

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)
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- 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)
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- 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)

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|---|----------------------------|
| 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 |
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| 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 |
| f. Semi-Annual Claims Activity Reports: January 1, 2015 – June 30, 2015 | 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 |

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| 8. Report of the Property and Facilities Committee (Regent Dakovich) | Decision |
| 9. Bond Sales | |
| a. Sale and Award of \$34,680,000 Dormitory Revenue Bonds, Series S.U.I. 2015 (Fick/Berg) | Decision |
| b. Sale and Award of \$12,235,000 (estimated) Athletic Facilities Revenue Refunding Bonds, Series S.U.I. 2015B (taxable) (Fick/Berg) | Decision |

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