AGENDA

TELEPHONIC MEETING
BOARD OF REGENTS, STATE OF IOWA
DECEMBER 8, 2011
1:00 P.M. – 3:00 P.M.

ALUMNI CENTER
UELMER EXECUTIVE BOARD ROOM
IOWA STATE UNIVERSITY
AMES, IOWA

10:00 a.m. Bid Opening for Sale, Award and Issuance of $24,870,000 Dormitory Revenue Bonds, Series U.N.I. 2011 (Board of Regents Office)

1:00 p.m. Board Convenes in Open Session (Uelner Executive Board Room)

1:00 p.m. University of Iowa Hospitals and Clinics Committee (Uelner Executive Board Room)

1:20 p.m. Audit/Compliance and Investment Committee (Uelner Executive Board Room)

1:30 p.m. Sale and Award of $24,870,000 Dormitory Revenue Bonds, Series U.N.I. 2011 (Uelner Executive Board Room)

Press Availability Following Completion of Board Meeting (Reiman Ballroom North)

Note: All Times Are Approximate
Agenda Items

1. Call to Order for Thursday, December 8 (President Pro Tem Rastetter)

University of Iowa Hospitals and Clinics Committee (Regent Downer)
   1. Minutes of October 26, 2011, Committee Meeting
      • Opening Remarks (Robillard)
      • Operating and Financial Performance (Kates/Fisher)
   Board Receipt of Committee Report (Pro Tem Rastetter)

Audit/Compliance and Investment Committee (Regent Evans)
   1. Minutes of October 26, 2011, Committee Meeting
   2. Investment and Cash Management Report for the Quarter Ended September 30, 2011 (Wilshire Consulting)
   Board Receipt of Committee Report (Pro Tem Rastetter)

2. Board President Report (Pro Tem Rastetter)

3. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of October 26-27, 2011, Board Meeting
   b. Approval of Academic and Administrative Fees for 2012-2013
   c. Revision to August 2010 Minutes
   d. Addition to the Board of Regents Policy Manual – Chapter 7
   e. Selection of Master Lease Agreement Provider
   f. Adoption of Amendments to Iowa Administrative Code 681 – Chapters 5, 12, 14 and 16
   g. Personnel Actions
   h. Annual Report on the Articulation Efforts and Activities Implemented by the Community Colleges and the Institutions of Higher Education Governed by the Board of Regents
   i. Request to Award Honorary Doctor of Law Degree at the University of Iowa
   j. Request to Award Honorary Doctor of Humane Letters Degree at the University of Iowa
   k. Request to Award Honorary Doctor of Science Degree at the University of Iowa
   l. Request to Create a New School of Education at Iowa State University
   m. Request for a Name Change at Iowa State University: Department of Apparel, Educational Studies, and Hospitality Management
   n. Report on Statewide Research and Development School Transition
   o. Request to Approve 2012-2016 Strategic Plan for Iowa School for the Deaf (Revised) (Gonzalez)
   p. Revisions to Board of Regents Policy Manual – Chapter 6
   q. Request to Create New Center at the University of Iowa – Center for Immunology and Immune Based Diseases
   s. Interagency Cooperation Plan Annual Report
   t. Higher Learning Commission Multi-Site Accreditation Report at Iowa State University
   u. Counseling Psychology Ph.D. Program Accreditation Report at Iowa State University
   v. College of Public Health Accreditation Report at the University of Iowa

4. Proposed 2012-2013 Tuition and Fees (Sayre/University Representatives)

5. Addendum to FY 2013 Legislative Request (Saunders)
6. Sale and Award of $24,870,000 Dormitory Revenue Bonds, Series U.N.I. 2011 (Fick/Racki)
   Decision

7. Approval of Nominees to Economic Development Committee of the Board of Regents (Miles)
   Decision

8. Request to Reinstate Education and Student Affairs Committee of the Board of Regents and Appoint Committee Members (Gonzalez)
   Decision

9. Professional Development Assignments (Gonzalez)
   a. Professional Development Assignment Requests for FY 2013
   b. Professional Development Assignment Reports for FY 2011
   Decision
   Information

10. University of Iowa Proposed Property Acquisition and Demolition, Surface Parking – Melrose Avenue and Melrose Place (True)
    Decision

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

12. Register of Iowa State University Capital Improvement Business Transactions (Madden)
    Decision

13. Razing of Iowa State University Andrews-Richards House (Madden)
    Decision

14. Iowa State University Flood/Storm Recovery (Madden)
    Discussion

15. University of Iowa Update of Flood Recovery Status (True)
    Discussion
    • Financial Report
    • Major Flood Recovery Project Timetable

Board Meeting Schedule

<table>
<thead>
<tr>
<th>2012</th>
<th>University of Northern Iowa</th>
<th>Cedar Falls</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 6, 2012 (Evaluations)</td>
<td>Iowa State University</td>
<td>Ames</td>
</tr>
<tr>
<td>February 7, 2012</td>
<td>Iowa State University</td>
<td>Ames</td>
</tr>
<tr>
<td>March 21, 2012</td>
<td>Telephonic</td>
<td></td>
</tr>
<tr>
<td>April 25-26, 2012</td>
<td>University of Iowa</td>
<td>Iowa City</td>
</tr>
<tr>
<td>June 6, 2012</td>
<td>University of Iowa</td>
<td>Cedar Falls</td>
</tr>
<tr>
<td>August 2, 2012 (Evaluations)</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
<tr>
<td>August 3, 2012</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
<tr>
<td>September 12, 2012</td>
<td>Iowa State University</td>
<td>Ames</td>
</tr>
<tr>
<td>October 24-25, 2012</td>
<td>University of Iowa</td>
<td>Iowa City</td>
</tr>
<tr>
<td>December 5, 2012</td>
<td>Telephonic</td>
<td></td>
</tr>
</tbody>
</table>