

**BOARD OF REGENTS, STATE OF IOWA
MAUCKER UNION
UNIVERSITY OF NORTHERN IOWA
SEPTEMBER 14-15, 2005
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 <ol style="list-style-type: none">Director's ReportOperating Statistics Through June 2005Update on IowaCareNew Scorecard MetricsCapital Expenditures DiscussionQuality Measures presentation/discussion (Helms/Everett)	Decision
1:00 – 1:45 pm	2. Economic Development Committee <ol style="list-style-type: none">Minutes of the Meeting of August 3, 2005 (Chair)Revised Committee Work Plan through June, 2006Grow Iowa Values Fund Proposals<ul style="list-style-type: none">• University of Iowa• Iowa State University• University of Northern IowaHighlighted Project Report – Ag-Based Industrial Lubricants (ABIL) and Environmental Lubricants Manufacturing (ELM) - UNI <p>Chair Report</p>	Decision Decision Decision Information Board Action
2:00 – 2:45 pm	3. Investment Committee <ol style="list-style-type: none">Minutes of the Meeting of June 13, 2005 (Chair)Investment and Cash Management Report for the Quarter Ended June 30, 2005, and Executive Summary of Investment Performance (Friedberg)Review of Investment Policy (Chair)Annual Review of Banking and Broker Relationships (Elliott)Alternative for Short Term InvestmentsRevised FY 2006 Committee Work Plan <p>Chair Report</p>	Decision Decision Decision Decision Decision Board Action
3:00 – 4:00 pm	4. Education and Student Affairs Committee <ol style="list-style-type: none">Minutes of the Meeting of June 13, 2005 (Chair)<ul style="list-style-type: none">• Program changes - ConsentRequest for name change in the Department of Design, Family, and Consumer Sciences at the University of Northern Iowa (Lubker)Request for course changes at the University of Iowa (Hogan)Request for name change of Ph.D. in Health Services and Policy at the University of Iowa (Hogan)Academic Calendar – Iowa State University<ul style="list-style-type: none">• Program changes - Program terminationRequest to suspend admissions to and terminate the undergraduate major and minor in Inter-American Studies at the University of Northern Iowa (Lubker)Request to discontinue the Bachelor of Science in Applied Physics Program at Iowa State University (Allen)	Decision Decision Decision Decision

- **Program change – New program**

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

	Chair Report	Board Action
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4:15 – 5:00 pm

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| 5. | Human Resources Committee | |
| a. | Minutes of the Meeting of May 4, 2005 (Chair) | Decision |
| b. | Human Resources Committee Work Plan Update (Evans) | Decision |
| c. | Appeal Process Review (Chair/Saunders) | Information |
| d. | Family Emergency Leave Carryover (Evans) | Decision |

	Chair Report	Board Action
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*Meeting Times are Approximate

