

**MEETING OF BOARD OF REGENTS, STATE OF IOWA  
SUN ROOM, MEMORIAL UNION  
IOWA STATE UNIVERSITY  
AMES, IOWA**

**SEPTEMBER 12, 2012**

**FULL SCHEDULE**

**Wednesday, September 12, 2012**

9:00 – 10:30 a.m.      Education and Student Affairs Committee  
*(Sun Room)*

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| <b>10:30 a.m. – Noon</b> | <b>Board Convenes in Open Session</b><br><i>(Sun Room)</i> |
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10:00 a.m.      Bid Opening for Sale and Award of \$190,000,000 Hospital Revenue Bonds, Series S.U.I. 2012  
*(Room 3517, Memorial Union)*

10:30 – 11:00 a.m.      Audit/Compliance and Investment Committee  
*(Sun Room)*

11:00 – 11:15 a.m.      Break

11:15 a.m.–12:15 p.m.      University of Iowa Hospitals and Clinics Committee  
*(Sun Room)*

12:15 p.m.      Press Availability (Open to Credentialed Media Only)  
*(Oak Room)*

12:15 – 1:15 p.m.      Lunch  
*(Campanile Room)*

12:15 – 1:15 p.m.      Lunch with Regents and Student Leaders  
*(Cardinal Room)*

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|-------------------------|---|
| <b>1:30 – 2:45 p.m.</b> | <b>Board Reconvenes in Open Session – Anticipated Adjournment at 3:00 p.m.</b><br><i>(Sun Room)</i> |
|-------------------------|---|

1:30 p.m.      Sale and Award of \$190,000,000 Hospital Revenue Bonds, Series S.U.I. 2012  
*(Sun Room)*

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|-------------------------|---|
| <b>2:45 – 3:00 p.m.</b> | <b>Board Convenes in Closed Session (Agenda Item 17)</b><br><i>(Sun Room)</i> |
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| <b>3:00 p.m.</b> | <b>Board Reconvenes in Open Session to Adjourn Meeting</b><br><i>(Sun Room)</i> |
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| 3:00 p.m. or following meeting completion | Press Availability (Open to Credentialed Media Only)<br><b>(Oak Room)</b>  |
| 3:00 p.m. or following meeting completion | Tour of Cyclone Sports Complex<br><b>(Transportation Provided – Bus Leaves from West Side of Memorial Union)</b>   |
| 4:30 p.m.                                 | Dedication of the Hixson-Lied Small Animal Hospital at the College of Veterinary Medicine<br><b>(Transportation Provided from Cyclone Sports Complex to College of Veterinary Medicine and Back to Memorial Union)</b> |

For meeting attendees requiring ADA accommodation, including a sign language interpreter, please contact Sheila Doyle Koppin at [sdoyle@iastate.edu](mailto:sdoyle@iastate.edu) by noon on Monday, September 10, 2012.

**Note: All Times Are Approximate**



|   |             |
|---|-------------|
| 3. CONSENT AGENDA (ROLL CALL VOTE)  |             |
| a. Minutes of August 2-3, 2012, Board Meeting   | Decision    |
| b. Minutes of August 27, 2012 Telephonic Board Meeting  | Decision    |
| c. Naming of Bargaining Teams   | Decision    |
| d. Personnel Action   | Decision    |
| e. University of Iowa Equipment Purchases   | Decision    |
| f. Report of Crime Statistics at the Universities for the Quarter Ending June 30, 2012                                    | Information |
| g. University of Iowa Update of Flood Recovery Status   | Information |
| 4. Sale and Award of \$190,000,000 Hospital Revenue Bonds, Series S.U.I. 2012 (Racki/Fick)                                | Decision    |
| 5. FY 2014 Operating and Other Fund Appropriations Requests (Sayre)   | Decision    |
| 6. Five-Year Capital Plans, Including FY 2014 Capital Request (Racki)   | Decision    |
| 7. Register of University of Iowa Capital Improvement Business Transactions (True)  | Decision    |
| 8. Register of Iowa State University Capital Improvement Business Transactions (Madden)                                   | Decision    |
| 9. Register of University of Northern Iowa Capital Improvement Business Transactions (Hager)                              | Decision    |
| 10. Institutional Agreements, Leases, and Easements (Racki)   | Decision    |
| 11. Report of the Education and Student Affairs Committee (President Lang)  | Decision    |
| 12. Board of Regents Student Financial Aid Committee Report (Gonzalez)  | Decision    |
| 13. Iowa Public Radio (Herrington)  |             |
| • Annual Report   | Information |
| • Appointment of New Board of Directors Members   | Decision    |
| 14. University of Iowa Child Care Center Request for Proposal (True)  | Discussion  |
| 15. University of Northern Iowa Presidential Search   | Decision    |
| 16. Faculty Presentation at Iowa State University: "Environmental and Economic Impacts of the 2012 Drought" (Taylor/Hart) | Information |
| 17. Closed Session – Litigation (President Lang)  |             |

**Anticipated Adjournment at 3:00 p.m.**

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## Board Meeting Schedule

### 2012

|                     |                    |           |
|---------------------|--------------------|-----------|
| October 24-25, 2012 | University of Iowa | Iowa City |
| December 5, 2012    | Telephonic         |           |

### 2013

|                                |                             |             |
|--------------------------------|-----------------------------|-------------|
| February 6, 2013 (Evaluations) | University of Iowa          | Iowa City   |
| February 7, 2013               | University of Iowa          | Iowa City   |
| March 13, 2013                 | Iowa State University       | Ames        |
| April 24-25, 2013              | University of Northern Iowa | Cedar Falls |
| June 5, 2013                   | University of Iowa          | Iowa City   |
| August 7, 2013 (Evaluations)   | Iowa State University       | Ames        |
| August 8, 2013                 | Iowa State University       | Ames        |
| September 11, 2013             | University of Northern Iowa | Cedar Falls |
| October 23-24, 2013            | University of Iowa          | Iowa City   |
| December 4, 2013               | Telephonic                  |             |

### 2014

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|--------------------------------|-----------------------------|-------------|
| February 5, 2014 (Evaluations) | University of Northern Iowa | Cedar Falls |
| February 6, 2014               | University of Northern Iowa | Cedar Falls |
| March 12, 2014                 | Iowa State University       | Ames        |
| April 23-24, 2014              | University of Iowa          | Iowa City   |
| June 4, 2014                   | Iowa State University       | Ames        |
| August 6, 2014 (Evaluations)   | University of Northern Iowa | Cedar Falls |
| August 7, 2014                 | University of Northern Iowa | Cedar Falls |
| September 10, 2014             | Iowa State University       | Ames        |
| October 22-23, 2014            | University of Iowa          | Iowa City   |
| December 3, 2014               | Telephonic                  |             |