

AGENDA

TELEPHONIC MEETING
BOARD OF REGENTS, STATE OF IOWA
DECEMBER 5, 2012
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 \$16,675,000 Dormitory Revenue Refunding Bonds, Series I.S.U. 2013, and \$13,170,000 Parking System Revenue Refunding Bonds, Series S.U.I. 2013
(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 \$16,675,000 Dormitory Revenue Refunding Bonds, Series I.S.U. 2013, and \$13,170,000 Parking System Revenue Refunding Bonds, Series S.U.I. 2013
(Uelner Executive Board Room)
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- Press Availability Following Completion of Board Meeting
(Uelner Executive Board Room)

Note: All Times Are Approximate

Agenda Items

1. Call to Order for Wednesday, December 5 (President Lang)

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Minutes of October 24, 2012, Committee Meeting Decision
 - Opening Remarks (Robillard)
 - Operating and Financial Performance (Kates/Fisher)

Board Receipt of Committee Report (President Lang) Decision

Audit/Compliance and Investment Committee (Regent Evans)

1. Minutes of October 24, 2012 Committee Meeting Decision
2. Investment and Cash Management Report for the Quarter Ended September 30, 2012 (Wilshire Consulting) Discussion

Board Receipt of Committee Report (President Lang) Decision

2. Board President Report (President Lang) Information

3. CONSENT AGENDA (ROLL CALL VOTE)

- a. Minutes of October 24-25, 2012, Board Meeting Decision
- b. Approval of Common and University/Program-Specific Fees for 2013-2014 Decision
- c. Approval of University of Iowa Research Park Corporation Board of Directors Decision
- d. 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
- e. Report on Iowa Research and Development Center for Education Innovation at the University of Northern Iowa Decision
- f. Request to Award Honorary Doctor of Humane Letters Degree at the University of Iowa Decision
- g. Request to Award Honorary Doctor of Humane Letters Degree at the University of Iowa Decision
- h. Report of Crime Statistics at the Universities for the Quarter Ending September 30, 2012 Information
- i. Annual Report on Regent Accountability of Resources Initiative Information
- j. University of Iowa Update of Flood Recovery Status Information
- k. University of Northern Iowa Presidential Search and Screen Committee Decision

4. Bond Sales (Fick/Racki)

- a. \$16,675,000 Dormitory Revenue Refunding Bonds, Series I.S.U. 2013 Decision
- b. \$13,170,000 Parking System Revenue Refunding Bonds, Series S.U.I. 2013 Decision

5. Proposed 2013-2014 Tuition and Fees (Sayre/University Representatives) Decision

6. Professional Development Assignments (Gonzalez)

- a. Professional Development Assignment Requests for FY 2014 Decision
- b. Professional Development Assignment Reports for FY 2012 Information

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

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

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

10. University of Northern Iowa Building Demolition (Hager)	Decision
11. Request to Implement a New Program at Iowa State University: Ph.D. Program in Wind Energy Science, Engineering, and Policy (Wickert)	Decision
12. Report on University of Northern Iowa Presidential Search (Regent Carroll)	Information
13. Update Report on Feasibility Study and Planning Committee (Clancy)	Information

Board Meeting Schedule

2013

February 6, 2013 (Evaluations)	University of Iowa	Iowa City
February 7, 2013	University of Iowa	Iowa City
March 13, 2013	Iowa State University	Ames
April 24-25, 2013	University of Northern Iowa	Cedar Falls
June 5, 2013	University of Iowa	Iowa City
August 7, 2013 (Evaluations)	Iowa State University	Ames
August 8, 2013	Iowa State University	Ames
September 11, 2013	University of Northern Iowa	Cedar Falls
October 23-24, 2013	University of Iowa	Iowa City
December 4, 2013	Telephonic	

2014

February 5, 2014 (Evaluations)	University of Northern Iowa	Cedar Falls
February 6, 2014	University of Northern Iowa	Cedar Falls
March 12, 2014	Iowa State University	Ames
April 23-24, 2014	University of Iowa	Iowa City
June 4, 2014	Iowa State University	Ames
August 6, 2014 (Evaluations)	University of Northern Iowa	Cedar Falls
August 7, 2014	University of Northern Iowa	Cedar Falls
September 10, 2014	Iowa State University	Ames
October 22-23, 2014	University of Iowa	Iowa City
December 3, 2014	Telephonic	