Wednesday, September 17, 2008

11:30 a.m. – 12:30 p.m. Lunch (Coral Ballroom A, Coralville Marriott)

12:30 p.m. – 2:15 p.m. University of Iowa Hospitals and Clinics Committee (Salons 3, 4 and 5, Coralville Marriott)

2:30 p.m. – 4:30 p.m. Audit/Compliance and Investment Committee (Salons 3, 4 and 5, Coralville Marriott)

4:45 p.m. Board Convenes in Open Session (Salons 3, 4 and 5, Coralville Marriott)

4:50 p.m. – 5:50 p.m. Board Convenes in Closed Session (Agenda Item 1) (Salons 3, 4 and 5, Coralville Marriott)

5:50 p.m. Board Reconvenes in Open Session to Adjourn Meeting (Salons 3, 4 and 5, Coralville Marriott)

6:30 p.m. Reception and Dinner for Regents and Institutional Leaders (By Invitation Only) (President’s Residence, 102 Church Street)

Thursday, September 18, 2008

7:30 a.m. Breakfast with Regents and Student Leaders (Chapman Catt Room, Coralville Marriott)

8:30 a.m. Board Reconvenes in Open Session (Salons 3, 4 and 5, Coralville Marriott)

10:00 a.m. Bid Opening for Sale, Award and Issuance of $33.7 Million (Estimated) Hospital Revenue Bonds, Series S.U.I. 2008 (Wood Room, Coralville Marriott)

11:45 a.m. Press Availability (Wallace Room, Coralville Marriott)
Noon University of Iowa Faculty/Staff Excellence Awards Luncheon
(By Invitation Only)
(*Exhibit Hall, Coralville Marriott*)

Noon Lunch For All Others
(*Hotel Terrace, Coralville Marriott*)

1:15 p.m. Board Reconvenes in Open Session
(*Salons 3, 4 and 5, Coralville Marriott*)

1:15 p.m. Sale and Award of $33.7 Million (Estimated) Hospital Revenue Bonds,
Series S.U.I. 2008
(*Salons 3, 4 and 5, Coralville Marriott*)

Press Availability Following Completion of Board Meeting
(*Wallace Room, Coralville Marriott*)

Note: All Times Are Approximate
Agenda Items

Wednesday, September 17, 2008

University of Iowa Hospitals and Clinics Committee (Regent Downer)
- Approve Minutes from August 6, 2008, Committee Meeting
- Opening Remarks (Robillard)
- Volume and Financial Performance (Fisher)
- Update on Hospital Facilities Replacements and Renovation (Williams)
- Update on Ambulatory Care Campus (Williams/Fisher)
- Communicating Our Vision (Barron)
- Department Head Presentation - Radiation Oncology (Buatti)

Audit/Compliance and Investment Committee (Regent Evans)
1. Approve Minutes from August 6, 2008, Committee Meeting
2. FY 2007 State Audit Reports (Vaudt)
3. Investment and Cash Management Report for the Quarter Ended June 30, 2008 (Wilshire Consulting)
4. New Investment Options, Asset Allocations and Fund Manager Selection (Sayre)
5. Regent Investment Policy Revision (Sayre)
6. Annual Review of Banking and Broker Relationships (Institutional Personnel)

Board of Regents Meeting

1. Evaluation of Institutional Head (Miles) Decision

Thursday, September 18, 2008

Board of Regents Meeting (continued)

2. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of July 22, 2008, Board Meeting Decision
   b. Minutes of August 6-7, 2008, Board Meeting Decision
   c. Institutional Personnel Transactions Decision
   d. Conflict of Interest Vendors Decision
   e. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Iowa Decision
   f. Request to Award an Honorary Doctor of Science Degree at the University of Iowa Decision
   g. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Iowa Decision
   h. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Iowa Decision
   i. Revision to 2009 Board Meeting Schedule Decision

3. Board President Report (Miles) Information
4. Executive Director Report (Donley) Information
5. Institution Updates Information
   - Iowa State University (Geoffroy)
   - Iowa Braille and Sight Saving School (Clancy)
   - Iowa School for the Deaf (Prickett)
   - University of Northern Iowa (Allen)
   - University of Iowa, With Flood Update (Mason)
6. Flood-Related Approvals for University of Iowa (True)
   a. Status Report on Approved Capital Projects
   b. Financing of Flood Relief
   c. Reimbursement Resolution – University of Iowa Residence System

7. Audit/Compliance and Investment Committee (Regent Evans)

8. University of Iowa Hospitals and Clinics Trustees (Regent Downer)

9. Resolution Honoring Marvin Pomerantz (Miles)

10. Operating and Capital Budget Requests
    a. FY 2010 Operating Appropriations Requests (Sayre)
    b. Five-Year Capital Plans, Including FY 2010 Capital Request (Racki)
    c. Institutional Budget Presentations
        - Superintendent Prickett, Iowa School for the Deaf
        - Superintendent Clancy, Iowa Braille and Sight Saving School
        - President Allen, University of Northern Iowa
        - President Geoffroy, Iowa State University
        - President Mason, University of Iowa

11. Modification of University of Iowa Flexible Benefits System (Brunson)

12. Resolution for the Sale and Issuance of $33.7 Million Estimated Hospital Revenue Bonds, Series S.U.I. 2008 (Fick/Racki)

13. Institutional Agreements, Leases and Easements (Racki)

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

15. University of Iowa Proposed Property Purchase (True)

16. Register of Iowa State University Capital Improvement Business Transactions (Madden)

17. Highlighted Technology Transfer Presentation (Abdel-Malek)

18. Faculty Presentation at the University of Iowa: “Service Learning at the University of Iowa” (Loh/Just/Mangum)

19. Request to Establish New Center at Iowa State University – Center for Biorenewable Chemicals (Hoffman)

20. Access and Affordability – Part 1 – A Board of Regents Initiative (Gonzalez/Johnson)

21. Iowa Lakeside Laboratory Regents Resource Center Annual Report and Budget Request (Gonzalez/Rzonca)

22. Advisory Committee’s Report on the University of Iowa’s Compliance with Policy and Procedures While Investigating A Sexual Assault Complaint (Campbell)
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<thead>
<tr>
<th>Date Range</th>
<th>Location</th>
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<tbody>
<tr>
<td>October 29 – 30, 2008</td>
<td>Iowa State University</td>
<td>Ames</td>
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<tr>
<td>December 10 – 11, 2008</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<td>February 2 – 3, 2009</td>
<td>To Be Determined</td>
<td>Des Moines*</td>
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<tr>
<td>March 18 – 19, 2009</td>
<td>Iowa State University</td>
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<td>April 29 – 30, 2009</td>
<td>University of Northern Iowa</td>
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<td>June 10 – 11, 2009</td>
<td>University of Iowa</td>
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<td>August 5 – 6, 2009</td>
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<td>September 16 – 17, 2009</td>
<td>Iowa Lakeside Laboratory</td>
<td>Milford</td>
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<td>Iowa School for the Deaf</td>
<td>Council Bluffs</td>
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* Subject to Board approval in Agenda Item 2.i.

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