Tuesday, September 18, 2007

8:30 a.m. Board Convenes in Open Session
(Lied Multipurpose Complex Community Room)

10:00 a.m. Bid Openings for Sale, Award and Issuance of $25,000,000 Hospital Revenue Bonds, Series S.U.I. 2007A, and $12,175,000 Athletic Facilities Revenue Bonds, Series I.S.U. 2007 (Taxable)
(Giangreco Hall, Room 1215)

Noon Lunch
(Lied Multipurpose Complex Gymnasium)

1:00 p.m. Board Reconvenes in Open Session
(Lied Multipurpose Complex Community Room)

1:00 p.m. Sale and Award of $25,000,000 Hospital Revenue Bonds, Series S.U.I. 2007A, and $12,175,000 Athletic Facilities Revenue Bonds, Series I.S.U. 2007 (Taxable)
(Lied Multipurpose Complex Community Room)

5:00 p.m. Recognition Reception for Former Regents – By Invitation
(Superintendent’s Home)

Wednesday, September 19, 2007

8:00 a.m. Breakfast with Regents and Student Leaders
(Lied Multipurpose Complex Gymnasium)

9:00 a.m. Board Reconvenes in Open Session
(Lied Multipurpose Complex Community Room)

9:30 a.m. Presentation by State Auditor
(Lied Multipurpose Complex Community Room)

University of Iowa Hospitals and Clinics Trustees
(Lied Multipurpose Complex Community Room)

Noon Box Lunches Available
(Lied Multipurpose Complex Corridor)

Note: All Times Are Approximate
Agenda Items

• Introductions

1. Review of Board’s Naming Policy (Steinke) Discussion

2. University Security Protocols (Steinke)
   b. Recommendations for Arming Campus Police Officers Decision

3. University of Iowa College of Law Presentation (Mason/Jones) Information

4. FY 2009 Operating Appropriations Request (Steinke/Board Staff and University Vice Presidents) Decision

5. Investment and Cash Management Report for the Quarter Ended June 30, 2007 (Brubaker) Discussion

6. CONSENT AGENDA (ROLL CALL VOTE) Decision
   a. Minutes of August 1-2, 2007, Meeting
   b. Institutional Personnel Transactions
   c. Board of Regents Policy Manual Revisions to Chapters 1 and 4 – Final Reading
   d. Summary of Fringe Benefits
   e. Master Lease Agreement Update
   f. Iowa State University College of Design Computer Lease Program
   g. Request for Program Name Changes at Iowa State University in the Department of Kinesiology
   h. Lakeside Laboratory Regents Resource Center Budget
   i. Appointment to Quad Cities Graduate Study Center Governing Board

7. Resolution for the Sale and Issuance of $25,000,000 Hospital Revenue Bonds, Series S.U.I. 2007A (Fick/Racki) Decision

8. Resolution for the Sale and Issuance of $12,175,000 Athletic Facilities Revenue Bonds, Series I.S.U. 2007 (Taxable) (Fick/Racki) Decision

9. FY 2009 Capital Appropriations Request (Racki) Decision

10. Five-Year Capital Plans (Racki) Decision

11. Institutional Agreements, Leases and Easements (Racki) Decision

12. University of Iowa – Proposed Property Purchases (True) Decision

13. University of Iowa Proposed Property Purchase – Old Capitol Mall Theatre Space (True) Decision

14. Register of University of Iowa Capital Improvement Business Transactions (True) Decision

15. Iowa State University – East Campus Dining Improvements (Madden) Decision
16. Iowa State University – Proposed Naming of College of Design Pavilion (Geoffroy)  Decision
17. Register of Iowa State University Capital Improvement Business Transactions (Madden)  Decision
18. University of Northern Iowa – Proposed Naming (Allen)  Decision
19. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)  Decision
20. Grow Iowa Values Fund and Battelle Project Update (Hay/Brighton/Pilkington)  Information
21. Faculty Presentation at Iowa School for the Deaf – “ISD Literacy, Accelerated Reader, Power Up Programs” (Prickett/Gates/Matthew/Trucano)  Information
22. Architecture Programs Accreditation Report at Iowa State University (Hoffman)  Information
24. Board of Regents Policy Manual – Revisions to Chapter 6 – First Reading (Gonzalez)  Decision
25. FY 2006 State Audit Reports (Vaudt)  Discussion
26. University of Iowa Hospitals and Clinics Trustees (Robillard)  Information

Board Meeting Schedule

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<td>October 30-31, 2007</td>
<td>University of Iowa</td>
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<td>December 3-4, 2007</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<td>February 6-7, 2008</td>
<td>Iowa State University</td>
<td>Ames</td>
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<td>March 19-20, 2008</td>
<td>Iowa School for the Deaf</td>
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<td>April 30-May 1, 2008</td>
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<td>June 11-12, 2008</td>
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<td>August 6-7, 2008</td>
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<td>September 17-18, 2008</td>
<td>University of Iowa</td>
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<td>October 29-30, 2008</td>
<td>Iowa State University</td>
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<td>December 10-11, 2008</td>
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