

**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

2:00 p.m.	Board Convenes in Open Session (Memorial Union, Main Lounge)
2:00 – 4:00 p.m.	Tuition Workshop (Memorial Union, Main Lounge)
4:00 p.m.	Press Availability on Tuition Workshop (Memorial Union, North Room 181)
4:15 – 4:45 p.m.	Tour of TILE (Transform, Interact, Learn, Engage) Classroom (Main Library – Transportation Provided from Union)
6:00 p.m.	Dinner for Regents and Institutional Heads (By Invitation Only) (President’s Residence – Transportation Provided from Hotels)

Thursday, October 28, 2010

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

**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) Decision

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Minutes of September 16, 2010, Committee Meeting Decision
 - 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) Decision

Audit/Compliance and Investment Committee (Regent Evans)

1. Minutes of August 5, 2010, Committee Meeting Decision
2. Investment and Cash Management Report for the Quarter Ended June 30, 2010 Discussion
(Wilshire Consulting)
3. State Audit Reports (Evans) Discussion
4. Internal Audit Reports Issued (Stewart) Discussion
5. Annual Review of Brokerage Firms and Financial Institutions (Evans) Decision
6. Investment and Cash Management Report for the Quarter Ended September 30, 2010 (Wilshire Consulting) Discussion

Board Receipt of Committee Report (President Miles) Decision

5. Board President Report (President Miles) Information
6. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of September 16, 2010, Board Meeting Decision
 - b. Conflict of Interest Vendors Decision
 - c. Revisions to Chapter 7 of the Board of Regents Policy Manual – Vendor Appeals Decision
 - d. Revisions to Chapter 7 of the Board of Regents Policy Manual – Investment Policy Decision
 - e. Revisions to Chapter 9 of the Board of Regents Policy Manual Decision
 - f. Request to Terminate Master of Science Program in Oral and Maxillofacial Surgery at the University of Iowa Decision
 - g. Request to Terminate the Graduate Programs in Preventive Medicine and Environmental Health at the University of Iowa Decision
 - h. Request to Terminate Master of Arts Program in Russian at the University of Iowa Decision
 - i. Request to Terminate the Ph.D. Program in Statistical Genetics at the University of Iowa Decision
 - j. Request to Terminate the Master of Science Program in Stomatology at the University of Iowa Decision
 - 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

l. 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	Decision
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	Decision
n. Notice of Intent to Amend Iowa Administrative Code, Chapter 8	Decision
o. Revisions to Board Meeting Schedule	Decision
p. Appointments – University of Iowa	Decision
q. Comprehensive Fiscal Report for FY 2010	Information
r. Interagency Cooperation Plan Annual Report	Information
s. Reports of University of Iowa and Iowa State University Early Retirement Programs	Information
7. Request to Approve Strategic Plan for the Statewide System for Vision Services and Iowa Braille and Sight Saving School (Clancy)	Decision
8. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
9. University of Iowa Proposed Property Purchase (True)	Decision
10. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
11. Iowa State University – Jack Trice Stadium Scoreboard and Sound System – Purchase and Financing (Madden)	Decision
12. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)	Decision
13. Proposed Bond Issuance Schedule for Calendar Year 2011 (Racki)	Decision
14. Sale and Award of \$30,000,000 Hospital Revenue Bonds, Series S.U.I. 2010 (Fick/Racki)	Decision
15. Iowa State University Flood/Storm Recovery (Madden)	Decision
16. University of Iowa Update of Flood Recovery Status (True)	Discussion
<ul style="list-style-type: none"> • Key Milestones/Dates • Flood Projects Status Report • Financial Report 	
17. Update on Iowa School for the Deaf Symposium (Prickett)	Information
18. Fall 2010 Enrollment Report (Gonzalez)	Information
19. Federal Relations Report (Geadelmann)	Information
20. 2010 Economic Development and Technology Transfer Report (Cohen/Pilkington/Quisenberry)	Decision
21. Highlighted Technology Transfer Presentation (Cohen)	Information

22. Inter-Institutional Cooperation Task Force Progress Report (Gonzalez/Rzonca/Holger/ Arthur) Information

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

Anticipated Adjournment at 4:30 p.m.

Board Meeting Schedule

2010

December 9, 2010	Telephonic	Board Office
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2011

February 2, 2011 (Evaluations)	University of Iowa	Iowa City
February 3, 2011	University of Iowa	Iowa City
March 23, 2011	Telephonic	Ames
April 27-28, 2011	Iowa State University	Ames
June 8, 2011	University of Iowa	Iowa City
August 3, 2011 (Evaluations)	University of Northern Iowa	Cedar Falls
August 4, 2011	University of Northern Iowa	Cedar Falls
September 15, 2011	Iowa School for the Deaf	Council Bluffs
October 26-27, 2011	University of Northern Iowa	Cedar Falls
December 8, 2011	Telephonic	Ames

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