

Agenda Items**Thursday, September 16, 2010**

1. Call to Order for September 16, 2010 (President Miles)
 2. Closed Session (President Miles) Decision
- University of Iowa Hospitals and Clinics Committee** (Regent Downer)
1. Minutes of August 5, 2010, Committee Meeting Decision
 2. University of Iowa Hospitals and Clinics – Children’s Hospital Decision
 - Opening Remarks (Robillard)
 - Health Care Reform: Implications for UI Health Care (Robillard)
 - UI Health Care Strategic Plan (Robillard)
 - Operational and Financial Performance Update (Kates/Fisher)
 - Board Receipt of Committee Report (President Miles) Decision
 3. Board President Report (President Miles) Information
 4. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of August 4-5, 2010, Board Meeting Decision
 - b. Conflict of Interest Vendors Decision
 - c. University of Iowa Equipment Purchase Decision
 - d. Revisions to Chapter 4 of the Board of Regents Policy Manual Decision
 - e. Revisions to Chapter 7 of the Board of Regents Policy Manual Decision
 - f. Revisions to Chapter 9 of the Board of Regents Policy Manual Decision
 - g. Request to Create A New Division at the University of Iowa – Division of World Languages, Literatures, and Cultures Decision
 - h. Iowa Lakeside Laboratory Regents Resource Center 2009-10 Annual Report and Budget Request for 2010-11 Decision
 - i. Report of Crime Statistics at the Universities for the Quarter Ending June 30,2010 Information
 5. Flood Recovery Authorizations (ISU) (Madden) Decision
 6. University of Iowa Update of Flood Recovery Status (True) Discussion
 - Key Milestones/Dates
 - Flood Projects Status Report
 - Financial Report
 7. Presentation on Okoboji Entrepreneurial Institute (Hensley/Pilkington) Information
 8. Report of the Coordinating Council for Hearing Services (Gonzalez/Vasquez) Decision
 9. Request to Approve Universities’ Strategic Plans (Presidents/Provosts) Decision
 10. FY 2012 Operating Appropriations Requests (Sayre) Decision
 11. Proposals to Reduce General University Support for Athletics (Sayre/President Geoffroy/President Allen) Decision
 12. Five-Year Capital Plans, Including FY 2012 Capital Request (Racki) Decision

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| 13. Sale and Award of \$19,775,000 Athletic Facilities Revenue Bonds, Series SUI 2010 (Fick/Racki) | Decision |
| 14. Register of Iowa State University Capital Improvement Business Transactions (Madden) | Decision |
| 15. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt) | Decision |
| 16. University of Northern Iowa Proposed Property Exchange (Schellhardt) | |
| a. Proposed Property Exchange Agreement | Decision |
| b. Proposed Property Exchange Agreement | Decision |
| 17. Institutional Agreements, Leases, and Easements (Racki) | Decision |
| 18. Interim Report of Post-Tenure Review Policies at the Universities (Provosts/ Faculty Senate Presidents) | Information |
| 19. Inter-institutional Cooperation Task Force Progress Report (Gonzalez/Rzonca/Holger/ Arthur) | Information |
| 20. Iowa Public Radio Annual Report (Herrington) | Information |
| 21. Update on Iowa School for the Deaf Symposium (Prickett) | Information |

Anticipated Adjournment at 3:30 p.m.

Board Meeting Schedule

2010

October 27 – 28, 2010	University of Iowa	Iowa City
December 9, 2010	Telephonic	Iowa City

2011

February 2, 2011 (Evaluations)	University of Iowa	Iowa City
February 3, 2011	University of Iowa	Iowa City
March 23, 2011	Telephonic	Board Office
April 27-28, 2011	Iowa State University	Ames
June 8, 2011	University of Iowa	Iowa City
August 3, 2011 (Evaluations)	University of Northern Iowa	Cedar Falls
August 4, 2011	University of Northern Iowa	Cedar Falls
September 15, 2011	Iowa School for the Deaf	Council Bluffs
October 26-27, 2011	University of Northern Iowa	Cedar Falls
December 8, 2011	Telephonic	Ames

