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  
(Old Central Ballroom, Rooms A and B)

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  
(Old Central Ballroom, Rooms A and B)

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  
(Old Central Ballroom, Rooms A and B)

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)
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>Noon</td>
<td>Press Availability</td>
<td><em>(Old Central Ballroom, Room C)</em></td>
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<tr>
<td>Noon – 12:45 p.m.</td>
<td>Lunch</td>
<td><em>(Center for Multicultural Education)</em></td>
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<td>12:45 – 4:30 p.m.</td>
<td>Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m.</td>
<td><em>(Old Central Ballroom, Rooms A and B)</em></td>
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<td>1:30 p.m.</td>
<td>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</td>
<td><em>(Old Central Ballroom, Rooms A and B)</em></td>
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<td>4:30 p.m.</td>
<td>Press Availability</td>
<td><em>(Old Central Ballroom, Room C)</em></td>
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*Note: All Times Are Approximate*
Agenda Items

Wednesday, April 25, 2012

1:00 – 3:00 p.m.

Education and Student Affairs Committee (Regent Mulholland)
1. Minutes of March 21, 2012 Education and Student Affairs Committee Recommendation
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)
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
   • 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)

5:00 – 6:00 p.m. – Closed Session

2. Closed Session Items
   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)

Thursday, April 26, 2012

4. Call to Order for April 26, 2012 (President Lang)

5. Board President Report (President Lang)

6. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of March 21, 2012, Board Meeting
   b. Allocation of Mandatory Student Fees for 2012-2013 Academic Year
   c. Approval of University Parking for FY 2013
   d. Annual Report on Competition with Private Enterprise
   e. Board Meeting Calendar for 2013 and 2014
   f. Personnel Appointments
   g. University of Iowa Flood Financing

7. Faculty Tenure Presentation (Tierney)

8. Election of President and President Pro Tem (President Lang)

9. Board Receipt of Oral Report of February 7 and March 28 Meetings of Economic Development Committee (President Lang)

10. Report of the Education and Student Affairs Committee (President Lang)
    (ESAC 2, ESAC 13 and ESAC 14 – Discussion)

11. Approval of Residence System Proposed Rates and Transfers for 2012-2013 Academic Year (Berg)

12. Register of University of Iowa Capital Improvement Business Transactions (True)

13. University of Iowa Building Demolitions (True)

14. Register of Iowa State University Capital Improvement Business Transactions (Madden)
15. Institutional Agreements, Leases, Property Sale and Easements (Racki)  

16. Bond Sales (Fick/Racki)  
   c. University of Iowa Facilities Corporation Revenue Refunding Bonds (Roy J. and Lucille A. Carver Biomedical Research Building) Series 2012A  

17. Report on Universities for a Better Iowa (Regent Johnson)  

18. Presentations by Nonrepresented Faculty and Staff on FY 2013 Salary Issues (Brunson)  

19. Legislative Update (Beck)  

20. University of Iowa Update of Flood Recovery Status (True)  
   • Financial Report  
   • Major Flood Recovery Project Timetable  

21. Faculty Presentation at the University of Northern Iowa: “UNI Physics Education” (Escalada)  

Anticipated Adjournment at 4:30 p.m.
Board Meeting Schedule

2012

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*Dates subject to Board approval in Agenda Item 6e