Thursday, September 16, 2010

7:30 – 8:15 a.m. Breakfast with Regents and Student Leaders  
(Center for Multicultural Education, Maucker Union)

8:30 a.m.  Board Convenes in Open Session  
(Old Central Ballroom, Rooms A and B)

8:30 – 9:00 a.m.  Closed Session  
(Old Central Ballroom, Rooms A and B)

9:00 – 11:00 a.m.  University of Iowa Hospitals and Clinics Committee  
(Old Central Ballroom, Rooms A and B)

10:00 a.m.  Bid Opening for Sale and Issuance of $19,775,000 Athletic Facilities Revenue Bonds, Series SUI 2010  
(Seerley Hall, Room 1)

Noon  Press Availability  
(Old Central Ballroom, Room C)

Noon – 12:45 p.m.  Lunch  
(Center for Multicultural Education, Maucker Union)

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)  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

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