MEETING OF BOARD OF REGENTS, STATE OF IOWA
MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA

OCTOBER 27-28, 2010

FULL SCHEDULE

Wednesday, October 27, 2010

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>2:00 p.m.</td>
<td>Board Convenes in Open Session</td>
<td>(Memorial Union, Main Lounge)</td>
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<tr>
<td>2:00 – 4:00 p.m.</td>
<td>Tuition Workshop</td>
<td>(Memorial Union, Main Lounge)</td>
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<tr>
<td>4:00 p.m.</td>
<td>Press Availability on Tuition Workshop</td>
<td>(Memorial Union, North Room 181)</td>
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<tr>
<td>4:15 – 4:45 p.m.</td>
<td>Tour of TILE (Transform, Interact, Learn, Engage) Classroom</td>
<td>(Main Library – Transportation Provided from Union)</td>
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<tr>
<td>6:00 p.m.</td>
<td>Dinner for Regents and Institutional Heads (By Invitation Only)</td>
<td>(President’s Residence – Transportation Provided from Hotels)</td>
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Thursday, October 28, 2010

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<thead>
<tr>
<th>Time</th>
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<th>Location</th>
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<tbody>
<tr>
<td>7:30 – 8:15 a.m.</td>
<td>Breakfast with Regents and Student Leaders</td>
<td>(Memorial Union, South Room 179)</td>
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<tr>
<td>8:30 a.m. – Noon</td>
<td>Board Reconvenes in Open Session</td>
<td>(Memorial Union, Main Lounge)</td>
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<tr>
<td>8:30 – 10:00 a.m.</td>
<td>Closed Session</td>
<td>(Memorial Union, Main Lounge)</td>
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<tr>
<td>10:00 – 11:00 a.m.</td>
<td>University of Iowa Hospitals and Clinics Committee</td>
<td>(Memorial Union, Main Lounge)</td>
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<tr>
<td>10:00 a.m.</td>
<td>Bid Opening for Sale and Award of $30,000,000 Hospital Revenue Bonds, Series S.U.I. 2010</td>
<td>(Memorial Union, Wisconsin Room 339)</td>
</tr>
<tr>
<td>11:00 – 11:45 a.m.</td>
<td>Audit/Compliance and Investment Committee</td>
<td>(Memorial Union, Main Lounge)</td>
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<tr>
<td>Noon</td>
<td>Press Availability</td>
<td>(Memorial Union, North Room 181)</td>
</tr>
<tr>
<td>Noon – 12:45 p.m.</td>
<td>Lunch</td>
<td>(Memorial Union, South Room 179)</td>
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12:45 – 4:30 p.m.  Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m.  
(Memorial Union, Main Lounge)

Sale and Award of $30,000,000 Hospital Revenue Bonds, Series S.U.I. 2010  
(Memorial Union, Main Lounge)

4:30 p.m.  Press Availability  
(Memorial Union, North Room 181)

Note: All Times Are Approximate
Agenda Items

Wednesday, October 27, 2010

1. Call to Order for October 27, 2010 (President Miles)

2. Tuition Workshop – No Memo (President Miles)

Thursday, October 28, 2010

3. Call to Order for October 28, 2010 (President Miles)

4. Closed Session (President Miles)

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Minutes of September 16, 2010, Committee Meeting
   - Opening Remarks (Robillard)
   - Operational and Financial Performance (Kates/Fisher)
   - Epic MyChart (Van Daele/Carmen)
   - Creating a “Truly” Integrated Transplant Center (Reed)
   - Bylaws Amendments (Hesson)

Board Receipt of Committee Report (President Miles)

Audit/Compliance and Investment Committee (Regent Evans)

1. Minutes of August 5, 2010, Committee Meeting

2. Investment and Cash Management Report for the Quarter Ended June 30, 2010 (Wilshire Consulting)

3. State Audit Reports (Evans)

4. Internal Audit Reports Issued (Stewart)

5. Annual Review of Brokerage Firms and Financial Institutions (Evans)


Board Receipt of Committee Report (President Miles)

5. Board President Report (President Miles)

6. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of September 16, 2010, Board Meeting
   b. Conflict of Interest Vendors
   c. Revisions to Chapter 7 of the Board of Regents Policy Manual – Vendor Appeals
   d. Revisions to Chapter 7 of the Board of Regents Policy Manual – Investment Policy
   e. Revisions to Chapter 9 of the Board of Regents Policy Manual
   f. Request to Terminate Master of Science Program in Oral and Maxillofacial Surgery at the University of Iowa
   g. Request to Terminate the Graduate Programs in Preventive Medicine and Environmental Health at the University of Iowa
   h. Request to Terminate Master of Arts Program in Russian at the University of Iowa
   i. Request to Terminate the Ph.D. Program in Statistical Genetics at the University of Iowa
   j. Request to Terminate the Master of Science Program in Stomatology at the University of Iowa
   k. Request for a Name Change at the University of Iowa: Master of Arts and Ph.D. Programs in Counseling, Rehabilitation, and Student Development to Master of Arts and Ph.D. Programs in Rehabilitation and Counselor Education

Decision
I. Request to Create a New Designation for the Graduate Programs in Urban and Regional Planning at the University of Iowa: School of Urban and Regional Planning

m. Request for a Name Change at the University of Iowa: Bachelor of Science Program in Health and Human Physiology to the Bachelor of Science Program in Human Physiology

n. Notice of Intent to Amend Iowa Administrative Code, Chapter 8

o. Revisions to Board Meeting Schedule

p. Appointments – University of Iowa

q. Comprehensive Fiscal Report for FY 2010

r. Interagency Cooperation Plan Annual Report

s. Reports of University of Iowa and Iowa State University Early Retirement Programs

7. Request to Approve Strategic Plan for the Statewide System for Vision Services and Iowa Braille and Sight Saving School (Clancy)

8. Register of University of Iowa Capital Improvement Business Transactions (True)

9. University of Iowa Proposed Property Purchase (True)

10. Register of Iowa State University Capital Improvement Business Transactions (Madden)

11. Iowa State University – Jack Trice Stadium Scoreboard and Sound System – Purchase and Financing (Madden)

12. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)

13. Proposed Bond Issuance Schedule for Calendar Year 2011 (Racki)

14. Sale and Award of $30,000,000 Hospital Revenue Bonds, Series S.U.I. 2010 (Fick/Racki)

15. Iowa State University Flood/Storm Recovery (Madden)

16. University of Iowa Update of Flood Recovery Status (True)
   - Key Milestones/Dates
   - Flood Projects Status Report
   - Financial Report

17. Update on Iowa School for the Deaf Symposium (Prickett)

18. Fall 2010 Enrollment Report (Gonzalez)

19. Federal Relations Report (Geadelmann)

20. 2010 Economic Development and Technology Transfer Report (Cohen/Pilkington/Quisenberry)

21. Highlighted Technology Transfer Presentation (Cohen)
22. Inter-Institutional Cooperation Task Force Progress Report (Gonzalez/Rzonca/Holger/Arthur)

23. Faculty Presentation at the University of Iowa – Sample Coaching of a Duet from Meredith Willson’s *The Music Man*, “Till There Was You”

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

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**Board Meeting Schedule**

<table>
<thead>
<tr>
<th>Year</th>
<th>Date</th>
<th>Location</th>
<th>Location Type</th>
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<tbody>
<tr>
<td>2010</td>
<td>December 9, 2010</td>
<td>Telephonic</td>
<td>Board Office</td>
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<tr>
<td>2011</td>
<td>February 2, 2011 (Evaluations)</td>
<td>University of Iowa</td>
<td>Iowa City</td>
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<td></td>
<td>February 3, 2011</td>
<td>University of Iowa</td>
<td>Iowa City</td>
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<td></td>
<td>March 23, 2011</td>
<td>Telephonic</td>
<td>Ames</td>
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<td></td>
<td>April 27-28, 2011</td>
<td>Iowa State University</td>
<td>Ames</td>
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<td>June 8, 2011</td>
<td>University of Iowa</td>
<td>Iowa City</td>
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<td></td>
<td>August 3, 2011 (Evaluations)</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<td>August 4, 2011</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<td></td>
<td>September 15, 2011</td>
<td>Iowa School for the Deaf</td>
<td>Council Bluffs</td>
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<tr>
<td></td>
<td>October 26-27, 2011</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<td></td>
<td>December 8, 2011</td>
<td>Telephonic</td>
<td>Ames</td>
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