

MEETING OF BOARD OF REGENTS, STATE OF IOWA

**SUN ROOM, MEMORIAL UNION
IOWA STATE UNIVERSITY, AMES, IOWA**

AUGUST 7-8, 2013

FULL SCHEDULE

Wednesday, August 7, 2013

8:30 a.m.	Board Convenes in Open Session (Sun Room)
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8:30 a.m. – 2:45 p.m. Closed Session for Evaluations of Institutional Heads and Executive Director
(Agenda Item 2)

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

3:00 p.m.	Board Reconvenes in Open Session to Adjourn Meeting (Sun Room)
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3:00 – 5:00 p.m. Education and Student Affairs Committee
(*Campanile Room*)

5:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)
(*President's Residence*)

Thursday, August 8, 2013

8:00 – 8:45 a.m. Breakfast with Regents and Student Leaders
(*Cardinal Room*)

9:00 a.m. – Noon	Board Reconvenes in Open Session – Anticipated Adjournment at 4:00 p.m. (Sun Room)
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9:00 – 9:30 a.m. Audit/Compliance and Investment Committee
(*Sun Room*)

10:00 a.m. Bid Opening for Sale and Award of \$21,390,000 Academic Building
Revenue Refunding Bonds, Series S.U.I. 2013
(*Room 3517 Memorial Union*)

Noon Press Availability (Open to Credentialed Media Only)
(*Oak Room*)

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

1:00 – 4:00 p.m.	Board Reconvenes in Open Session – Anticipated Adjournment at 4:00 p.m. (Sun Room)
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Sale and Award of \$21,390,000 Academic Building Revenue Refunding
Bonds, Series S.U.I. 2013
(Sun Room)

Press Availability (Open to Credentialed Media Only)
(Oak Room)

Note: All Times Are Approximate

Wednesday, August 7, 2013

1. Call to Order for August 7, 2013 (President Rastetter)
2. Evaluation of Institutional Heads and Executive Director (in closed session) (President Rastetter)

Education and Student Affairs Committee (Regent Mulholland)

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| 1. Minutes of June 5, 2013, Education and Student Affairs Committee (Regent Mulholland) | Recommendation |
| 2. Request to Terminate the Harkin Institute of Public Policy at Iowa State University (Wickert) | Recommendation |
| 3. Request to Terminate Iowa Center for Research on Botanical Dietary Supplements (Wickert) | Recommendation |
| 4. Request to Terminate Airworthiness Assurance Center of Excellence (Wickert) | Recommendation |
| 5. Regional Study Centers Funding Allocation Request for 2013-2014 (Gonzalez/Rzonca) | Recommendation |
| 6. Presentation at Iowa State University: "Online Learning Initiatives at Iowa State University" (Wickert, et al) | Discussion |
| 7. Request to Create a New Institute at the University of Iowa: Institute for Vision Research (Butler) | Recommendation |
| 8. Request to Create a New Center at Iowa State University: Iowa Nutrient Research Center (Wickert) | Recommendation |
| 9. Request to Re-Open Admissions to the Bachelor of Arts Program in Geography at the University of Northern Iowa (Gibson) | Recommendation |
| 10. Request for a New Program at the University of Northern Iowa: Bachelor of Arts Program in Environmental Science (Gibson) | Recommendation |
| 11. Request for a New Program at Iowa State University: Master of Finance Program (Wickert) | Recommendation |
| 12. Request for New Program at Iowa State University: Bachelor of Science Program in Public Relations (Wickert) | Recommendation |
| 13. Request for a Name Change at Iowa State University: From Master of Science and Ph.D. Programs in Agricultural Engineering to Master of Science and Ph.D. Programs in Agricultural and Biosystems Engineering (Wickert) | Recommendation |
| 14. Request for a Program Name Change at Iowa State University: From Bachelor of Science Program in Family Finance Housing and Policy to Bachelor of Science Program in Financial Counseling and Planning (Wickert) | Recommendation |
| 15. Proposed Course Changes at the University of Iowa (Butler) | Recommendation |
| 16. Veterinary Diagnostics Laboratory Accreditation Report at Iowa State University (Wickert) | Discussion |
| 17. Community and Regional Planning Programs Accreditation Report at Iowa State University (Wickert) | Discussion |
| 18. Bachelor of Science Program in Computer Science Accreditation Report at Iowa State University (Wickert) | Discussion |
| 19. Forestry Program Accreditation Report at Iowa State University (Wickert) | Discussion |
| 20. Interior Design Program Accreditation Report at Iowa State University (Wickert) | Discussion |
| 21. 2013 Education and Student Affairs Committee Work Plan Update (Regent Mulholland) | Discussion |
| 22. Other Business (Regent Mulholland) | Discussion |

Thursday, August 8, 2012

3. Call Full Board to Order for August 8, 2013 (President Rastetter)

Audit/Compliance and Investment Committee (President Rastetter)

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| 1. Minutes of June 5, 2013, Committee Meeting | Decision |
| 2. FY 2013 State Audit Plan (Auditor Mosiman) | Discussion |
| 3. FY 2012 State Audit Reports (Auditor Mosiman) | Discussion |
| ▶ Reports of Recommendation | |
| ◆ University of Iowa | |
| ◆ Iowa State University | |
| ◆ University of Northern Iowa | |
| ◆ Iowa School for the Deaf | |
| ◆ Iowa Braille and Sight Saving School | |
| ◆ Board Office | |
| 4. Internal Audit Director Report (Stewart) | |
| a. FY 2013 Audit Progress and FY 2014 Internal Audit Plans | Recommendation |
| b. Internal Audit Reports Issued | Discussion |
| 5. Fund Manager Issues | Recommendation |
| 6. Asset Allocation | Recommendation |

Board Receipt of Committee Report (President Rastetter)

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| 4. Board President Report (President Rastetter) | Information |
| 5. CONSENT AGENDA (ROLL CALL VOTE) | |
| a. Minutes of June 5, 2013, Board Meeting | Decision |
| b. Semi-Annual Claims Activity Reports – January 1, 2013 – June 30, 2013 | Decision |
| c. Five-Year Institutional Roads Program | Decision |
| d. Skilled Worker and Job Creation Funds Metrics and Criteria | Decision |
| e. Statewide Vision Agreement | Decision |
| f. University of Iowa Update of Flood Recovery Status | Information |
| g. Master Lease Financings | Information |
| h. Personnel Appointment | Decision |
| i. Revisions to the Board of Regents Policy Manual – Chapter 8 | Decision |
| 6. Reports from Institutional Heads (President Rastetter) | Information |
| • University of Iowa (President Mason) | |
| • Iowa State University (President Leath) | |
| • University of Northern Iowa (President Ruud) | |
| • Special Schools (Superintendent Clancy) | |
| 7. Strategic Plans Progress Reports (Gonzalez) | |
| a. Universities (Butler/Wickert/Gibson) | Discussion |
| b. Special Schools (Superintendent Clancy) | Discussion |
| 8. Request to Modify the 2010 – 2016 Board of Regents Strategic Plan (Gonzalez) | Decision |

9. Consideration of Personnel Action for Institutional Heads and Executive Director (President Rastetter)	Decision
10. FY 2014 Budgets – Universities, Iowa Public Radio, Board Office (Berg)	Decision
<ul style="list-style-type: none"> • University of Iowa (President Mason) • Iowa State University (President Leath) • University of Northern Iowa (President Ruud) 	
11. Final Report of the Board of Regents Transparency Task Force (Regent Carroll)	Decision
12. Reinstatement of Property and Facilities Committee (President Rastetter)	Decision
13. Appointments to Committees, Boards, and Commissions (Gonzalez)	Decision
14. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
15. University of Iowa - Parking Access and Revenue Control System (True)	Decision
16. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
17. Emergency Storm Recovery Authorizations: University of Northern Iowa (Hager)	Decision
18. Institutional Agreements, Leases and Easements (Racki)	Decision
19. Sale and Award of \$21,390,000 (Estimated) Academic Building Revenue Refunding Bonds, Series S.U.I. 2013 (Fick/Racki)	Decision
20. Report of the Education and Student Affairs Committee (President Rastetter)	Decision
21. University of Iowa Naming (President Mason)	Decision
22. Iowa Department of Corrections and Iowa State University Department of Landscape Architecture (Baldwin)	Information
23. Faculty Presentation at Iowa State University: “Exploring the Link Between Animal and Human Disease” (Wickert/Cho)	Information

Anticipated Adjournment at 4:00 p.m.

Board Meeting Schedule

2013

September 11, 2013	University of Northern Iowa	Cedar Falls
October 23-24, 2013	University of Iowa	Iowa City
December 4, 2013	Telephonic	

2014

February 5, 2014 (Evaluations)	University of Northern Iowa	Cedar Falls
February 6, 2014	University of Northern Iowa	Cedar Falls
March 12, 2014	Iowa State University	Ames
April 23-24, 2014	University of Iowa	Iowa City
June 4, 2014	Iowa State University	Ames
August 6, 2014 (Evaluations)	University of Northern Iowa	Cedar Falls
August 7, 2014	University of Northern Iowa	Cedar Falls
September 10, 2014	Iowa State University	Ames
October 22-23, 2014	University of Iowa	Iowa City
December 3, 2014	Telephonic	