

**BOARD OF REGENTS, STATE OF IOWA
R. WAYNE RICHEY BALLROOM, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA
AUGUST 8 – 9, 2006
AGENDA**

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**
 - a. Semi-Annual Claims Activity Reports – January 1 Through June 30, 2006 Information
 - Reports**
 - b. FY 2005 State Audit Reports (State Auditor Vaudt) Discussion
 - c. FY 2007 Internal Audit Plans (Stewart) Discussion
 - d. Internal Audit Reports (Stewart) Discussion

 - Anticipated Issues for Next Committee Meeting (Chair)

 - Chair Report Information
2. Economic Development Committee
 - a. Bioeconomy Policy Statement (Chair) Decision
 - b. Technology and Commercialization Resources Organization Update (Chair) Information
 - c. Battelle Infrastructure Proposals (Hay/Brighton/Trainer) Decision
 - d. Battelle Platform Proposals (Hay/Brighton/Trainer) Decision
 - e. Grow Iowa Values Fund Proposals (Hay/Brighton/Trainer) Decision
 - f. University of Dubuque Grow Iowa Values Fund Update (Richard Cowart, University of Dubuque) Information
 - g. Highlighted Project Presentation (Hay) Information
 - Anticipated Issues for Next Committee Meeting (Chair)

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

 - Chair Report Board Action
4. Bond Resolutions/Sales (Fick/Bittle/Racki)
 - a. University of Iowa Facilities Corporation Revenue Bonds, Series 2006 Decision
 - b. Dormitory Revenue Refunding Bonds, Series I.S.U. 2006A Decision
 - c. Academic Building Revenue Refunding Bonds, Series I.S.U. 2006 Decision

- | | |
|--|--------------|
| 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 |
| <u>Proposed Name Changes at the University of Iowa (Gonzalez)</u> | |
| 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 |
| <u>Accreditation Reports at University of Iowa</u> | |
| 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

Decision

- 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

Decision

Board Meeting Schedule

September 27-28, 2006	University of Northern Iowa	Cedar Falls
November 8-9, 2006	Iowa State University	Ames
December 11-12, 2006	University of Iowa	Iowa City
February 6-7, 2007	Iowa State University	Ames
March 13-14, 2007	University of Northern Iowa	Cedar Falls
May 1-2, 2007	University of Iowa	Iowa City
June 12-13, 2007	To be determined	Des Moines
August 1-2, 2007	Iowa State University	Ames
September 18-19, 2007	University of Northern Iowa	Cedar Falls
October 30-31, 2007	University of Iowa	Iowa City
December 3-4, 2007	Iowa School for the Deaf	Council Bluffs