

**Contact: Joan Racki**

**PROPERTY AND FACILITIES COMMITTEE**

**CONFERENCE CALL  
(ORIGINATING FROM BOARD OF REGENTS OFFICE)**

**AUGUST 6, 2014  
9:30 – 10:00 AM**

- |  |                          |
|--|--------------------------|
| 1. Minutes of June 4, 2014 Meeting (Regent Dakovich)   | Decision                 |
| 2. Register of Iowa State University Capital Improvement Business Transactions (Madden)      | Recommendation           |
| 3. Iowa State University Emergency Contracting Authorization (Madden)                        | Recommendation           |
| 4. Register of University of Northern Iowa Capital Improvement Business Transactions (Hager) | Recommendation           |
| 5. Institutional Agreements, Leases, and Easements (Racki)                                   | Recommendation           |
| 6. Five-Year Institutional Roads Program   | Recommendation           |
| 7. University of Iowa Update of Flood Recovery Status (True)                                 | Information              |
| 8. Discussion of Future Committee Agenda and Other Items (Regent Dakovich / Racki)           | Discussion / Information |