

**MEETING OF BOARD OF REGENTS, STATE OF IOWA**  
**MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B**  
**UNIVERSITY OF NORTHERN IOWA**  
**CEDAR FALLS, IOWA**  
**AUGUST 4-5, 2009**  
**FULL SCHEDULE**

**Tuesday, August 4, 2009**

<b>8:30 a.m.</b>	<b>Board Convenes in Open Session</b> <b><i>(Maucker Union, Old Central Ballroom, Rooms A and B)</i></b>
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8:30 a.m. to 5:30 p.m.      Closed Session for Evaluations of Institutional Heads and Executive Director

(Working lunch served at 11:45 a.m.)

5:30 p.m.                      Return to open session to adjourn for the day

6:30 p.m.                      Dinner for Regents and Institutional Heads (By Invitation Only)  
***(President's Residence)***

**Wednesday, August 5, 2009**

7:30 a.m. – 8:30 a.m.      Breakfast with Regents and Student Leaders  
***(Center for Multicultural Education)***

8:30 a.m. – 9:30 a.m.      Audit/Compliance and Investment Committee  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***

9:30 a.m. -10:30 a.m.      University of Iowa Hospitals and Clinics Committee  
***(Maucker Union, Old Central Ballroom, Rooms A and B)***

<b>10:30 a.m. – Noon</b>	<b>Board Reconvenes in Open Session</b> <b><i>(Maucker Union, Old Central Ballroom, Rooms A and B)</i></b>
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10 a.m.                      Bid Openings for Sale and Issuance of \$20,065,000 (estimated) Utility System Revenue Refunding Bonds, Series S.U.I 2009 and \$16,115,000 (estimated) Academic Building Revenue Refunding Bonds, Series I.S.U. 2009  
***(Conference Room, Seerley 1)***

Noon                              Press Availability  
***(Maucker Union, Old Central Ballroom, Room C)***

Noon – 12:45 p.m.      Lunch  
***(Maucker Union Coffeehouse)***

<b>12:45 – 4:30 p.m.</b>	<b>Board Reconvenes in Open Session</b> <b><i>(Maucker Union, Old Central Ballroom, Rooms A and B)</i></b>
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1 p.m. Sale and Issuance of \$20,065,000 (estimated) Utility System Revenue Refunding Bonds, Series S.U.I 2009 and \$16,115,000 (estimated) Academic Building Revenue Refunding Bonds, Series I.S.U. 2009  
**(Maucker Union, Old Central Ballroom, Rooms A and B)**

<b>4:30 p.m.</b>	<b>Anticipated Adjournment</b>
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4:30 p.m. Press Availability  
**(Maucker Union, Old Central Ballroom, Room C)**

**Note: All Times Are Approximate**

**Committee Agenda Items**  
**Wednesday, August 5, 2009**

**Audit/Compliance and Investment Committee (Regent Evans)**

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|----|---|------------|
| 1. | Minutes of June 10, 2009, Committee Meeting   | Decision   |
| 2. | Auditor of State Report (David Vaudt, Auditor of State)<br>a. FY 2008 State Audit Reports<br>b. FY 2009 Audit Plan                              | Discussion |
| 3. | Internal Audit Director Report (Todd Stewart)<br>a. FY 2009 Audit Progress and FY 2010 Internal Audit Plans<br>b. Internal Audit Reports Issued | Decision   |
| 4. | Renewal of Associated Bond Contracts (Patrice Sayre)  | Decision   |
| 5. | Fund Manager Issues (Patrice Sayre)   | Decision   |

**University of Iowa Hospitals and Clinics Committee (Regent Downer)**

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|----|--|----------|
| 1. | Minutes of June 10, 2009, Committee Meeting  | Decision |
| 2. | Informational Report <ul style="list-style-type: none"><li>• Carver College of Medicine Report -- Department of Ophthalmology and Visual Sciences</li><li>• Conflict of Interest Policy Update</li><li>• UIHC Operating and Financial Performance</li><li>• UIHC Expense Moderation and Initiative</li></ul> |          |

**Board of Regents Agenda  
Wednesday, August 5, 2009**

1. Call to Order (President Miles)
2. CONSENT AGENDA (ROLL CALL VOTE)
  - a. Minutes of June 11, 2009, Board Meeting Decision
  - b. Institutional Personnel Transactions Decision
  - c. Semi-Annual Claims Activity Reports – January 1, 2009 – June 30, 2009 Decision
  - d. Conflict of Interest Vendors Decision
  - e. Proposed Courses Changes at the University of Iowa Decision
  - f. Faculty Senate Constitution Revisions at the University of Iowa Decision
  - g. Five-Year Institutional Roads Program Decision
  - h. Adoption of Amendments to the Iowa Administrative Code – Chapter 2 Decision
  - i. Adoption of Amendments to the Iowa Administrative Code, Chapter 13, Decision
  - j. University of Iowa Equipment Purchase Decision
  - k. Annual Governance Report on Academic Program Reviews at the University of Northern Iowa Decision
  - l. Appointment to Iowa Broadcasting Board Decision
  - Accreditation Reports**
  - m. North Central Association Commission on Accreditation and School Improvement at the Iowa Braille and Sight Saving School Information
  - n. North Central Association Higher Learning Commission Accreditation at the University of Iowa Information
  - o. School Psychology Program (Ph.D.) Accreditation Report at the University of Iowa Information
  - p. Rehabilitation Counseling Program Accreditation Report at the University of Iowa Information
  - q. Nursing Education Program Accreditation Report at the University of Iowa Information
3. Executive Director Report (Donley) Information
4. Evaluation of Institutional Heads and Executive Director (Miles) Information
5. FY 2010 Budgets – Universities, Iowa Public Radio, Board Office (Berg) Decision
6. FY 2011 Operating Appropriations Requests (Sayre) Discussion
7. Register of University of Iowa Capital Improvement Business Transactions (True) Decision
8. University of Iowa Proposed Property Purchase (True)
  - a. Proposed Property Purchase – North Airport Development Subdivision Part Two Decision
  - b. Proposed Property Purchase – 15 Melrose Place Decision

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|-----|---|-------------|
| 9.  | Audit/Compliance and Investment Committee (Evans)   | Decision    |
| 10. | University of Iowa Hospitals and Clinics Trustees (Downer)  | Decision    |
| 11. | Register of Iowa State University Capital Improvement Business Transactions (Madden)  | Decision    |
| 12. | Iowa State University Basketball Practice Facility Financing (Madden)   | Decision    |
| 13. | Iowa State University Proposed Property Purchase (Madden)   | Decision    |
| 14. | Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)                                   | Decision    |
| 15. | Institutional Agreements, Leases and Easements (Racki)  | Decision    |
| 16. | Sale and Issuance of Refunding Bonds (Fick/Racki)   |             |
|     | a. Resolution for the Sale and Issuance of \$20,065,000 (Estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2009    | Decision    |
|     | b. Resolution for the Sale and Issuance of \$16,115,000 (Estimated) Academic Building Revenue Refunding Bonds, Series I.S.U. 2009 | Decision    |
| 17. | University of Iowa Reimbursement Resolution (Racki)   | Decision    |
| 18. | Grow Iowa Values Fund Proposals (Cohen, Quisenberry, Pilkington)  | Decision    |
| 19. | Special Schools Strategic Plan Progress Reports (Clancy, Prickett)  | Information |
| 20. | University of Iowa Update of Flood Recovery Status (True)   | Information |
| 21. | Biennial Faculty Activities Report (Gonzalez)   | Information |
| 22. | Iowa Public Radio Annual Report (Mary Grace Herrington)   | Information |
| 23. | Iowa Commission on Volunteer Service Presentation (Adam Lounsbury)  | Information |

**Anticipated Adjournment at 4:30 p.m.**

## Board Meeting Schedule

### 2009

September 16-17, 2009	Iowa School for Deaf	Council Bluffs
October 29, 2009	University of Northern Iowa	Cedar Falls
December 10, 2009	Telephonic	Ames

### 2010

February 3, 2010 (evaluations)	Iowa State University	Ames
February 4, 2010	Iowa State University	Ames
March 24-25, 2010	University of Northern Iowa	Cedar Falls
April 28-29, 2010	University of Iowa	Iowa City
June 9 <u>or</u> 10, 2010	Iowa Braille and Sight Saving School	Vinton
August 4, 2010 (evaluations)	Iowa State University	Ames
August 5, 2010	Iowa State University	Ames
September 15-16, 2010	Iowa School for the Deaf	Council Bluffs
October 27-28, 2010	University of Iowa	Iowa City
December 9, 2010	Telephonic	Iowa City