AGENDA

TELEPHONIC MEETING
IOWA STATE UNIVERSITY
SCHEMAN BUILDING, ROOM 4
AMES, IOWA
AUGUST 5, 2015
12:30 P.M. – 2:00 P.M.

11:00 - Noon  Property and Facilities Committee
              (Scheman Building, Room 4)

10:00 a.m.   Bid Opening for Sale and Award of $34,680,000 Dormitory Revenue
              Bonds, Series S.U.I. 2015, and $12,235,000 (estimated) Athletic
              Facilities Revenue Refunding Bonds, Series S.U.I. 2015B (taxable)
              (Board of Regents Office)

12:30 p.m.   Board Convenes in Open Session
              (Scheman Building, Room 4)

              Sale and Award of $34,680,000 Dormitory Revenue Bonds, Series
              S.U.I. 2015, and $12,235,000 (estimated) Athletic Facilities Revenue
              Refunding Bonds, Series S.U.I. 2015B (taxable)
              (Scheman Building, Room 4)

Press Availability Following Completion of Board Meeting
(Scheman Building, Room 4)

Note: All Times Are Approximate
Agenda Items

Wednesday, August 5, 2015

Property and Facilities Committee (Regent Dakovich)

1. Minutes of June 4, 2015, Committee Meeting (Regent Dakovich) Decision
2. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz) Recommendation
3. Register of Iowa State University Capital Improvement Business Transactions (Madden) Recommendation
4. Establishment of Iowa State University Facilities Corporation (Madden) Recommendation
5. Iowa State University Proposed Cremation Garden Cemetery (Madden) Recommendation
6. University of Northern Iowa Proposed Property Sale (Hager) Recommendation
7. Institutional Agreements, Leases, and Easements (Racki) Recommendation
8. Five-Year Institutional Roads Program (Racki) Recommendation
9. University of Iowa Update of Flood Recovery Status (Lehnertz) Information
10. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/Racki) Discussion/Information

1. Call to Order Meeting of August 5, 2015 (President Rastetter)

2. CONSENT AGENDA
   a. Minutes of June 4-5, 2015, Board Meeting Decision
   b. Personnel Appointments Decision
   c. Agreements with the Nebraska Department of Education Decision
   d. Transfer of Administration of University of Northern Iowa Energy Bank Loan Decision
   e. Renewal of Associated Bond Contracts Decision
   g. Equipment Purchases – University of Iowa and Iowa State University Decision
   h. Appointments to Committees, Boards, and Commissions Decision
   i. Revisions to Board of Regents Policy Manual – Chapter 3 Decision
   j. Report of Early Retirement Programs Information

3. Board President Report (President Rastetter)
   a. Consideration of Personnel Action for Institutional Heads and Executive Director Compensation Decision

4. FY 2016 Budgets – Universities, Special Schools, Iowa Public Radio and Board Office (Berg) Decision
   • University of Iowa (Interim President Robillard)
   • Iowa State University (President Leath)
   • University of Northern Iowa (President Ruud)
   • Special Schools (Superintendent Gettel)

5. Proposed Spring FY 2016 Tuition Increase (Sayre) Decision

6. University of Iowa Presidential Search Update (Interim President Robillard) Information

7. TIER Update - Huron Consulting and Chazey Partners Reports (Braun/Regent McKibben) Information
8. Report of the Property and Facilities Committee (Regent Dakovich)  

9. Bond Sales  
   a. Sale and Award of $34,680,000 Dormitory Revenue Bonds, Series S.U.I. 2015 (Fick/Berg)  

**Anticipated Adjournment at 2:00 p.m.**

Board Meeting Schedule

2015
- September 9, 2015: University of Northern Iowa  
- October 21-22, 2015: University of Iowa  
- December 2, 2015: Telephonic

2016
- February 24-25, 2016: University of Northern Iowa  
- April 20-21, 2016: Iowa School for the Deaf  
- June 8, 2016 (Evaluations): Iowa State University  
- June 9, 2016: Iowa State University  
- August 3, 2016: Telephonic  
- September 7-8, 2016: University of Iowa  
- October 19-20, 2016: Iowa State University  
- December 7, 2016: Telephonic