PROPERTY AND FACILITIES COMMITTEE
IOWA MEMORIAL UNION – R. WAYNE RICHEY BALLROOM
UNIVERSITY OF IOWA
IOWA CITY, IOWA
NOVEMBER 2, 2005 – 12:30 PM – 2:00 PM

Members: Amir Arbisser (chair)
          Tom Bedell
          Jenny Rokes
          Teresa Wahlert
          President Michael Gartner (ex officio)
          Pro Tem Robert Downer (ex officio)

Anticipated Action

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 Facility (Skorton, Merchant)
   Attachment 2 - ISU Chemistry (Allen, Yeung)
   Attachment 3 - UNI Electrical Distribution Loop System (Schellhardt)
d. SUI University 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
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) Decision

Anticipated Issues for Next Committee Meeting (Chair)
February 1-2, 2006 (Ames )

Chair Report Board Action