

Contact: Joan Racki

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

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|---------------------------------------------------------------------------------------------------------------------------|--------------|
| 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