

**MEETING OF BOARD OF REGENTS, STATE OF IOWA
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

AUGUST 3-4, 2011

FULL SCHEDULE

Wednesday, August 3, 2011

9:00 a.m.	Board Convenes in Open Session (Old Central Ballroom, Rooms A and B)
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9:00 a.m. – 4:30 p.m. Closed Session for Evaluations of Institutional Heads and Executive Director
(Agenda Item 2)

(Working lunch served from 12:30 – 1:00 p.m.)

4:30 p.m.	Board Reconvenes in Open Session to Adjourn Meeting (Old Central Ballroom, Rooms A and B)
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5:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)
(President's Residence)

Thursday, August 4, 2011

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

8:30 a.m. – Noon	Board Reconvenes in Open Session (Old Central Ballroom, Rooms A and B)
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8:30 – 9:00 a.m. Audit/Compliance and Investment Committee
(Old Central Ballroom, Rooms A and B)

10:00 a.m. Bid Opening for Sale and Issuance of University of Iowa Facilities Corporation Revenue Bonds (John and Mary Pappajohn Biomedical Discovery Building), Series 2011; \$10,455,000 (estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2011; and \$8,800,000 (estimated) Student Union Revenue Refunding Bonds, Series U.N.I. 2011
(Room 1, Seerley Hall)

Noon Press Availability
(Old Central Ballroom, Room C)

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

**12:45 – 3:30 p.m. Board Reconvenes in Open Session – Anticipated Adjournment at 3:30 p.m.
(Old Central Ballroom, Rooms A and B)**

Sale of University of Iowa Facilities Corporation Revenue Bonds (John and Mary Pappajohn Biomedical Discovery Building), Series 2011; \$10,455,000 (estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2011; and \$8,800,000 (estimated) Student Union Revenue Refunding Bonds, Series U.N.I. 2011

(Old Central Ballroom, Rooms A and B)

3:30 p.m.

Press Availability

(Old Central Ballroom, Room C)

Note: All Times Are Approximate

Agenda Items

Wednesday, August 3, 2011

1. Call to Order for August 3, 2011 (President Lang)
2. Evaluation of Institutional Heads and Executive Director (in closed session) (President Lang)

Thursday, August 4, 2011

3. Call to Order for August 4, 2011 (President Lang)
4. Consideration of Institutional Heads and Executive Director Compensation (President Lang) Decision

Audit/Compliance and Investment Committee (Regent Evans)

1. Minutes of June 8, 2011, Committee Meeting Decision
2. FY 2011 State Audit Plan (Vaudt) Discussion
3. State Audit Reports (Vaudt) Discussion
4. Internal Audit Director Report (Stewart)
 - a. FY 2011 Audit Progress and FY 2012 Internal Audit Plans Decision
 - b. Internal Audit Reports Issued Discussion
5. Fund Manager Recommendation (Sayre) Decision
- Board Receipt of Committee Report (President Lang) Decision
5. Board President Report (President Lang) Information
6. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of June 8, 2011, Board Meeting Decision
 - b. Minutes of June 13, 2011, Telephonic Board Meeting Decision
 - c. Minutes of June 23, 2011, Telephonic Board Meeting Decision
 - d. Minutes of July 12, 2011, Telephonic Board Meeting Decision
 - e. Semi-Annual Claims Activity Reports – January 1, 2011 – June 30, 2011 Decision
 - f. Personnel Transactions Decision
 - g. Five-Year Institutional Roads Program Decision
 - h. Equipment Purchase – University of Northern Iowa Decision
 - i. Appointments to Board Committees, Boards, and Commissions Decision
 - j. Proposed Course Changes at the University of Iowa Decision
 - k. Request to Award Honorary Doctor of Humane Letters Degree at Iowa State University Decision
 - l. Request to Award Honorary Doctor of Science Degree at Iowa State University Decision
 - m. Request to Award Honorary Doctor of Humane Letters Degree at Iowa State University Decision
 - n. University of Iowa Non-Organized Professional and Scientific Compensation Plan Decision
 - o. Iowa Braille and Sight Saving School Early Retirement Incentive Program Extension Decision
 - p. Accreditation Report for the Iowa School for the Deaf Information
 - q. North Central Association Higher Learning Commission Accreditation Report at the University of Northern Iowa Information
 - r. School of Social Work Programs Accreditation Report at the University of Iowa Information
 - s. Academic Fees for Price Lab School Information

7. Emergency Storm Recovery Authorizations – Iowa Braille and Sight Saving School (Clayton)	Decision
8. FY 2012 Budgets – Universities, Special Schools, Iowa Public Radio, Board Office (Berg)	Decision
9. Partnerships Between Iowa's Public Universities and Community Colleges (North Iowa Area Community College President Deb Derr)	Information
10. Register of University of Iowa Capital Improvement Business Transactions (True)	Decision
11. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Decision
12. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt)	Decision
13. Iowa State University Property Transaction (Mary Grace Herrington)	Decision
14. Legislative Update (Saunders/McCarthy/Murphy)	Discussion
15. Iowa State University Presidential Search (Rastetter)	Discussion
16. Iowa State University Flood/Storm Recovery (Madden)	Discussion
• Financial Report	
17. University of Iowa Update of Flood Recovery Status (True)	Discussion
• Financial Report	
• Timetables for Major Projects	
• Status of FEMA Approval Actions	
18. Bond Sales (Fick/Racki)	
a. University of Iowa Facilities Corporation Revenue Bonds (John and Mary Pappajohn Biomedical Discovery Building), Series 2011	Decision
b. Sale and Award of \$10,455,000 (estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2011	Decision
c. Sale and Award of \$8,800,000 (estimated) Student Union Revenue Refunding Bonds, Series U.N.I. 2011	Decision
19. Highlighted Economic Development Presentation: UNI's MyEntre.Net Program (Pilkington/Collins-Williams)	Information
20. School of Journalism and Mass Communication Programs Accreditation Report at the University of Iowa (Gonzalez)	Information
21. Biennial Faculty Activities Report (Gonzalez)	Information
22. Faculty Presentation at the University of Northern Iowa: "Polar Science at UNI" (Gibson/Petrov)	Information
23. Closed Session (President Lang)	

Anticipated Adjournment at 3:30 p.m.

Board Meeting Schedule

2011

September 15, 2011	Iowa School for the Deaf	Council Bluffs
October 26-27, 2011	University of Northern Iowa	Cedar Falls
December 8, 2011	Telephonic	Ames

2012

February 6, 2012 (Evaluations)	Iowa State University	Ames
February 7, 2012	Iowa State University	Ames
March 21, 2012	Telephonic	
April 25-26, 2012	University of Northern Iowa	Cedar Falls
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	

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