

**BOARD OF REGENTS, STATE OF IOWA
IOWA MEMORIAL UNION – R. WAYNE RICHEY BALLROOM
UNIVERSITY OF IOWA
NOVEMBER 2-3, 2005
AGENDA**

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 <i>Wisconsin Room (#339)</i>]
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**

Agenda Items to be Considered Wednesday, November 2, 2005

8:00 am	Executive Session	Decision
8:30 – 9:15 am	1. Economic Development Committee	
	a. Annual Economic Development and Technology Transfer Report	Information
	b. Biosciences Alliance Status Report	Information
	c. Highlighted Project Report - Bio::Neos - University of Iowa Chair Report	Information Board Action
9:30 – 9:45 am	2. Investment Committee	
	a. Selection of Fund Managers (Elliott Cain) Chair Report	Decision Board Action
10:00 – 11:30 am	3. Education and Student Affairs Committee	
	<i>Consent</i>	
	a. Professional Development Assignment Requests (Girardi)	Decision
	b. Report of International Relations Committee Report (Gonzalez)	Information
	<i>Reports</i>	
	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 Board Action
12:30 – 2:00 pm	4. Property and Facilities Committee	
	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)	
	➤ Attachment 2 - ISU Chemistry Facilities: New Construction and Remodeling (Allen/Yeung)	
	➤ Attachment 3 - UNI Electrical Distribution Loop System (Schellhardt)	
	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)	Decision Decision
	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) Chair Report	Board Action

Agenda Items to be Considered Wednesday, November 2, 2005 (continued)

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| 2:15 pm | <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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 <table border="0" style="margin-left: 40px; width: 80%;"> <tr> <td style="padding-right: 20px;">December 6, 2005</td> <td style="padding-right: 20px;">University of Northern Iowa</td> <td>Cedar Falls</td> </tr> <tr> <td>February 1-2, 2006</td> <td>Iowa State University</td> <td>Ames</td> </tr> <tr> <td>March 20-21, 2006</td> <td>TBA</td> <td>Ottumwa</td> </tr> <tr> <td>May 3-4, 2006</td> <td>University of Iowa</td> <td>Iowa City</td> </tr> <tr> <td>June 21-22, 2006</td> <td>Lakeside Laboratory</td> <td>Okoboji</td> </tr> <tr> <td>August 8-9, 2006</td> <td>Iowa State University</td> <td>Ames</td> </tr> <tr> <td>September 27-28, 2006</td> <td>University of Northern Iowa</td> <td>Cedar Falls</td> </tr> <tr> <td>November 8-9, 2006</td> <td>Iowa State University</td> <td>Ames</td> </tr> <tr> <td>December 18-19, 2006</td> <td>University of Iowa</td> <td>Iowa City</td> </tr> </table> | 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 |
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| 2:30 pm | <ul style="list-style-type: none"> 9. University of Iowa Hospitals and Clinics Trustees Decision <ul style="list-style-type: none"> 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
	b. Semi-Annual Claims Activity Reports (Anderson)	Discussion
	c. Review of Audit Policies (Elliott Cain)	Decision
	d. State Audit Reports (State Auditor David Vaudt)	Discussion
	➤ 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	
	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)	Discussion
	Chair Report	Board Action
10:00 am	11. Comprehensive Fiscal Report for FY 2005	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