Wednesday, November 2, 2005

8:00 am  Docket Information Available for Media
8:00 am  Board Convenes in Open Session
8:00 am  Executive Session
8:30 am  Board Reconvenes in Open Session
8:30 – 9:15 am  Economic Development Committee
9:30 – 9:45 am  Investment Committee
10:00 am  [NOTE: 10:00 a.m. bid opening will be conducted in Wisconsin Room (#339)]
10:00 – 11:30 am  Education and Student Affairs Committee
11:30 am – 12:30 pm  Lunch
12:30 pm  Board Reconvenes in Open Session
12:30 – 2:00 pm  Property and Facilities Committee
2:00 – 2:30 pm  Board in Open Session
2:30  Board as University of Iowa Hospital and Clinics Trustees

Thursday, November 3, 2005

8:00 am  Docket Information Available for Media
8:15 am  Board Convenes in Open Session
8:30 – 9:00  UIHC Presentation – Orthopaedics and Rehabilitation
9:00 – 10:00 am  Audit and Compliance Committee
11:30 am – 12:30 pm  Lunch

*Meeting Times are Approximate
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<th>Session</th>
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<td>8:00 am</td>
<td>Executive Session</td>
<td>Decision</td>
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<td>8:30 – 9:15 am</td>
<td>Economic Development Committee</td>
<td>1. Annual Economic Development and Technology Transfer Report Information</td>
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<td>a. Economic Development Committee</td>
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<td>b. Biosciences Alliance Status Report Information</td>
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|              |                                              | c. Highlighted Project Report - Bio::Neos - University of Iowa Chair Report Information |[
| 9:30 – 9:45 am| Investment Committee                        | 2. Investment Committee                                             | Decision                                                            |
|              |                                              | a. Selection of Fund Managers (Elliott Cain)                         | Board Action                                                        |
|              |                                              | Chair Report                                                        |                                                                    |
| 10:00 – 11:30 am| Education and Student Affairs Committee     | 3. Education and Student Affairs Committee                           | Consent                                                            |
|              |                                              | a. Professional Development Assignment Requests (Girardi)            | Decision                                                            |
|              |                                              | b. Report of International Relations Committee Report (Gonzalez)     | Information                                                        |
|              |                                              | Reports                                                             |                                                                    |
|              |                                              | c. Education and Student Affairs Committee Work Plan Evaluation of Progress (Gonzalez) Information |[
|              |                                              | d. IBSSS Status Report (Schild)                                      | Information                                                        |
|              |                                              | e. Fall 2005 Enrollment Report (Gonzalez)                             | Information                                                        |
|              |                                              | f. Proposed Program Approval Process Revisions (Gonzalez)             | Information                                                        |
|              |                                              | g. Study of Distance Education at the Regent Universities (Gonzalez) | Information                                                        |
|              |                                              | h. Feasibility Study of Regent University Graduate Offerings in Western Iowa (Holger) Information |[
|              |                                              | i. Report of Common Academic Indicators at the Regent Universities (Hogan) Chair Report Information |[
| 12:30 – 2:00 pm| Property and Facilities Committee           | 4. Property and Facilities Committee                                | Decision                                                            |
|              |                                              | a. Naming Policy for Facilities and Funding of Operating Costs (Racki) Decision |[
|              |                                              | b. Items for Inclusion - 2006 Facilities Governance Report (Racki)   | Discussion                                                         |
|              |                                              | c. Capital Requests                                                  | Discussion                                                         |
|              |                                              | Attachment 1 - SUI College of Public Health Academic Building (Skorton/Merchant) Discussion |[
|              |                                              | Attachment 2 - ISU Chemistry Facilities: New Construction and Remodeling (Allen/Yeung) Decision |[
|              |                                              | Attachment 3 - UNI Electrical Distribution Loop System (Schellhardt)  | Decision                                                          |
|              |                                              | d. SUI Hygienic Laboratory (Hay/Gilchrist)                           | Discussion                                                         |
|              |                                              | e. SUI Property Purchase (True)                                      | Decision                                                          |
|              |                                              | f. SUI Property Sale (True)                                          | Decision                                                          |
|              |                                              | g. Institutional Agreements, Leases and Easements (Racki)             | Discussion                                                         |
|              |                                              | h. SUI Register of Capital Improvement Business Transactions (True)  | Decision                                                          |
|              |                                              | i. ISU Register of Capital Improvement Business Transactions (Madden) Decision |[
|              |                                              | j. UNI Register of Capital Improvement Business Transactions (Schellhardt) Board Action |[
|              |                                              | Chair Report                                                        |                                                                    |
Agenda Items to be Considered Wednesday, November 2, 2005 (continued)

2:15 pm

5. Proposed Bond Issuance Schedule for Calendar Year 2006 (Racki)  Decision

6. Resolution for the Sale, Award and Issuance of $20,000,000 Academic Building Revenue Bonds, Series I.S.U. 2005 (Fick/Bittle/Madden)  Decision

7. Preliminary Resolution for the Sale of up to $25,000,000 Utility System Revenue Bonds, Series S.U.I. 2006 (True)  Decision

8. CONSENT AGENDA  Decision
   a. Minutes of the Meeting of September 14-15, 2005
   b. Institutional and Board Office Personnel Transactions
   c. Policy on Disposal of Surplus Property
   d. Substitution of Co-Trustee for Laurence R. Fairall Trust

Revision to Board Meeting Schedule

December 6, 2005  University of Northern Iowa  Cedar Falls
February 1-2, 2006  Iowa State University  Ames
March 20-21, 2006  TBA  Ottumwa
May 3-4, 2006  University of Iowa  Iowa City
June 21-22, 2006  Lakeside Laboratory  Okoboji
August 8-9, 2006  Iowa State University  Ames
September 27-28, 2006  University of Northern Iowa  Cedar Falls
November 8-9, 2006  Iowa State University  Ames
December 18-19, 2006  University of Iowa  Iowa City

2:30 pm

9. University of Iowa Hospitals and Clinics Trustees  Decision
   a. Director’s Report
   b. Operating and Financial Performance Report
   c. IowaCare Update
   d. Purchased Services Agreement
**Agenda Items to be Considered Thursday, November 3, 2005**

8:30 – 9:00 am  
UIHC Presentation – Orthopaedics and Rehabilitation  
(Buckwalter/Steindler)  
Discussion

9:00 – 10:00 am  
10. Audit and Compliance Committee  
a. Minutes from August 4, 2005, Committee Meeting (Chair)  
   Decision  
   Discussion
b. Semi-Annual Claims Activity Reports (Anderson)  
   Discussion

c. Review of Audit Policies (Elliott Cain)  
   Decision

d. State Audit Reports (State Auditor David Vaudt)  
   ➢ University of Iowa  
   ➢ Iowa State University  
   ➢ University of Northern Iowa  
   ➢ Iowa School for the Deaf  
   ➢ Iowa Braille and Sight Saving School  
   ➢ Board Office  
   ➢ Review of Selected Controls – Accounts Payable and Purchasing Systems – Iowa State University  
   Discussion

e. Internal Audit of Transformation and Excellence Plan (Stewart)  
   Discussion

f. Internal Audit Reports (Stewart)  
   Discussion

g. FY 2006 Revised Internal Audit Plans (Stewart)  
   Discussion

h. Auditor Selection Process (Elliott Cain)  
   Chair Report  
   Board Action

10:00 am  
   Receive Report

12. Proposed 2005-06 Tuition and Fee Rates (University Presidents)  
   Discussion

13. 2006 Legislative Agenda (Steinke)  
   Decision

14. Presidential Search Process (Steinke)  
   Discussion

*Meeting Times are Approximate*