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

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>3:00 – 4:30 p.m.</td>
<td>University of Iowa Hospitals and Clinics Committee (Old Central Ballroom, Rooms A and B)</td>
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<tr>
<td>4:30 – 5:00 p.m.</td>
<td>Audit/Compliance and Investment Committee (Old Central Ballroom, Rooms A and B)</td>
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<tr>
<td>5:30 p.m.</td>
<td>Dinner for Regents and Institutional Heads (By Invitation Only) (President’s Residence)</td>
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Thursday, October 27, 2011

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<tr>
<th>Time</th>
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<tbody>
<tr>
<td>7:30 – 8:30 a.m.</td>
<td>Breakfast with Regents and Student Leaders (Old Central Ballroom, Room C)</td>
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<tr>
<td>8:30 a.m. – Noon</td>
<td>Board Reconvenes in Open Session (Old Central Ballroom, Rooms A and B)</td>
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<tr>
<td>10:00 a.m.</td>
<td>Bid Opening for Sale and Issuance of $20,945,000 (estimated) Hospital Revenue Refunding Bonds, Series S.U.I. 2011A (Room 1, Seerley Hall)</td>
</tr>
<tr>
<td>Noon</td>
<td>Press Availability (Old Central Ballroom, Room C)</td>
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<tr>
<td>Noon – 1:00 p.m.</td>
<td>Lunch (Center for Multicultural Education, Maucker Union)</td>
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<tbody>
<tr>
<td>1:00 – 3:00 p.m.</td>
<td>Board Reconvenes in Open Session – Anticipated Adjournment at 3:00 p.m. (Old Central Ballroom, Rooms A and B)</td>
</tr>
<tr>
<td>3:00 p.m.</td>
<td>Press Availability (Old Central Ballroom, Room C)</td>
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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)

1. Minutes of September 20, 2011, Committee Meeting
   - 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)

   Board Receipt of Committee Report (President Lang)

Audit/Compliance and Investment Committee (Regent Evans)

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

   Board Receipt of Committee Report (President Lang)

Thursday, October 27, 2011

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

3. Board President Report (President Lang)

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

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)

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

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>December 8, 2011</td>
<td>Telephonic</td>
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2012

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>February 6, 2012 (Evaluations)</td>
<td>Iowa State University</td>
</tr>
<tr>
<td>February 7, 2012</td>
<td>Iowa State University</td>
</tr>
<tr>
<td>March 21, 2012</td>
<td>Telephonic</td>
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<tr>
<td>April 25-26, 2012</td>
<td>University of Northern Iowa</td>
</tr>
<tr>
<td>June 6, 2012</td>
<td>University of Iowa</td>
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<tr>
<td>August 2, 2012 (Evaluations)</td>
<td>University of Northern Iowa</td>
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<td>August 3, 2012</td>
<td>University of Northern Iowa</td>
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<tr>
<td>September 12, 2012</td>
<td>Iowa State University</td>
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<tr>
<td>October 24-25, 2012</td>
<td>University of Iowa</td>
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<tr>
<td>December 5, 2012</td>
<td>Telephonic</td>
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