**MEETING OF BOARD OF REGENTS, STATE OF IOWA**

**SHERATON HOTEL**  
1800 – 50th STREET  
WEST DES MOINES, IOWA  

**SEPTEMBER 20, 2011**

**FULL SCHEDULE**

**Tuesday, September 20, 2011**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>7:30 – 8:15 a.m.</td>
<td>Breakfast with Regents and Student Leaders</td>
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<td><em>(Chambers Room)</em></td>
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<tr>
<td>8:30 a.m. – Noon</td>
<td>Board Convenes in Open Session</td>
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<td><em>(Polk Room)</em></td>
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<td>8:30 – 9:30 a.m.</td>
<td>University of Iowa Hospitals and Clinics Committee</td>
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<td><em>(Polk Room)</em></td>
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<tr>
<td>10:00 a.m.</td>
<td>Bid Opening for Sale and Issuance of $26,800,000 Hospital Revenue Bonds, Series SUI 2011, and University of Iowa Facilities Corporation Revenue Refunding Bonds <em>(Medical Education and Biomedical Research Facility Project), Series 2011</em></td>
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<tr>
<td></td>
<td><em>(Executive Board Room)</em></td>
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<tr>
<td>Noon</td>
<td>Press Availability</td>
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<td><em>(Chambers Room)</em></td>
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<tr>
<td>Noon – 12:45 p.m.</td>
<td>Lunch</td>
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<td><em>(Dallas Room)</em></td>
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<td>12:45 – 2:30 p.m.</td>
<td>Board Reconvenes in Open Session – Anticipated Adjournment at 2:30 p.m.</td>
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<td><em>(Polk Room)</em></td>
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<tr>
<td>1:00 p.m.</td>
<td>Sale of $26,800,000 Hospital Revenue Bonds, Series SUI 2011, and University of Iowa Facilities Corporation Revenue Refunding Bonds <em>(Medical Education and Biomedical Research Facility Project), Series 2011</em></td>
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<td><em>(Polk Room)</em></td>
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<tr>
<td>1:30 p.m.</td>
<td>Audit/Compliance and Investment Committee</td>
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<td><em>(Polk Room)</em></td>
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<td>2:00 p.m.</td>
<td>Closed Session</td>
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<td><em>(Polk Room)</em></td>
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<td>2:30 p.m.</td>
<td>Press Availability</td>
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<td><em>(Chambers Room)</em></td>
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*Note: All Times Are Approximate*
**Agenda Items**

**Tuesday, September 20, 2010**

1. Call to Order for September 20, 2010 (President Lang)

**University of Iowa Hospitals and Clinics Committee** (Regent Downer)

1. Minutes of June 8, 2011, Committee Meeting  
   - Opening Remarks (Robillard)  
   - Operational and Financial Performance (Kates/Fisher)  
   - Strategic Plan Update (Robillard)  

   Board Receipt of Committee Report (President Lang)  

2. Board President Report (President Lang)

3. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of August 3-4, 2011, Board Meeting  
   b. Malcolm Price Laboratory School Student Transfer and Boundary Line Agreement  
   c. University of Northern Iowa – Notification of Retirement, Interim Appointment and Initiation of Search Process  
   d. Allocation of $2 Million Capital Appropriation for Fire Safety Needs and ADA Compliance  
   e. Adoption of Amendments to Iowa Administrative Code 681- Chapter 3  
   f. Notice of Intended Action to Amend Iowa Administrative Code 681 – Chapters 5, 12, 14 and 16  
   g. Grow Iowa Values Fund Proposed Awards  
   h. Equipment Purchase – University of Iowa  
   i. Iowa State University Recreation Fee Deferral  
   k. Request to Terminate Master’s Program in Nursing and Healthcare Practice at the University of Iowa  

4. FY 2013 Operating and Other Fund Appropriations Requests (Sayre)

5. Five-Year Capital Plans, Including FY 2013 Capital Request (Racki)

6. Register of University of Iowa Capital Improvement Business Transactions (True)

7. Register of Iowa State University Capital Improvement Business Transactions (Madden)

8. Institutional Agreements, Leases, and Easements (Racki)

9. Iowa School for the Deaf Property Transfer (Clayton)

10. Emergency Storm Recovery Authorizations – Iowa School for the Deaf (Prickett)

11. University of Iowa Naming (Mason)

12. Iowa State University Presidential Search (Rastetter)
13. Iowa Braille and Sight Saving School Storm Recovery (Clancy)  Discussion

14. Iowa State University Flood/Storm Recovery (Madden)  Discussion
   • Financial Report

15. University of Iowa Update of Flood Recovery Status (True)  Discussion
   • Financial Report
   • Timetables for Major Projects

16. Accreditation Report for the Iowa School for the Deaf (Gonzalez/Prickett)  Decision

17. Iowa Public Radio Annual Report (Herrington)  Information

18. Regent Admission Index (RAI) Evaluation Study Report (Gonzalez)  Information

Audit/Compliance and Investment Committee (Regent Evans)

1. Minutes of August 4, 2011, Committee Meeting  Decision
2. Investment and Cash Management Report for the Quarter Ended June 30, 2011 (Wilshire Consulting)  Discussion
3. Fund Manager Issue  Decision
4. Committee Calendar – 2011 and 2012  Discussion

   Board Receipt of Committee Report (President Lang)  Decision

19. Bond Sales  Decision
   a. Sale and Award of $26,800,000 Hospital Revenue Bonds, Series SUI 2011
   b. University of Iowa Facilities Corporation Revenue Refunding Bonds (Medical Education and Biomedical Research Facility Project), Series 2011 (Fick/Racki)

20. Closed Session (President Lang)

Anticipated Adjournment at 2:30 p.m.
## Board Meeting Schedule

### 2011
- **October 26-27, 2011**: University of Northern Iowa, Cedar Falls
- **December 8, 2011**: Telephonic, Ames

### 2012
- **February 6, 2012 (Evaluations)**: Iowa State University, Ames
- **February 7, 2012**: Iowa State University, Ames
- **March 21, 2012**: Telephonic
- **April 25-26, 2012**: University of Northern Iowa, Cedar Falls
- **June 6, 2012**: University of Iowa, Iowa City
- **August 2, 2012 (Evaluations)**: University of Northern Iowa, Cedar Falls
- **August 3, 2012**: University of Northern Iowa, Cedar Falls
- **September 12, 2012**: Iowa State University, Ames
- **October 24-25, 2012**: University of Iowa, Iowa City
- **December 5, 2012**: Telephonic