MEETING OF BOARD OF REGENTS, STATE OF IOWA
MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA
OCTOBER 23-24, 2013
FULL SCHEDULE

Wednesday, October 23, 2013

2:30 – 3:30 p.m. Property and Facilities Committee
(South Room)

3:30 – 5:00 p.m. Education and Student Affairs Committee
(Nebraska Room)

5:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)
(President’s Residence)

Thursday, October 24, 2013

8:00 – 8:45 a.m. Breakfast with Regents and Student Leaders
(South Room)

9:00 a.m. – Noon Board Convenes in Open Session
(Main Lounge, Iowa Memorial Union)

9:00 – 9:30 a.m. Audit/Compliance and Investment Committee
(Main Lounge)

9:30 – 10:45 a.m. University of Iowa Hospitals and Clinics Committee
(Main Lounge)

10:00 a.m. Bid Opening for Sale and Award of $27,475,000 Utility System Revenue Bonds, Series I.S.U. 2013A (Room 245, Iowa Memorial Union)

10:45 – 11:05 a.m. Economic Development Committee
(Main Lounge)

Noon Press Availability (Open to Credentialed Media Only)
(North Room)

Noon – 12:45 p.m. Lunch
Faculty and Staff Excellence Awards
(Sunporch)
<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>1:00 p.m.</td>
<td>Board Reconvenes in Open Session – Anticipated Adjournment at 3:00 p.m. (Main Lounge)</td>
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<td></td>
<td>Sale and Award of $27,475,000 Utility System Revenue Bonds, Series I.S.U. 2013A</td>
<td>(Main Lounge)</td>
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<td>Board Convenes in Closed Session (Agenda Item 12)</td>
<td>(Main Lounge)</td>
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<tr>
<td></td>
<td>Board Reconvenes in Open Session to Adjourn Meeting</td>
<td>(Main Lounge)</td>
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<td></td>
<td>Press Availability (Open to Credentialed Media Only)</td>
<td>(North Room)</td>
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<tr>
<td></td>
<td>Tour of University of Iowa Learning Commons</td>
<td>(Bus Leaves from East Side of Union)</td>
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</tbody>
</table>

For meeting attendees requiring ADA accommodation, including a sign language interpreter, please contact Sheila Doyle Koppin at sdoyle@iastate.edu by noon on Friday, October 18, 2013.

*Note: All Times Are Approximate*
Agenda Items

Wednesday, October 23, 2013

Property and Facilities Committee (Regent Dakovich)
1. Minutes of September 10, 2013, Committee Meeting Decision
2. Register of University of Iowa Capital Improvement Business Transactions Recommendation
3. Register of Iowa State University Capital Improvement Business Transactions Recommendation
4. Emergency Steam Line Repair Between UIHC and MRF (SUI) Recommendation
5. Institutional Agreements, Leases and Easements Recommendation
6. Campus Master Plans Information
7. University of Iowa Update of Flood Recovery Status Information
8. Discussion of Future Committee Agenda Items Discussion

Education and Student Affairs Committee (Regent Mulholland)
1. Minutes of September 10, 2013, Committee Meeting (Regent Mulholland) Recommendation
2. Fall 2013 Enrollment Report (Gonzalez) Recommendation
3. Request to Create New Center at the University of Northern Iowa: Center for Educational Transformation (Gibson) Recommendation
4. Status Report of Planning for a Pilot Regional Program to Serve Students with Sensory Impairments (Clancy) Recommendation
5. Request for a Name Change at the University of Iowa: From REACH Program to UI REACH Program (Butler) Recommendation
6. Proposed Revisions for the Iowa State University 2013-2014 General Catalog (Wickert) Recommendation
7. Request to Award an Honorary Doctor of Science Degree at Iowa State University (Wickert) Recommendation
9. “Early College Entrance of High School Students” (Colangelo) Discussion
10. Update on Collaboration with Iowa Community Colleges (Gonzalez) Discussion
11. 2013 Education and Student Affairs Committee Work Plan (Regent Mulholland) Discussion
12. Other Business (Regent Mulholland) Discussion

Thursday, October 24, 2013

1. Call to Order for October 24, 2013 (President Rastetter)

2. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of September 11, 2013, Board Meeting Decision
   b. Calendar Year 2015 Board Meeting Schedule Decision
   c. Interagency Cooperation Plan Annual Report Decision
   d. Transfer of Administration of University of Northern Iowa Energy Bank Loan Decision
   e. Revision to Board of Regents Policy Manual – Chapter 7 Decision
   f. Request to Change the Name of the Department of Pediatrics at the University of Iowa Decision
   g. Comprehensive Fiscal Report for FY 2013 Information
Audit/Compliance and Investment Committee (Regent Downer)

1. Minutes of September 11, 2013, Committee Meeting Decision
2. Internal Audit Reports Issued (Stewart) Discussion
3. Annual Review of Financial Institutions, Brokerage Firms and Money Market Mutual Funds (Regent Downer) Recommendation
4. Committee Calendar for 2014 (Regent Downer) Information

Board Receipt of Committee Report (President Rastetter) Decision

University of Iowa Hospitals and Clinics Committee (Regent Carroll)

1. Minutes of September 11, 2013, Committee Meeting Decision
   - Opening Remarks (Robillard)
   - Operational and Financial Performance (Kates/Fisher)
   - Strategic Plan Progress Report (Robillard)
   - Department of Orthopaedics and Rehabilitation (Dr. Buckwalter) and Ponseti International Association (Buchanan/Morcuende/Cook/Grosland)

Board Receipt of Committee Report (President Rastetter) Decision

Economic Development Committee (Regent Rastetter)

1. Annual Economic Development and Technology Transfer Report (Reed/Crum/Pilkington) Decision
2. Battelle Study Update (Pilkington) Discussion

Board Receipt of Committee Report (President Rastetter) Decision

3. Board President Report (President Rastetter) Information

4. Reports from Institutional Heads
   - SUI (President Mason)
   - ISU (President Leath)
   - UNI (President Ruud)
   - Special Schools (Superintendent Clancy)

5. Report of the Education and Student Affairs Committee (Regent Mulholland) Decision
6. Proposed 2014-2015 Tuition and Fees (Sayre/University Representatives) Discussion
7. Proposed Common and University/Program-Specific Fees for 2014-2015 (Anania) Discussion
8. Report of the Property and Facilities Committee (Regent Dakovich) Decision
10. Proposed Bond Issuance Schedule for Calendar Year 2014 (Racki) Decision
11. Federal Relations Report (Matthes) Information
12. Closed Session – Faculty Appeal (President Rastetter) Decision

   Tour of Learning Commons

Anticipated Adjournment at 3:00 p.m.
Board Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>December 4, 2013</td>
<td>Telephonic (Originating from ISU)</td>
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<tr>
<td>February 5, 2014</td>
<td>University of Northern Iowa</td>
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<td>February 6, 2014</td>
<td>University of Northern Iowa</td>
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<td>March 12, 2014</td>
<td>University of Iowa</td>
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<td>April 23-24, 2014</td>
<td>Iowa School for the Deaf</td>
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<td>June 4, 2014</td>
<td>Iowa State University</td>
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<td>Iowa State University</td>
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<tr>
<td>August 6, 2014</td>
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<td>September 10, 2014</td>
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<td>October 22-23, 2014</td>
<td>University of Iowa</td>
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<td>December 3, 2014</td>
<td>Telephonic</td>
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<td>February 4-5, 2015</td>
<td>University of Northern Iowa</td>
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<td>August 5, 2015</td>
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<td>September 9, 2015</td>
<td>University of Northern Iowa</td>
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<td>October 21-22, 2015</td>
<td>University of Iowa</td>
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<td>December 2, 2015</td>
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*Subject to Board approval in Agenda Item 2b.