

**MEETING OF BOARD OF REGENTS, STATE OF IOWA
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

SEPTEMBER 9, 2015

FULL SCHEDULE

Wednesday, September 9, 2015

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| 8:00 – 8:55 a.m. | Breakfast with Regents and Student Leaders
<i>(Center for Multicultural Education)</i> |
| 9:00 – 9:45 a.m. | Property and Facilities Committee
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 9:00 – 10:15 a.m. | Education and Student Affairs Committee
<i>(University Room)</i> |
| 10:00 a.m. | Bid Opening for Sale and Award of \$30,000,000 Dormitory Revenue Bonds,
Series I.S.U. 2015A
<i>(Room 1, Seerley Hall)</i> |
| 10:15 a.m.
<i>(approximate)*</i> | Board Convenes in Open Session
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 10:15 – 11:15 a.m. | Audit/Compliance and Investment Committee
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 11:15 – 12:15 p.m. | University of Iowa Hospitals and Clinics Committee
<i>(Old Central Ballroom, Rooms A and B)</i> |
| 12:15 – 1:15 p.m. | Lunch
Faculty and Staff Excellence Awards
<i>(Old Central Ballroom, Room C)</i> |
| 1:15 p.m. | Board Reconvenes in Open Session
<i>(Old Central Ballroom, Rooms A and B)</i> |
| | Sale and Award of \$30,000,000 Dormitory Revenue Bonds, Series I.S.U. 2015A
<i>(Old Central Ballroom, Rooms A and B)</i> |
| | Closed Session – Student Appeal (Agenda Item 11)
<i>(Old Central Ballroom, Rooms A and B)</i> |
| | Press Availability (following Closed Session)
<i>(Old Central Ballroom, Room C)</i> |

****10:15 a.m. is estimated start time – Board meeting will convene upon conclusion of committee meetings.***

Anticipated Adjournment at 4:00 p.m.

Note: All Times Are Approximate

Agenda Items

Property and Facilities Committee (Regent Dakovich)

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| 1. Minutes of August 5, 2015, Committee Meeting (Regent Dakovich) | Decision |
| 2. Five-Year Capital Plans, Including FY2017 Request (Racki) | Recommendation |
| 3. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz) | Recommendation |
| 4. Establishment of ISU Global Corporation (Madden) | Recommendation |
| 5. Institutional Agreements, Leases and Easements (Racki) | Recommendation |
| 6. University of Iowa Update of Flood Recovery Status (Lehnertz) | Information |
| 7. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/ Racki) | Discussion/
Information |

Education and Student Affairs Committee (Regent Mulholland)

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| 1. Minutes of June 4, 2015, Committee Meeting (Regent Mulholland) | Recommendation |
| 2. Report of May 27, 2015, Education and Student Affairs Committee Meeting (Regent Mulholland) | Recommendation |
| 3. Report of June 3, 2015, Education and Student Affairs Committee Meeting (Regent Mulholland) | Recommendation |
| 4. Presentation at the University of Northern Iowa: "Showcasing UNI Student Success" (Wohlpart/Higgins/Everding/Courtney/Bredman/Talbot/Petersen/Betz/Kirkpatrick) | Information |
| 5. Request to Terminate the Ph.D. Program in Translational Biomedicine at the University of Iowa (Butler) | Recommendation |
| 6. Request for a Program Name Change at the University of Iowa: From Master of Arts Program in Physical Therapy to Master of Arts Program in Physical Rehabilitation Science (Butler) | Recommendation |
| 7. Report of Campus Safety and Security Sub-Committee (Regent Bates) | Recommendation |
| 8. 2015 Education and Student Affairs Committee Work Plan (Regent Mulholland) | Discussion |
| 9. Other Business (Regent Mulholland) | Discussion |

1. Call to Order for September 9, 2015 (President Rastetter)

Audit/Compliance and Investment Committee (Regent McKibben)

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| 1. Minutes of June 4, 2015, Committee Meeting | Decision |
| 2. FY 2015 State Audit Plan (Mosiman) | Discussion |
| 3. State Audit Reports (Mosiman) | Discussion |
| • FY 2014 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 of Recommendations to the State University of Iowa on a Review of Selected General and Application Controls over the University's MAUI Student Financial Aid System (May 19, 2014 – July 31, 2014) | |

- Report on Special Investigation of the University of Iowa Health Care Department of Orthopaedics and Rehabilitation (July 1, 1999 – December 31, 2014)
- Report of Recommendations to Iowa State University of Science and Technology on a Review of Selected General and Application Controls over the Quali Financial System (April 30, 2014 – May 28, 2014)
- Report of Recommendations to the University of Northern Iowa on a Review of Selected General and Application Controls over the University's Facility Administration and Maintenance Information System (April 29, 2014 – June 5, 2014)
- Report on Special Investigation of the University of Northern Iowa College of Education – Curriculum and Instruction Department (January 1, 2012 – October 31, 2014)

4. FY 2015 Audit Progress and FY 2016 Internal Audit Plans (Stewart)	Recommendation
5. Internal Audit Reports Issued (Stewart)	Discussion
6. Internal Audit Charter (Stewart)	Recommendation
7. Investment and Cash Management Report for the Quarter Ended June 30, 2015 (Wilshire Consulting)	Discussion
8. Annual Review of Peer Group Comparisons (Wilshire Consulting)	Discussion
9. Fund Manager Issue (Wilshire Consulting)	Recommendation
Board Receipt of Committee Report (President Rastetter)	Decision

University of Iowa Hospitals and Clinics Committee (Regent Vermeer Andringa)

1. Minutes of June 4, 2015, Committee Meeting	Decision
University of Iowa Hospitals and Clinics Presentation	Information
<ul style="list-style-type: none"> • Opening Remarks (Robillard) • Operating and Financial Performance (Kates/Fisher) • Faculty Presentation: UI Health Care Advances in Surgical Quality & Safety (Dr. John Cromwell) 	
Board Receipt of Committee Report (President Rastetter)	Decision

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| 2. CONSENT AGENDA | |
| a. Minutes of August 5, 2015, Telephonic Board Meeting | Decision |
| b. Calendar Year 2017 Board Meeting Schedule | Decision |
| c. Approval of the Northeast Regional Academy Consortium Agreement | Decision |
| d. Notice of Intent to Amend Iowa Administrative Code, Chapter 1 | Decision |
| e. Personnel Appointment | Decision |
| 3. Board President Report (President Rastetter) | Information/
Decision |
| 4. Reports from Institutional Heads (President Rastetter) | Information |
| • University of Iowa (Interim President Robillard) | |
| • Iowa State University (President Leath) | |
| • University of Northern Iowa (President Ruud) | |
| • Special Schools (Superintendent Gettel) | |
| 5. Proposed Spring FY 2016 Tuition Increase (Sayre) | Decision |
| 6. FY 2017 Operating and Other Fund Appropriations Requests (Sayre) | Decision |
| 7. Sale and Award of \$30,000,000 Dormitory Revenue Bonds, Series I.S.U. 2015A (Fick/Berg) | Decision |
| 8. Report of the Property and Facilities Committee (Regent Dakovich) | Decision |
| 9. Report of the Education and Student Affairs Committee (Regent Mulholland) | Decision |
| 10. Presentation at University of Northern Iowa: "FORTEPAN Iowa" (Wohlpart/Fabos/Childers/Doely/Golitsynskiy) | Information |
| 11. Closed Session – Student Appeal (Claeys) | Decision |

Anticipated Adjournment at 4:00 p.m.

Board Meeting Schedule

2015

October 21-22, 2015	University of Iowa
December 2, 2015	Telephonic

2016

February 24-25, 2016	University of Northern Iowa
April 20-21, 2016	Iowa School for the Deaf
June 8, 2016 (Evaluations)	Iowa State University
June 9, 2016	Iowa State University
August 3, 2016	Telephonic
September 7-8, 2016	University of Iowa
October 19-20, 2016	Iowa State University
December 7, 2016	Telephonic

2017*

February 22-23, 2017	TBD
April 19-20, 2017	TBD
June 7, 2017 (Evaluations)	TBD
June 8, 2017	TBD
August 2, 2017	TBD
September 6-7, 2017	TBD
October 18-19, 2017	TBD
December 6, 2017	Telephonic

*Subject to Board approval of Agenda Item 2b