

**BOARD OF REGENTS, STATE OF IOWA
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

AUGUST 6 – 7, 2008

FULL SCHEDULE

Wednesday, August 6, 2008

9:00 – 10:15 a.m.	Audit/Compliance and Investment Committee <i>(Maucker Union, Old Central Ballroom, Rooms A and B)</i>
10:30 a.m. – Noon	University of Iowa Hospitals and Clinics Committee <i>(Maucker Union, Old Central Ballroom, Rooms A and B)</i>
Noon - 1:00 p.m.	Buffet Lunch <i>(Maucker Union Dining Area)</i>
1:00 p.m.	Board Convenes in Open Session <i>(Maucker Union, Old Central Ballroom, Rooms A and B)</i>
	Board Convenes in Closed Session (Agenda Item 13) <i>(Maucker Union, Old Central Ballroom, Rooms A and B)</i>
	Board Reconvenes in Open Session <i>(Maucker Union, Old Central Ballroom, Rooms A and B)</i>
6:00 – 7:00 p.m.	Reception Honoring Former Regent Jenny Connolly, and Former Interim Superintendent of the Iowa Braille and Sight Saving School, Jeananne Schild (By Invitation Only) <i>(Maucker Union, Center for Multicultural Education)</i>
7:00 p.m.	Dinner for Regents and Institutional Heads (By Invitation Only) <i>(President's Residence)</i>

Thursday, August 7, 2008

- 7:30 a.m. Breakfast with Regents and Student Leaders
(Maucker Union, Old Central Ballroom, Room C)
- 8:30 a.m. Board Convenes in Open Session
(Maucker Union, Old Central Ballroom, Rooms A and B)
- 8:30 – 10:00 a.m. Board Convenes in Closed Session, If Necessary (Agenda Item 13)
(Maucker Union, Old Central Ballroom, Rooms A and B)
- 10:00 a.m. Board Reconvenes in Open Session
(Maucker Union, 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. 2008
(Seerley Hall, Room 1)
- Noon Luncheon with Regents, Institutional Officials, and Storm Volunteers
(By Invitation Only)
(Maucker Union, Old Central Ballroom, Room C)
- Noon Buffet Lunch For All Others
(Maucker Union Dining Area)
- 1:15 p.m. Board Reconvenes in Open Session
(Maucker Union, Old Central Ballroom, Rooms A and B)
- 1:15 p.m. Sale and Award of \$26,000,000 Recreational Facilities Revenue
Bonds, Series S.U.I. 2008
(Maucker Union, Old Central Ballroom, Rooms A and B)
- 5:30 p.m. Targeted Meeting Adjournment

Note: All Times Are Approximate

Agenda Items

Wednesday, August 6, 2008

Audit/Compliance and Investment Committee (Regent Evans)

1. Approve Minutes from June 12, 2008, Committee Meeting
2. Receive Reports on Internal Audit (Stewart)
 - a. FY 2008 Audit Progress and FY 2009 Audit Plans
 - b. Internal Audit Reports
3. Asset Allocation Policy – Update on Progress
4. SUI Operating Diversified Pool Strategy (True)
5. Renewal of Associated Bond Contracts (Racki)
6. University Hygienic Laboratory Pricing Policy and Process Position Statement

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Approve Minutes from June 12, 2008, Committee Meeting
2. Flood Update: Lessons Learned and Plans for Improving
3. Financial and Operating Statistics
4. Hospital Facilities Addition and Renovations Update
5. Hardwiring Safety at UI Health Care

Thursday, August 7, 2008

Board of Regents Meeting

1. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of June 12, 2008, Board Meeting Decision
 - b. Minutes of June 18, 2008, Board Meeting Decision
 - c. Minutes of July 2, 2008, Board Meeting Decision
 - d. Institutional Personnel Transactions Decision
 - e. Semi-Annual Claims Activity Reports: January 1, 2008 – June 30, 2008 Decision
 - f. Conflict of Interest Vendors Decision
 - g. Revision to 2009 Board Meeting Schedule Decision
 - h. Adoption of Amendment to the Iowa Administrative Code Decision
 - i. FY 2008 Budget Ceiling Adjustment – Center for Disabilities and Development at University of Iowa Decision
 - j. REACH Fees Decision
 - k. Use of Funds in University of Iowa Hancher Auditorium Escrow Account Decision
 - l. University of Iowa Equipment Purchase Decision
 - m. Iowa State University Equipment Purchase Decision
 - n. Naming of Bargaining Teams Decision
 - o. Proposed Course Changes at the University of Iowa Decision
 - p. Request to Terminate Bachelor of Arts Program in Performing Arts Entrepreneurship at the University of Iowa Decision
 - q. Request for a Program Name Change at the University of Iowa – Master of Arts and Ph.D. Programs in French to Master of Arts and Ph.D. Programs in French and Francophone World Studies Decision
 - r. Appointments Decision
 - s. Annual Governance Report on Academic Program Reviews at the University of Northern Iowa Information
2. Board President Report (Miles) Information

3. Executive Director Report (Donley)	Discussion
a. Progress Report on Board Priorities	
1. Strategic Plan	
2. Communications	
3. Affordability/Financial Aid	
4. Sustainability	
4. Institution Update – University of Northern Iowa (Allen)	Information
5. Institution Update – Iowa School for the Deaf (Prickett)	Information
6. Institution Update – Iowa Braille and Sight Saving School (Clancy)	Information
7. Institution Update – Iowa State University (Geoffroy)	Information
8. Iowa State University – Proposed New Basketball Practice Facility (Madden)	Decision
9. Institution Update – University of Iowa (Mason)	Information
10. Register of University of Iowa Capital Improvement Business Transactions (Mason/True)	Decision
11. Audit/Compliance and Investment Committee (Regent Evans)	Decision
12. University of Iowa Hospitals and Clinics Trustees (Regent Downer)	Decision
13. Evaluation of Institutional Heads and Executive Director (Miles)	Decision
14. Proposed Modified Duties Policy for Faculty at the University of Iowa (Tom Evans/Brunson/ Lopes)	Decision
15. FY 2009 Budgets – Universities, Iowa Public Radio, and Southwest Iowa Regents Resource Center (Berg)	Decision
16. Resolution for the Sale and Issuance of \$26,000,000 Recreational Facilities Revenue Bonds, Series S.U.I. 2008 (LeMay/Racki)	Decision
17. Preliminary Resolution for the Sale of Hospital Revenue Bonds, Series S.U.I. 2008 (True/Racki)	Decision
18. Five-Year Institutional Roads Program (Racki)	Decision
19. Institutional Agreements, Leases and Easements (Racki)	Decision
20. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
21. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)	Decision
22. Request to Name a Wing of Russell Hall at the University of Northern Iowa (Allen)	Decision
23. Grow Iowa Values Fund Proposals (Sharpe, Pilkington, Okishii)	Decision

- | | |
|--|-------------|
| 24. Highlighted Technology Transfer Presentation (Pilkington) | Information |
| 25. Faculty Presentation at the University of Northern Iowa: "Center for Social and Behavioral Research" (Lubker/Lutz) | Information |
| 26. Voluntary System of Accountability at the Regent Universities (Gonzalez/Holger/Rocklin/Kopper) | Information |
| 27. Iowa Public Radio Annual Report (Carignan) | Information |
-

Board Meeting Schedule

2008

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

2009

February 2 - 3, 2009*	University of Iowa	Iowa City
March 18 - 19, 2009	Iowa State University	Ames
April 29 - 30, 2009	University of Northern Iowa	Cedar Falls
June 10 - 11, 2009	University of Iowa	Iowa City
August 5 - 6, 2009	University of Northern Iowa	Cedar Falls
September 16 - 17, 2009	Iowa Lakeside Laboratory	Milford
October 28 - 29, 2009	Iowa School for the Deaf	Council Bluffs
December 9 - 10, 2009	University of Iowa	Iowa City

* Subject to Board approval in Agenda Item 1g