### Thursday, September 16, 2010

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>7:30 – 8:15 a.m.</td>
<td>Breakfast with Regents and Student Leaders (Center for Multicultural Education, Maucker Union)</td>
<td>Maucker Union</td>
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<tr>
<td>8:30 a.m.</td>
<td>Board Convenes in Open Session</td>
<td>Old Central Ballroom, Rooms A and B</td>
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<tr>
<td>8:30 – 9:00 a.m.</td>
<td>Closed Session</td>
<td>Old Central Ballroom, Rooms A and B</td>
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<tr>
<td>9:00 – 11:00 a.m.</td>
<td>University of Iowa Hospitals and Clinics Committee (Old Central Ballroom, Rooms A and B)</td>
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<tr>
<td>10:00 a.m.</td>
<td>Bid Opening for Sale and Issuance of $19,775,000 Athletic Facilities Revenue Bonds, Series SUI 2010 (Seerley Hall, Room 1)</td>
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<tr>
<td>Noon</td>
<td>Press Availability</td>
<td>Old Central Ballroom, Room C</td>
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<tr>
<td>Noon – 12:45 p.m.</td>
<td>Lunch</td>
<td>Center for Multicultural Education, Maucker Union</td>
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| 12:45 – 4:30 p.m. | Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m. (Old Central Ballroom, Rooms A and B) |                                                |
| 12:45 p.m.       | Sale of $19,775,000 Athletic Facilities Revenue Bonds, Series SUI 2010 (Old Central Ballroom, Rooms A and B) |                                                |
| 3:30 p.m.        | Press Availability                                                   | Old Central Ballroom, Room C                  |

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

Thursday, September 16, 2010

1. Call to Order for September 16, 2010 (President Miles)

2. Closed Session (President Miles)

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Minutes of August 5, 2010, Committee Meeting

2. University of Iowa Hospitals and Clinics – Children’s Hospital
   - 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)

3. Board President Report (President Miles)

4. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of August 4-5, 2010, Board Meeting
   b. Conflict of Interest Vendors
   c. University of Iowa Equipment Purchase
   d. Revisions to Chapter 4 of the Board of Regents Policy Manual
   e. Revisions to Chapter 7 of the Board of Regents Policy Manual
   f. Revisions to Chapter 9 of the Board of Regents Policy Manual
   g. Request to Create A New Division at the University of Iowa – Division of World Languages, Literatures, and Cultures
   h. Iowa Lakeside Laboratory Regents Resource Center 2009-10 Annual Report and Budget Request for 2010-11
   i. Report of Crime Statistics at the Universities for the Quarter Ending June 30, 2010

5. Flood Recovery Authorizations (ISU) (Madden)

6. University of Iowa Update of Flood Recovery Status (True)
   - Key Milestones/Dates
   - Flood Projects Status Report
   - Financial Report

7. Presentation on Okoboji Entrepreneurial Institute (Hensley/Pilkington)

8. Report of the Coordinating Council for Hearing Services (Gonzalez/Vasquez)

9. Request to Approve Universities’ Strategic Plans (Presidents/Provosts)

10. FY 2012 Operating Appropriations Requests (Sayre)

11. Proposals to Reduce General University Support for Athletics (Sayre/President Geoffroy/President Allen)

12. Five-Year Capital Plans, Including FY 2012 Capital Request (Racki)
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