

AGENDA

**TELEPHONIC MEETING
BOARD OF REGENTS, STATE OF IOWA
DECEMBER 10, 2009
11:00 A.M.**

**ISU ALUMNI CENTER, THIRD FLOOR
UELNER EXECUTIVE BOARD ROOM**

**IOWA STATE UNIVERSITY
AMES, IOWA**

- 10:00 a.m. Bid Opening for Sale, Award and Issuance of \$25,000,000 Telecommunications Facilities Revenue Bonds, Series SUI 2009, and \$27,025,000 Academic Building Revenue Flood Anticipation Notes, Series SUI 2009
(ISU Alumni Center, Uelner Executive Conference Room)
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- 11:00 a.m. Board Convenes in Open Session
(ISU Alumni Center, Uelner Executive Board Room)
- 11:00 a.m. Audit/Compliance and Investment Committee
(ISU Alumni Center, Uelner Executive Board Room)
- Sale and Award of \$25,000,000 Telecommunications Facilities Revenue Bonds, Series SUI 2009, and \$27,025,000 Academic Building Revenue Flood Anticipation Notes, Series SUI 2009
(Alumni Center, Uelner Executive Board Room)
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- Noon Press Availability Following Completion of Board Meeting
(ISU Alumni Center, Uelner Executive Board Room)

Note: All Times Are Approximate

Agenda Items

1. Call to Order for Thursday, December 10 (President Miles)

Audit/Compliance and Investment Committee (Regent Evans)

1. Approve Minutes from October 29, 2009, Committee Meeting Decision
2. Investment and Cash Management Report for Quarter Ended September 30, 2009 (Wilshire Consulting) Discussion

Board Receipt of Committee Report (President Miles) Decision

2. CONSENT AGENDA (ROLL CALL VOTE)

- a. Minutes of October 29, 2009, Board Meeting Decision
- b. Conflict of Interest Vendors Decision
- c. University of Iowa Equipment Purchases Decision
- d. Request to Establish A New Center at the University of Northern Iowa – Center for Disability Studies in Literacy, Language, and Learning Decision
- e. Professional Development Assignment Requests for FY 2011 Decision
- f. 2011 Meeting Dates Decision
- g. Revisions to the Board of Regents Policy Manual Chapter 4 Decision
- h. Revisions to the Board of Regents Policy Manual Chapter 7 Decision
- i. Update on the Articulation Efforts and Activities Implemented by the Community Colleges and the Institutions of Higher Education Governed by the Board of Regents Decision
- j. Comprehensive Fiscal Report for FY 2009 Information
- k. Report of Crime Statistics at the Universities for the Quarter Ending September 30, 2009 Information

3. Spring FY 2010 Surcharge (Sayre) Decision

4. Status Report on University of Iowa Approved Flood-Related Capital Projects (True) Decision

5. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt) Decision

6. Institutional Agreements, Leases, and Easements (Racki) Decision

7. Sale and Award of \$25,000,000 Telecommunications Facilities Revenue Bonds, Series SUI 2009 (Fick/Racki) Decision

8. Sale and Award of \$27,025,000 Academic Building Revenue Flood Anticipation Project Notes, Series SUI 2009 (Fick/Racki) Decision

Board Meeting Schedule

2010

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|--------------------------------|--------------------------------------|--------------|
| February 3, 2010 (Evaluations) | Iowa State University | Ames |
| February 4, 2010 | Iowa State University | Ames |
| March 24, 2010 | Telephonic | Board Office |
| April 28 – 29, 2010 | University of Iowa | Iowa City |
| June 9 <u>or</u> 10, 2010 | Iowa Braille and Sight Saving School | Vinton |
| August 4, 2010 (Evaluations) | Iowa State University | Ames |
| August 5, 2010 | Iowa State University | Ames |
| September 16, 2010 | University of Northern Iowa | Cedar Falls |
| October 27 – 28, 2010 | University of Iowa | Iowa City |
| December 9, 2010 | Telephonic | Iowa City |

2011*

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|--------------------------------|-----------------------------|----------------|
| February 2, 2011 (Evaluations) | University of Iowa | Iowa City |
| February 3, 2011 | University of Iowa | Iowa City |
| March 23, 2011 | Telephonic | Board Office |
| April 27-28, 2011 | Iowa State University | Ames |
| June 8, 2011 | University of Iowa | Iowa City |
| August 3, 2011 (Evaluations) | University of Northern Iowa | Cedar Falls |
| August 4, 2011 | University of Northern Iowa | Cedar Falls |
| September 15, 2011 | Iowa School for the Deaf | Council Bluffs |
| October 26-27, 2011 | University of Northern Iowa | Cedar Falls |
| December 8, 2011 | Telephonic | Ames |

* All 2011 dates subject to Board approval in Agenda Item 2f; all meeting locations are tentative.