

**MEETING OF BOARD OF REGENTS, STATE OF IOWA
 LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM
 IOWA SCHOOL FOR THE DEAF
 COUNCIL BLUFFS, IOWA**

APRIL 23-24, 2014

FULL SCHEDULE

Wednesday, April 23, 2014

9:00 a.m.	Board Convenes in Open Session Interviews of Finalists for Superintendent of the Iowa School for the Deaf and Iowa Braille and Sight Saving School (Agenda Item 2) (Community Room)
9:00 – 9:30 a.m.	Introduction of Superintendent Candidate and Opening Statement in Open Session
9:30 – 10:30 a.m.	Closed Session for Board Interview and Discussion
10:30 – 11:00 a.m.	Introduction of Superintendent Candidate and Opening Statement in Open Session
11:00 a.m. – Noon	Closed Session for Board Interview and Discussion
Noon – 12:30 p.m.	Working Lunch
12:30 – 1:00 p.m.	Introduction of Superintendent Candidate and Opening Statement in Open Session
1:00 – 2:00 p.m.	Closed Session for Board Interview and Discussion
2:00 p.m. (approximate)	Board Reconvenes in Open Session to Select Superintendent of the Iowa School for the Deaf and Iowa Braille and Sight Saving School (Community Room)
2:00 p.m. (approximate)	Official Announcement and Introduction of the Superintendent of the Iowa School for the Deaf and Iowa Braille and Sight Saving School (Community Room)
2:15 – 3:15 p.m.	University of Iowa Hospitals and Clinics Committee (Community Room)
3:15 p.m.	Board Adjourns (Community Room)
3:30 – 4:30 p.m.	Property and Facilities Committee (Community Room)
4:30 p.m.	Press Availability (Open to Credentialed Media Only) (North Classroom)
5:00 p.m.	Dinner for Regents and Institutional Heads (By Invitation Only)

Thursday, April 24, 2014

- 8:00 – 8:45 a.m. Breakfast with Regents and Student Leaders
(East Side Gym)
- 9:00 – 10:30 a.m. Education and Student Affairs Committee
(West Side Gym)
- 10:00 a.m. Bid Opening for Sale and Award of \$18,210,000 (estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2014; \$7,495,000 (estimated) Iowa Memorial Union Revenue Refunding Bonds, Series S.U.I. 2014; and University of Iowa Facilities Corporation Revenue Refunding Bonds (Old Town Capitol Center) Series 2014
(Athletic Director's Office)

10:45 a.m. – Noon	Board Reconvenes in Open Session (Community Room)
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10:45 – 11:30 a.m. Audit/Compliance and Investment Committee
(Community Room)

Noon Press Availability (Open to Credentialed Media Only)
(North Classroom)

Noon – 12:45 p.m. Lunch
(East Side Gym)

1:00 – 4:00 p.m.	Board Reconvenes in Open Session – Anticipated Adjournment at 4:00 p.m. (Community Room)
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1:00 p.m. Sale and Award of \$18,210,000 (estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2014; \$7,495,000 (estimated) Iowa Memorial Union Revenue Refunding Bonds, Series S.U.I. 2014; and University of Iowa Facilities Corporation Revenue Refunding Bonds (Old Town Capitol Center) Series 2014

4:00 p.m.	Press Availability (Open to Credentialed Media Only) (North Classroom)
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Note: All Times Are Approximate

Agenda Items

Wednesday, April 23, 2014

1. Call to Order for April 23, 2014 (President Rastetter)
2. Closed Session for Interviews of Superintendent Candidates and Superintendent Selection (President Rastetter)
3. Selection of the Superintendent of Iowa School for the Deaf/Iowa Braille and Sight Saving School (President Rastetter)

University of Iowa Hospitals and Clinics Committee (Regent Carroll)

1. Minutes of March 12, 2014, Committee Meeting Decision
2. University of Iowa Hospitals and Clinics Proposed Rate Increase for FY 2015 Decision
 - Opening Remarks (Robillard)
 - Operational and Financial Performance (Kates/Fisher)
 - FY 2015 Operating Budget (Kates/Fisher)

Board Receipt of Committee Report (President Rastetter) Decision

4. Board Adjourns Meeting of April 23, 2014 (President Rastetter)
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Property and Facilities Committee (Regent Dakovich)

1. Minutes of March 12, 2014, Committee Meeting (Regent Dakovich) Decision
2. Register of University of Iowa Capital Improvement Business Transactions (True) Recommendation
3. University of Iowa Proposed Property Purchases
 - a. 605 and 615 East Jefferson, Iowa City, and 2591 and 2593 Holiday Road, Coralville Recommendation
 - b. 120 North Clinton Street and 124-126 North Clinton Street, Iowa City Recommendation
4. University of Iowa Proposed Namings (President Mason)
 - a. Mary Louise Petersen Residence Hall Recommendation
 - b. Theodore M. Rehder Residential Learning Commons Recommendation
5. Register of Iowa State University Capital Improvement Business Transactions (Madden) Recommendation
6. Jack Trice Stadium Improvements – Phase 3 South End Zone and Green Space - Videoboard and Sound System Equipment Purchase (ISU) (Madden)
7. Institutional Agreements, Leases and Easements (Racki) Recommendation
8. University of Iowa Update of Flood Recovery Status (True) Information
9. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/Racki) Discussion

Thursday, April 24, 2014

Education and Student Affairs Committee (Regent Mulholland)

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| 1. Minutes of February 26, 2014 Education and Student Affairs Committee Meeting (Regent Mulholland) | Recommendation |
| 2. Minutes of March 12, 2014, Education and Student Affairs Committee Meeting (Regent Mulholland) | Recommendation |
| 3. Presentation at Iowa School for the Deaf: "Sign Language Proficiency Policy and Procedures" (Clancy) | Recommendation |
| 4. Annual Governance Report on Faculty Tenure (Gonzalez) | Recommendation/
Discussion |
| 5. Request for a New Program at Iowa State University: Master of Engineering Program in Energy Systems Engineering (Wickert) | Recommendation |
| 6. Request to Terminate a Program at Iowa State University: Master of Public Administration Program (Wickert) | Recommendation |
| 7. Proposed Curriculum Changes for the University of Northern Iowa (Gibson) | Recommendation |
| 8. Annual Student Financial Aid Report (Gonzalez) | Discussion |
| 9. Annual Regent Student Financial Aid Study (Gonzalez) | Discussion |
| 10. 2014 Education and Student Affairs Committee Work Plan (Regent Mulholland) | Discussion |
| 11. Other Business (Regent Mulholland) | Discussion |
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5. Call to Order for April 24, 2014 (President Rastetter)

Audit/Compliance and Investment Committee (Regent Downer)

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| 1. Minutes of March 12, 2014, Committee Meeting | Decision |
| 2. State Audit Reports (Mosiman) | Discussion |
| State of Iowa Reports – FY 2013 | |
| • Comprehensive Annual Financial Report | |
| • Single Audit Report | |
| University Financial Reports – FY 2013 | |
| • University of Iowa | |
| • Iowa State University | |
| • University of Northern Iowa | |
| Report of Recommendations to the State University of Iowa on a Review of Selected General and Application Controls Over the University's ePost and Effort Reporting (PAR) Systems, March 29, 2013 – July 19, 2013 | |
| Report of Recommendations to the University of Northern Iowa on a Review of Selected General and Application Controls Over the University's Student Information System, June 12, 2012 – July 16, 2012 | |
| 3. Internal Audit Reports Issued (Stewart) | Discussion |
| 4. External Audit Reports (Sayre) | Information |
| a. Iowa Public Radio (Roger Nearmyer – Cremers, Holtzbauer & Nearmyer, P.C.) | |
| b. Regional Study Centers (Sayre) | |
| • Quad Cities Graduate Study Center | |
| • Tri-State Graduate Center | |
| Board Receipt of Committee Report (President Rastetter) | Decision |

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| 6. CONSENT AGENDA (ROLL CALL VOTE) | |
| a. Minutes of February 28, 2014, Telephonic Board Meeting | Decision |
| b. Minutes of March, 12, 2014, Board Meeting | Decision |
| c. Allocation of Mandatory Student Fees for 2014-2015 Academic Year | Decision |
| d. Approval of University Parking for FY 2015 | Decision |
| e. Annual Report on Competition with Private Enterprise | Decision |
| f. University of Iowa Equipment Purchase | Decision |
| g. Personnel Appointments | Decision |
| h. Revisions to Board of Regents Policy Manual – Chapter 2 | Decision |
| i. FY 2013 Unit Cost of Instruction | Decision |
| 7. Election of President and President Pro Tem (President Rastetter) | Decision |
| 8. Board President Report (President Rastetter) | Information |
| 9. Reports from Institutional Heads (President Rastetter) | Information |
| • Special Schools (Superintendent Clancy) | |
| • University of Iowa (President Mason) | |
| • Iowa State University (President Leath) | |
| • University of Northern Iowa (President Ruud) | |
| 10. Report of the Property and Facilities Committee (President Rastetter) | Decision |
| 11. Report of the Education and Student Affairs Committee (President Rastetter) | Decision |
| 12. Approval of Residence System Proposed Rates and Transfers for 2014-2015 Academic Year (Berg) | Decision |
| 13. Presentations by Nonrepresented Faculty and Staff on FY 2015 Salary Issues (Brunson) | Discussion |
| 14. Faculty Presentation at the Iowa School for the Deaf: “What Drives an Electric Car? - Enthusiasm!” (Clancy/Versch) | Information |
| 15. Request for University Support for Iowa Public Radio (Kramer/Johnson) | Information |
| 16. Bond Sales (Fick/Racki) | |
| a. Sale and Award of \$18,230,000 (estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2014 | Decision |
| b. Sale and Award of \$7,495,000 (estimated) Iowa Memorial Union Revenue Refunding Bonds, Series S.U.I. 2014 | Decision |
| c. University of Iowa Facilities Corporation Revenue Refunding Bonds (Old Capitol Town Center) Series 2014 | Decision |

Anticipated Adjournment at 4:00 p.m.

Board Meeting Schedule

2014

June 4, 2014 (Evaluations)	Iowa State University	Ames
June 5, 2014	Iowa State University	Ames
August 6, 2014	Telephonic	
September 10, 2014	Iowa State University	Ames
October 22-23, 2014	University of Iowa	Iowa City
December 3, 2014	Telephonic	

2015

February 4-5, 2015	University of Northern Iowa	Cedar Falls
March 11, 2015	University of Iowa	Iowa City
April 22-23, 2015	Iowa School for the Deaf	Council Bluffs
June 3, 2015 (Evaluations)	Iowa State University	Ames
June 4, 2015	Iowa State University	Ames
August 5, 2015	Telephonic	
September 9, 2015	University of Northern Iowa	Cedar Falls
October 21-22, 2015	University of Iowa	Iowa City
December 2, 2015	Telephonic	