MEETING OF BOARD OF REGENTS, STATE OF IOWA
MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA
OCTOBER 21-22, 2015

FULL SCHEDULE

Wednesday, October 21, 2015

10:00 - 12:00 p.m. SUI Graduate & Professional Student Government (Nebraska Room, Iowa Memorial Union)

12:00 - 12:30 p.m. Lunch (South Room, Iowa Memorial Union)

12:30 - 1:30 p.m. Property and Facilities Committee (Main Lounge, Iowa Memorial Union)

1:30 - 3:30 p.m. Education and Student Affairs Committee (Nebraska Room, Iowa Memorial Union)

3:30 p.m. Board Convenes in Open Session (Main Lounge, Iowa Memorial Union)

3:30 - 5:30 p.m. TIER Presentation (Main Lounge, Iowa Memorial Union)

6:00 p.m. Dinner for Regents and Institutional Heads (By Invitation Only) (President’s Residence)

Thursday, October 22, 2015

8:00 - 8:55 a.m. Breakfast with Regents and Student Leaders (South Room, Iowa Memorial Union)

9:00 a.m. Board Convenes in Open Session (Main Lounge, Iowa Memorial Union)

9:00 - 9:15 a.m. Audit/Compliance and Investment Committee (Main Lounge, Iowa Memorial Union)

9:15 - 10:15 a.m. University of Iowa Hospitals and Clinics Committee (Main Lounge, Iowa Memorial Union)

10:00 a.m. Bid Opening for Sale and Award of $21,765,000 (Estimated) Athletic Facilities Revenue Refunding Bonds, Series SUI 2015C (taxable)

Bid Opening for Sale and Award of $19,930,000 (Estimated) Athletic Facilities Revenue Refunding Bonds, Series SUI 2015D (taxable)

Bid Opening for Sale and Award of $14,545,000 (Estimated) Academic Revenue Bonds, Series S.U.I. 2015 (Wisconsin Room, Iowa Memorial Union)
12:00 - 1:00 p.m.  Lunch
Faculty and Staff Excellence Awards
(Sunporch, Iowa Memorial Union)

1:15 p.m.  Board Reconvenes in Open Session
(Main Lounge, Iowa Memorial Union)

4:00 p.m.  Press Availability
(North Room, Iowa Memorial Union)

*Note: All Times Are Approximate*
# Agenda Items

## Wednesday, October 21, 2015

### Property and Facilities Committee (Regent Dakovich)

1. Minutes of September 9, 2015, Committee Meeting (Regent Dakovich)  
   - Decision
2. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz)  
   - Recommendation
3. Property Acquisition: Gift Agreement with AIB College of Business (Lehnertz)  
   - Recommendation
4. University of Iowa Request to Raze Three Buildings (Lehnertz)  
   - Recommendation
5. Register of University of Northern Iowa Capital Improvements Business Transactions (Hager)  
   - Recommendation
6. Institutional Agreements, Leases and Easements (Racki)  
   - Recommendation
7. University of Iowa Update of Flood Recovery Status (Lehnertz)  
   - Information
8. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/Racki)  
   - Discussion/Information

### Education and Student Affairs Committee (Regent Mulholland)

1. Minutes of September 9, 2015, Committee Meeting (Chair Mulholland)  
   - Recommendation
2. Presentation at the University of Iowa: “First-Year Seminars – Connecting Faculty and Students and Building a Foundation for Academic Success” (Butler/Beckett/Lamb/Moss)  
   - Discussion
3. Education Strategy Group Presentation: “Alignment Strategies in Iowa” (Gonzalez/ Warner)  
   - Discussion
4. Fall 2015 Enrollment Report (Gonzalez)  
   - Discussion
5. Request to Create a New Center at Iowa State University: Center for Statistics and Application in Forensic Evidence (CSAFE) (Wickert)  
   - Recommendation
6. Regional Study Centers Funding Allocation Request for 2015-2016 (Rzonca)  
   - Recommendation
   - Recommendation
8. Request to Create a New Center at the University of Northern Iowa: Arctic, Remote, and Cold Territories Interdisciplinary Center (Wohlpart)  
   - Recommendation
9. Update on Program Offerings at the Regents Regional Resource Center (Butler)  
   - Discussion
10. Request to Adopt a New Peer Group at the University of Northern Iowa (Wohlpart)  
   - Recommendation
11. “Graduate and Professional Student Financial Retention Incentive” (Schoenfeld/Vezzeau/Beard)  
   - Discussion
12. 2015 Biennial Faculty Activities Report (Gonzalez/Kregel/Bratsch-Prince/Cobb)  
   - Discussion
13. 2015 Education and Student Affairs Committee Work Plan (Chair Mulholland)  
   - Discussion
14. Other Business (Chair Mulholland)  
   - Discussion

1. Call to Order for October 21, 2015 (President Rastetter)  
2. TIER Update – Pappas Report (Lackey)  
   - Information
Thursday, October 22, 2015

3. Call to Order for October 22, 2015 (President Rastetter)

Audit/Compliance and Investment Committee (Regent McKibben)

1. Minutes of September 9, 2015, Committee Meeting (Regent McKibben) Decision
2. Investment Advisor Selection (Sayre) Recommendation
3. Modification of Financial Institutions, Brokerage Firms and Money Market Mutual Funds (Anania) Information
4. Committee Calendar – 2016 (Anania) Information

Board Receipt of Committee Report (President Rastetter) Decision

University of Iowa Hospitals and Clinics Committee (Regent Andringa)

1. Minutes of September 9, 2015, Committee Meeting Decision

University of Iowa Hospitals and Clinics Presentation
- Opening Remarks (Robillard) Information
- Operating and Financial Performance (Kates/Fisher) Information
- Faculty Presentation: Precision Cancer Medicine (Drs. Weiner/Karandikar/Bossler) Information

Board Receipt of Committee Report (President Rastetter) Decision

4. CONSENT AGENDA
   a. Minutes of September 3, 2015, Board Meeting Decision
   b. Minutes of September 9, 2015, Board Meeting Decision
   c. Comprehensive Fiscal Report for FY 2015 Decision
   d. Abandonment of Quadrangle Residence Hall at the University of Iowa Decision
   e. Interagency Cooperation Plan Annual Report Decision
   f. Iowa Public Radio Annual Report and Board of Directors Appointments Decision
   g. Personnel Appointments Decision

5. Board President Report (President Rastetter) Information

6. Reports from Institutional Heads Information
   - University of Iowa (Interim President Robillard)
   - Iowa State University (President Leath)
   - University of Northern Iowa (President Ruud)
   - Special Schools (Superintendent Gettel)

7. Update on collaboration with Iowa Community Colleges (Gonzalez/Newhouse/Dolan) Discussion

8. Proposed 2016-2017 Tuition and Fees (Sayre) Discussion

   - University of Iowa
   - Iowa State University
   - University of Northern Iowa
10. Strategic Plan Progress Report  
   a. Universities (Gonzalez/Butler/Wickert/Wohlpart) Discussion  
   b. Special Schools (Gonzalez/Gettel) Discussion  

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

12. Report of the Education and Student Affairs Committee (Regent Mulholland) Decision  

13. TIER Update – Ad Astra (Lackey) Information  

14. Bond Sales  
   b. Sale and Award of $19,930,000 (Estimated) Athletic Facilities Revenue Refunding Bonds, Series S.U.I. 2015D (taxable) (Berg/Fick) Decision  
   c. Sale and Award of $14,545,000 (Estimated) Academic Revenue Bonds, Series S.U.I. 2015 (Berg/Fick) Decision  

15. Proposed Bond Issuance Scheduled for Calendar Year 2016 (Berg) Decision  

16. Presentation - University of Iowa: “SANTOS™ – The Virtual Soldier Makes a Difference for the U.S. Marines” (Butler/Abdel-Malek) Information  

17. Annual Economic Development and Technology Transfer Report (Murphy/Reed/Crum/Pilkington) Information  

Anticipated Adjournment at 4:00 p.m.
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