AGENDA

Wednesday, September 14, 2005

10:00 am  Docket Information Available for Media  
Old Central Ballroom A & B

10:00 am  Board Convenes in Open Session as the University of Iowa Hospitals and Clinics Trustees  
Old Central Ballroom A & B

11:30 am – 1:00 pm  Lunch - Invitation Only  
Commons Sun Porch

Lunch Buffet for all others - Old Central Ballroom – Room C

1:00 pm – 1:45 pm  Board Reconvenes in Open Session  
Economic Development Committee  
Old Central Ballroom A & B

2:00 pm – 2:45 pm  Investment Committee  
Old Central Ballroom A & B

3:00 pm – 4:00 pm  Education and Student Affairs Committee  
Old Central Ballroom A & B

4:15 pm – 5:00 pm  Human Resources Committee  
Old Central Ballroom A & B

Thursday, September 15, 2005

9:00 am  Docket Information Available for Media  
Old Central Ballroom A & B

9:00 am  Board Convenes in Open Session  
Old Central Ballroom A & B

9:30 am  Executive Session  
Old Central Ballroom A & B

10:00 am  Bid Opening  
Seerley Hall – Room 18

10:00 am  Board Reconvenes in Open Session  
Old Central Ballroom A & B

10:30 – 11:00 am  Property and Facilities Committee  
Old Central Ballroom A & B

11:00 pm  Sack Lunch

*Meeting Times are Approximate
Agenda Items to be Considered Wednesday, September 14, 2005

10:00 – 11:30 am

1. University of Iowa Hospitals and Clinics Trustees
   a. Director's Report
   b. Operating Statistics Through June 2005
   c. Update on IowaCare
   d. New Scorecard Metrics
   e. Capital Expenditures Discussion
   f. Quality Measures presentation/discussion (Helms/Everett)

1:00 – 1:45 pm

2. Economic Development Committee
   a. Minutes of the Meeting of August 3, 2005 (Chair)
   b. Revised Committee Work Plan through June, 2006
   c. Grow Iowa Values Fund Proposals
      • University of Iowa
      • Iowa State University
      • University of Northern Iowa
   d. Highlighted Project Report – Ag-Based Industrial Lubricants (ABIL) and Environmental Lubricants Manufacturing (ELM) - UNI

   Chair Report

   Decision

   Decision

   Decision

   Information

   Board Action

2:00 – 2:45 pm

3. Investment Committee
   a. Minutes of the Meeting of June 13, 2005 (Chair)
   b. Investment and Cash Management Report for the Quarter Ended June 30, 2005, and Executive Summary of Investment Performance (Friedberg)
   c. Review of Investment Policy (Chair)
   d. Annual Review of Banking and Broker Relationships (Elliott)
   e. Alternative for Short Term Investments
   f. Revised FY 2006 Committee Work Plan

   Chair Report

   Decision

   Decision

   Decision

   Decision

   Decision

   Board Action

3:00 – 4:00 pm

4. Education and Student Affairs Committee
   a. Minutes of the Meeting of June 13, 2005 (Chair)
      • Program changes - Consent
      b. Request for name change in the Department of Design, Family, and Consumer Sciences at the University of Northern Iowa (Lubker)
      c. Request for course changes at the University of Iowa (Hogan)
      d. Request for name change of Ph.D. in Health Services and Policy at the University of Iowa (Hogan)
      e. Academic Calendar – Iowa State University
      f. Request to suspend admissions to and terminate the undergraduate major and minor in Inter-American Studies at the University of Northern Iowa (Lubker)
      g. Request to discontinue the Bachelor of Science in Applied Physics Program at Iowa State University (Allen)

   Decision

   Program changes - Program termination

   Decision

   Decision
- **Program change – New program**
  h. Request for a Master of Science program in Clinical Investigation at the University of Iowa (Hogan)
  i. Education and Student Affairs Committee work plan update
  j. IBSSS Task Force Recommendations work plan (Hagen-Schild)
  k. Iowa Lakeside Laboratory 2005-2006 Budget
  l. Annual Distance Education Report (Girardi)
  m. Iowa Public Radio Executive Director Appointment

  **Chair Report**

**Board Action**

4:15 – 5:00 pm 5. **Human Resources Committee**

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<tbody>
<tr>
<td>a.</td>
<td>Minutes of the Meeting of May 4, 2005 (Chair)</td>
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<td>b.</td>
<td>Human Resources Committee Work Plan Update (Evans)</td>
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<td>c.</td>
<td>Appeal Process Review (Chair/Saunders)</td>
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<td>d.</td>
<td>Family Emergency Leave Carryover (Evans)</td>
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**Chair Report**

**Board Action**

*Meeting Times are Approximate*
Agenda Items to be Considered September 15, 2005

9:00 am  6. Employee Appeal (Anderson)

9:30 am  Executive Session

(NOTE: 10:00 a.m. bid opening will be conducted in Seerley Hall – Room 18

10:00 am  7. CONSENT AGENDA
   a. Minutes of the Meeting of August 3-4, 2005
   b. Change in Board Meeting Schedule
   c. Institutional and Board Office Personnel Transactions
   d. Quarterly Review of Vendors with a Potential Conflict of Interest
   e. Equipment Purchase – SUI

10:30 –  8. Property and Facilities Committee
11:00 am  a. Minutes of the Meeting of August 4, 2005 (Chair)
          b. Revised Work Plan (Racki)
          c. FY 2007 Capital Appropriations Requests (Racki)
          d. Agreements Related to ISU Dairy Facility (Madden)
          e. Other Institutional Agreements, Leases and Easements (Racki)
          f. SUI Register of Capital Improvement Business Transactions (True)
          g. UNI Register of Capital Improvement Business Transactions (Schellhardt)

Chair Report

11:00 am –  9. Proposed Tuition Policy (Elliott Cain)

10. FY 2007 Appropriations Requests (Elliott Cain)

11. Resolutions for the Sale, Award, and Issuance of $12,800,000 Academic Building Revenue Bonds, Series UNI 2005 (Schellhardt)

12. Resolution Authorizing and Providing for the Issuance of University of Iowa Facilities Corporation Revenue Bonds, Series 2005 (True)

13. Preliminary Resolution for the Sale of Up to $20,000,000 Academic Building Revenue Bonds, Series, I.S.U. 2005 (Madden)

Meeting Times are Approximate

Board Meetings Schedule:

November 2-3, 2005  University of Iowa  Iowa City
December 14-15, 2005  Iowa State University  Ames
December 6, 2005  University of Northern Iowa  Cedar Falls
February 1-2, 2006  Botanical Center  Des Moines
March 20-21, 2006  Resource Learning Center  West Des Moines
May 3-4, 2006  University of Iowa  Iowa City
June 21-22, 2006  Lakeside Laboratory  Okoboji
August 9-9, 2006  Site TBA  Dubuque
September 27-28, 2006  University of Northern Iowa  Cedar Falls
November 8-9, 2006  Iowa State University  Ames
December 18-19, 2006  University of Iowa  Iowa City