

**TELEPHONIC MEETING  
MEETING OF BOARD OF REGENTS, STATE OF IOWA  
OAK ROOM, MAUCKER UNION  
UNIVERSITY OF NORTHERN IOWA  
CEDAR FALLS, IOWA**

**DECEMBER 5-6, 2016  
1:00 – 3:00PM**

**SCHEDULE**

**Monday, December 5, 2016**

**8:00 a.m. – 8:45 a.m.    Property and Facilities Committee (Regent Dakovich)  
(Oak Room, Maucker Union)**

- |    |   |                            |
|----|---|----------------------------|
| 1. | Minutes of October 19, 2016, Committee Meeting (Regent Dakovich)                      | Decision                   |
| 2. | Register of University of Iowa Capital Improvement Business Transactions (Lehnertz)   | Recommendation             |
| 3. | University of Iowa Emergency Contracting Authorization (Lehnertz)                     | Recommendation             |
| 4. | Register of Iowa State University Capital Improvement Business Transactions (Gregory) | Recommendation             |
| 5. | Iowa State University Proposed Naming (Leath)   | Recommendation             |
| 6. | Iowa State University Proposed Property Purchase (Gregory)                            | Recommendation             |
| 7. | University of Northern Iowa Property Deeds (Hager)                                    | Recommendation             |
| 8. | Institutional Agreements, Leases, and Easements (Nash)                                | Recommendation             |
| 9. | Discussion of Future Committee Agenda and Other Items (Regent Dakovich/Racki)         | Discussion/<br>Information |

**9:00 a.m. – 12:00 p.m.    Presidential Search & Screen Committee  
(Presidential Room, Maucker Union)**

1. Call to Order (President Pro Tem Mulholland)
2. Minutes of November 10-12, 2016, Committee Meeting
3. Move to Closed Session
4. Move to Open Session/Adjournment

**1:00 p.m. – 3:00 p.m. Board Convenes in Open Session  
(Oak Room, Maucker Union)**

1. Call to Order for December 5, 2016 (President Rastetter)

**Audit/Compliance and Investment Committee (Regent McKibben)**

- |  |            |
|--|------------|
| 1. Minutes of October 20, 2016, Committee Meeting  | Decision   |
| 2. Investment & Cash Management Report for the Quarter Ended September 30, 2016 (Marquette Associates, Inc.) | Discussion |

Board Receipt of Committee Report (President Rastetter) Decision

**University of Iowa Hospitals and Clinics Committee (Regent McKibben)**

1. Minutes of October 20, 2016, Committee Meeting Decision

University of Iowa Hospitals and Clinics Presentation

- |   |                |
|---|----------------|
| • Opening Remarks (Robillard)   | Information    |
| • Operating and Financial Performance (Kates/Fisher)  | Information    |
| • Proposed Amendments to the Bylaws of the UI Hospitals and Clinics and its Clinical Staff (Joe Clamon) | Recommendation |

Board Receipt of Committee Report (President Rastetter) Decision

2. CONSENT AGENDA

- |   |          |
|---|----------|
| a. Minutes of October 19-20, 2016, Board Meeting                | Decision |
| b. Iowa Public Radio Annual Report and 2017–2022 Strategic Plan | Decision |
| c. University of Iowa Proposed Naming                           | Decision |

3. Board President Report (President Rastetter) Information

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

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

6. Request to Approve the University of Iowa's 2016-2021 Strategic Plan (Gonzalez) Decision

7. Approval of 2017-2018 Tuition and Fees (Berg) Decision

8. Approval of 2017-2018 Common and University / Program Specific Fees (Anania) Decision

9. Bond Sales (**10:00 a.m. Seerley 1 Conference Room**) Decision

- |   |  |
|---|--|
| a. Sale and Award of \$20,365,000 (Estimated) Recreational Facilities Revenue Refunding Bonds, Series S.U.I. 2017 (Bailey/Berg) |  |
| b. Sale and Award of \$10,135,000 (Estimated) Dormitory Revenue Refunding Bonds, Series I.S.U. 2017 (Bailey/Berg)               |  |

**2:30 p.m. Press Availability  
(Presidential Room, Maucker Union)**

**3:00 p.m. – 5:00 p.m. Meeting of the Board with Presidential Search & Screen Committee  
(Oak Room, Maucker Union)**

10. Closed Session

**No Dinner is scheduled**

**Note: All Times Are Approximate**

**Tuesday, December 6, 2016**

**9:00 a.m. – 3:00 p.m. Board Convenes in Open Session  
(Oak Room, Maucker Union)**

11. Call to Order for December 6, 2016 (President Rastetter)

12. Closed Session

- Regents interview Presidential Candidates

9:00 – 10:30 a.m. Interview Candidate #1

10:30 – 12:00 p.m. Interview Candidate #2

**12:00 – 12:30 p.m. Lunch**

12:30 – 2:00 p.m. Interview Candidate #3

2:00 – 3:30 p.m. Interview Candidate #4

3:30 – 4:30 p.m. Board Deliberation

13. **Board Reconvenes in Open Session to Appoint 11<sup>th</sup> President of  
the University of Northern Iowa  
(Oak Room, Maucker Union)**

**Note: All Times Are Approximate**

## Board Meeting Schedule

### 2017

|                              |   |                             |
|------------------------------|---|-----------------------------|
| January 17-18, 2017          | <b>Mid-Year Evaluations/Board Meeting</b> | Board of Regents Office     |
| January 2017                 | <i>Committees</i>                         | <i>TBD</i>                  |
| February 23, 2017            | <b>Board Meeting</b>                      | Iowa State University       |
| March 2017                   | <i>Committees</i>                         | <i>TBD</i>                  |
| April 20, 2017               | <b>Board Meeting</b>                      | Iowa School for the Deaf    |
| May 2017                     | <i>Committees</i>                         | <i>TBD</i>                  |
| June 7, 2017<br>June 8, 2017 | <b>Evaluations<br/>Board Meeting</b>      | University of Northern Iowa |
| July 2017                    | <i>Committees</i>                         | <i>TBD</i>                  |
| August 2, 2017               | <b>Telephonic Board Meeting</b>           | Iowa State University       |
| September 7, 2017            | <b>Board Meeting</b>                      | University of Iowa          |
| Early October 2017           | <i>Committees</i>                         | <i>TBD</i>                  |
| October 19, 2017             | <b>Board Meeting</b>                      | University of Northern Iowa |
| November 2017                | <i>Committees</i>                         | <i>TBD</i>                  |
| December 6, 2017             | <b>Telephonic Board Meeting</b>           | Iowa State University       |