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

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>8:30 a.m.</td>
<td>Board Convenes in Open Session</td>
</tr>
<tr>
<td></td>
<td>(Sun Room)</td>
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<tr>
<td>8:30 a.m. – 2:45 p.m.</td>
<td>Closed Session for Evaluations of Institutional Heads and Executive Director</td>
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<tr>
<td></td>
<td>(Agenda Item 2)</td>
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<tr>
<td></td>
<td>(Working lunch served from Noon – 12:30 p.m.)</td>
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<tr>
<td>3:00 p.m.</td>
<td>Board Reconvenes in Open Session to Adjourn Meeting</td>
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<td></td>
<td>(Sun Room)</td>
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<tr>
<td>3:00 – 5:00 p.m.</td>
<td>Education and Student Affairs Committee</td>
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<td></td>
<td>(Campanile Room)</td>
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<tr>
<td>5:30 p.m.</td>
<td>Dinner for Regents and Institutional Heads (By Invitation Only)</td>
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<td>(President's Residence)</td>
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Thursday, August 8, 2013

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<th>Time</th>
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<tbody>
<tr>
<td>8:00 – 8:45 a.m.</td>
<td>Breakfast with Regents and Student Leaders</td>
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<tr>
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<td>(Cardinal Room)</td>
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<tr>
<td>9:00 a.m. – Noon</td>
<td>Board Reconvenes in Open Session – Anticipated Adjournment at 4:00 p.m.</td>
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<tr>
<td></td>
<td>(Sun Room)</td>
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<tr>
<td>9:00 – 9:30 a.m.</td>
<td>Audit/Compliance and Investment Committee</td>
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<td>(Sun Room)</td>
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<tr>
<td>10:00 a.m.</td>
<td>Bid Opening for Sale and Award of $21,390,000 Academic Building</td>
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<td>Revenue Refunding Bonds, Series S.U.I. 2013</td>
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<tr>
<td></td>
<td>(Room 3517 Memorial Union)</td>
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<tr>
<td>Noon</td>
<td>Press Availability (Open to Credentialed Media Only)</td>
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<td></td>
<td>(Oak Room)</td>
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<tr>
<td>Noon – 12:45 p.m.</td>
<td>Lunch</td>
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<td>(Campanile Room)</td>
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</table>
1:00 – 4:00 p.m.  Board Reconvenes in Open Session – Anticipated Adjournment at 4:00 p.m.  
(Sun Room)

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)

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)

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)
   - FY 2013 Audit Progress and FY 2014 Internal Audit Plans Recommendation
   - Internal Audit Reports Issued Discussion
5. Fund Manager Issues Recommendation
6. Asset Allocation Recommendation

Board Receipt of Committee Report (President Rastetter)

4. Board President Report (President Rastetter) Information

5. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of June 5, 2013, Board Meeting 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)
    • University of Iowa (President Mason)
    • Iowa State University (President Leath)
    • University of Northern Iowa (President Ruud)  
   Decision

   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.
<table>
<thead>
<tr>
<th>Date</th>
<th>Location Details</th>
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<tbody>
<tr>
<td>September 11, 2013</td>
<td>University of Northern Iowa Cedar Falls</td>
</tr>
<tr>
<td>October 23-24, 2013</td>
<td>University of Iowa Iowa City</td>
</tr>
<tr>
<td>December 4, 2013</td>
<td>Telephonic</td>
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<tr>
<td>February 5, 2014 (Evaluations)</td>
<td>University of Northern Iowa Cedar Falls</td>
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<tr>
<td>February 6, 2014</td>
<td>University of Northern Iowa Cedar Falls</td>
</tr>
<tr>
<td>March 12, 2014</td>
<td>Iowa State University Ames</td>
</tr>
<tr>
<td>April 23-24, 2014</td>
<td>University of Iowa Iowa City</td>
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<tr>
<td>June 4, 2014</td>
<td>Iowa State University Ames</td>
</tr>
<tr>
<td>August 6, 2014 (Evaluations)</td>
<td>University of Northern Iowa Cedar Falls</td>
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<tr>
<td>August 7, 2014</td>
<td>University of Northern Iowa Cedar Falls</td>
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<tr>
<td>September 10, 2014</td>
<td>Iowa State University Ames</td>
</tr>
<tr>
<td>October 22-23, 2014</td>
<td>University of Iowa Iowa City</td>
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<tr>
<td>December 3, 2014</td>
<td>Telephonic</td>
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