

**BOARD OF REGENTS, STATE OF IOWA
R. WAYNE RICHEY BALLROOM, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA
OCTOBER 31, 2007
FULL SCHEDULE**

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
- 2. Board of Regents Policy Manual – Proposed Addition of Comprehensive Campus Security Policy – First Reading (Steinke) 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
- 11. Resolution for the Sale and Issuance of \$8,220,000 Athletics Facilities Revenue Bonds, Series I.S.U. 2007A (Fick/Racki) Decision
- 12. Resolution for the Sale and Issuance of \$13,400,000 Dormitory Revenue Bonds, Series I.S.U. 2007 (Fick/Racki) Decision
- 13. Preliminary Resolution for Sale of Up to \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2007A (Fick/Racki) 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
20. Comprehensive Fiscal Report for FY 2007 (Berg)	Information
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*

December 3 or 4, 2007	University of Northern Iowa	Cedar Falls
February 6 or 7, 2008	Iowa State University	Ames
March 19 or 20, 2008	Iowa School for the Deaf	Council Bluffs
May 1, 2008**	University of Iowa	Iowa City
June 11 or 12, 2008	Iowa State University	Ames
August 6 or 7, 2008	University of Northern Iowa	Cedar Falls
September 17 or 18, 2008	University of Iowa	Iowa City
October 29 or 30, 2008	Iowa State University	Ames
December 10 or 11, 2008	University of Northern Iowa	Cedar Falls

* 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.I.