

**AGENDA**

**TELEPHONIC MEETING  
BOARD OF REGENTS, STATE OF IOWA**

**DECEMBER 8, 2011**

**1:00 P.M. – 3:00 P.M.**

**ALUMNI CENTER**

**UELNER 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)***

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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)***

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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 Decision
  - Opening Remarks (Robillard)
  - Operating and Financial Performance (Kates/Fisher)

Board Receipt of Committee Report (Pro Tem Rastetter) Decision

### **Audit/Compliance and Investment Committee** (Regent Evans)

1. Minutes of October 26, 2011, Committee Meeting Decision
2. Investment and Cash Management Report for the Quarter Ended September 30, 2011 (Wilshire Consulting) Discussion

Board Receipt of Committee Report (Pro Tem Rastetter) Decision

2. Board President Report (Pro Tem Rastetter) Information

### 3. CONSENT AGENDA (ROLL CALL VOTE)

- a. Minutes of October 26-27, 2011, Board Meeting Decision
- b. Approval of Academic and Administrative Fees for 2012-2013 Decision
- c. Revision to August 2010 Minutes Decision
- d. Addition to the Board of Regents Policy Manual – Chapter 7 Decision
- e. Selection of Master Lease Agreement Provider Decision
- f. Adoption of Amendments to Iowa Administrative Code 681 – Chapters 5, 12, 14 and 16 Decision
- g. Personnel Actions Decision
- 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 Decision
- i. Request to Award Honorary Doctor of Law Degree at the University of Iowa Decision
- j. Request to Award Honorary Doctor of Humane Letters Degree at the University of Iowa Decision
- k. Request to Award Honorary Doctor of Science Degree at the University of Iowa Decision
- l. Request to Create a New School of Education at Iowa State University Decision
- m. Request for a Name Change at Iowa State University: Department of Apparel, Educational Studies, and Hospitality Management Decision
- 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) Decision
- p. Revisions to Board of Regents Policy Manual – Chapter 6 Decision
- q. Request to Create New Center at the University of Iowa – Center for Immunology and Immune Based Diseases Decision
- r. Report of Crime Statistics at the Universities for the Quarter Ending September 30, 2011 Information
- s. Interagency Cooperation Plan Annual Report Information
- t. Higher Learning Commission Multi-Site Accreditation Report at Iowa State University Information
- u. Counseling Psychology Ph.D. Program Accreditation Report at Iowa State University Information
- v. College of Public Health Accreditation Report at the University of Iowa Information

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

5. Addendum to FY 2013 Legislative Request (Saunders) Decision

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| 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  | Decision    |
| b. Professional Development Assignment Reports for FY 2011   | 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   |             |
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#### Board Meeting Schedule

##### 2012

February 6, 2012 (Evaluations)	Iowa State University	Ames
February 7, 2012	Iowa State University	Ames
March 21, 2012	Telephonic	
April 25-26, 2012	University of Northern Iowa	Cedar Falls
June 6, 2012	University of Iowa	Iowa City
August 2, 2012 (Evaluations)	University of Northern Iowa	Cedar Falls
August 3, 2012	University of Northern Iowa	Cedar Falls
September 12, 2012	Iowa State University	Ames
October 24-25, 2012	University of Iowa	Iowa City
December 5, 2012	Telephonic	