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

1. Personnel Appeal Decision

2. Economic Development Committee
   a. Annual Economic Development and Technology Transfer Report (Hay/Brighton/Trainer)
   b. Grow Iowa Values Fund Project Update (Hay/Brighton/Pilkington)
   c. Private College Grow Iowa Values Fund (GIVF) Projects (Chair/Baumert)
   d. Highlighted Project Presentation – Iowa State University (Dr. Robert Brown)

Anticipated Issues for Next Committee Meeting (Chair)

Chair Report

3. Education and Student Affairs Committee
   a. Admissions Study Team Status Report (Gonzalez/Rocklin/Jones/Patton)
   b. IBSSS Monthly Reports (Hooley)
   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)
   d. Fall 2006 Enrollment Report (Gonzalez)
   e. Proposed New Center at Iowa State University – Center for Agricultural Law and Taxation (Carlson)
   f. Proposed New Program at the University of Iowa – Realizing Educational and Career Hopes (REACH) Program (Hogan)
   g. North Central Association Higher Learning Commission Accreditation at Iowa State University (Geoffroy)
   h. Education and Student Affairs Committee Work Plan Evaluation of Progress (Chair)

Other Issues Discussion

Anticipated Issues for Next Committee Meeting (Chair)

Chair Report

4. Audit/Compliance and Investment Committee
   Consent
      a. Annual Review of Audit Policies
   Reports
      b. Internal Audit Reports (Stewart)

Anticipated Issues for Next Committee Meeting (Chair)

Chair Report

5. Resolution for the Sale and Award of $25,000,000 Utility System Revenue Bonds, Series S.U.I. 2006A (Fick/Bittle/Racki)

6. Proposed Bond Issuance Schedule for Calendar Year 2007 (Racki)
7. CONSENT AGENDA
   a. Minutes of September 27-28, 2006, Meeting
   b. Institutional and Board Office Personnel Transactions
   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)

9. SUI Presidential Search Update (Wahlert)

10. Proposed 2007–08 Tuition and Fees (Steinke)

**Agenda Items to be Considered Thursday, November 9, 2006**

11. Property and Facilities Committee
   a. Institutional Agreements, Leases and Easements (Racki)
   b. Register of University of Iowa Capital Improvement Business Transactions (True)
   c. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)
   Anticipated Issues for Next Committee Meeting (Chair)

   Chair Report

   University of Iowa Hospitals and Clinics Trustees
   12. University of Iowa Hospitals and Clinics Committee Report

   13. Strategic Planning Update (Gartner)

**Closed Session:** Personnel Matter

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**Board Meeting Schedule**

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