

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

**OCTOBER 29, 2009**

**FULL SCHEDULE**

**Thursday, October 29, 2009**

7:30 – 8:30 a.m. Breakfast with Regents and Student Leaders  
*(Presidential Room, Maucker Union)*

<b>8:30 a.m. – Noon</b>	<b>Board Convenes in Open Session <i>(Old Central Ballroom, Rooms A and B)</i></b>
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10:00 a.m. Bid Opening for Sale and Issuance of 26,000,000 Athletic Facilities Revenue Bonds, Series S.U.I. 2009  
*(Seerley Hall, Room 1)*

Noon Press Availability  
*(Old Central Ballroom, Room C)*

Noon – 12:45 p.m. Lunch  
*(Center for Multicultural Education, Maucker Union)*

<b>12:45 – 4:30 p.m.</b>	<b>Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m. <i>(Old Central Ballroom, Rooms A and B)</i></b>
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12:45 p.m. Sale of \$26,000,000 Athletic Facilities Revenue Bonds, Series S.U.I. 2009  
*(Old Central Ballroom, Rooms A and B)*

1:00 – 2:00 p.m. University of Iowa Hospitals and Clinics Committee  
*(Old Central Ballroom, Rooms A and B)*

2:00 – 2:45 p.m. Audit/Compliance and Investment Committee  
*(Old Central Ballroom, Rooms A and B)*

4:30 p.m. Press Availability  
*(Old Central Ballroom, Room C)*

**Note: All Times Are Approximate**

**Agenda Items**

**Board of Regents Meeting**

1. Call to Order for October 29, 2009 (President Miles)

**8:30 – Noon**

2. Institutional Responses to Governor’s Executive Order for Budget Reductions (Sayre/Institutional Heads) Decision
3. Presentation on Governor’s Performance Review (Dick Oshlo, Interim Director, Iowa Department of Management) Information
4. Proposed Spring FY 2010 Tuition Surcharge (Sayre/Student Representatives) Discussion
5. Proposed 2010-2011 Tuition and Fees (Sayre/University Representatives) Discussion

**Noon – 12:45 p.m. – Lunch**

**12:45 – 1:00 p.m.**

6. Bond Sale Items (Fick/Racki)
  - a. Sale and Award of \$26,000,000 Athletic Facilities Revenue Bonds, Series S.U.I. 2009 Decision
  - b. University of Iowa Facilities Corporation Revenue Refunding Bonds (Roy J. and Lucille A. Carver Biomedical Research Building), Series 2009 Decision
  - c. University of Iowa Facilities Corporation Revenue Refunding Bonds (Medical Education and Biomedical Research Facility Project), Series 2009A Decision

**1:00 – 2:00 p.m.**

**University of Iowa Hospitals and Clinics Committee (Regent Downer)**

1. Approve Minutes from September 17, 2009, Committee Meeting Decision
  - Opening Remarks (Robillard)
  - Enhancing Geriatric Care Across Iowa (Rothman/Curry/Kaskie)
  - Operating and Financial Performance (Fisher)
  - Expense Moderation Update (Kates)
  - Compliance Overview (Thomas)

Board Receipt of Committee Report (President Miles) Decision

**2:00 – 2:45 p.m.**

**Audit/Compliance and Investment Committee (Regent Evans)**

1. Approve Minutes from September 17, 2009, Committee Meeting Decision
2. Annual Review of Brokerage Firms and Financial Institutions Decision
3. Internal Audit Reports Issued Discussion

Board Receipt of Committee Report (President Miles) Decision

**Note: All Times Are Approximate**

**2:45 – 4:30 p.m.**

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| 7. CONSENT AGENDA (ROLL CALL VOTE)  |             |
| a. Minutes of September 16 and 17, 2009, Board Meeting  | Decision    |
| b. Minutes of October 14, 2009, Board Meeting   | Decision    |
| c. Revisions to Board Meeting Calendar  | Decision    |
| d. Conflict of Interest Vendors   | Decision    |
| e. Request for a Department Name Change at Iowa State University – Department of Music to Department of Music and Theatre | Decision    |
| f. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Iowa                                 | Decision    |
| g. Request to Award an Honorary Doctor of Science Degree at the University of Iowa  | Decision    |
| h. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Iowa                                 | Decision    |
| i. Fall 2009 Enrollment Report  | Information |
| 8. Approval of 2009-2014 Board of Regents Strategic Plan (President Miles/Gonzalez)                                       | Decision    |
| 9. Register of University of Iowa Capital Improvement Business Transactions (True)  | Decision    |
| 10. Register of Iowa State University Capital Improvement Business Transactions (Madden)                                  | Decision    |
| 11. University of Iowa – Proposed Naming (President Mason)  | Decision    |
| 12. Iowa State University – Proposed Naming (Madden)  | Decision    |
| 13. Institutional Leases, Easements and Agreements  | Decision    |
| 14. Proposed Bond Issuance Schedule for Calendar Year 2010 (Racki)  | Decision    |
| 15. University of Iowa Reimbursement Resolution (True)  | Decision    |
| 16. University of Iowa Update of Flood Recovery Status (True)   | Discussion  |
| 17. 2009 Economic Development and Technology Transfer Report (Cohen, Pilkington, Quisenberry)                             | Information |

**Anticipated Adjournment at 4:30 p.m.**

**Note: All Times Are Approximate**

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## Board Meeting Schedule

### 2009

December 10, 2009	Telephonic	Ames
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### 2010

February 3, 2010 (Evaluations)	Iowa State University	Ames
February 4, 2010	Iowa State University	Ames
<b>March 24, 2010*</b>	<b>Telephonic*</b>	<b>Board Office*</b>
April 28 – 29, 2010	University of Iowa	Iowa City
June 9 <u>or</u> 10, 2010	Iowa Braille and Sight Saving School	Vinton
August 4, 2010 (Evaluations)	Iowa State University	Ames
August 5, 2010	Iowa State University	Ames
<b>September 16, 2010*</b>	<b>University of Northern Iowa*</b>	<b>Cedar Falls*</b>
October 27 – 28, 2010	University of Iowa	Iowa City
December 9, 2010	Telephonic	Iowa City

\* Subject to Board approval in Agenda Item 7c