

**BOARD OF REGENTS, STATE OF IOWA
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS , IOWA
AUGUST 1-2, 2007
FULL SCHEDULE**

Wednesday, August 1, 2007

- 9:00 a.m. Board Convenes in Open Session
(Old Central Ballroom, Rooms A and B)
- 9:05 a.m. Board Convenes in Closed Session
(Old Central Ballroom, Rooms A and B)
- 10:00 a.m. Bid Opening for Sale, Award and Issuance of \$26,000,000
Recreational Facilities Revenue Bonds, Series S.U.I. 2007
(Seerley Hall, Room 18)
- 10:00 a.m. Bid Opening for Sale, Award and Issuance of \$12,175,000
Athletic Facilities Revenue Bonds, Series I.S.U. 2007 (Taxable)
(Seerley Hall, Room 18)
- 12:15 – 1:15 p.m. Lunch
(Old Central Ballroom, Room C)
- 1:15 p.m. Board Reconvenes in Open Session
(Old Central Ballroom, Rooms A and B)
- 1:15 – 2:15 p.m. University of Iowa Hospitals and Clinics Trustees
(Old Central Ballroom, Rooms A and B)
- 2:15 p.m. Sale and Award of \$26,000,000 Recreational Facilities Revenue
Bonds, Series S.U.I. 2007
(Old Central Ballroom, Rooms A and B)
- 2:15 p.m. Sale and Award of \$12,175,000 Athletic Facilities Revenue
Bonds, Series I.S.U. 2007 (Taxable)
(Old Central Ballroom, Rooms A and B)
- 5:15 p.m. – 6:00 p.m. Tour of Business and Community Services Building
(Meet at Old Central Ballroom Lobby for Transportation)

Thursday, August 2, 2007

- 8:00 – 9:00 a.m. Breakfast with Regents and Student Leaders
(Old Central Ballroom, Room C)
- 9:00 a.m. Board Reconvenes in Open Session
(Old Central Ballroom, Rooms A and B)
- 9:05 a.m. Board Convenes in Closed Session
(Old Central Ballroom, Rooms A and B)
- 10:15 a.m. Board Reconvenes in Open Session
(Old Central Ballroom, Rooms A and B)

Agenda Items to be Considered Wednesday, August 1

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| 1. University of Iowa Hospitals and Clinics Trustees | Information |
| 2. Resolution for the Sale and Issuance of \$26,000,000 Recreational Facilities Revenue Bonds, Series S.U.I. 2007 (Fick/Racki) | Decision |
| 3. Resolution for the Sale and Issuance of \$12,175,000 Athletic Facilities Revenue Bonds, Series I.S.U. 2007 (Taxable) (Fick/Racki) | Decision |
| 4. Summary Report on Regent Universities' Security Protocols | Discussion |
| 5. Grow Iowa Values Fund Proposals (Hay/Brighton/Pilkington) | Decision |
| 6. Economic Development/Technology Transfer Benchmarks (Hay/Brighton/ Pilkington) | Information |
| 7. Iowa State University Cost-Share Approval Request (Brighton) | Decision |
| 8. University of Northern Iowa Highlighted Project Presentation – Tour of Business and Community Services Building (scheduled for 5:15 p.m.) (Pilkington) | Information |
| 9. FY 2008 Budgets – Universities, Iowa Public Radio, Regional Study Centers, (Berg) | Decision |
| 10. FY 2007 Audit Progress and FY 2008 Internal Audit Plans (Stewart) | Decision |
| 11. Internal Audit Reports (Stewart) | Decision |
| 12. Investment and Cash Management Report for the Quarter Ended March 31, 2007 (Institutional Officials) | Discussion |
| 13. Recommendation Regarding Fund Manager (Berg) | Discussion |
| 14. Associated Bond Contracts (Racki) | Decision |
| 15. Allocation of Bonding Authorization for Deferred Maintenance, Fire Safety and Campus Security Improvements and Reimbursement Resolution (Racki) | Decision |
| 16. Notice of Intended Action to Amend Section 681 of Iowa Administrative Code (Brunson) | Decision |
| 17. Board of Regents Policy Manual – Revisions to Chapter 6 – Final Reading (Gonzalez) | Decision |
| 18. Board of Regents Policy Manual – Revisions to Chapters 1 and 4 – First Reading (Brunson) | Decision |

19. CONSENT AGENDA (ROLL CALL VOTE)

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| a. Minutes of June 12-13, 2007, Meeting | Decision |
| b. Minutes of June 17, 2007, Meeting | Decision |
| c. Minutes of June 21, 2007, Meeting | Decision |
| d. University of Iowa Equipment Purchases | Decision |
| e. Semi-Annual Claims Activity Reports: January 1 Through June 30, 2007 | Decision |
| f. Institutional and Board Office Personnel Transactions | Decision |
| g. Conflict of Interest Vendors | Decision |
| h. Proposed Course Changes at the University of Iowa | Decision |
| i. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Iowa | Decision |
| j. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Iowa | Decision |
| k. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Iowa | Decision |
| l. Request to Award an Honorary Doctor of Science Degree at the University of Iowa | Decision |
| m. Request to Award an Honorary Doctor of Humane Letters Degree at Iowa State University | Decision |
| n. Center Name Change at Iowa State University: Center for Designer Crops to Center for Metabolic Biology | Decision |
| o. Programmatic Changes in the College of Law at the University of Iowa | Information |
| p. Academic Program Reviews Annual Governance Report at the University of Northern Iowa | Information |
| q. Annual Report of the Iowa Coordinating Council for Post High School Education | Information |

Agenda Items to be Considered Thursday, August 2

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| 20. Faculty Presentation at the University of Northern Iowa – “The GeoTREE Center – Geospatial Technology Transfer to Government Agencies” (Lubker/Sugumaran) | Information |
| 21. Biennial Faculty Activities Report (Gonzalez) | Information |
| 22. Counseling Graduate Programs Accreditation Report at the University of Northern Iowa (Lubker) | Information |
| 23. Undergraduate and Graduate Programs in Social Work Accreditation Report at the University of Northern Iowa (Lubker) | Information |
| 24. Bachelor of Arts in Athletic Training Accreditation Report at the University of Northern Iowa (Lubker) | Information |
| 25. College of Veterinary Medicine Accreditation Report at Iowa State University (Hoffman) | Information |
| 26. FY 2008 Annual Capital Plans (Racki) | Decision |
| 27. Five-Year Institutional Roads Program (Racki) | Decision |
| 28. Institutional Agreements, Leases and Easements (Racki) | Decision |
| 29. University of Iowa Utility Master Plan and Permission to Proceed with Specific Projects of Plan (True) | Decision |
| 30. University of Iowa Proposed Lease and Project Description and Budget for Rowing Team Boat House (True) | Decision |
| 31. Register of University of Iowa Capital Improvement Business Transactions (True) | Decision |
| 32. Lakeside Lab Regents Resource Center – Naming of Cabin (Racki) | Decision |
| 33. Register of Iowa State University Capital Improvement Business Transactions (Madden) | Decision |
| 34. Iowa State University Proposed Property Sale (Madden) | Decision |
| 35. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt) | Decision |
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Board Meeting Schedule

September 18-19, 2007	Iowa School for the Deaf	Council Bluffs
October 30-31, 2007	University of Iowa	Iowa City
December 3-4, 2007	University of Northern Iowa	Cedar Falls
February 6-7, 2008	Iowa State University	Ames
March 19-20, 2008	Iowa School for the Deaf	Council Bluffs
April 30-May 1, 2008	University of Iowa	Iowa City
June 11-12, 2008	Iowa State University	Ames
August 6-7, 2008	University of Northern Iowa	Cedar Falls
September 17-18, 2008	University of Iowa	Iowa City
October 29-30, 2008	Iowa State University	Ames
December 10-11, 2008	University of Northern Iowa	Cedar Falls

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