

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 <i>(Main Lounge, Iowa Memorial Union)</i>
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- 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)

1:00 p.m. Board Reconvenes in Open Session – Anticipated Adjournment at 3:00 p.m. (Main Lounge)

Sale and Award of \$27,475,000 Utility System Revenue Bonds, Series I.S.U. 2013A **(Main Lounge)**

**Board Convenes in Closed Session (Agenda Item 12)
(Main Lounge)**

**Board Reconvenes in Open Session to Adjourn Meeting
(Main Lounge)**

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

Tour of University of Iowa Learning Commons
(Bus Leaves from East Side of Union)

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)

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| 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)

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| 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 |
| 8. "Changes in the Higher Learning Commission Accreditation Process" (Ingram/Jacobsen) | Discussion |
| 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

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| 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)

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| 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)

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| 1. Minutes of September 11, 2013, Committee Meeting | Decision |
| <ul style="list-style-type: none">• 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)

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| 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 | |
| <ul style="list-style-type: none">• 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 |
| 9. Sale and Issuance of \$27,475,000 Utility System Revenue Bonds, Series I.S.U. 2013A (Racki/Fick) | 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

2013

December 4, 2013 Telephonic (Originating from ISU)

2014

February 5, 2014	University of Northern Iowa	Cedar Falls
February 6, 2014	University of Northern Iowa	Cedar Falls
March 12, 2014	University of Iowa	Iowa City
April 23-24, 2014	Iowa School for the Deaf	Council Bluffs
June 4, 2014 (Evaluations)	Iowa State University	Ames
June 5, 2014	Iowa State University	Ames
August 6, 2014	Telephonic	
September 10, 2014	Iowa State University	Ames
October 22-23, 2014	University of Iowa	Iowa City
December 3, 2014	Telephonic	

2015*

February 4-5, 2015	University of Northern Iowa	Cedar Falls
March 11, 2015	University of Iowa	Iowa City
April 22-23, 2015	Iowa School for the Deaf	Council Bluffs
June 3, 2015 (Evaluations)	Iowa State University	Ames
June 4, 2015	Iowa State University	Ames
August 5, 2015	Telephonic	
September 9, 2015	University of Northern Iowa	Cedar Falls
October 21-22, 2015	University of Iowa	Iowa City
December 2, 2015	Telephonic	

*Subject to Board approval in Agenda Item 2b.