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)

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)

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

   Board Receipt of Committee Report (President Lang)

Audit/Compliance and Investment Committee (Regent Evans)

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

   Board Receipt of Committee Report (President Lang)

2. Board President Report (President Lang)

3. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of October 24-25, 2012, Board Meeting
   b. Approval of Common and University/Program-Specific Fees for 2013-2014
   c. Approval of University of Iowa Research Park Corporation Board of Directors
   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
   e. Report on Iowa Research and Development Center for Education Innovation at the University of Northern Iowa
   f. Request to Award Honorary Doctor of Humane Letters Degree at the University of Iowa
   g. Request to Award Honorary Doctor of Humane Letters Degree at the University of Iowa
   i. Annual Report on Regent Accountability of Resources Initiative
   j. University of Iowa Update of Flood Recovery Status
   k. University of Northern Iowa Presidential Search and Screen Committee

4. Bond Sales (Fick/Racki)
   a. $16,675,000 Dormitory Revenue Refunding Bonds, Series I.S.U. 2013
   b. $13,170,000 Parking System Revenue Refunding Bonds, Series S.U.I. 2013

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

6. Professional Development Assignments (Gonzalez)
   a. Professional Development Assignment Requests for FY 2014
   b. Professional Development Assignment Reports for FY 2012

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

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

9. Institutional Agreements, Leases and Easements (Racki)
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