MEETING OF BOARD OF REGENTS, STATE OF IOWA  
MAIN LOUNGE, IOWA MEMORIAL UNION  
UNIVERSITY OF IOWA  
IOWA CITY, IOWA  
OCTOBER 22-23, 2014  
FULL SCHEDULE  

Wednesday, October 22, 2014  

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>1:30 – 3:00 p.m.</td>
<td>Property and Facilities Committee</td>
<td>South Room</td>
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<tr>
<td>3:00 – 4:15 p.m.</td>
<td>Education and Student Affairs Committee</td>
<td>Nebraska Room</td>
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<tr>
<td>4:15 p.m.</td>
<td>Board Convenes in Open Session</td>
<td>Main Lounge, Iowa Memorial Union</td>
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<td>4:15 – 5:15 p.m.</td>
<td>University of Iowa Hospitals and Clinics Committee</td>
<td>Main Lounge</td>
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<tr>
<td>6:30 p.m.</td>
<td>Dinner for Regents and Institutional Heads (By Invitation Only)</td>
<td>President's Residence</td>
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<tr>
<td>8:00 – 8:45 a.m.</td>
<td>Breakfast with Regents and Student Leaders</td>
<td>South Room</td>
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<tr>
<td>9:00 – Noon</td>
<td>Board Convenes in Open Session</td>
<td>Main Lounge, Iowa Memorial Union</td>
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<tr>
<td>9:00 – 9:45 a.m.</td>
<td>Economic Development Report</td>
<td>Main Lounge</td>
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<tr>
<td>9:45 – 10:15 a.m.</td>
<td>University of Wisconsin System Flexible Option Program</td>
<td>Main Lounge</td>
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<tr>
<td>10:00 a.m.</td>
<td>Bid Opening for Sale and Award of $24,560,000 Academic Building Revenue Bonds, Series S.U.I. 2014A</td>
<td>Room 245, Iowa Memorial Union</td>
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<td>10:15 – 10:25 a.m.</td>
<td>Board Meeting Break</td>
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<tr>
<td>10:30 – 11:00 a.m.</td>
<td>Board Reconvenes</td>
<td>Main Lounge</td>
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<tr>
<td>11:00 – 11:30 a.m.</td>
<td>Proposed 2015-2016 Tuition and Fees</td>
<td>Main Lounge</td>
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</table>
11:45 a.m.  Press Availability (Open to Credentialed Media Only)  
(North Room)

11:45 – 12:45 p.m.  Lunch  
Faculty and Staff Excellence Awards (12:15 – 12:30 p.m.)  
(Sunporch)

1:00 p.m.  Board Reconvenes in Open Session – Anticipated Adjournment at 3:45 p.m. (Main Lounge)

Sale and Award of $24,560,000 Academic Building Revenue Bonds, Series S.U.I. 2014A (Main Lounge)

2:30 – 3:30 p.m.  Board Convenes in Closed Session – Collective Bargaining and Litigation (Main Lounge)

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

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 17, 2014.

Note: All Times Are Approximate
Agenda Items

Wednesday, October 22, 2014

Property and Facilities Committee (Regent Dakovich)

1. Minutes of September 9, 2014, Committee Meeting (Decision)
2. University Agreements/Relationships with Local Public Entities (Racki) (Recommendation)
3. Register of University of Iowa Capital Improvement Business Transactions (True) (Recommendation)
4. University of Iowa Proposed Demolition of City of Iowa City Former Water Plant (True) (Recommendation)
5. Register of Iowa State University Capital Improvement Business Transactions (Madden) (Recommendation)
6. Institutional Agreements, Leases and Easements (Racki) (Recommendation)
7. University of Iowa Update of Flood Recovery Status (True) (Information)
8. Discussion of Future Committee Agenda Items (Regent Dakovich/Racki) (Discussion/Information)

Education and Student Affairs Committee (Regent Mulholland)

1. Minutes of September 11, 2014, Committee Meeting (Regent Mulholland) (Recommendation)
2. Video Conference Discussion with Dr. Aaron Brower, Interim Chancellor of the University of Wisconsin Colleges and UW Extension Regarding the UW Flex Option Program (Gonzalez/Brower) (Discussion)
3. Fall 2014 Enrollment Report (Gonzalez) (Discussion)
4. Presentation at the University of Iowa: “University of Iowa’s Use of MAP-Works for Student Success” (Butler/Martinez/Anson/Walizer) (Discussion)
5. Request to Create a New Institute at the University of Iowa: Iowa Institute of Public Health Research and Policy (Butler) (Recommendation)
6. Request for New Program at the University of Iowa: Master of Science Program in Health Policy (Butler) (Recommendation)
7. Request to Reinstate Program at the University of Northern Iowa: Master of Arts Program in Art Education (Licari) (Recommendation)
8. Request to Terminate the Master of Arts and Ph.D Programs in History of Technology and Science at Iowa State University (Wickert) (Recommendation)
9. Requests for Program Name Changes:
   a. Iowa State University: From Ph.D. Program in Agricultural History and Rural Studies to Ph.D. Program in Rural, Agricultural, Technological, and Environmental History (Wickert) (Recommendation)
   b. Iowa State University: From Master of Science and Ph.D. Programs in Genetics to Master of Science and Ph.D. Programs in Genetics and Genomics (Wickert) (Recommendation)
   c. University of Northern Iowa: From Doctor of Technology Program to Doctor of Industrial Technology Program (Licari) (Recommendation)
10. Request for a Department Name Change at Iowa State University from Department of Integrated Studio Arts to Department of Art and Visual Culture (Wickert) (Recommendation)
11. Proposed Revisions for the Iowa State University 2014-2015 General Catalog (Wickert) (Recommendation)
12. Update on Collaboration with Iowa Community Colleges (Gonzalez) (Discussion)
13. 2014 Education and Student Affairs Committee Work Plan (Regent Mulholland) (Discussion)
14. Other Business (Regent Mulholland) (Discussion)
1. Call to Order for October 22, 2014 (President Rastetter)

**University of Iowa Hospitals and Clinics Committee** (Regent Carroll)

1. Minutes of September 10, 2014, Committee Meeting
   Decision

Opening Remarks (Robillard)
Information

Operational and Financial Performance Report (Kates/Fisher)
Information

2. Capital for University of Iowa Health System (Robillard)
   Recommendation

Strategic Plan Update (Robillard)
Information

Faculty Presentation: The Beginning of the End of Preeclampsia
(Schwinn/Dr. Santillan/Dr. Grobe)
Information

Board Receipt of Committee Report (President Rastetter)
Decision

**Thursday, October 23, 2014**

2. Call to Order for October 23, 2014 (President Rastetter)

3. Annual Economic Development and Technology Transfer Report
   (McCarthy/Reed/Crum/Pilkington)
Discussion

4. University of Wisconsin System Flexible Option Program
   (Pro Tem Mulholland/Gonzalez/Brower)
Discussion

5. Report of the Education and Student Affairs Committee (Pro Tem Mulholland)
Decision

6. **CONSENT AGENDA** (ROLL CALL VOTE)
   
a. Minutes of September 9-10, 2014, Board Meeting
   Decision

b. Minutes of October 2, 2014, Board Meeting
   Decision

c. Calendar Year 2016 Board Meeting Schedule
   Decision

d. University of Iowa Equipment Purchase
   Decision

e. Revisions to the Board of Regents Policy Manual – Chapter 9
   Decision

f. Interagency Cooperation Plan Annual Report
Information

g. Iowa Public Radio Annual Report and Strategic Plan Update
Information

h. Comprehensive Fiscal Report for FY 2014
Information

7. Board President Report (President Rastetter)
Information

8. Reports from Institutional Heads
   
   • SUI (President Mason)
   
   • ISU (President Leath)
   
   • UNI (Acting President Licari)
   
   • Special Schools (Superintendent Gettel)

   Information
9. Proposed 2015-2016 Tuition and Fees (Sayre/University Representatives) Discussion

10. Proposed 2015-2016 Common and University/Program Specific Fees (Anania) Discussion/Decision

11. Report of the Property and Facilities Committee (Regent Dakovich) Decision

12. Resolution for the Sale and Award of $24,560,000 Academic Building Revenue Bonds, Series S.U.I. 2014A (Racki/Fick) Decision

13. Proposed Bond Issuance Schedule for Calendar Year 2015 (Racki) Decision

14. TIER Update (Braun) Discussion

15. Strategic Plan Progress Report (Gonzalez)
   a. Universities (Butler/Wickert/Licari) Discussion
   b. Special Schools (Gettel) Discussion

16. Federal Relations Report (Matthes/Magill/Geadelmann) Information

17. Faculty Presentation – “College of Dentistry Office of Iowa Practice Opportunities” (Butler/Johnsen) Information

18. Closed Session – Collective Bargaining and Litigation (Rastetter) Decision

Note: All Times Are Approximate
## Board Meeting Schedule

### 2014

- **November 14, 2014 (TIER Only)**  
  2:00 – 3:30 p.m.  
- **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

### 2016*

- **February 24-25, 2016**  
  TBD
- **April 20-21, 2016**  
  TBD
- **June 8-9, 2016 (Evaluations)**  
  TBD
- **August 3, 2016**  
  Telephonic
- **September 7-8, 2016**  
  TBD
- **October 19-20, 2016**  
  TBD
- **December 7, 2016**  
  Telephonic

* Subject to Board approval in Agenda Item 6c