

**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 26-27, 2011

FULL SCHEDULE

Wednesday, October 26, 2011

Board Convenes in Open Session (Old Central Ballroom, Rooms A and B)

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| 3:00 – 4:30 p.m. | University of Iowa Hospitals and Clinics Committee
(Old Central Ballroom, Rooms A and B) |
| 4:30 – 5:00 p.m. | Audit/Compliance and Investment Committee
(Old Central Ballroom, Rooms A and B) |
| 5:30 p.m. | Dinner for Regents and Institutional Heads (By Invitation Only)
(President's Residence) |

Thursday, October 27, 2011

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| 7:30 – 8:30 a.m. | Breakfast with Regents and Student Leaders
(Old Central Ballroom, Room C) |
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8:30 a.m. – Noon Board Reconvenes in Open Session (Old Central Ballroom, Rooms A and B)
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| 10:00 a.m. | Bid Opening for Sale and Issuance of \$20,945,000 (estimated)
Hospital Revenue Refunding Bonds, Series S.U.I. 2011A
(Room 1, Seerley Hall) |
| Noon | Press Availability
(Old Central Ballroom, Room C) |
| Noon – 1:00 p.m. | Lunch
(Center for Multicultural Education, Maucker Union) |

1:00 – 3:00 p.m. Board Reconvenes in Open Session – Anticipated Adjournment at 3:00 p.m. (Old Central Ballroom, Rooms A and B)

Sale of \$20,945,000 (estimated) Hospital Revenue Refunding Bonds, Series
S.U.I. 2011A
(Old Central Ballroom, Rooms A and B)

Closed Session
(Old Central Ballroom, Rooms A and B)

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| 3:00 p.m. | Press Availability
(Old Central Ballroom, Room C) |
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Note: All Times Are Approximate

Agenda Items

Wednesday, October 26, 2011

1. Call to Order for October 26, 2011 (President Lang)

University of Iowa Hospitals and Clinics Committee (Regent Downer)

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| 1. Minutes of September 20, 2011, Committee Meeting | Decision |
| • Opening Remarks (Robillard) | |
| • Impact of Medicare and GME Cuts (Robillard) | |
| • Operational and Financial Performance (Kates/Fisher) | |
| • UIHC Salary and Benefit Costs-Benchmark Performance (Kates) | |
| • Faculty Presentation – The Treatment of Children with Spinal Deformity (Weinstein) | |
| • Extension of Carver College of Medicine Basic Sciences Incentive Compensation Plan (Rothman) | Decision |

Board Receipt of Committee Report (President Lang) Decision

Audit/Compliance and Investment Committee (Regent Evans)

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| a. Minutes of September 20, 2011, Committee Meeting | Decision |
| b. Internal Audit Reports Issued (Stewart) | Discussion |
| c. Annual Review of Brokerage Firms and Financial Institutions (Evans) | Decision |

Board Receipt of Committee Report (President Lang) Decision

Thursday, October 27, 2011

2. Call to Order for October 27, 2011 (President Lang)

3. Board President Report (President Lang) Information

4. CONSENT AGENDA (ROLL CALL VOTE)

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| a. Minutes of September 20, 2011, Board Meeting | Decision |
| b. Minutes of September 27, 2011, Board Meeting | Decision |
| c. Appointments to Board Committees, Boards, and Commissions | Decision |
| d. Revisions to the Board of Regents Policy Manual – Chapters 7 and 9 | Decision |
| e. Notice of Intended Action to Amend Iowa Administrative Code 681 – Chapters 1, 2 and 9 | Decision |
| f. Request for a New Program at the University of Iowa – Master of Fine Arts Program in Spanish Creative Writing | Decision |
| g. Comprehensive Fiscal Report for FY 2011 | Information |
| h. Engineering Programs Accreditation Report at the University of Iowa | Information |
| i. Employment Contract with Dr. Steven Leath | Decision |

5. Presentation at the University of Northern Iowa: “Mentors in Violence Prevention Institute – Education in Influencing Your Peers and Colleagues to Make a Difference” by Dr. Jackson Katz (President Allen) Information

6. Proposed 2012-2013 Tuition and Fees (Sayre/University Representatives) Discussion

7. Proposed Academic and Administrative Fees for 2012-2013 (Anania) Discussion

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| 8. Establishment of the University of Iowa Health Care Board of Advisors (President Mason) | Decision |
| 9. Iowa Braille and Sight Saving School Storm Recovery (Clancy) | Decision |
| 10. Iowa State University Building Namings (Geoffroy) | Decision |
| a. Small Animal Hospital | |
| b. Agricultural and Biosystems Engineering | |
| 11. Register of University of Northern Iowa Capital Improvement Business Transactions (Hanish) | Decision |
| 12. Register of University of Iowa Capital Improvement Business Transactions (True) | Decision |
| 13. University of Iowa Proposed Property Sale (True) | Decision |
| 14. Request to Approve 2012-2016 Strategic Plan for the Iowa School for the Deaf (Gonzalez/Prickett) | Decision |
| 15. 2011 Economic Development and Technology Transfer Report (Cohen/Pilkington/Quisenberry) | Decision |
| 16. Iowa State University Presidential Search (Rastetter) | Discussion |
| 17. Iowa State University Flood/Storm Recovery (Madden) | Discussion |
| • Financial Report | |
| • Report to Legislative Services Agency | |
| 18. University of Iowa Update of Flood Recovery Status (True) | Discussion |
| • Financial Report | |
| • Timetables for Major Projects | |
| • Report to Legislative Services Agency | |
| 19. Strategic Plan Progress Reports (Gonzalez/Institutional Representatives) | Discussion |
| a. Universities | |
| b. Special Schools | |
| 20. Proposed Bond Issuance Schedule for Calendar Year 2012 (Racki) | Decision |
| 21. Sale and Award of \$20,945,000 (Estimated) Hospital Revenue Refunding Bonds, Series S.U.I. 2011A (Fick/Racki) | Decision |
| 22. Fall 2011 Enrollment Report (Gonzalez) | Information |
| 23. Federal Relations Report (Geadelmann) | Information |
| 24. Faculty Presentation at the University of Northern Iowa: "Iowa Teacher Quality Partnership Grant" (Gibson/Davidson/Herring) | Information |
| 25. Closed Session – University of Iowa Real Estate Matter (President Lang) | |

Anticipated Adjournment at 3:00 p.m.

Board Meeting Schedule

2011

December 8, 2011	Telephonic	Ames
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2012

February 6, 2012 (Evaluations)	Iowa State University	Ames
February 7, 2012	Iowa State University	Ames
March 21, 2012	Telephonic	
April 25-26, 2012	University of Northern Iowa	Cedar Falls
June 6, 2012	University of Iowa	Iowa City
August 2, 2012 (Evaluations)	University of Northern Iowa	Cedar Falls
August 3, 2012	University of Northern Iowa	Cedar Falls
September 12, 2012	Iowa State University	Ames
October 24-25, 2012	University of Iowa	Iowa City
December 5, 2012	Telephonic	

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