PROPERTY AND FACILITIES COMMITTEE

September 27, 2006
4:15 p.m. – 5:00 p.m.

Members: Amir Arbisser, Chair
Mary Ellen Becker
Robert Downer
Rose Vasquez

Anticipated Action

a. Institutional Agreements, Leases and Easements (Racki) Decision
b. Five-Year Capital Plans, including FY 2008 Capital Request (Racki) Decision
c. Register of University of Iowa Capital Improvement Business Transactions (True) Decision
d. University of Iowa Research Park Corporation – Board of Directors and Ground Lease (True) Decision
e. Register of Iowa State University Capital Improvement Business Transactions (Madden) Decision
f. Iowa State University Property Sale (Madden) Decision
g. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt) Decision
h. University of Northern Iowa 28E Agreement and Easement with City of Cedar Falls (Schellhardt) Decision
i. University of Iowa Campus Recreation and Wellness Center – Financing Plan, Schematic Design, and Project Budget (True) Decision

Anticipated Issues for Next Committee Meeting (Chair) Information
Chair Report Board Action

Note: Meeting times are approximate