

**MEETING OF BOARD OF REGENTS, STATE OF IOWA  
LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM  
IOWA SCHOOL FOR THE DEAF  
COUNCIL BLUFFS, IOWA  
SEPTEMBER 16-17, 2009  
FULL SCHEDULE**

**Wednesday, September 16, 2009**

<b>8:30 a.m.</b>	<b>Board Convenes in Open Session (Lied Multipurpose Complex, Community Room)</b>
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Closed Session for Evaluations of Institutional Heads (Agenda Item 4)

Lunch – 12:30 – 1:00 p.m.

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

<b>8:30 a.m. – Noon</b>	<b>Board Reconvenes in Open Session (Lied Multipurpose Complex, Community Room)</b>
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8:30 – 10:00 a.m. Closed Session for Evaluation of Executive Director (Agenda Item 4)  
and Faculty Appeal (Agenda Item 5)

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

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

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|--|-------------|
| 1. Approve Minutes from August 5, 2009, Committee Meeting                                      | Decision    |
| 2. Investment and Cash Management Report for Quarter Ended June 30, 2009 (Wilshire Consulting) | Discussion  |
| 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**

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|---|-------------|
| 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 |
| 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    |
| 8. Five-Year Capital Plans, Including FY 2011 Capital Request (Racki)   | Decision    |

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|---|-------------|
| 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.**

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Board Meeting Schedule

2009

October 29, 2009	University of Northern Iowa	Cedar Falls
December 10, 2009	Telephonic	Ames

2010

February 3, 2010 (Evaluations)	Iowa State University	Ames
February 4, 2010	Iowa State University	Ames
March 24 – 25, 2010	University of Northern Iowa	Cedar Falls
April 28 – 29, 2010	University of Iowa	Iowa City
June 9 or 10, 2010	Iowa Braille and Sight Saving School	Vinton
August 4, 2010 (Evaluations)	Iowa State University	Ames
August 5, 2010	Iowa State University	Ames
September 15 – 16, 2010	Iowa School for the Deaf	Council Bluffs
October 27 – 28, 2010	University of Iowa	Iowa City
December 9, 2010	Telephonic	Iowa City