

MEETING OF BOARD OF REGENTS, STATE OF IOWA

MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA

APRIL 25-26, 2012

FULL SCHEDULE

Wednesday, April 25, 2012

1:00 – 3:00 p.m. Education and Student Affairs Committee
(Old Central Ballroom, Room C)

3:00 p.m.	Board Convenes in Open Session <i>(Old Central Ballroom, Rooms A and B)</i>
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3:00 – 3:30 p.m. Audit/Compliance and Investment Committee
(Old Central Ballroom, Rooms A and B)

3:30 – 5:00 p.m. University of Iowa Hospitals and Clinics Committee
(Old Central Ballroom, Rooms A and B)

5:00 – 6:00 p.m. Closed Session *(Old Central Ballroom, Rooms A and B)*

- Teacher Terminations (Agenda Item 2a)
- University of Iowa Real Estate Matter (Agenda Item 2b)
- Litigation Update (Agenda Item 2c)

6:00 p.m.	Board Reconvenes in Open Session <i>(Old Central Ballroom, Rooms A and B)</i>
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6:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)
(President's Residence)

Thursday, April 26, 2012

7:30 – 8:15 a.m. Breakfast with Regents and Student Leaders
(Center for Multicultural Education)

8:30 a.m. – Noon	Board Reconvenes in Open Session <i>(Old Central Ballroom, Rooms A and B)</i>
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10:00 a.m. Bid Opening for \$3,700,000 Parking System Revenue Refunding Bonds, Series I.S.U. 2012 and \$13,900,000 Dormitory Revenue Bonds, Series U.N.I. 2012
(Seerley Hall Room 1)

10:30 a.m. Bid Opening for \$23,315,000 University of Iowa Facilities Corporation Revenue Refunding Bonds, Series S.U.I. 2012A
(Seerley Hall Room 1)

Noon Press Availability
(Old Central Ballroom, Room C)

Noon – 12:45 p.m. Lunch
(Center for Multicultural Education)

12:45 – 4:30 p.m. Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m. (Old Central Ballroom, Rooms A and B)
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1:30 p.m. Sale and Award of \$3,700,000 Parking System Revenue Refunding Bonds, Series I.S.U. 2012, \$13,900,000 Dormitory Revenue Bonds, Series U.N.I. 2012, and \$23,315,000 University of Iowa Facilities Corporation Revenue Refunding Bonds, Series S.U.I. 2012A
(Old Central Ballroom, Rooms A and B)

4:30 p.m. Press Availability
(Old Central Ballroom, Room C)

Note: All Times Are Approximate

Agenda Items

Wednesday, April 25, 2012

1:00 – 3:00 p.m.

Education and Student Affairs Committee (Regent Mulholland)

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| 1. Minutes of March 21, 2012 Education and Student Affairs Committee | Recommendation |
| 2. Malcolm Price Laboratory School Closing Progress Report (Allen, Watson) | Discussion |
| 3. Request to Contact Iowa Department of Management Regarding Feasibility Study (Clancy) | Recommendation |
| 4. Request to Extend Collaborative License Program: Iowa Teacher Intern License Pathway Program (Watson) | Recommendation |
| 5. Request to Create and Name a Department at the University of Iowa: Department of Physical Therapy and Rehabilitation Science (Butler, Geist) | Recommendation |
| 6. Request to Create and Name a Department at the University of Iowa: Department of Physician Assistant Studies and Services (Butler, Geist) | Recommendation |
| 7. Request to Terminate Master of Science and Ph.D. Programs in Zoology at Iowa State University (Hoffman) | Recommendation |
| 8. Request to Re-organize the College of Design at Iowa State University (Hoffman) | Recommendation |
| 9. Request For New Programs at the University of Iowa: Bachelor of Arts and Bachelor of Science Programs in Environmental Policy and Planning (Butler) | Recommendation |
| 10. Request for New Programs at the University of Iowa: Bachelor of Arts and Bachelor of Science Programs in International Relations (Butler) | Recommendation |
| 11. Annual Governance Report on Faculty Tenure (Gonzalez, Rice, Bratsch-Prince, Arthur) | Recommendation |
| 12. Annual Report of Student Retention and Graduation Rates (Gonzalez) | Discussion |
| 13. Annual Student Financial Aid Report (Gonzalez) | Discussion |
| 14. Annual Regent Student Financial Aid Study (Gonzalez) | Discussion |
| 15. Report on Title II Grant Program (Gonzalez) | Information |
| 16. Education and Student Affairs Committee Work Plan (Mulholland) | Discussion |
| 17. Other Business (Mulholland) | Discussion |

3:00 p.m.

1. Call Full Board to Order for April 25, 2012 (President Lang)

3:00 – 3:30 p.m.

Audit/Compliance and Investment Committee (Regent Evans)

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| 1. Minutes of March 21, 2012, Committee Meeting | Decision |
| 2. State Audit Reports (Vaudt) | Discussion |
| State of Iowa Reports | |
| • Comprehensive Annual Financial Report | |
| • Single Audit Report | |
| University Financial Reports | |
| • University of Iowa | |
| • Iowa State University | |
| • University of Northern Iowa | |
| 3. Internal Audit Reports Issued (Stewart) | Discussion |
| 4. External Audit Reports – Graduate Study Centers (Sayre) | Information |
| 5. Fund Manager Recommendation (Sayre) | Recommendation |
| 6. Modification of Brokerage Firms and Financial Institutions (Evans) | Information |
| Board Receipt of Committee Report (President Lang) | Decision |

3:30 – 5:00 p.m.

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Minutes of March 21, 2012, Committee Meeting Decision
 - Opening Remarks (Robillard)
 - Operational and Financial Performance (Kates/Fisher)
 - FY 2013 Budget (Kates/Fisher)
 - Faculty Presentation (Dr. Jane S. Paulsen)
- Board Receipt of Committee Report (President Lang) Decision

5:00 – 6:00 p.m. – Closed Session

2. Closed Session Items Discussion
 - a. Teacher Terminations (President Lang)
 - b. Real Estate Purchase (President Lang)
 - c. Litigation (President Lang)

6:00 p.m. – Open Session

3. Faculty Reduction in Force – Iowa School for the Deaf (President Lang) Decision

Thursday, April 26, 2012

4. Call to Order for April 26, 2012 (President Lang)
5. Board President Report (President Lang) Information
6. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of March 21, 2012, Board Meeting Decision
 - b. Allocation of Mandatory Student Fees for 2012-2013 Academic Year Decision
 - c. Approval of University Parking for FY 2013 Decision
 - d. Annual Report on Competition with Private Enterprise Decision
 - e. Board Meeting Calendar for 2013 and 2014 Decision
 - f. Personnel Appointments Decision
 - g. University of Iowa Flood Financing Decision
7. Faculty Tenure Presentation (Tierney) Discussion
8. Election of President and President Pro Tem (President Lang) Decision
9. Board Receipt of Oral Report of February 7 and March 28 Meetings of Economic Development Committee (President Lang) Decision
10. Report of the Education and Student Affairs Committee (President Lang) Decision
(ESAC 2, ESAC 13 and ESAC 14 – Discussion)
11. Approval of Residence System Proposed Rates and Transfers for 2012-2013 Academic Year (Berg) Decision
12. Register of University of Iowa Capital Improvement Business Transactions (True) Decision
13. University of Iowa Building Demolitions (True) Decision
14. Register of Iowa State University Capital Improvement Business Transactions (Madden) Decision

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| 15. Institutional Agreements, Leases, Property Sale and Easements (Racki) | Decision |
| 16. Bond Sales (Fick/Racki) | |
| a. Resolution for the Sale and Issuance of \$3,700,000 (Estimated) Parking System Revenue Refunding Bonds, Series I.S.U. 2012 | Decision |
| b. Resolution for the Sale and Issuance of \$13,900,000 (Estimated) Dormitory Revenue Bonds, Series U.N.I. 2012 | Decision |
| c. University of Iowa Facilities Corporation Revenue Refunding Bonds (Roy J. and Lucille A. Carver Biomedical Research Building) Series 2012A | Decision |
| 17. Report on Universities for a Better Iowa (Regent Johnson) | Discussion |
| 18. Presentations by Nonrepresented Faculty and Staff on FY 2013 Salary Issues (Brunson) | Discussion |
| 19. Legislative Update (Beck) | Discussion |
| 20. University of Iowa Update of Flood Recovery Status (True) | Discussion |
| • Financial Report | |
| • Major Flood Recovery Project Timetable | |
| 21. Faculty Presentation at the University of Northern Iowa: "UNI Physics Education" (Escalada) | Information |

Anticipated Adjournment at 4:30 p.m.

Board Meeting Schedule

2012

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	

2013*

February 6, 2013 (Evaluations)		
February 7, 2013		
March 13, 2013	Telephonic	
April 24-25, 2013		
June 5, 2013		
August 7, 2013 (Evaluations)		
August 8, 2013		
September 11, 2013		
October 23-24, 2013		
December 4, 2013	Telephonic	

2014*

February 5, 2014 (Evaluations)		
February 6, 2014		
March 12, 2014	Telephonic	
April 23-24, 2014		
June 4, 2014		
August 6, 2014 (Evaluations)		
August 7, 2014		
September 10, 2014		
October 22-23, 2014		
December 3, 2014	Telephonic	

*Dates subject to Board approval in Agenda Item 6e