8:00 a.m. Breakfast with Regents and Student Leaders  
(South Room, Iowa Memorial Union)

9:00 a.m. Board Convenes in Open Session  
(R. Wayne Richey Ballroom)

10:00 a.m. Bid Openings for Sale, Award and Issuance of $8,220,000 Athletics Facilities Revenue Bonds, Series I.S.U. 2007A, and $13,400,000 Dormitory Revenue Bonds, Series I.S.U. 2007  
(Wisconsin Room, Iowa Memorial Union)  
Presentation by Deputy Auditor of State Andrew Nielsen  
(R. Wayne Richey Ballroom)

11:45 a.m. Regents Group Photo  
(Location to be Determined)

Noon Faculty/Staff Excellence Awards Luncheon (By Invitation Only)  
(State Room, Iowa Memorial Union)

Noon Lunch For All Others  
(South Room, Iowa Memorial Union)

1:15 p.m. Board Reconvenes in Open Session  
(R. Wayne Richey Ballroom)

1:15 p.m. Sale and Award of $8,220,000 Athletics Facilities Revenue Bonds, Series I.S.U. 2007A, and $13,400,000 Dormitory Revenue Bonds, Series I.S.U. 2007  
(R. Wayne Richey Ballroom)  
University of Iowa Hospitals and Clinics Trustees  
(R. Wayne Richey Ballroom)

Note: All Times Are Approximate
Agenda Items

- Introductions

1. Board of Regents Policy Manual – Proposed Revisions to the Board’s Naming Policy – First Reading (Steinke)  
   Decision

   Decision

3. Proposed 2008 – 09 Tuition and Fees (Steinke)  
   Discussion

4. Settlement of Lawsuit (Gartner)  
   Discussion/Decision

5. FY 2006 State Audit Reports (Nielsen)  
   Discussion

6. Internal Audit Reports (Stewart)  
   Discussion

7. 2007 Economic Development and Technology Transfer Report (Hay/Brighton/Pilkington)  
   Information

8. Highlighted Technology Transfer Presentation – University of Iowa (Hay)  
   Information

9. CONSENT AGENDA (ROLL CALL VOTE)  
   Decision
   a. Minutes of September 18, 2007, Meeting
   b. Institutional and Board Office Personnel Transactions
   c. Adoption of Amendment to the Iowa Administrative Code
   d. Conflict of Interest Vendors
   e. Amendment to Appropriations Request
   f. Annual Review of Audit Policies
   g. Internal Audit Charter
   h. Annual Review of Banking and Broker Relationships
   i. Board of Regents Policy Manual – Revisions to Chapter 6 – Second Reading
   j. IBSSS Monthly Report
   k. Request to Award an Honorary Doctor of Humane Letters Degree
   l. Revision to Board Meeting Schedule
   m. Iowa State University Equipment Purchase

10. Report on Search for Executive Director (Miles)  
    Discussion/Decision

    Decision

12. Resolution for the Sale and Issuance of $13,400,000 Dormitory Revenue Bonds, Series I.S.U. 2007 (Fick/Racki)  
    Decision

    Decision

14. Proposed Bond Issuance Schedule for Calendar Year 2008 (Racki)  
    Decision

15. Institutional Agreements, Leases and Easements (Racki)  
    Decision
16. Register of University of Iowa Capital Improvement Business Transactions (True)  Decision
17. University of Iowa College of Dentistry Master Plan (True)  Information
18. Register of Iowa State University Capital Improvement Business Transactions (Madden)  Decision
19. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)  Decision
21. Faculty Presentation at the University of Iowa – “The Writing University” (Chang/Merrill)  Information
22. Fall 2007 Enrollment Report (Gonzalez)  Information
23. Engineering Programs Accreditation Report at Iowa State University (Hoffman)  Information
24. Proposed New Institute at the University of Iowa – Iowa Institute of Biomedical Imaging (Lopes)  Decision
25. Proposed New Institute at Iowa State University – Bioeconomy Institute (Hoffman)  Decision
26. University of Iowa Hospitals and Clinics Trustees (Robillard)  Information

Board Meeting Schedule*

<table>
<thead>
<tr>
<th>Date</th>
<th>Institution</th>
<th>Location</th>
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<tbody>
<tr>
<td>December 3 or 4, 2007</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
<tr>
<td>February 6 or 7, 2008</td>
<td>Iowa State University</td>
<td>Ames</td>
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<tr>
<td>March 19 or 20, 2008</td>
<td>Iowa School for the Deaf</td>
<td>Council Bluffs</td>
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<tr>
<td>May 1, 2008**</td>
<td>University of Iowa</td>
<td>Iowa City</td>
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<tr>
<td>June 11 or 12, 2008</td>
<td>Iowa State University</td>
<td>Ames</td>
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<tr>
<td>August 6 or 7, 2008</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<tr>
<td>September 17 or 18, 2008</td>
<td>University of Iowa</td>
<td>Iowa City</td>
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<tr>
<td>October 29 or 30, 2008</td>
<td>Iowa State University</td>
<td>Ames</td>
</tr>
<tr>
<td>December 10 or 11, 2008</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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</tbody>
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* When two dates are listed for a Board meeting, the meeting will take place on one of the two dates (to be determined).

** Subject to Board approval in Agenda Item 9.l.