

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

1:30 – 3:00 p.m. Property and Facilities Committee
(South Room)

3:00 – 4:15 p.m. Education and Student Affairs Committee
(Nebraska Room)

**4:15 p.m. Board Convenes in Open Session
*(Main Lounge, Iowa Memorial Union)***

4:15 – 5:15 p.m. University of Iowa Hospitals and Clinics Committee
(Main Lounge)

6:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)
(President's Residence)

Thursday, October 23, 2014

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

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

9:00 – 9:45 a.m. Economic Development Report
(Main Lounge)

9:45 – 10:15 a.m. University of Wisconsin System Flexible Option Program
(Main Lounge)

10:00 a.m. Bid Opening for Sale and Award of \$24,560,000 Academic Building
Revenue Bonds, Series S.U.I. 2014A *(Room 245, Iowa Memorial Union)*

10:15 – 10:25 a.m. Board Meeting Break

**10:30 – 11:00 a.m. Board Reconvenes
*(Main Lounge)***

11:00 – 11:30 a.m. Proposed 2015-2016 Tuition and Fees
(Main Lounge)

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

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| 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)

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| 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: | Recommendation |
| 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) | |
| 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) | |
| c. University of Northern Iowa: From Doctor of Technology Program to Doctor of Industrial Technology Program (Licari) | |
| 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)

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| 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 Information
 - SUI (President Mason)
 - ISU (President Leath)
 - UNI (Acting President Licari)
 - Special Schools (Superintendent Gettel)

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. <i>TIER</i> 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) Telephonic
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