

BOARD OF REGENTS, STATE OF IOWA
IOWA STATE UNIVERSITY
SCHEMAN BUILDING, ROOM 230-240
AMES, IOWA
JUNE 20, 2006
AGENDA

Tuesday, June 20, 2006

- 6:00 p.m. Docket Information Available for Media
(Scheman Building, Room 230-240, Iowa State University)
- 6:00 p.m. Board Convenes in Open Session
(Scheman Building, Room 230-240, Iowa State University)

**BOARD OF REGENTS, STATE OF IOWA
LAKESIDE LABORATORY
OKOBOJI, IOWA
JUNE 21-22, 2006
AGENDA**

Wednesday, June 21, 2006

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| 8:30 – 10:00 a.m. | Board Convenes in Executive Session – Performance Evaluations
<i>(Mahan Hall)</i> |
| 10:00 a.m. | Bid Opening for Sale, Award and Issuance of \$25,000,000 Athletic Facilities Revenue Bonds, Series S.U.I. 2006A
<i>(Lakeside Laboratory Office)</i> |
| 10:15 a.m. | Docket Information Available for Media
<i>(Mahan Hall)</i> |
| 10:15 a.m. | Board Reconvenes in Open Session
<i>(Mahan Hall)</i> |
| 10:15 – 11:15 a.m. | Economic Development Committee
<i>(Mahan Hall)</i> |
| 11:30 a.m. – 12:15 p.m. | Property and Facilities Committee
<i>(Mahan Hall)</i> |
| 12:15 p.m. | Sale and Award of Bonds
<i>(Mahan Hall)</i> |
| 12:30 – 1:30 p.m. | Lunch
<i>(Mess Hall)</i> |
| 1:45 p.m. | Board Reconvenes in Open Session
<i>(Mahan Hall)</i> |
| 1:45 – 4:15 p.m. | Education and Student Affairs Committee
<i>(Mahan Hall)</i> |
| 4:30 – 5:30 p.m. | Leadership Team Meeting
<i>(Mess Hall, Sun Porch)</i> |

Thursday, June 22, 2006

- 9:30 a.m. Board Reconvenes in Open Session
(Mahan Hall)
- 9:30 – 10:30 a.m. Human Resources Committee
(Mahan Hall)
- 10:45 – 11:00 a.m. Audit/Compliance and Investment Committee
(Mahan Hall)
- 11:00 – 11:30 a.m. Other Agenda Items
- 11:30 a.m. Sack Lunches Available
(Mahan Hall)
- 11:45 a.m. – 1:15 p.m. University of Iowa Hospitals and Clinics Trustees
(Mahan Hall)

***Meeting Times are Approximate**

Agenda Item to be Considered Tuesday, June 20, 2006

1. Proposed Energy / Environment Surcharge (Elliott Cain) Decision

Agenda Items to be Considered Wednesday, June 21, 2006

2. Economic Development Committee
- a. 2006-2007 Committee Work Plan (Baumert) Decision
 - b. Battelle Endowment/Salary Funding Proposals (Hay/Brighton/Trainer) Decision
 - c. Battelle Technology Development Infrastructure and Platform Projects Grants Processes (Hay/Brighton/Trainer) Discussion
 - d. Technology and Commercialization Resources Organization and Suggested Review Criteria (Baumert) Discussion
 - e. Grow Iowa Values Fund Process for Fiscal Year 2007 Funding (Hay/Brighton/Trainer) Discussion
- Anticipated Issues for Next Committee Meeting (Chair)
- Chair Report Board Action
3. Property and Facilities Committee
- a. Institutional Agreements, Leases and Easements (Racki) Decision
 - b. FY 2007 Capital Plans (Racki) Decision
 - c. Register of University of Iowa Capital Improvement Business Transactions (True) Decision
 - d. Iowa State University Athletics Department Master Plan (Madden) Discussion
 - e. Register of Iowa State University Capital Improvement Business Transactions (Madden) Decision
 - f. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt) Decision
 - g. Requirements for Regent Construction Contractors (Racki) Discussion
- Anticipated Issues for Next Committee Meeting (Acting Chair) Information
- Chair Report Board Action
4. Bond Resolutions
- a. Sale of Athletic Facilities Revenue Bonds, Series S.U.I. 2006A (Fick/Bittle/True) Decision
 - b. University of Iowa Facilities Corporation Revenue Bonds, Series 2006 (Fick/Bittle/True) Decision
 - c. Preliminary Resolution for the Sale of Dormitory and Academic Building Revenue Refunding Bonds (Fick/Bittle/Madden) Decision

5. Education and Student Affairs Committee

Consent

- a. Faculty Senate Constitution Revisions at Iowa State University (Gonzalez) Decision

Proposed Name Changes (Gonzalez)

- b. Department of Chemistry at the University of Northern Iowa Decision
c. Graduate Program in Industrial Education and Technology at Iowa State University Decision
d. African American World Studies Program and Degree at the University of Iowa Decision
e. Interdisciplinary Graduate Program in Molecular Biology at the University of Iowa Decision

Proposed Program Terminations at Iowa State University (Gonzalez)

- f. Bachelor of Science in Studies in Family and Consumer Sciences Program Decision
g. Undergraduate Secondary Major in Pest Management Decision

Reports

- h. IBSSS Report and Work Plan (Schild) Decision

Proposed New Program at the University of Iowa (Hogan)

- i. Master in Medical Education Program Decision

Proposed New Centers at Iowa State University (Carlson)

- j. Iowa Center for Advanced Neurotoxicology Decision
k. Nutrition and Wellness Research Center Decision

Request to Award Honorary Degrees at Iowa State University (Geoffroy)

- l. Honorary Doctor of Humane Letters Degree Decision
m. Honorary Doctor of Science Degree Decision

- n. Review of Academic Program Review Procedure Changes at the University of Northern Iowa (Gonzalez/Koch) Discussion

- o. Policy Manual Chapter 6 Proposed Changes Status Report (Gonzalez) Discussion

- p. Lakeside Laboratory Strategic Plan Status Report (Bedell) Discussion

- q. Education and Student Affairs Committee Work Plan Evaluation of Progress (Chair) Discussion

Other Issues

Anticipated Issues for Next Committee Meeting (Chair)

Chair Report

Board Action

Agenda Items to be Considered Thursday, June 22, 2006

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| 6. Human Resources Committee | |
| a. Human Resources Committee Work Plan (Chair) | Information |
| b. FY 2007 Salary Policies (Evans) | Decision |
| c. Revision to Policy Manual – TIAA-CREF Convertibility (Evans) | Decision |
| d. Report on Salaries of Presidents in Peer Groups (Brunson) | Information |
| e. Report on Tuition Assistance Programs (Brunson) | Information |
| Anticipated Issues for Next Committee Meeting (Chair) | |
| Chair Report | Board Action |
| 7. Audit/Compliance and Investment Committee | |
| a. Investment and Cash Management Report for the Quarter Ended March 31, 2006 (Elliott Cain) | Discussion |
| b. Proposed Audit/Compliance and Investment Committee Work Plan (Chair) | Discussion |
| Anticipated Issues for Next Committee Meeting (Chair) | |
| Chair Report | Board Action |
| 8. Legislative Update (Braun) | Information |
| 9. FY 2007 Budgets – Special Schools and Board Office (Berg) | Decision |
| 10. SUI -- Presidential Search Update | Information |
| 11. CONSENT AGENDA | Decision |
| a. Minutes of April 24, 2006, Meeting | |
| b. Minutes of April 28, 2006, Meeting | |
| c. Minutes of May 3-4, 2006, Meeting | |
| d. Revisions to Board Meeting Schedule | |
| e. Appointments by the Board | |
| f. FY 2005 Unit Cost of Instruction | |
| g. Agreements with the Nebraska Department of Education | |
| h. Institutional Personnel Transactions with Secretary and Treasurer | |
| Appointments | |
| i. Calendars | |
| j. Conflict of Interest Vendors | |
| k. Revisions to the Board of Regents Policy Manual | |
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<u>University of Iowa Hospitals and Clinics Trustees</u> | |
| 12. University of Iowa Hospitals and Clinics Committee Report | Decision |
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Board Meeting Schedule

August 8-9, 2006	University of Iowa	Iowa City
September 27-28, 2006	University of Northern Iowa	Cedar Falls
November 8-9, 2006	Iowa State University	Ames
December 11-12, 2006	University of Iowa	Iowa City
February 6-7, 2007	Iowa State University	Ames
March 13-14, 2007	University of Northern Iowa	Cedar Falls
May 1-2, 2007	University of Iowa	Iowa City
June 12-13, 2007	To be determined	Des Moines
August 1-2, 2007	Iowa State University	Ames
September 18-19, 2007*	University of Northern Iowa	Cedar Falls
October 30-31, 2007	University of Iowa	Iowa City
December 3-4, 2007*	Iowa School for the Deaf	Council Bluffs

* Dates Subject to Board approval in Agenda Item 11d.

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