

BOARD OF REGENTS, STATE OF IOWA
CORALVILLE MARRIOTT HOTEL AND CONFERENCE CENTER
SALONS 3, 4 AND 5

300 EAST NINTH STREET
CORALVILLE, IOWA

SEPTEMBER 17-18, 2008

FULL SCHEDULE

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)	Decision
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)	Decision
8. University of Iowa Hospitals and Clinics Trustees (Regent Downer)	Decision
9. Resolution Honoring Marvin Pomerantz (Miles)	Decision
10. Operating and Capital Budget Requests	Decision
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)	Decision
12. Resolution for the Sale and Issuance of \$33.7 Million Estimated Hospital Revenue Bonds, Series S.U.I. 2008 (Fick/Racki)	Decision
13. Institutional Agreements, Leases and Easements (Racki)	Decision
14. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
15. University of Iowa Proposed Property Purchase (True)	Decision
16. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
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)	Information
19. Request to Establish New Center at Iowa State University – Center for Biorenewable Chemicals (Hoffman)	Decision
20. Access and Affordability – Part 1 – A Board of Regents Initiative (Gonzalez/Johnson)	Information
21. Iowa Lakeside Laboratory Regents Resource Center Annual Report and Budget Request (Gonzalez/Rzonca)	Decision
22. Advisory Committee’s Report on the University of Iowa’s Compliance with Policy and Procedures While Investigating A Sexual Assault Complaint (Campbell)	Information

Board Meeting Schedule

2008

October 29 – 30, 2008	Iowa State University	Ames
December 10 – 11, 2008	University of Northern Iowa	Cedar Falls

2009

February 2 – 3, 2009	To Be Determined	Des Moines*
March 18 – 19, 2009	Iowa State University	Ames
April 29 – 30, 2009	University of Northern Iowa	Cedar Falls
June 10 – 11, 2009	University of Iowa	Iowa City
August 5 – 6, 2009	University of Northern Iowa	Cedar Falls
September 16 – 17, 2009	Iowa Lakeside Laboratory	Milford
October 28 – 29, 2009	Iowa School for the Deaf	Council Bluffs
December 9 – 10, 2009	University of Iowa	Iowa City

* Subject to Board approval in Agenda Item 2.i.

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