

**BOARD OF REGENTS, STATE OF IOWA
SCHEMAN BUILDING, ROOM 230 – 240
IOWA STATE UNIVERSITY
AMES, IOWA
NOVEMBER 8 – 9, 2006
AGENDA**

Wednesday, November 8, 2006

- 8:30 a.m. Board Convenes in Closed Session
(Scheman Building, Room 230-240)
- 9:00 a.m. Board Convenes in Open Session
(Scheman Building, Room 230-240)
- 9:00 – 9:45 a.m. Economic Development Committee
(Scheman Building, Room 230-240)
- 10:00 a.m. Bid Opening for Sale, Award and Issuance of \$25,000,000 Utility
System Revenue Bonds, Series SUI 2006A
(Scheman Building, Room 208)
- 10:00 – 11:30 a.m. Education and Student Affairs Committee
(Scheman Building, Room 230-240)
- 11:45 a.m. – 1:00 p.m. Lunch
(Scheman Building, Room 175-179)
- 1:15 p.m. Board Reconvenes in Open Session
(Scheman Building, Room 230-240)
- 1:15 – 1:30 p.m. Presentation by Representative Wayne Ford
(Scheman Building, Room 230-240)
- 1:30 – 2:00 p.m. Audit/Compliance and Investment Committee
(Scheman Building, Room 230-240)
- 2:15 p.m. Sale and Award of Bonds
(Scheman Building, Room 230-240)
- 2:15 p.m. - Other Agenda Items
(Scheman Building, Room 230-240)

Thursday, November 9, 2006

- 8:30 a.m. Board Reconvenes in Open Session
(Scheman Building, Room 230-240)
- 8:30 – 9:00 a.m. Property and Facilities Committee
(Scheman Building, Room 230-240)
- 9:00 – 10:30 a.m. University of Iowa Hospitals and Clinics Trustees
(Scheman Building, Room 230-240)
- 10:30 a.m. Strategic Planning Update (Agenda Item 13)
(Scheman Building, Room 230-240)
- 10:45 a.m. University of Iowa Faculty
(Scheman Building, Room 230-240)
- 11:00 a.m. Board Convenes in Closed Session
(Scheman Building, Room 230-240)

Note: Meeting Times are Approximate

Wednesday, November 8, 2006

Closed Session: Collective Bargaining and Imminent Litigation

Agenda Items to be Considered Wednesday, November 8

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| 1. Personnel Appeal | Decision |
| 2. Economic Development Committee | |
| a. Annual Economic Development and Technology Transfer Report (Hay/Brighton/Trainer) | Information |
| b. Grow Iowa Values Fund Project Update (Hay/Brighton/Pilkington) | Information |
| c. Private College Grow Iowa Values Fund (GIVF) Projects (Chair/Baumert) | Decision |
| d. Highlighted Project Presentation – Iowa State University (Dr. Robert Brown) | Information |
| Anticipated Issues for Next Committee Meeting (Chair) | Discussion |
| Chair Report | Board Action |
| 3. Education and Student Affairs Committee | |
| a. Admissions Study Team Status Report (Gonzalez/Rocklin/Jones/Patton) | Discussion |
| b. IBSSS Monthly Reports (Hooley) | Information |
| c. Iowa State University Faculty Presentation – “The Interdisciplinary Graduate Program in Human Computer Interaction and Overview of Graduate Education at the Regent Universities” (Holger/Oliver/Hill) | Information |
| d. Fall 2006 Enrollment Report (Gonzalez) | Discussion |
| e. Proposed New Center at Iowa State University – Center for Agricultural Law and Taxation (Carlson) | Decision |
| f. Proposed New Program at the University of Iowa – Realizing Educational and Career Hopes (REACH) Program (Hogan) | Decision |
| g. North Central Association Higher Learning Commission Accreditation at Iowa State University (Geoffroy) | Information |
| h. Education and Student Affairs Committee Work Plan Evaluation of Progress (Chair) | Discussion |
| Other Issues | Discussion |
| Anticipated Issues for Next Committee Meeting (Chair) | Discussion |
| Chair Report | Board Action |
| 4. Audit/Compliance and Investment Committee | |
| Consent | |
| a. Annual Review of Audit Policies | Information |
| Reports | |
| b. Internal Audit Reports (Stewart) | Discussion |
| Anticipated Issues for Next Committee Meeting (Chair) | Discussion |
| Chair Report | Information |
| 5. Resolution for the Sale and Award of \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2006A (Fick/Bittle/Racki) | Decision |
| 6. Proposed Bond Issuance Schedule for Calendar Year 2007 (Racki) | Decision |

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| 7. CONSENT AGENDA | Decision |
| a. Minutes of September 27-28, 2006, Meeting | |
| b. Institutional and Board Office Personnel Transactions | |
| c. Comprehensive Fiscal Report for FY 2006 | |
| d. Selection of Master Lease Agreement Providers | |
| e. Revisions to the Policy Manual | |
| f. Conflict of Interest Vendor | |
| 8. Iowa School for the Deaf Strategic Plan – 2006 – 2011 (Prickett) | Decision |
| 9. SUI Presidential Search Update (Wahlert) | Information |
| 10. Proposed 2007–08 Tuition and Fees (Steinke) | Discussion |

Agenda Items to be Considered Thursday, November 9, 2006

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| 11. Property and Facilities Committee | |
| a. Institutional Agreements, Leases and Easements (Racki) | Decision |
| b. Register of University of Iowa Capital Improvement Business Transactions (True) | Decision |
| c. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt) | Decision |
| Anticipated Issues for Next Committee Meeting (Chair) | Discussion |
| Chair Report | Board Action |
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<u>University of Iowa Hospitals and Clinics Trustees</u> | |
| 12. University of Iowa Hospitals and Clinics Committee Report | Information |
| 13. Strategic Planning Update (Gartner) | Discussion |

Closed Session: Personnel Matter

Board Meeting Schedule

December 11-12, 2006	University of Iowa	Iowa City
February 6-7, 2007	Iowa State University	Ames
March 13-14, 2007	University of Northern Iowa	Cedar Falls
May 1-2, 2007	University of Iowa	Iowa City
June 12-13, 2007	To Be Determined	Des Moines
August 1-2, 2007	University of Northern Iowa	Cedar Falls
September 18-19, 2007	To Be Determined	Des Moines
October 30-31, 2007	University of Iowa	Iowa City
December 3-4, 2007	Iowa School for the Deaf	Council Bluffs
February 6-7, 2008	Iowa State University	Ames
March 19-20, 2008	University of Northern Iowa	Cedar Falls
April 30-May 1, 2008	University of Iowa	Iowa City
June 11-12, 2008	Iowa State University	Ames
August 6-7, 2008	University of Northern Iowa	Cedar Falls
September 17-18, 2008	University of Iowa	Iowa City
October 29-30, 2008	Iowa State University	Ames
December 10-11, 2008	University of Northern Iowa	Cedar Falls