Wednesday, October 24, 2012

3:00 – 5:00 p.m.  Board Convenes in Open Session  
(Main Lounge)

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)

10:00 a.m. – 1:30 p.m.  Board Reconvenes in Open Session – Anticipated Adjournment at  
1:30 p.m.  (Main Lounge)

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)

1:30 p.m. or Upon Completion of Closed Session  
Board Reconvenes in Open Session to Adjourn Meeting  
(Main Lounge)

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) Discussion

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 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


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
20. Proposed Bond Issuance Schedule for Calendar Year 2013 (Racki)  

21. Resolution for the Sale and Award of $27,750,000 (Estimated) Academic Building Revenue Bonds, Series S.U.I. 2012 (Fick/Racki)  

22. Closed Session (President Lang)  

Anticipated Adjournment at 1:30 p.m.  

Board Meeting Schedule  

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<tr>
<th>Date</th>
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<td>December 5, 2012</td>
<td>Telephonic Meeting Originating from ISU Ames</td>
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<td>February 6, 2013</td>
<td>University of Iowa Iowa City</td>
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<td>February 7, 2013</td>
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<td>March 13, 2013</td>
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<td>April 24-25, 2013</td>
<td>University of Northern Iowa Cedar Falls</td>
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