

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

**OCTOBER 24-25, 2012**

**FULL SCHEDULE**

**Wednesday, October 24, 2012**

<b>3:00 – 5:00 p.m.</b>	<b>Board Convenes in Open Session (Main Lounge)</b>
3:00 – 4:00 p.m.	Audit/Compliance and Investment Committee (Main Lounge)
4:00 – 5:00 p.m.	University of Iowa Hospitals and Clinics Committee (Main Lounge)
5:30 p.m.	Dinner for Regents and Institutional Heads (By Invitation Only) (President's Residence)

**Thursday, October 25, 2012**

7:30 – 8:30 a.m.	Breakfast with Regents and Student Leaders (South Room)
8:30 – 10:00 a.m.	Education and Student Affairs Committee (Nebraska Room, 335 Iowa Memorial Union)
10:00 a.m.	Bid Opening for Sale and Issuance of \$27,750,000 (Estimated) Academic Building Revenue Bonds, Series S.U.I. 2012 (Wisconsin Room, 339 Iowa Memorial Union)
<b>10:00 a.m. – 1:30 p.m.</b>	<b>Board Reconvenes in Open Session – Anticipated Adjournment at 1:30 p.m. (Main Lounge)</b>
11:00 – 11:15 a.m.	Break  Sale and Award of \$27,750,000 (Estimated) Academic Building Revenue Bonds, Series S.U.I. 2012
12:30 p.m.	Closed Session (Box Lunches Available for Closed Session Participants) (Main Lounge)
12:30 p.m.	Box Lunches Available for All Board Meeting Participants (South Room, Iowa Memorial Union)
<b>1:30 p.m. or Upon Completion of Closed Session</b>	<b>Board Reconvenes in Open Session to Adjourn Meeting (Main Lounge)</b>
1:30 p.m. or Upon Completion of Meeting	Press Availability (North Room, Iowa Memorial Union)

**Note: All Times Are Approximate**

## Agenda Items

### Wednesday, October 24, 2012

1. Call to Order for October 24, 2012 (President Lang)

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

- |   |             |
|---|-------------|
| 1. Minutes of September 12, 2012, Committee Meeting                   | Decision    |
| 2. State Audit Report (Vaudt/Stewart)                                 | Discussion  |
| 3. Internal Audit Reports Issued (Stewart)                            | Discussion  |
| 4. Review of Diversified Investment Pools (Bartels/Piscitello/Shontz) | Discussion  |
| 5. Committee Calendar for 2013  | Information |

Board Receipt of Committee Report (President Lang) Decision

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

- |  |          |
|--|----------|
| 1. Minutes of September 12, 2012, Committee Meeting    | Decision |
| • Opening Remarks (Robillard)                          |          |
| • Operational and Financial Performance (Kates/Fisher) |          |
| • Strategic Plan Update (Robillard)                    |          |

Board Receipt of Committee Report (President Lang) Decision

### Thursday, October 25, 2012

#### **Education and Student Affairs Committee** (Regent Mulholland)

- |   |                |
|---|----------------|
| 1. Minutes of September 12, 2012 Education and Student Affairs Committee (Regent Mulholland)                                    | Recommendation |
| 2. Update from Iowa Board of Educational Examiners (Magee and State Board of Education Members)                                 | Information    |
| 3. Fall 2012 Enrollment Report (Gonzalez)   | Discussion     |
| 4. Request for a New Program at the University of Iowa: Master of Arts Program in Strategic Communication (Butler)              | Recommendation |
| 5. College of Dentistry Accreditation Report at the University of Iowa (Butler)   | Discussion     |
| 6. Clinical Psychology Doctoral Program Accreditation Report at the University of Iowa (Butler)                                 | Discussion     |
| 7. College of Education Licensure and Professional Endorsement Programs Accreditation Report at the University of Iowa (Butler) | Discussion     |
| 8. Update on University of Iowa/Kirkwood Community College Partnership (Butler/Lamb)  | Information    |
| 9. 2012 Education and Student Affairs Committee Work Plan (Regent Mulholland)   | Discussion     |
| 10. Other Business (Regent Mulholland)  | Discussion     |

2. Call to Order for October 25, 2012 (President Lang)

3. Board President Report (President Lang) Information

4. CONSENT AGENDA (ROLL CALL VOTE)	
a. Minutes of September 12, 2012, Board Meeting	Decision
b. Interagency Cooperation Plan Annual Report	Decision
c. Ratification of Equipment Purchase – University of Iowa	Decision
d. Appointments to Committees, Boards and Commissions	Decision
e. Master Lease Financing	Decision
f. Awarding Emeritus Status	Decision
g. Personnel Actions	Decision
h. University of Northern Iowa Presidential Search and Screen Committee	Decision
i. Revision to December 2012 Board Meeting	Decision
j. Comprehensive Fiscal Report for FY 2012	Information
k. University of Iowa Update of Flood Recovery Status	Information
5. Report of the Education and Student Affairs Committee (President Lang)	Decision
6. Board of Regents Student Financial Aid Committee Report (Gonzalez)	Decision
7. Proposed 2013-2014 Tuition and Fees (Sayre/University Representatives)	Discussion
8. Proposed Common and University/Program-Specific Fees for 2013-2014 (Anania)	Discussion
9. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
10. Proposed Property Purchases (True)	
a. University of Iowa Proposed Property Purchase (City of Coralville, Iowa)	Decision
b. University of Iowa Proposed Property Purchase (965 Development, Inc.)	Decision
11. University of Iowa Naming Request (President Mason)	Decision
12. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
13. Institutional Agreements, Leases and Easements (Racki)	Decision
14. 2012 Economic Development and Technology Transfer Report (Cohen/Pilkington/Quisenberry)	Decision
15. University of Northern Iowa Presidential Search (Regent Carroll)	Discussion
16. Strategic Plan Progress Reports (Gonzalez)	
a. Universities (Butler/Wickert/Gibson)	Discussion
b. Special Schools (Clancy)	Discussion
17. University of Iowa Apartment Housing Replacement (True)	Information
18. Federal Relations Report (Matthes)	Information
19. Presentation at the University of Iowa: “Entrepreneurship and Business Consulting” (Butler)	Information

