Tuesday, August 8, 2006

9:00 – 10:30 a.m. Board Convenes in Executive Session
(R. Wayne Richey Ballroom)

10:00 a.m. Bid Openings for Sale, Award and Issuance of University of Iowa Facilities Corporation Revenue Bonds, Series 2006; Dormitory Revenue Refunding Bonds, Series I.S.U. 2006A; and Academic Building Revenue Refunding Bonds, Series I.S.U. 2006
(Hoover Room, Iowa Memorial Union)

10:45 a.m. Docket Information Available for Media
(R. Wayne Richey Ballroom)

10:45 a.m. Board Convenes in Open Session
(R. Wayne Richey Ballroom)

10:45 – 11:30 a.m. Audit/Compliance and Investment Committee
(R. Wayne Richey Ballroom)

11:45 a.m. – 1:00 p.m. Lunch
(South Room, Iowa Memorial Union)

1:15 p.m. Board Reconvenes in Open Session
(R. Wayne Richey Ballroom)

1:15 – 2:15 p.m. Economic Development Committee
(R. Wayne Richey Ballroom)

2:30 – 4:00 p.m. Property and Facilities Committee
(R. Wayne Richey Ballroom)

4:00 p.m. Sale and Award of Bonds
(R. Wayne Richey Ballroom)

4:15 – 4:45 p.m. Human Resources Committee
(R. Wayne Richey Ballroom)
Wednesday, August 9, 2006

9:00 a.m.  Board Reconvenes in Open Session  
           (R. Wayne Richey Ballroom)

9:00 – 10:30 a.m.  Education and Student Affairs Committee  
                   (R. Wayne Richey Ballroom)

10:45 – 11:45 a.m.  Other Agenda Items

Noon – 1:00 p.m.  Lunch  
                 (South Room, Iowa Memorial Union)

1:15 – 2:45 p.m.  University of Iowa Hospitals and Clinics Trustees  
                  (R. Wayne Richey Ballroom)

*Meeting Times are Approximate
Agenda Items to be Considered Tuesday, August 8, 2006

1. Audit/Compliance and Investment Committee

   Consent

   Reports
   b. FY 2005 State Audit Reports (State Auditor Vaudt)
   c. FY 2007 Internal Audit Plans (Stewart)
   d. Internal Audit Reports (Stewart)

   Anticipated Issues for Next Committee Meeting (Chair)

   Chair Report

2. Economic Development Committee

   a. Bioeconomy Policy Statement (Chair)
   b. Technology and Commercialization Resources Organization Update (Chair)
   c. Battelle Infrastructure Proposals (Hay/Brighton/Trainer)
   d. Battelle Platform Proposals (Hay/Brighton/Trainer)
   e. Grow Iowa Values Fund Proposals (Hay/Brighton/Trainer)
   f. University of Dubuque Grow Iowa Values Fund Update (Richard Cowart, University of Dubuque)
   g. Highlighted Project Presentation (Hay)

   Anticipated Issues for Next Committee Meeting (Chair)

   Chair Report

3. Property and Facilities Committee

   a. Institutional Agreements, Leases and Easements (Racki)
   b. Policy Manual Revisions – Delegation of Approval of Leases (Racki)
   c. Five-Year Institutional Roads Program (Racki)
   d. Requirements for Regent Construction Contractors (Racki)
   e. University of Iowa Property Purchase (True)
   f. University of Iowa Campus Recreation and Wellness Center – Financing Plan, Schematic Design, and Project Budget (True)
   g. Register of University of Iowa Capital Improvement Business Transactions (True)
   h. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)

   Anticipated Issues for Next Committee Meeting (Chair)

   Chair Report

4. Bond Resolutions/Sales (Fick/Bittle/Racki)

   a. University of Iowa Facilities Corporation Revenue Bonds, Series 2006
   b. Dormitory Revenue Refunding Bonds, Series I.S.U. 2006A

   Anticipated Issues for Next Committee Meeting (Chair)

   Chair Report
5. Human Resources Committee
   a. Human Resources Committee Revised Work Plan (Chair) Information
   b. Report on Compensation of Presidents in Peer Groups (Brunson) Information
      Anticipated Issues for Next Committee Meeting (Chair)

   Chair Report Board Action

**Agenda Items to be Considered Wednesday, August 9, 2006**

6. Education and Student Affairs Committee

   **Consent**
   a. Proposed Course Changes at the University of Iowa (Gonzalez) Decision
      Proposed Name Changes at the University of Iowa (Gonzalez)
   b. Department of Exercise Science Decision
   c. Department of Physiology and Biophysics Decision

   **Reports**
   d. IBSSS Report (Schild) Discussion
   e. Proposed New Program at Iowa State University – Bachelor of Science in Business Economics (Carlson) Decision

   **Accreditation Reports at University of Iowa**
   f. College of Dentistry (Hogan/Hand) Discussion
   g. School of Journalism and Mass Communication (Hogan/Creedon) Discussion
   h. Flu Pandemic Response Plan Report (Hogan/Atchison) Discussion
   i. Education and Student Affairs Committee Work Plan Evaluation of Progress (Chair) Discussion

   Other Issues
   Anticipated Issues for Next Committee Meeting (Chair)

   Chair Report Board Action

7. Approval of FY 2007 University Budgets (University Presidents) Decision

8. Preliminary Legislative Discussion Topics for 2007 (Steinke/Institutional Heads) Discussion

9. Selection of Bond Associated Providers (Elliott Cain) Decision

10. SUI Presidential Search Update (Wahlert) Information
11. CONSENT AGENDA
a. Minutes of June 20-22, 2006, Meeting
b. Institutional Personnel Transactions
c. Adoption of Amendment to Iowa Administrative Code
d. University of Iowa Equipment Purchase
e. Iowa State University College of Design Computer Lease Program
f. University of Northern Iowa Overflow Housing Credit
g. Conflict of Interest Vendors
h. Appointments
i. Policy Manual Revision

University of Iowa Hospitals and Clinics Trustees
12. University of Iowa Hospitals and Clinics Committee Report

Board Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Institution Name</th>
<th>City</th>
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<tr>
<td>September 27-28, 2006</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<td>November 8-9, 2006</td>
<td>Iowa State University</td>
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<td>December 11-12, 2006</td>
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<td>February 6-7, 2007</td>
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<td>March 13-14, 2007</td>
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<td>May 1-2, 2007</td>
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<td>June 12-13, 2007</td>
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<td>August 1-2, 2007</td>
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<td>September 18-19, 2007</td>
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<td>October 30-31, 2007</td>
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<td>December 3-4, 2007</td>
<td>Iowa School for the Deaf</td>
<td>Council Bluffs</td>
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