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

<table>
<thead>
<tr>
<th>9:00 a.m.</th>
<th>Board Convenes in Open Session</th>
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<td><em>(Old Central Ballroom, Rooms A and B)</em></td>
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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)*

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)*

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
   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 Extension Decision
   o. Iowa Braille and Sight Saving School Early Retirement Incentive Program 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
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

<table>
<thead>
<tr>
<th>Year</th>
<th>Date</th>
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<tr>
<td>2011</td>
<td>September 15, 2011</td>
<td>Iowa School for the Deaf</td>
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<tr>
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<td>October 26-27, 2011</td>
<td>University of Northern Iowa</td>
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<td>December 8, 2011</td>
<td>Telephonic</td>
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<td>2012</td>
<td>February 6, 2012 (Evaluations)</td>
<td>Iowa State University</td>
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<td>February 7, 2012</td>
<td>Iowa State University</td>
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<td>March 21, 2012</td>
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<td>April 25-26, 2012</td>
<td>University of Northern Iowa</td>
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<td>June 6, 2012</td>
<td>University of Iowa</td>
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<td>August 2, 2012 (Evaluations)</td>
<td>University of Northern Iowa</td>
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<td>August 3, 2012</td>
<td>University of Northern Iowa</td>
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<td>September 12, 2012</td>
<td>Iowa State University</td>
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<td>October 24-25, 2012</td>
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<td>December 5, 2012</td>
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