**Wednesday, December 10, 2008**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>2:00 p.m.</td>
<td>University of Iowa Hospitals and Clinics Committee</td>
<td><em>Maucker Union, Old Central Ballroom, Rooms A and B</em></td>
</tr>
<tr>
<td>4:00 p.m.</td>
<td>Audit/Compliance and Investment Committee</td>
<td><em>Maucker Union, Old Central Ballroom, Rooms A and B</em></td>
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<tr>
<td>5:00 p.m.</td>
<td>Board Convenes in Open Session for Agenda Item 14 – Approval of 2009-2010 Tuition and Fees</td>
<td><em>Maucker Union, Old Central Ballroom, Rooms A and B</em></td>
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<td></td>
<td>Press Availability Following Completion of Agenda Item 14</td>
<td><em>Maucker Union, State College Room</em></td>
</tr>
<tr>
<td>6:00 p.m.</td>
<td>Reception and Dinner for Regents and Institutional Leaders</td>
<td><em>By Invitation Only (President’s Residence)</em></td>
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**Thursday, December 11, 2008**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>7:30 a.m.</td>
<td>Breakfast with Regents and Student Leaders</td>
<td><em>Maucker Union, Old Central Ballroom, Room C</em></td>
</tr>
<tr>
<td>8:30 a.m.</td>
<td>Board Reconvenes in Open Session Beginning with Agenda Item 11 – Institutional Sexual Assault Policies</td>
<td><em>Maucker Union, Old Central Ballroom, Rooms A and B</em></td>
</tr>
<tr>
<td>10:00 a.m.</td>
<td>Bid Opening for Sale, Award and Issuance of $33,750,000 (Estimated) Hospital Revenue Bonds, Series S.U.I. 2009</td>
<td><em>Seerley Hall, Room 1</em></td>
</tr>
<tr>
<td>11:45 a.m.</td>
<td>Press Availability</td>
<td><em>Maucker Union, State College Room</em></td>
</tr>
<tr>
<td>Noon</td>
<td>University of Northern Iowa and Iowa Braille and Sight Saving School Faculty/Staff Excellence Awards Luncheon (By Invitation Only)</td>
<td><em>Maucker Union, Old Central Ballroom, Room C</em></td>
</tr>
<tr>
<td>Noon</td>
<td>Lunch For All Others</td>
<td><em>Center for Multicultural Education Conference Room</em></td>
</tr>
<tr>
<td>1:15 p.m.</td>
<td>Board Reconvenes in Open Session</td>
<td><em>Maucker Union, Old Central Ballroom, Rooms A and B</em></td>
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<tr>
<td>1:15 p.m.</td>
<td>Sale and Award of $33,750,000 (Estimated) Hospital Revenue Bonds, Series S.U.I. 2009</td>
<td><em>Maucker Union, Old Central Ballroom, Rooms A and B</em></td>
</tr>
<tr>
<td>1:20 p.m.</td>
<td>Board Convenes in Closed Session for Agenda Item 2 – Collective Bargaining Update</td>
<td><em>Maucker Union, Old Central Ballroom, Rooms A and B</em></td>
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</tbody>
</table>
1:50 p.m.  Board Reconvenes in Open Session  
(*Maucker Union, Old Central Ballroom, Rooms A and B*)

5:00 p.m.  Press Availability Following Completion of Board Meeting  
(*Maucker Union, State College Room*)

*Note: All Times Are Approximate*
University of Iowa Hospitals and Clinics Committee (Regent Downer)
1. Approve Minutes from October 29, 2008, Committee Meeting
   • Opening Remarks (Robillard)
   • Carver College of Medicine Report (Rothman)
   • UIHC Volume and Financial Performance (Kates and Fisher)
   • UIHC Expense Moderation Strategy (Kates)
   • UIHC Length of Stay Reduction Plan (Kates and Williamson)
   • Clinical Information Systems Update (Carmen)
   • Dance Marathon (Katie Guckert, Student Executive Director, Dance Marathon 2009)

Audit/Compliance and Investment Committee (Regent Evans)
1. Approve Minutes from October 29, 2008, Committee Meeting
2. Investment and Cash Management Report for the Quarter Ended September 30, 2008 (Wilshire Consulting)
3. Recommendations on Fund Managers (Wilshire Consulting/True/Madden/Schellhardt)

Board of Regents Meeting
1. Call to Order for Wednesday, December 10 (President Miles)
2. Collective Bargaining Update (in closed session) (Tom Evans) Discussion
   MOVED TO THURSDAY, DECEMBER 11, 1:20 p.m. (See Full Schedule)
3. Call to Order for Thursday, December 11 (President Miles)
4. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of October 29, 2008, Board Meeting Decision
   b. Institutional Personnel Transactions Decision
   c. Conflict of Interest Vendors Decision
   d. University of Iowa Equipment Purchase Decision
   e. Request to Establish New Center at the University of Iowa – The Fraternal Order of Eagles Diabetes Center Decision
   f. Professional Development Assignments Requests for FY 2010 Decision
   g. Revision to Board Meeting Calendar for February 2009 Decision
   h. 2010 Meeting Dates Decision
5. Board President Report (President Miles) Information
6. Executive Director Report (Donley) Information
7. Institution Updates Information
   • Iowa Braille and Sight Saving School (Clancy)
   • Iowa School for the Deaf (Prickett)
   • University of Northern Iowa (Allen)
   • Iowa State University (Geoffroy)
   • University of Iowa, With Flood Update (Mason)
8. Status Report on University of Iowa Approved Flood-Related Capital Projects (True) Decision
9. Audit/Compliance and Investment Committee (Regent Evans) Decision
10. University of Iowa Hospitals and Clinics Trustees (Regent Downer) Decision
11. Institutional Sexual Assault Policies (Schuster) Decision

SCHEDULED FOR THURSDAY, DECEMBER 11, at 8:30 a.m. (See Full Schedule)
12. Update on Campus Safety and Security (Brunson) Information

13. Access and Affordability – Part II – A Board of Regents Initiative (Gonzalez/Johnson/ Warner/Carillo) Decision

14. Approval of 2009-2010 Tuition and Fees (Sayre) MOVED TO WEDNESDAY, DECEMBER 10, at 5:00 p.m. (See Full Schedule) Decision

15. Resolution for the Sale and Issuance of $33,750,000 (Estimated) Hospital Revenue Bonds, Series S.U.I. 2009 (Fick/Racki) Decision

16. Register of University of Iowa Capital Improvement Business Transactions (True) Decision

17. Proposed Lease of University Athletic Club Property (True) Decision

18. Proposed Acceptance of Land Gift for Iowa State University (Madden) Decision


20. Private College Grow Iowa Values Fund (GIVF) Projects (Baumert) Decision

21. Mathematics and Sciences Collaborative Study of Women and Minorities in STEM Programs (Weld) Decision

22. Update on Investigation of Expanding Price Laboratory School as a Research, Development, Demonstration, and Dissemination School (Allen) Information

23. Liaison Advisory Committee on Transfer Students Report (Doering) Decision

24. Campus Sustainability – Part I – A Board of Regents Initiative (Sayre) Information

25. Comprehensive Human Resources Report (Brunson/Gonzalez) Information

26. Annual Diversity Report (Brunson) Decision

27. 2007-08 Distance Education Report (Gonzalez) Information

28. Faculty Presentation at the University of Northern Iowa – Early Developmental Education (Lubker/Zan) Information

29. Highlighted Technology Transfer Presentation (Smith) Discussion
**Board Meeting Schedule**

**2009**

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<thead>
<tr>
<th>Date Range</th>
<th>Location</th>
<th>City</th>
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<tbody>
<tr>
<td>February 2 – 3, 2009</td>
<td>Courtyard by Marriott*</td>
<td>Ankeny*</td>
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<tr>
<td>March 18 – 19, 2009</td>
<td>Iowa State University</td>
<td>Ames</td>
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<tr>
<td>April 29 – 30, 2009</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<tr>
<td>June 10 – 11, 2009</td>
<td>University of Iowa</td>
<td>Iowa City</td>
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<tr>
<td>August 5 – 6, 2009</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
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<tr>
<td>September 16 – 17, 2009</td>
<td>Iowa Lakeside Laboratory</td>
<td>Milford</td>
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<tr>
<td>October 28 – 29, 2009</td>
<td>Iowa School for the Deaf</td>
<td>Council Bluffs</td>
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<tr>
<td>December 9 – 10, 2009</td>
<td>University of Iowa</td>
<td>Iowa City</td>
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* Subject to Board approval in Agenda Item 4g.

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