TELEPHONIC MEETING
BOARD OF REGENTS, STATE OF IOWA
AUGUST 2, 2017
2:00 PM
BOARD OFFICE
11260 AURORA AVENUE – BUILDING 12
URBANDALE, IOWA

AGENDA

Wednesday, August 2nd

9:30 and 10:00 a.m. Bid Opening for $13,635,000 (estimated) Academic Building Revenue Refunding Bonds, Series U.N.I. 2017, and $12,935,000 (estimated) Dormitory Revenue Refunding Bonds, Series U.N.I. 2017
(Large Conference Room, Board Office)

1:30 – 2:00 p.m. **Property and Facilities Committee (Regent Dakovich)**
(Large Conference Room, Board Office)

1.	Minutes of June 7-8, 2017, Committee Meeting (Regent Dakovich)	Decision
2.	Register of University of Iowa Capital Improvement Business Transactions (Lehnertz)	Recommendation
3.	University of Iowa Request for Emergency Contracting (Lehnertz)	Recommendation
4.	Register of Iowa State University Capital Improvement Business Transactions (Gregory)	Recommendation
5.	University of Northern Iowa Proposed Property Sale (Hager)	Recommendation
6.	Discussion of Future Committee Agenda and Other Items (Regent Dakovich/Nash)	Discussion / Information

2:00 p.m. **Board Convenes in Open Session**
(Large Conference Room, Call Originates from the Board Office)

1. Call to Order Meeting of August 2, 2017 (President Richards)

2. CONSENT AGENDA
   a. Minutes of June 6-8, 2017 Board Meeting — Decision
   b. Minutes of June 28, 2017 Telephonic Board Meeting — Decision
   c. Meeting of June 7, 2017 - Academic and Student Affairs Committee — Decision
   d. Meeting of June 7, 2017 and August 2, 2017- Property and Facilities Committee — Decision
   e. Meeting of June 7, 2017 – Investment and Finance Committee — Decision
   f. Meeting of June 7, 2017 – University of Iowa Hospitals and Clinics Committee — Decision
   g. Meeting of July 10, 2017 - Governance and Evaluation Committee — Decision
   h. Personnel Appointments — Decision
   i. Revisions to Policy Manual – Chapter 2 — Decision
   j. SCAR Report — Decision
   k. Regent Resource Centers Budgets — Decision
   l. 2018/2019 Board Meeting Schedule — Decision

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

4. FY 2018 Budgets – Universities, Special Schools, Iowa Public Radio and Board Office (Berg) — Decision
   - Iowa State University (Interim President Allen)
   - Special Schools (Superintendent Gettel)
   - University of Iowa (President Harreld)
   - University of Northern Iowa (President Nook)

5. Update on the Executive Director Search (Saunders) — Information

6. Update on the Iowa State University Presidential Search (Rico-Gutierrez) — Information

7. Bond Sales — Decision
   a. Sale and Award of $13,635,000 (estimated) Academic Building Revenue Refunding Bonds, Series U.N.I. 2017 (Berg/ Bailey)
   b. Sale and Award of $12,935,000 (estimated) Dormitory Revenue Refunding Bonds, Series U.N.I. 2017 (Berg/ Bailey)

Anticipated Adjournment at 2:45 p.m.

Note: All Times Are Approximate

Board Meeting Schedule

2017

September 6-7, 2017	University of Iowa
October 18-19, 2017	University of Northern Iowa
October 23, 2017	Iowa State University
December 6, 2017	Telephonic, Board Office

Proposed
2018 and 2019
Board Meeting Schedule

2018

January 9-10, 2018 (Mid-Year Evaluations)	Board of Regents Office
February 21-22, 2018	Iowa State University
April 11-12, 2018	Iowa School for the Deaf
June 5-7, 2018	University of Northern Iowa
August 1, 2018	Telephonic / Board Office
September 12-13, 2018	University of Iowa
October 17-18, 2018	University of Northern Iowa
December 5, 2018	Telephonic / Board Office

2019

January 15-16, 2019 (Mid-Year Evaluations)	Board of Regents Office/Urbandale
February 27-28, 2019	Iowa State University
April 17-18, 2019	Iowa School for the Deaf
June 4-6, 2019 (Evaluations)	University of Northern Iowa
August 1, 2019	Telephonic/Board Office
September 18-19, 2019	University of Northern Iowa
October 30-31, 2019	University of Iowa
December 4, 2019	Telephonic/Board Office