

**MEETING OF BOARD OF REGENTS, STATE OF IOWA**

**SHERATON HOTEL  
1800 – 50<sup>th</sup> STREET  
WEST DES MOINES, IOWA**

**SEPTEMBER 20, 2011**

**FULL SCHEDULE**

**Tuesday, September 20, 2011**

7:30 – 8:15 a.m. Breakfast with Regents and Student Leaders  
*(Chambers Room)*

<b>8:30 a.m. – Noon</b>	<b>Board Convenes in Open Session <i>(Polk Room)</i></b>
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8:30 – 9:30 a.m. University of Iowa Hospitals and Clinics Committee  
*(Polk Room)*

10:00 a.m. Bid Opening for Sale and Issuance of \$26,800,000 Hospital Revenue Bonds, Series SUI 2011, and University of Iowa Facilities Corporation Revenue Refunding Bonds (Medical Education and Biomedical Research Facility Project), Series 2011  
*(Executive Board Room)*

Noon Press Availability  
*(Chambers Room)*

Noon – 12:45 p.m. Lunch  
*(Dallas Room)*

<b>12:45 – 2:30 p.m.</b>	<b>Board Reconvenes in Open Session – Anticipated Adjournment at 2:30 p.m. <i>(Polk Room)</i></b>
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1:00 p.m. Sale of \$26,800,000 Hospital Revenue Bonds, Series SUI 2011, and University of Iowa Facilities Corporation Revenue Refunding Bonds (Medical Education and Biomedical Research Facility Project), Series 2011  
*(Polk Room)*

1:30 p.m. Audit/Compliance and Investment Committee  
*(Polk Room)*

2:00 p.m. Closed Session  
*(Polk Room)*

2:30 p.m. Press Availability  
*(Chambers Room)*

**Note: All Times Are Approximate**

## **Agenda Items**

### **Tuesday, September 20, 2010**

1. Call to Order for September 16, 2010 (President Lang)

#### **University of Iowa Hospitals and Clinics Committee (Regent Downer)**

1. Minutes of June 8, 2011, Committee Meeting Decision
  - Opening Remarks (Robillard)
  - Operational and Financial Performance (Kates/Fisher)
  - Strategic Plan Update (Robillard)
- Board Receipt of Committee Report (President Lang) Decision
2. Board President Report (President Lang) Information
3. CONSENT AGENDA (ROLL CALL VOTE)
  - a. Minutes of August 3-4, 2011, Board Meeting Decision
  - b. Malcolm Price Laboratory School Student Transfer and Boundary Line Agreement Decision
  - c. University of Northern Iowa – Notification of Retirement, Interim Appointment and Initiation of Search Process Decision
  - d. Allocation of \$2 Million Capital Appropriation for Fire Safety Needs and ADA Compliance Decision
  - e. Adoption of Amendments to Iowa Administrative Code 681- Chapter 3 Decision
  - f. Notice of Intended Action to Amend Iowa Administrative Code 681 – Chapters 5, 12, 14 and 16 Decision
  - g. Grow Iowa Values Fund Proposed Awards Decision
  - h. Equipment Purchase – University of Iowa Decision
  - i. Iowa State University Recreation Fee Deferral Decision
  - j. Iowa Lakeside Laboratory Regents Resource Center 2010-2011 Annual Report and Budget Request for 2011-2012 Decision
  - k. Request to Terminate Master’s Program in Nursing and Healthcare Practice at the University of Iowa Decision
  - l. Report of Crime Statistics at the Universities for the Quarter Ending June 30, 2011 Information
4. FY 2013 Operating and Other Fund Appropriations Requests (Sayre) Decision
5. Five-Year Capital Plans, Including FY 2013 Capital Request (Racki) Decision
6. Register of University of Iowa Capital Improvement Business Transactions (True) Decision
7. Register of Iowa State University Capital Improvement Business Transactions (Madden) Decision
8. Institutional Agreements, Leases, and Easements (Racki) Decision
9. Iowa School for the Deaf Property Transfer (Clayton) Decision
10. Emergency Storm Recovery Authorizations – Iowa School for the Deaf (Prickett) Decision
11. University of Iowa Naming (Mason) Decision
12. Iowa State University Presidential Search (Rastetter) Discussion

13. Iowa Braille and Sight Saving School Storm Recovery (Clancy)	Discussion
14. Iowa State University Flood/Storm Recovery (Madden)	Discussion
• Financial Report	
15. University of Iowa Update of Flood Recovery Status (True)	Discussion
• Financial Report	
• Timetables for Major Projects	
16. Accreditation Report for the Iowa School for the Deaf (Gonzalez/Prickett)	Decision
17. Iowa Public Radio Annual Report (Herrington)	Information
18. Regent Admission Index (RAI) Evaluation Study Report (Gonzalez)	Information
<b>Audit/Compliance and Investment Committee</b> (Regent Evans)	
1. Minutes of August 4, 2011, Committee Meeting	Decision
2. Investment and Cash Management Report for the Quarter Ended June 30, 2011 (Wilshire Consulting)	Discussion
3. Fund Manager Issue	Decision
4. Committee Calendar – 2011 and 2012	Discussion
Board Receipt of Committee Report (President Lang)	Decision
19. Bond Sales	Decision
a. Sale and Award of \$26,800,000 Hospital Revenue Bonds, Series SUI 2011	
b. University of Iowa Facilities Corporation Revenue Refunding Bonds (Medical Education and Biomedical Research Facility Project), Series 2011 (Fick/Racki)	
20. Closed Session (President Lang)	

**Anticipated Adjournment at 2:30 p.m.**

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## Board Meeting Schedule

### 2011

October 26-27, 2011	University of Northern Iowa	Cedar Falls
December 8, 2011	Telephonic	Ames

### 2012

February 6, 2012 (Evaluations)	Iowa State University	Ames
February 7, 2012	Iowa State University	Ames
March 21, 2012	Telephonic	
April 25-26, 2012	University of Northern Iowa	Cedar Falls
June 6, 2012	University of Iowa	Iowa City
August 2, 2012 (Evaluations)	University of Northern Iowa	Cedar Falls
August 3, 2012	University of Northern Iowa	Cedar Falls
September 12, 2012	Iowa State University	Ames
October 24-25, 2012	University of Iowa	Iowa City
December 5, 2012	Telephonic	