Wednesday, September 16, 2009

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

Closed Session for Evaluations of Institutional Heads (Agenda Item 4)

Lunch – 12:30 – 1:00 p.m.

4:30 p.m.  Board Reconvenes in Open Session to Adjourn For the Day  
(Lied Multipurpose Complex, Community Room)

4:45 p.m.  Tour of Proposed Science Center Site  
(Transportation Provided at Front Entrance to Lied Multipurpose Complex)

6:00 p.m.  Dinner for Regents and Institutional Heads (By Invitation Only)  
(Superintendent’s Residence)

Thursday, September 17, 2009

7:30 – 8:30 a.m.  Breakfast with Regents and Student Leaders  
(Lied Multipurpose Complex, Gymnasium)

8:30 a.m. – Noon  Board Reconvenes in Open Session  
(Lied Multipurpose Complex, Community Room)

8:30 – 10:00 a.m.  Closed Session for Evaluation of Executive Director (Agenda Item 4)  
and Faculty Appeal (Agenda Item 5)

10:00 a.m. – Noon  Board Reconvenes in Open Session  
(Lied Multipurpose Complex, Community Room)

10:00 a.m.  Bid Opening for Sale and Issuance of $26,000,000 Iowa State University Academic Building Revenue Bonds, Series I.S.U. 2009A  
(Administration Building, Room 1215)

10:00 – 11:00 a.m.  Audit/Compliance and Investment Committee  
(Lied Multipurpose Complex, Community Room)

11:00 a.m. – Noon  University of Iowa Hospitals and Clinics Committee  
(Lied Multipurpose Complex, Community Room)
Noon – Press Availability  
*(Lied Multipurpose Complex, Classroom 125)*

Noon – 12:45 p.m. – Lunch – Iowa School for the Deaf Faculty/Staff Excellence Awards Luncheon (For All Meeting Attendees)  
*(Lied Multipurpose Complex, Gymnasium)*

**12:45 – 4:30 p.m.** – Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m.  
*(Lied Multipurpose Complex, Community Room)*

1:00 p.m. – Sale of $26,000,000 Iowa State University Academic Building Revenue Bonds, Series I.S.U. 2009A  
*(Lied Multipurpose Complex, Community Room)*

4:30 p.m. – Press Availability  
*(Lied Multipurpose Complex, Classroom 125)*

**Note:** All Times Are Approximate
Agenda Items

Thursday, September 17

Audit/Compliance and Investment Committee (Regent Evans)
1. Approve Minutes from August 5, 2009, Committee Meeting
   Decision
   Discussion
   (Wilshire Consulting)
3. Fund Manager Issues (Sayre)
   Decision
4. Overview of Internal Audit Personnel (Stewart)
   Information
5. Modification of Banking Relationships (True/Madden/Schellhardt)
   Decision

University of Iowa Hospitals and Clinics Committee (Regent Downer)
1. Approve Minutes from August 5, Committee Meeting
   Decision
   • Opening Remarks (Robillard)
   • Carver College of Medicine Report (Rothman)
   • Operating and Financial Performance (Kates)
   • Expense Moderation and Improvement Initiatives (Kates)

Board of Regents Meeting
1. Call to Order for September 17, 2009 (President Miles)

2. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of August 5, 2009, Board Meeting
   Decision
   b. Institutional Personnel Transactions
   Decision
   c. Conflict of Interest Vendors
   Decision
   d. ARRA Funding Proposals
   Decision
   e. Iowa State University Equipment Purchase
   Decision
   f. Proposed Program Termination at the University of Iowa – Bachelor of Science
      Program in Oral Health Sciences
   Decision
   g. Request for New Program at the University of Iowa – Bachelor of Arts Program in
      Ethics and Public Policy
   Decision
   h. Request for New Program at the University of Iowa – Bachelor of Arts Program in
      Environmental Sciences
   Decision
   i. Appointments to Boards and Commissions
   Decision
   j. Iowa Lakeside Laboratory Regents Resource Center Annual Report and Budget
      Request
   Decision
   k. Proposed New Center at Iowa State University – Community College Policy
      Center
   Information
   l. Report of Crime Statistics at the Universities for the Quarter Ending June 30, 2009
      Information
   Information

3. Executive Director Report (Donley)
   Information

4. Evaluation of Institutional Heads and Executive Director (In Closed Session) (Miles)
   Decision

5. Faculty Appeal (In Closed Session) (Clayton)
   Decision

6. Presentation on Governor’s Performance Review (Dick Oshlo, Interim Director, Iowa
   Department of Management)
   Information

7. FY 2011 Operating Appropriations Request (Sayre)
   Decision

   Decision
9. Register of University of Iowa Capital Improvement Business Transactions (True)  Decision
10. Sale and Issuance of $26,000,000 Academic Building Revenue Bonds, Series I.S.U. 2009A (Fick/Racki)  Decision
11. Request to Suspend Admissions in the Graduate Programs in German at the University of Iowa (Loh)  Decision
12. University of Iowa Hospitals and Clinics Trustees (Regent Downer)  Decision
13. Audit/Compliance and Investment Committee (Regent Evans)  Decision
14. Update on Sexual Misconduct Policies (Clayton/Institutional Heads)  Discussion
15. University of Iowa Update of Flood Recovery Status (True)  Discussion
16. University of Iowa Pre-Disaster Mitigation Plan (True)  Discussion
17. Faculty Presentation at the Iowa School for the Deaf (Prickett/Newton/LeDoux)  Information

Anticipated Adjournment at 4:30 p.m.

Board Meeting Schedule

<table>
<thead>
<tr>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 29, 2009</td>
<td>University of Northern Iowa</td>
</tr>
<tr>
<td>December 10, 2009</td>
<td>Telephonic</td>
</tr>
<tr>
<td>February 3, 2010 (Evaluations)</td>
<td>Iowa State University</td>
</tr>
<tr>
<td>February 4, 2010</td>
<td>Iowa State University</td>
</tr>
<tr>
<td>March 24 – 25, 2010</td>
<td>University of Northern Iowa</td>
</tr>
<tr>
<td>April 28 – 29, 2010</td>
<td>University of Iowa</td>
</tr>
<tr>
<td>June 9 or 10, 2010</td>
<td>Iowa Braille and Sight Saving School</td>
</tr>
<tr>
<td>August 4, 2010 (Evaluations)</td>
<td>Iowa State University</td>
</tr>
<tr>
<td>August 5, 2010</td>
<td>Iowa State University</td>
</tr>
<tr>
<td>September 15 – 16, 2010</td>
<td>Iowa School for the Deaf</td>
</tr>
<tr>
<td>October 27 – 28, 2010</td>
<td>University of Iowa</td>
</tr>
<tr>
<td>December 9, 2010</td>
<td>Telephonic</td>
</tr>
</tbody>
</table>