PROPERTY AND FACILITIES COMMITTEE
RIVER CENTER/ADLER THEATER
DAVENPORT, IOWA
AUGUST 4, 2005 – 10:30 A.M.- 11:15 A.M.

Members: Amir Arbisser, Chair
Tom Bedell
Jenny Rokes
Teresa Wahlert
President Michael Gartner (ex officio)
Pro Tem Robert Downer (ex officio)

Anticipated Action

Call to Order (Chair) Information

P&F 1. Approval of Minutes and Consideration of any Unfinished Decision
Business from June 14, 2005 meeting (Chair)

P&F 2. Consent Items (Racki) Decision
   a. Institutional Agreements, Leases and Easements
   b. Institutional Roads Program


P&F 4. Register of Capital Improvement Business Transactions: Decision
   a. SUI (True)
   b. ISU (Madden)
   c. UNI (Schellhardt)

Anticipated Issues for Next Committee Meeting (Chair) Discussion
September 14-15, University of Northern Iowa

Adjournment