

MEETING OF BOARD OF REGENTS, STATE OF IOWA
MEMORIAL UNION, SUN ROOM
IOWA STATE UNIVERSITY
AMES, IOWA

AUGUST 4-5, 2010

FULL SCHEDULE

Wednesday, August 4, 2010

9:00 a.m.	Board Convenes in Open Session <i>(Memorial Union, Sun Room)</i>
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9:00 a.m. – 4:30 p.m. Closed Session for Evaluations of Institutional Heads and Executive Director
(Agenda Item 2)
(Memorial Union, Sun Room)

(Working lunch served from 12:30 – 1:00 p.m.)

4:30 p.m.	Board Reconvenes in Open Session to Adjourn Meeting <i>(Memorial Union, Sun Room)</i>
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5:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)
(The Knoll – President’s Residence)

Thursday, August 5, 2010

7:30 – 8:15 a.m. Breakfast with Regents and Student Leaders
(Gold Room)

8:30 a.m. – Noon	Board Reconvenes in Open Session <i>(Memorial Union, Sun Room)</i>
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8:30 – 9:00 am University of Iowa Hospitals and Clinics Committee
(Memorial Union, Sun Room)

9:00 – 9:30 a.m. Audit/Compliance and Investment Committee
(Memorial Union, Sun Room)

10:00 a.m. Bid Opening for Sale and Issuance of \$28,225,000 Academic Building
Revenue Bonds, Series ISU 2010
(South Ballroom)

Noon Press Availability
(Oak Room)

Noon – 12:45 p.m. Lunch
(Campanile Room)

**12:45 – 4:30 p.m. Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m.
(Memorial Union, Sun Room)**

12:45 p.m. Sale of \$28,225,000 Academic Building Revenue Bonds, Series ISU 2010
(Memorial Union, Sun Room)

4:30 p.m. Press Availability
(Oak Room)

Note: All Times Are Approximate

Agenda Items

Wednesday, August 4, 2010

1. Call to Order for August 4, 2010 (President Miles)
2. Evaluation of Institutional Heads and Executive Director (in closed session) (President Miles)

Thursday, August 5, 2010

3. Call to Order for August 5, 2010 (President Miles)
4. Institutional Heads and Executive Director Compensation (President Miles) Decision

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Minutes of June 9, 2010, Committee Meeting Decision
 - Opening Remarks (Robillard)
 - UIP Update (Rothman)
 - FY 10 Year-End Operating and Financial Performance (Kates/Fisher)
- Board Receipt of Committee Report (President Miles) Decision

Audit/Compliance and Investment Committee (Regent Evans)

1. Minutes of June 9, 2010, Committee Meeting Decision
2. FY 2010 State Audit Plan (Vaudt) Discussion
3. Internal Audit Director Report (Stewart)
 - a. FY 2010 Audit Progress and FY 2011 Internal Audit Plans Decision
 - b. Internal Audit Reports Issued Discussion
4. Renewal of Associated Bond Contracts (Sayre) Decision
- Board Receipt of Committee Report (President Miles) Decision
5. Board President Report (President Miles) Information
6. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of June 9, 2010, Board Meeting Decision
 - b. Semi-Annual Claims Activity Reports – January 1, 2010 – June 30, 2010 Decision
 - c. Conflict of Interest Vendors Decision
 - d. Five-Year Institutional Roads Program Decision
 - e. Statewide Research and Development School Advisory Council Membership Decision
 - f. Adoption of Amendments to the Iowa Administrative Code Decision
 - g. Naming of Bargaining Teams Decision
 - h. T. Anne Cleary Walkway – Emergency Steam System Repairs (SUI) Decision
 - i. Iowa State University Equipment Purchase Decision
 - j. Appointments to Boards and Commissions Decision
 - k. Proposed Course Changes at the University of Iowa Decision
 - l. Request for a New Program at Iowa State University – Bachelor of Industrial Design Program Decision
 - m. Request for a Name Change at the University of Northern Iowa – Department of Design, Textiles, Gerontology and Family Studies to School of Applied Human Sciences Decision
 - n. University Treasurers Temporary Investment Income Information
 - o. Nursing Programs Accreditation Report at the University of Iowa Information
 - p. School of Music Accreditation Report at the University of Iowa Information

7. Legislative Study Committee Report on Residential Services on the Campus of the Iowa Braille and Sight Saving School (Clancy)	Decision
8. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
9. Iowa River Landing Satellite Medical Facility Project Labor Agreement (Tom Evans)	Decision
10. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
11. University of Iowa Property Transactions (True)	
a. University of Iowa Proposed Property Purchase and Lease	Decision
b. University of Iowa Proposed Property Purchase	Decision
12. Iowa State University Proposed Property Sale (Madden)	Decision
13. Institutional Agreements, Leases, and Easements (Racki)	Decision
14. Sale and Issuance of \$28,225,000 Academic Building Revenue Bonds, Series I.S.U. 2010 (Fick/Racki)	Decision
15. Grow Iowa Values Fund Proposals (Baumert)	Decision
16. University of Iowa Update of Flood Recovery Status (True)	Discussion
• Financial Report	
17. Highlighted Economic Development Project (Carter)	Information
18. Special Schools Strategic Plan Progress Reports (Superintendents)	Information
19. Faculty Presentation at Iowa State University: "Improving the Reliability of Eyewitnesses" (Hoffman/Wells)	Information

Anticipated Adjournment at 4:30 p.m.

Board Meeting Schedule

2010

September 16, 2010	University of Northern Iowa	Cedar Falls
October 27 – 28, 2010	University of Iowa	Iowa City
December 9, 2010	Telephonic	Iowa City

2011

February 2, 2011 (Evaluations)	University of Iowa	Iowa City
February 3, 2011	University of Iowa	Iowa City
March 23, 2011	Telephonic	Board Office
April 27-28, 2011	Iowa State University	Ames
June 8, 2011	University of Iowa	Iowa City
August 3, 2011 (Evaluations)	University of Northern Iowa	Cedar Falls
August 4, 2011	University of Northern Iowa	Cedar Falls
September 15, 2011	Iowa School for the Deaf	Council Bluffs
October 26-27, 2011	University of Northern Iowa	Cedar Falls
December 8, 2011	Telephonic	Ames

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