Tuesday, September 9, 2014

2:30 – 3:30 p.m. Property and Facilities Committee (Sun Room)

3:45 p.m. Board Convenes in Open Session (Sun Room)

3:45 – 4:45 p.m. Closed Session (Agenda Item 2) (Sun Room)

Press Availability Following Completion of Closed Session (Open to Credentialed Media Only) (Oak Room)

6:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only) (President’s Residence)

Note: All Times Are Approximate
Wednesday, September 10, 2014

8:00 – 8:45 a.m. Breakfast with Regents and Student Leaders
(Cardinal Room)

9:00 a.m. Board Reconvenes in Open Session
(Sun Room)

9:00 – 10:15 a.m. Audit/Compliance and Investment Committee
(Sun Room)

10:15 – 11:15 a.m. University of Iowa Hospitals and Clinics Committee
(Sun Room)

11:15 a.m. Board Recess

11:15 – 11:45 a.m. Education and Student Affairs Committee
(Cardinal Room)

11:45 a.m. Press Availability (Open to Credentialed Media Only)
(Oak Room)

11:45 a.m. – 1:00 p.m. Lunch
Faculty and Staff Excellence Awards (12:15 – 12:30 p.m.)
(Campanile Room)

1:00 p.m. Board Reconvenes in Open Session
(Sun Room)

1:00 p.m. Update on TIER Study (Agenda Item 5)
(Sun Room)

Press Availability Following Completion of Board Meeting (Open to
Credentialed Media Only)
(Oak Room)

4:00 p.m. Groundbreaking Ceremony at ISU Research Park

For meeting attendees requiring ADA accommodation, including a sign language interpreter, please contact Sheila Doyle Koppin at sdoyle@iastate.edu by noon on Friday, September 5, 2014.

Note: All Times Are Approximate
Agenda Items

Tuesday, September 9, 2014

Property and Facilities Committee (Regent Dakovich)

1. Minutes of August 6, 2014, Property and Facilities Committee Meeting (Regent Dakovich) Decision
2. Five-Year Capital Plans, Including FY 2016 Capital Request (Racki, True, Madden, Hager) Recommendation
3. Register of University of Iowa Capital Improvement Business Transactions (True) Recommendation
4. University of Iowa Proposed Property Purchase at 707 1st Avenue, Coralville, Iowa (True) Recommendation
5. Proposed Abandonment and Demolition of Remaining Section of Hawkeye Court Apartments – University of Iowa (True) Recommendation
6. Register of Iowa State University Capital Improvement Business Transactions (Madden) Recommendation
7. University of Northern Iowa Proposed Property Sale (Hager) Recommendation
8. University of Iowa Update of Flood Recovery Status (True) Information
9. Discussion of Future Committee Agenda and Other Items Discussion

1. Call to Order for September 9, 2014 (President Rastetter)
2. Closed Session for Litigation (President Rastetter)
Wednesday, September 10, 2014

3. Call to Order for September 10, 2014 (President Rastetter)

**Audit/Compliance and Investment Committee** (Regent Downer)

1. Minutes of August 6, 2014, Telephonic Committee Meeting  
   Decision
2. FY 2014 State Audit Plan (Mosiman)  
   Discussion
3. State Audit Reports (Mosiman)  
   Discussion
   - FY 2013 Reports of Recommendation
     - University of Iowa
     - Iowa State University
     - University of Northern Iowa
     - Iowa School for the Deaf
     - Iowa Braille and Sight Saving School
     - Board Office
   - Report on Special Investigation of the University of Iowa Athletic Ticket Office and Hawkeye Express
4. State Auditor Review of University Financial Statements (Nielsen)  
   Discussion
5. FY 2014 Audit Progress and FY 2015 Internal Audit Plans (Stewart)  
   Recommendation
6. Internal Audit Reports Issued (Stewart)  
   Discussion
7. Internal Audit Charter (Stewart)  
   Recommendation
8. Investment and Cash Management Report for the Quarter Ended June 30, 2014 (Wilshire Consulting)  
   Discussion
   Discussion
10. Revision to the Board of Regents Policy Manual – Chapter 7 (Wilshire Consulting)  
    Recommendation

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

1. Minutes of June 4, 2014, Committee Meeting  
   Decision
   - Opening Remarks (Robillard)
   - Operational and Financial Performance (Kates/Fisher)
   - Faculty Presentation: Reimagining Procedures to Treat Atrial Fibrillation (Schwinn/Dr. Steven Mickelsen)

**Education and Student Affairs Committee** (Regent Mulholland)

1. Minutes of July 28, 2014, Education and Student Affairs Committee (Regent Mulholland)  
   Recommendation
2. Minutes of July 29, 2014, Education and Student Affairs Committee (Regent Mulholland)  
   Recommendation
3. Presentation at Iowa State University: “Career Services”  
   (Wickert/Anthoney/Peterson/Pringnitz/Wieland/Collins)  
   Recommendation
4. 2014 Education and Student Affairs Committee Work Plan (Regent Mulholland)  
   Discussion
5. Other Business (Regent Mulholland)  
   Decision
4. Board President Report (President Rastetter)  

Information

5. Update on TIER Study (Regent McKibben)  

Discussion/Decision

6. CONSENT AGENDA (ROLL CALL VOTE)  
   a. Minutes of August 6, 2014, Telephonic Board Meeting  
   b. Revision to the Board of Regents Policy Manual – Chapter 7  
   c. Naming of Bargaining Teams  

Decision

6. CONSENT AGENDA (ROLL CALL VOTE)  
   a. Minutes of August 6, 2014, Telephonic Board Meeting  
   b. Revision to the Board of Regents Policy Manual – Chapter 7  
   c. Naming of Bargaining Teams  

Decision

7. Reports from Institutional Heads (President Rastetter)  
   • UNI (President Ruud)  
   • ISU (President Leath)  
   • Special Schools (Superintendent Gettel)  
   • SUI (President Mason)  

Information

8. FY 2016 Operating and Other Fund Appropriations Requests (Sayre)  

Decision

9. Report of the Property and Facilities Committee (Regent Dakovich)  

Decision

10. Report of the Education and Student Affairs Committee (Regent Mulholland)  

Decision

11. Economic Development Presentation at Iowa State University: “ISU Research Park Expansion” (Crum)  

Information

12. Faculty Presentation at Iowa State University: “Advancing Manufacturing in Iowa: The Center for e-Design and Digital Lab for Manufacturing” (Wickert/Terpenny)  

Information

Anticipated Adjournment at 3:00 p.m.

Board Meeting Schedule

2014
   October 22-23, 2014       University of Iowa       Iowa City  
   December 3, 2014           Telephonic

2015
   February 4-5, 2015        University of Northern Iowa       Cedar Falls  
   March 11, 2015             University of Iowa       Iowa City  
   April 22-23, 2015          Iowa School for the Deaf       Council Bluffs  
   June 3, 2015 (Evaluations) Iowa State University       Ames  
   June 4, 2015               Iowa State University       Ames  
   August 5, 2015             Telephonic
   September 9, 2015          University of Northern Iowa       Cedar Falls  
   October 21-22, 2015        University of Iowa       Iowa City  
   December 2, 2015           Telephonic