

TELEPHONIC MEETING
BOARD OF REGENTS, STATE OF IOWA
DECEMBER 3, 2014
1:00 – 3:00 P.M.
UELNER EXECUTIVE BOARD ROOM, ALUMNI CENTER
IOWA STATE UNIVERSITY
AMES, IOWA

Wednesday, December 3, 2014

- 9:15 – 10:00 a.m. Property and Facilities Committee
(Conference Call Originating from Board of Regents Office)
- 10:00 a.m. Bid Opening for Sale, Award and Issuance of \$16,500,000 Utility
System Revenue Bonds, Series I.S.U. 2015
(Board of Regents Office)
- 10:30 – Noon Education and Student Affairs Committee
(Horton Multipurpose Conference Room, Alumni Center)

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| 1:00 – 3:00 p.m. | Board Convenes in Open Session <i>(Uelner Executive Board Room, Alumni Center)</i> |
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- 1:00 – 1:20 p.m. University of Iowa Hospitals and Clinics Committee
(Uelner Executive Board Room)
- 1:20 – 1:45 p.m. Audit/Compliance and Investment Committee
(Uelner Executive Board Room)
- Sale and Award of \$16,500,000 Utility System Revenue Bonds, Series
I.S.U. 2015
(Uelner Executive Board Room)
- Closed Session (Agenda Item 10)
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- 3:00 p.m. Press Availability Following Completion of Board Meeting
(Uelner Executive Board Room)

Note: All Times Are Approximate

Wednesday, December 3, 2014

Property and Facilities Committee (Regent Dakovich)

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| 1. Minutes of October 22, 2014, Committee Meeting (Regent Dakovich) | Decision |
| 2. Register of University of Iowa Capital Improvement Business Transactions (True) | Recommendation |
| 3. Register of Iowa State University Capital Improvement Business Transactions (Madden) | Recommendation |
| 4. University of Northern Iowa – Proposed Demolition of 2619 Hudson Road (Continuing Education Facility) (Hager) | Recommendation |
| 5. Institutional Agreements, Leases, and Easements (Racki) | Recommendation |
| 6. University of Iowa Update of Flood Recovery Status (True) | Information |
| 7. Discussion of Future Committee Agenda Items (Regent Dakovich) | Discussion |

Education and Student Affairs Committee (Regent Mulholland)

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| 1. Minutes of October 22, 2014, Committee Meeting (Regent Mulholland) | Decision |
| 2. Presentation at Iowa State University: “Preserving and Building Academic Quality Amid Record Enrollment” (Wickert/Hallam) | Discussion |
| 3. Professional Development Assignment Requests for FY 2016 (Gonzalez) | Recommendation |
| 4. Professional Development Assignment Reports for FY 2014 (Gonzalez) | Discussion |
| 5. Annual Report on the Articulation Efforts and Activities Implemented by the Iowa Community Colleges and the Institutions of Higher Education Governed by the Board of Regents (Gonzalez) | Recommendation |
| 6. Report on the Iowa Research and Development Center for Educational Transformation at the University of Northern Iowa (Licari) | Recommendation |
| 7. Request for a New Program at the University of Iowa: Master of Studies in Law (Butler) | Recommendation |
| 8. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Northern Iowa (Licari) | Recommendation |
| 9. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Northern Iowa (Licari) | Recommendation |
| 10. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Northern Iowa (Licari) | Recommendation |
| 11. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Iowa (Butler) | Recommendation |
| 12. Request to Establish a Center at Iowa State University: Center for Bioplastics and Biocomposites (Wickert) | Discussion |
| 13. 2014 and 2015 Education and Student Affairs Committee Work Plan (Regent Mulholland) | |
| 14. Other Business (Regent Mulholland) | Discussion |

1. Call to Order for December 3, 2014 (President Rastetter)

2. CONSENT AGENDA (ROLL CALL VOTE)

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| a. Minutes of October 22-23, 2014, Board Meeting | Decision |
| b. Revision to the Board of Regents Policy Manual – Chapter 9 | Decision |
| c. Interim Appointments | Decision |
| d. Iowa State University Equipment Purchase | Decision |
| e. Revision to the Board of Regents Policy Manual – Chapter 8 | Decision |

University of Iowa Hospitals and Clinics Committee (Regent Carroll)

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| 1. Minutes of October 22, 2014, Committee Meeting | Decision |
| • Opening Remarks (Robillard) | |
| • Operational and Financial Performance (Kates/Fisher) | |
| Board Receipt of Committee Report (President Rastetter) | Decision |

Audit/Compliance and Investment Committee (Regent Downer)

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| 1. Minutes of September 10, 2014, Committee Meeting | Decision |
| 2. Investment and Cash Management Report for the Quarter Ended September 30, 2014 (Wilshire Consulting) | Discussion |
| 3. Fund Manager Issues (Wilshire Consulting) | Recommendation |
| 4. Annual Review of Financial Institutions, Brokerage Firms and Money Market Mutual Funds (Anania) | Recommendation |
| 5. Committee Calendar for 2015 (Anania) | Information |
| Board Receipt of Committee Report (President Rastetter) | Decision |
| 3. Board President Report (President Rastetter) | Information |
| 4. TIER Update (Regent McKibben) | Discussion |
| 5. Approval of Tuition and Fees for 2015-2016 (Sayre) | Decision |
| 6. Approval of Common and University/Program-Specific Fees for 2015-2016 (Anania) | Decision |
| 7. Report of the Education and Student Affairs Committee (Regent Mulholland) | Decision |
| 8. Report of the Property and Facilities Committee (Regent Dakovich) | Decision |
| 9. Sale and Issuance of \$16,500,000 Utility System Revenue Bonds, Series I.S.U. 2015 (Racki/Fick) | Decision |
| 10. Closed Session for Bargaining Update (President Rastetter) | Decision |

Anticipated Adjournment at 3:00 p.m.

Board Meeting Schedule

2015

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| February 4-5, 2015 | University of Northern Iowa | Cedar Falls |
| March 11, 2015 | University of Iowa | Iowa City |
| April 22-23, 2015 | Iowa School for the Deaf | Council Bluffs |
| June 3, 2015 (Evaluations) | Iowa State University | Ames |
| June 4, 2015 | Iowa State University | Ames |
| August 5, 2015 | Telephonic | |
| September 9, 2015 | University of Northern Iowa | Cedar Falls |
| October 21-22, 2015 | University of Iowa | Iowa City |
| December 2, 2015 | Telephonic | |

2016

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| February 24-25, 2016 | TBD | |
| April 20-21, 2016 | TBD | |
| June 8-9, 2016 (Evaluations) | TBD | |
| August 3, 2016 | Telephonic | |
| September 7-8, 2016 | TBD | |
| October 19-20, 2016 | TBD | |
| December 7, 2016 | Telephonic | |