

**Contact: Joan Racki**

**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)<br>February 1-2, 2006 (Ames ) | Discussion   |
| Chair Report  | Board Action |