi-disciplinary Integrated Auditory Neurobiology” (Hansen)

   Board Receipt of Committee Report (President Rastetter) Decision

10:00 a.m. Bid Opening for Sale and Award of $20,170,000 (estimated) Academic Building Revenue Refunding Bonds, Series S.U.I. 2016, and Sale and Award of $23,870,000 (estimated) Hospital Revenue Refunding Bonds, Series S.U.I. 2016A
(Horton Multi-Purpose Room, ISU Alumni Center)

4. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of April 20-21, 2016, Board Meeting Decision
   b. Personnel Appointments Decision
   c. FY 2017 Salary Policies Decision
   d. Selection of Bond Associated Service Providers Decision
   e. Agreements with the Nebraska Department of Education Decision
   f. Campus Sustainability Annual Report Information
5. Board President Report (President Rastetter)  Information/Decision

6. 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 Harreld)

7. University of Northern Iowa Presidential Search (Pro Tem Mulholland)  Discussion

8. Higher Education Needs Assessment in the Des Moines Metro (Gonzalez/Thompson)  Discussion

Noon – 12:45 p.m.  Lunch
   (Mente-Boyd Reception Area)

12:50 – 1:00 p.m.  Regents Group Photo

1:00 p.m.  Board Reconvenes in Open Session
   (Reiman Ballroom, ISU Alumni Center)

9. Research Faculty Presentation at Iowa State University: “Even a worm will Turn: discovery of drugs that paralyze important worm Parasite of humans and animals” (Wickert/Martin)  Discussion

10. Report of the Academic and Student Affairs Committee (Pro Tem Mulholland)  Decision

11. Report of the Property & Facilities Committee (Regent Dakovich)  Decision

12. TIER Update – Administrative and Academic Business Case Updates (Braun)  Information

13. Board of Regents Policy Manual (Braun)  Information

14. Proposed Fall FY 2017 Tuition Increase (Braun)  Information

15. Special School Budgets-FY 2017 (Berg)  Decision

16. Faculty Presentation at Iowa State University: “The State of Performing Arts at Iowa State University” (Wickert/Cox/Dell/Golemo/Dimonson/Sturm)  Discussion

17. Update on Development of 2016-2021 Board of Regents Strategic Plan (Gonzalez)  Discussion

18. Bond Sales
   a. Sale and Award of $20,170,000 (Estimated) Academic Building Revenue Refunding Bonds, Series S.U.I. 2016 (Berg/Fick)  Decision
   b. Sale and Award of $23,870,000 (Estimated) Hospital Revenue Refunding Bonds, Series S.U.I. 2016A (Berg/Fick)  Decision

4:00 p.m.  Press Availability (Media credential only)
   (Horton Multi-Purpose Room, ISU Alumni Center)

Anticipated Adjournment at 4:00 p.m.
# Board Meeting Schedule

## 2016
- **July 18, 2016**  
  Telephonic
- **September 7-8, 2016**  
  University of Iowa
- **October 19-20, 2016**  
  University of Northern Iowa
- **December 7, 2016**  
  Telephonic

## 2017
- **February 22-23, 2017**  
  Iowa State University
- **April 19-20, 2017**  
  Iowa School for the Deaf
- **June 7, 2017 (Evaluations)**  
  University of Northern Iowa
- **June 8, 2017**  
  University of Northern Iowa
- **August 2, 2017**  
  Telephonic
- **September 6-7, 2017**  
  University of Iowa
- **October 18-19, 2017**  
  University of Northern Iowa
- **December 6, 2017**  
  Telephonic