TELEPHONIC MEETING
BOARD OF REGENTS, STATE OF IOWA
DECEMBER 2, 2015
12:30 P.M. – 2:30 P.M.
ALUMNI CENTER, REIMAN BALLROOM
IOWA STATE UNIVERSITY
AMES, IOWA

10:00 – 10:30 a.m. Property and Facilities Committee
          (Alumni Center, Reiman Ballroom)

10:00 a.m. Bid Opening for Sale and Award of $17,765,000 (Estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2015A and Sale and Award of $12,610,000 (Estimated) Academic Building Revenue Refunding Bonds, Series I.S.U. 2015 (Board of Regents Office)

10:30 a.m. – 12:00 p.m. Academic and Student Affairs Committee
          (Alumni Center, Horton Multipurpose Conference Room)

12:30 p.m. Board Convenes in Open Session
          (Alumni Center, Reiman Ballroom)

University of Iowa Hospitals and Clinics Committee
          (Alumni Center, Reiman Ballroom)

          (Alumni Center, Reiman Ballroom)

Press Availability Following Completion of Board Meeting
          (Alumni Center, Reiman Ballroom)

Note: All Times Are Approximate
Agenda Items

Wednesday, December 2, 2015

Property and Facilities Committee (Regent Dakovich)

1. Minutes of October 21, 2015, Committee Meeting (Regent Dakovich) Decision
2. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz) Recommendation
3. University of Iowa – Proposed Naming (Robillard) Recommendation
4. Register of Iowa State University Capital Improvement Business Transactions (Madden) Recommendation
5. Iowa State University Request to Raze One Building (Madden) Recommendation
6. Institutional Agreements, Leases, and Easements (Racki) Recommendation
7. University of Iowa Update of Flood Recovery Status (Lehnertz) Information
8. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/Racki) Discussion/Information

Board Receipt of Committee Report (President Rastetter) Decision

Academic and Student Affairs Committee (Regent Mulholland)

1. Minutes of October 21, 2015, Academic and Student Affairs Committee (Regent Mulholland) Decision
2. Presentation at Iowa State University: “Predictive Advising Analytics for Student Success” (Wickert/Harmon/Johnson/Zunkel) Discussion
3. Professional Development Assignment Requests for FY 2017 (Gonzalez) Recommendation
4. Professional Development Assignment Reports for FY 2015 (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 (Wohlpart) Recommendation
7. Request to Award an Honorary Doctor of Humane Letters Degree at Iowa State University (Wickert) Recommendation
8. Request to Award an Honorary Doctor of Science Degree at Iowa State University (Wickert) Recommendation
9. 2015 Academic and Student Affairs Committee Work Plan Update (Regent Mulholland) Discussion
10. Other Business (Regent Mulholland) Discussion

Board Receipt of Committee Report (President Rastetter) Decision
1. Call to Order Meeting of December 2, 2015 (President Rastetter)

University of Iowa Hospitals and Clinics Committee (Regent Andringa)

1. Minutes of October 22, 2015, Committee Meeting  
   University of Iowa Hospitals and Clinics Presentation
   - Opening Remarks (Robillard)  
   - Operating and Financial Performance (Kates/Fisher)  

Board Receipt of Committee Report (President Rastetter)

2. CONSENT AGENDA
   a. Minutes of October 21-22, 2015, Board Meeting  
   b. Equipment Purchases – University of Iowa  
   c. Adoption of Amendments to Iowa Administrative Code 681 – Chapter 1  
   d. Revisions to Policy Manual – Chapter 7  
   e. Personnel Appointments

3. Board President Report (President Rastetter)

4. Reports from Institutional Heads
   - Iowa State University (President Leath)  
   - University of Northern Iowa (President Ruud)  
   - Special Schools (Superintendent Gettel)  
   - University of Iowa (President Harreld)

5. Approval of 2016-2017 Tuition and Fees (Sayre)

6. Approval of 2016-2017 Common and University / Program Specific Fees (Anania)

7. Report of the Property and Facilities Committee (Regent Dakovich)

8. Report of the Academic and Student Affairs Committee (Regent Mulholland)

9. Bond Sales
   a. Sale and Award of $17,765,000 (Estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2015A (Fick/Berg)  
   b. Sale and Award of $12,610,000 (Estimated) Academic Building Revenue Refunding Bonds, Series I.S.U. 2015 (Fick/Berg)

10. TIER Update - Pappas and Ad Astra Recommendations (Lackey/McKibben)

Note: All Times Are Approximate
Board Meeting Schedule

2016

February 24-25, 2016 Iowa State University
April 20-21, 2016 Iowa School for the Deaf
June 8, 2016 (Evaluations) Iowa State University
June 9, 2016 Iowa State University
August 3, 2016 Telephonic
September 7-8, 2016 University of Iowa
October 19-20, 2016 University of Northern Iowa
December 7, 2016 Telephonic

2017

February 22-23, 2017 Iowa State University
April 19-20, 2017 Iowa School for the Deaf
June 7, 2017 (Evaluations) University of Northern Iowa
June 8, 2017 University of Northern Iowa
August 2, 2017 Telephonic
September 6-7, 2017 University of Iowa
October 18-19, 2017 University of Northern Iowa
December 6, 2017 Telephonic