Wednesday, October 29, 2008

7:30 a.m. Breakfast with Regents and Student Leaders
(Memorial Union, Cardinal Room)

8:30 – 9:15 a.m. University of Iowa Hospitals and Clinics Committee
(Memorial Union, Sun Room)

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

10:00 a.m. Bid Opening for Sale, Award and Issuance of $25,000,000 Academic
Building Revenue Bonds, Series I.S.U. 2008A
(Memorial Union, South Ballroom)

10:15 a.m. Board Convenes in Open Session
(Memorial Union, Sun Room)

10:30 a.m. Board Convenes in Closed Session (Agenda Item 6)
(Memorial Union, Sun Room)

11:00 a.m. Board Reconvenes in Open Session
(Memorial Union, Sun Room)

11:45 a.m. Press Availability
(Location to be Determined)

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

Noon Lunch For All Others
(Memorial Union, Cardinal Room)

1:15 p.m. Board Reconvenes in Open Session
(Memorial Union, Sun Room)

Press Availability Following Completion of Meeting
(Location to be Determined)

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

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)

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)

Board of Regents Meeting
1. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of September 17-18, 2008, Board Meeting
   b. Minutes of September 25, 2008, Board Meeting
   c. Institutional Personnel Transactions
   d. Conflict of Interest Vendors
   e. University of Iowa Equipment Purchase
   f. Request for a Program Name Change at the University of Iowa – Biomedical Ethics and Medical Humanities Program to Bioethics and Humanities Program
   g. Request to Award an Honorary Doctor of Science Degree at Iowa State University
   h. Request to Establish New Center at Iowa State University – Biobased Industry Center
   i. Request to Establish New Institute at the University of Northern Iowa – Iowa Mathematics and Science Education Institute
   j. Fall 2008 Enrollment Report

2. Board President Report (Regent Miles)

3. Executive Director Report (Donley)

4. Institution Updates
   • 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)  
   a. Status Report on Approved Capital Projects  
   b. Flood Recovery Authorizations  


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


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
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<tr>
<th>Date Range</th>
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<tbody>
<tr>
<td>December 10 – 11, 2008</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<td>February 2 – 3, 2009</td>
<td>To Be Determined</td>
<td>Des Moines</td>
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<td>March 18 – 19, 2009</td>
<td>Iowa State University</td>
<td>Ames</td>
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<td>April 29 – 30, 2009</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<td>June 10 – 11, 2009</td>
<td>University of Iowa</td>
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<td>August 5 – 6, 2009</td>
<td>University of Northern Iowa</td>
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<td>September 16 – 17, 2009</td>
<td>Iowa Lakeside Laboratory</td>
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<td>October 28 – 29, 2009</td>
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