

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

OCTOBER 29, 2008

FULL SCHEDULE

Wednesday, October 29, 2008

7:30 a.m.	Breakfast with Regents and Student Leaders <i>(Memorial Union, Cardinal Room)</i>
8:30 – 9:15 a.m.	University of Iowa Hospitals and Clinics Committee <i>(Memorial Union, Sun Room)</i>
9:15 – 10:00 a.m.	Audit/Compliance and Investment Committee <i>(Memorial Union, Sun Room)</i>
10:00 a.m.	Bid Opening for Sale, Award and Issuance of \$25,000,000 Academic Building Revenue Bonds, Series I.S.U. 2008A <i>(Memorial Union, South Ballroom)</i>
10:15 a.m.	Board Convenes in Open Session <i>(Memorial Union, Sun Room)</i>
10:30 a.m.	Board Convenes in Closed Session (Agenda Item 6) <i>(Memorial Union, Sun Room)</i>
11:00 a.m.	Board Reconvenes in Open Session <i>(Memorial Union, Sun Room)</i>
11:45 a.m.	Press Availability <i>(Location to be Determined)</i>
Noon	Iowa State University Faculty/Staff Excellence Awards Luncheon (By Invitation Only) <i>(Memorial Union, Campanile Room)</i>
Noon	Lunch For All Others <i>(Memorial Union, Cardinal Room)</i>
1:15 p.m.	Board Reconvenes in Open Session <i>(Memorial Union, Sun Room)</i>
	Press Availability Following Completion of Meeting <i>(Location to be Determined)</i>
6:30 p.m.	Dinner for Regents and Institutional Heads (By Invitation Only) <i>(President's Residence)</i>

Note: All Times Are Approximate

Agenda Items

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Approve Minutes from September 17, 2008, Committee Meeting
 - Opening Remarks (Robillard)
 - Volume and Financial Performance (Kates/Fisher)
 - Initial Impressions: Highlighted Areas of Opportunity and Management Approach (Kates)
 - Epic Electronic Medical Record Update (Carmen)
 - University of Iowa Institute for Biomedical Discovery (Rothman)

If Board Approval Required, Convene University of Iowa Hospitals and Clinics Trustees (Full Board) (Regent Miles/Regent Downer) Decision

Audit/Compliance and Investment Committee (Regent Evans)

1. Approve Minutes from September 17, 2008, Committee Meeting
2. Internal Audit Reports (Stewart)
3. Proposed Revised Format for Audits Issued (Stewart)
4. Proposed New Bond Audit Format (True/Madden/Schellhardt)
5. Report on Fund Manager Evaluations (True/Madden/Schellhardt)
6. Revision of Banking and Broker Relationships (True/Madden/Schellhardt)

If Board Approval Required, Convene Full Board (Regent Miles/Regent Evans) Decision

Board of Regents Meeting

1. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of September 17-18, 2008, Board Meeting Decision
 - b. Minutes of September 25, 2008, Board Meeting Decision
 - c. Institutional Personnel Transactions Decision
 - d. Conflict of Interest Vendors Decision
 - e. University of Iowa Equipment Purchase Decision
 - f. Request for a Program Name Change at the University of Iowa – Biomedical Ethics and Medical Humanities Program to Bioethics and Humanities Program Decision
 - g. Request to Award an Honorary Doctor of Science Degree at Iowa State University Decision
 - h. Request to Establish New Center at Iowa State University – Biobased Industry Center Decision
 - i. Request to Establish New Institute at the University of Northern Iowa – Iowa Mathematics and Science Education Institute Decision
 - j. Fall 2008 Enrollment Report Information
2. Board President Report (Regent Miles) Information
3. Executive Director Report (Donley) Information
4. Institution Updates Information
 - University of Northern Iowa (Allen)
 - Iowa Braille and Sight Saving School (Clancy)
 - Iowa School for the Deaf (Prickett)
 - Iowa State University (Geoffroy)
 - University of Iowa, With Flood Update (Mason)

5. Flood-Related Approvals for University of Iowa (True)	Decision
a. Status Report on Approved Capital Projects	
b. Flood Recovery Authorizations	
6. Collective Bargaining Strategy Session (in closed session) (Tom Evans)	Discussion
7. Assault Policy Update – Approval of Overarching Policy Statement (Lynch)	Decision
8. Proposed 2009-2010 Tuition and Fees (Sayre/University Representatives)	Decision
9. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
10. University of Iowa Proposed Property Purchase (True)	Decision
11. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
12. Iowa State University Recreation Facilities Expansion and Renovation Project (Madden)	Decision
13. University of Northern Iowa Proposed Property Purchase (Schellhardt)	Decision
14. Resolution for the Sale and Issuance of \$25,000,000 Academic Building Revenue Bonds, Series I.S.U. 2008A (Fick/Racki)	Decision
15. Preliminary Resolution for the Sale of Hospital Revenue Bonds, Series S.U.I. 2008 (True/Racki)	Decision
16. Proposed Bond Issuance Schedule for Calendar Year 2009 (Racki)	Decision
17. Institutional Agreements, Leases and Easements (Racki)	Decision
18. Comprehensive Fiscal Report for FY 2008 (Berg)	Information
19. 2008 Economic Development and Technology Transfer Report (Cohen, Pilkington, Okishii)	Information
20. Highlighted Technology Transfer Presentation (Carter)	Information
21. Faculty Presentation at Iowa State University – “Global Engagement of Undergraduate Students” (Hoffman/Acker)	Information

Board Meeting Schedule

2008

December 10 – 11, 2008	University of Northern Iowa	Cedar Falls
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2009

February 2 – 3, 2009	To Be Determined	Des Moines
March 18 – 19, 2009	Iowa State University	Ames
April 29 – 30, 2009	University of Northern Iowa	Cedar Falls
June 10 – 11, 2009	University of Iowa	Iowa City
August 5 – 6, 2009	University of Northern Iowa	Cedar Falls
September 16 – 17, 2009	Iowa Lakeside Laboratory	Milford
October 28 – 29, 2009	Iowa School for the Deaf	Council Bluffs
December 9 – 10, 2009	University of Iowa	Iowa City