

**MEETING OF BOARD OF REGENTS, STATE OF IOWA**  
**WEST DES MOINES SHERATON HOTEL**  
**1800 – 50<sup>TH</sup> STREET, WEST DES MOINES, IOWA**  
**FEBRUARY 6-7, 2013**  
**FULL SCHEDULE**

**Wednesday, February 6, 2013**

8:45 – 9:45 a.m. Breakfast with Regents and Student Leaders  
*(Dallas Room)*

**10:00 a.m. – Noon Board Convenes in Open Session**  
***(Polk Room)***

10:00 – 11:00 a.m. University of Iowa Hospitals and Clinics Committee  
*(Polk Room)*

10:00 a.m. Bid Opening for Sale and Issuance of \$25,000,000 Parking  
System Revenue Bonds, Series S.U.I. 2013A  
*(Plaza Board Room)*

11:00 – 11:45 a.m. Audit/Compliance and Investment Committee  
*(Polk Room)*

Noon Press Availability  
~~*(Salon B, Second Floor)*~~ *(Woodbury Room)*

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

**12:45 – 4:30 p.m. Board Reconvenes in Open Session – Anticipated Adjournment at 4:30 p.m.**  
***(Polk Room)***

1:30 p.m. Sale and Award of \$25,000,000 Parking System Revenue Bonds,  
Series S.U.I. 2013A *(Polk Room)*

4:30 p.m. Press Availability  
~~*(Salon B, Second Floor)*~~ *(Woodbury Room)*

7:00 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)  
*(Woodbury Room)*

**Note: All Times Are Approximate**

**Thursday, February 7, 2013**

<b>9:00 a.m.</b>	<b>Board Reconvenes in Open Session</b> Interviews of Finalists for University of Northern Iowa President (Agenda Item 14) <i>(Polk Room)</i>
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9:00 – 9:30 a.m.	Introduction of <b>Dr. Michael Wartell</b> and Opening Statement in Open Session
9:30 – 10:30 a.m.	Closed Session for Board Interview

10:30 – 10:45 a.m. Break

10:45 – 11:15 a.m.	Introduction of <b>Dr. William Ruud</b> and Opening Statement in Open Session
11:15 a.m. – 12:15 p.m.	Closed Session for Board Interview

12:15 – 12:45 p.m. Working Lunch

**12:45 – 1:45 p.m.** Closed Session for Board Deliberation

<b>1:45 p.m.</b> <b>(approximate)</b>	<b>Board Reconvenes in Open Session to Elect 10<sup>th</sup> President of the University of Northern Iowa</b> <i>(Polk Room)</i>
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**2:00 p.m.**  
**(approximate)** Official Announcement and Introduction of the 10<sup>th</sup> President of the University of Northern Iowa  
*(Salon B, Second Floor) (Marion Room)*

**4:30 p.m.**  
**(approximate)** Reception for Newly-Appointed President of the University of Northern Iowa Hosted by the UNI Alumni Association and UNI Foundation (Open to the Public)  
  
**(Dallas Room)**

**Note: All Times Are Approximate**

## **Agenda Items**

### **Wednesday, February 6, 2013**

1. Call to Order for February 6, 2013 (President Pro Tem Rastetter)

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

1. Minutes of December 5, 2012, Committee Meeting Decision
  - Opening Remarks (Robillard)
  - Carver College of Medicine: A New Era (Schwinn)
  - Compliance Overview (Thoman)
  - Operational and Financial Performance (Kates/Fisher)
- Board Receipt of Committee Report (President Pro Tem Rastetter) Decision

#### **Audit/Compliance and Investment Committee (Regent Evans)**

1. Minutes of December 5, 2012, Committee Meeting Decision
2. Quality Assurance Review of Regents Internal Audit Function (Todd Stewart and Kent Sewright, Honkamp Krueger and Company) Discussion
3. Internal Audit Reports Issued (Stewart) Discussion
4. External Audit Reports (Dan Koraleski/KPMG – via phone) Discussion
  - a. University of Iowa Hospitals and Clinics Audit Report
  - b. University of Iowa Health System and subsidiaries Audit Report
5. Money Market Mutual Fund Recommendation (Sayre) Recommendation
- Board Receipt of Committee Report (President Pro Tem Rastetter) Decision

2. Board President Report (President Pro Tem Rastetter) Information

#### **3. CONSENT AGENDA (ROLL CALL VOTE)**

- a. Minutes of December 5, 2012, Board Telephonic Meeting Decision
- b. Semi-Annual Claims Activity Reports: July 1, 2012 – December 31, 2012 Decision
- c. Revisions to the Board of Regents Policy Manual – Chapter 2 Decision
- d. Revisions to the Board of Regents Policy Manual – Chapter 8 Decision
- e. Adoption of Amendments to Iowa Administrative Code 681 – Chapter 1 Decision
- f. Annual Diversity Report Decision
- g. Annual Report on Span of Control Decision
- h. University of Iowa Equipment Purchase Decision
- i. Request for a Program Name Change at the University of Iowa: Bachelor of Business Administration Program in Management Information Systems to Bachelor of Business Administration Program in Business Analytics and Information Systems Decision
- j. Comprehensive Human Resources Report Information
- k. University of Iowa Update of Flood Recovery Status Information

4. Resolution for the Sale and Issuance of \$25,000,000 Parking System Revenue Bonds, Series S.U.I. 2013A Decision

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

6. Iowa State University Proposed Property Purchases (Madden)

7. Institutional Agreements, Leases and Easements (Racki) Decision

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| 8. Feasibility Study and Planning Committee Recommendations (Clancy) | Decision   |
| 9. Facilities Governance Report (Racki)                              | Discussion |
| 10. University of Iowa Economic Development Presentation (McCarthy)  | Discussion |
| 11. Legislative Update (Saunders)                                    | Discussion |
| 12. Closed Session (President Pro Tem Rastetter)                     |            |
| • Employee Appeal  |            |
| • Bargaining Update  |            |
| • Superintendent Clancy Evaluation                                   |            |

**Thursday, February 7, 2013**

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| 13. Call to Order for February 7, 2013 (President Pro Tem Rastetter)               |          |
| 14. Closed Session (President Pro Tem Rastetter)                                   |          |
| • Interviews of Finalists for UNI President and Board Deliberation                 |          |
| 15. Selection of the President of the University of Northern Iowa (Regent Carroll) | Decision |

**Anticipated Adjournment at 4:30 p.m.**

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## Board Meeting Schedule

### 2013

March 13, 2013	Iowa State University	Ames
April 24-25, 2013	University of Northern Iowa	Cedar Falls
June 5, 2013	University of Iowa	Iowa City
August 7, 2013 (Evaluations)	Iowa State University	Ames
August 8, 2013	Iowa State University	Ames
September 11, 2013	University of Northern Iowa	Cedar Falls
October 23-24, 2013	University of Iowa	Iowa City
December 4, 2013	Telephonic	

### 2014

February 5, 2014 (Evaluations)	University of Northern Iowa	Cedar Falls
February 6, 2014	University of Northern Iowa	Cedar Falls
March 12, 2014	Iowa State University	Ames
April 23-24, 2014	University of Iowa	Iowa City
June 4, 2014	Iowa State University	Ames
August 6, 2014 (Evaluations)	University of Northern Iowa	Cedar Falls
August 7, 2014	University of Northern Iowa	Cedar Falls
September 10, 2014	Iowa State University	Ames
October 22-23, 2014	University of Iowa	Iowa City
December 3, 2014	Telephonic	