

Contact: Joan Racki

**PROPERTY AND FACILITIES COMMITTEE
R. WAYNE RICHEY BALLROOM, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA
AUGUST 8, 2006, 2:30 p.m.**

Members: Amir Arbisser, Chair
Mary Ellen Becker
Robert Downer
Rose Vasquez

Anticipated Action

- | | |
|---|--------------|
| 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 |