

**MEETING OF BOARD OF REGENTS, STATE OF IOWA
LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM
IOWA SCHOOL FOR THE DEAF
COUNCIL BLUFFS, IOWA**

APRIL 20-21, 2016

FULL SCHEDULE

Wednesday, April 20, 2016

- 1:00 – 3:00 p.m. Academic and Student Affairs Committee
(Careers Building, Room 223)
- 3:00 – 3:45 p.m. Property and Facilities Committee
(Community Room)
- 4:15 p.m. Board Convenes in Open Session**
(Community Room)
- 4:15 – 5:00 p.m. Audit/Compliance and Investment Committee
(Community Room)

Anticipated Adjournment at 5:00 p.m.

- 5:45 p.m. Dinner for Regents and Institutional Heads
(by Invitation Only)

Thursday, April 21, 2016 – Lied Multipurpose Complex – Community Room

- 8:00 – 8:45 a.m. Breakfast with Regents and Student Leaders
(East Side Gym)
- 9:00 a.m. Board Convenes in Open Session**
(Community Room)
- 10:00 a.m. Sale and Award of \$15,985,000 (Estimated) Academic Building Revenue
Refunding Bonds, Series UNI 2016 (Berg/Fick)
- Sale and Award of \$32,100,000 (Estimated) Hospital Revenue Refunding
Bonds, Series SUI 2016 (Berg/Fick)
(Athletic Director's Office)
- 10:15 a.m. University of Iowa Hospitals and Clinics Committee
(Community Room)

Noon – 12:45 p.m. Lunch - Faculty & Staff Awards
(East Side Gym)

**1:00 – 3:00 p.m. Board Reconvenes in Open Session
(Community Room)**

Resolution for Sale and Award of \$15,985,000 (Estimated) Academic Building Revenue Refunding Bonds, Series UNI 2016, and \$32,100,000 (Estimated) Hospital Revenue Refunding Bonds, Series SUI 2016

3:00 p.m.* Press Availability (before Closed Session – Item 14)
(Open to Credentialed Media Only)
(North Classroom)

****Anticipated Adjournment at 3:00 p.m.***

Note: All Times Are Approximate

Agenda Items

Wednesday, April 20, 2016

Academic and Student Affairs Committee (Regent Mulholland)

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| 1. Minutes (Chair Mulholland) | Recommendation |
| a. Minutes of February 24, 2016 Academic and Student Affairs Committee | |
| b. Minutes of March 2, 2016 Academic and Student Affairs Committee | |
| c. Minutes of March 9, 2016 Academic and Student Affairs Committee | |
| 2. Presentation at Iowa School for the Deaf: "An Overview of How Assessments and Data will be Utilized by the Leadership Team for Statewide Services, IBSSS, and ISD to Support Early Literacy Implementation" (Gettel/Gaw/Woodward) | Discussion |
| 3. Annual Governance Report on Faculty Tenure (Gonzalez/Kregel/Bratsch-Prince/Cobb) | |
| a. 2016-2017 Faculty Tenure Actions | Recommendation |
| b. 2015-2016 Faculty Tenure Report | Discussion |
| 4. Report from the Campus Safety and Security Sub-Committee Meeting on April 6, 2016 (Regent Bates/Regent Johnson) | Discussion |
| 5. University of Iowa Programs (Butler) | Recommendation |
| a. Request to Revise and Restructure the Doctoral Bioscience Programs and for a New Master of Science Program in Biomedical Science at the University of Iowa | |
| 1. Request to suspend admissions to the Master of Science and Ph.D. Programs in Anatomy and Cell Biology; Biochemistry; Free Radical and Radiation Biology; Immunology; Microbiology; Molecular and Cellular Biology; Molecular Physiology and Biophysics; and Pharmacology | |
| 2. Request for new programs at the University of Iowa: Master of Science and Ph.D. programs in Biomedical Science | |
| b. Request for new programs: Bachelor of Arts and Bachelor of Science Programs in Criminology, Law and Justice (Butler) | |
| c. Request to terminate the Ph.D. Program in Comparative Literature | |
| 6. Iowa State University Programs (Wickert) | Recommendation |
| a. Request for a program name change: from Bachelor of Design Program to Bachelor of Arts Program in Interdisciplinary Design | |
| b. Request to merge the Anthropology Department with the Department of World Languages and Cultures at Iowa State University | |
| 7. University of Northern Iowa Programs (Wohlpart) | Recommendation |
| a. Request for a new program | |
| 1. Master of Athletic Training | |
| 2. Bachelor of Applied Sciences Program in Criminal Justice | |
| 3. Master of Business Administration Program in Mason City | |
| b. Request for a department name change: from School of Health, Physical Education and Leisure Services to School of Kinesiology, Allied Health and Human Services | |

- c. Request to terminate the Accelerated Master of Public Policy Program
- 8. 2016 Academic and Student Affairs Committee Work Plan (Chair Mulholland) Discussion
- 9. Other Business (Chair Mulholland) Discussion

Property and Facilities Committee (Regent Dakovich)

- 1. Minutes of February 24, 2016 Committee Meeting (Regent Dakovich) Decision
- 2. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz) Recommendation
- 3. Institutional Agreements, Leases, and Easements (Nash) Recommendation
- 4. University of Iowa Update of Flood Recovery Status (Lehnertz) Information
- 5. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/ Racki) Discussion

- 1. Call to Order for April 20, 2016 (President Rastetter)

Audit/Compliance and Investment Committee (Regent McKibben)

- 1. Minutes of February 25, 2016, Committee Meeting Decision
- 2. State Audit Reports (Auditor of State Mary Mosiman) Discussion
 - ▶ State of Iowa Reports – FY 2015
 - ◆ Comprehensive Annual Financial Report
 - ◆ Single Audit Report
 - ▶ University Financial Reports – FY 2015
 - ◆ University of Iowa
 - ◆ Iowa State University
 - ◆ University of Northern Iowa
 - ▶ Report of Recommendations to the State University of Iowa on a Review of Selected General and Application Controls over the University’s Peoplesoft Human Resources Information System
May 11, 2015 – July 31, 2015
 - ▶ Report of Recommendations to the University of Northern Iowa on a Review of Selected General and Application Controls over the University’s eBusiness Payroll and Human Resources System
April 1, 2015 – May 27, 2015
- 3. Internal Audit Reports Issued (Stewart) Discussion
- 4. External Audit Reports Information
 - a. Iowa Public Radio
(Roger Nearmyer, Nearmyer & Associates, P.C. – via phone)
 - b. Quad-Cities Graduate Study Center (Sayre)

Board Receipt of Committee Report (President Rastetter) Decision

Thursday, April 21, 2016 - Lied Multipurpose Complex – Community Room

2. Call to Order for April 21, 2016 (President Rastetter)
3. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of February 24-25, 2016, Board Meeting Decision
 - b. Minutes of March 17, 2016, Telephonic Board Meeting Decision
 - c. Approval of University Parking Decision
 - d. Annual Report on Competition with Private Enterprise Decision
 - e. Comprehensive Human Resources Report Decision
 - f. Personnel Appointments Decision
 - g. Appointments to Committees, Boards, and Commissions Decision
 - h. Allocation of Mandatory Student Fees for 2016-2017 Decision
 - i. Notice of Intended Action to Amend Iowa Administrative Code Section 681 – 13.8 (262) Decision
 - j. University of Iowa – Carver Hawkeye Arena Video Display and Sound System - Purchase and Financing Decision
4. Board President Report (President Rastetter) Information
5. 2016 - 2021 Strategic Plan Presentation (Gonzalez/Coffman/Stevens) Discussion
6. Reports from Institutional Heads Information
 - Special Schools (Superintendent Gettel)
 - University of Iowa (President Harreld)
 - Iowa State University (President Leath)
 - University of Northern Iowa (President Ruud)

University Of Iowa Hospitals And Clinics Committee (Regent Andringa)

1. Minutes of February 25, 2016, Committee Meeting Decision
- University of Iowa Hospitals and Clinics Presentation Information
 - Opening Remarks (Robillard)
 - Operational and Financial Performance (Kates/Fisher)
 - Managing High Census (Kates)
 - FY17 Operating Budget (Kates/Fisher)
2. UIHC Proposed Rate Increase For FY 2017 (Fisher) Recommendation
- Board Receipt of Committee Report (President Rastetter)
7. Report of the Property and Facilities Committee (Regent Dakovich) Decision
8. Report of the Academic and Student Affairs Committee (Regent Mulholland) Decision
9. Approval of Residence System Proposed Rates for 2016-2017 Academic Year (Berg) Decision

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| 10. | Presentations by Non-Represented Faculty and Staff on FY 2017 Salary Issues (Cook/Claeys) | Information |
| 11. | Iowa School for the Deaf Faculty Presentation: "Iowa's Deafblind Services Project" (Gettel/Brennan) | Information |
| 12. | Bond Sales | |
| | a. Sale and Award of \$15,985,000 (Estimated) Academic Building Revenue Refunding Bonds, Series UNI 2016 (Berg/Fick) | Decision |
| | b. Sale and Award of \$32,100,000 (Estimated) Hospital Revenue Refunding Bonds, Series SUI 2016 (Berg/Fick) | Decision |
| 13. | Election of President and President Pro Tem (President Rastetter) | Decision |
| 14. | Closed Session – Student Appeal | Decision |

Anticipated Adjournment at 3:00 p.m.

Board Meeting Schedule

2016

June 8, 2016 (Evaluations)	Iowa State University
June 9, 2016	Iowa State University
August 3, 2016	Telephonic
September 7-8, 2016	University of Iowa
October 19-20, 2016	University of Northern Iowa
December 7, 2016	Telephonic

2017

February 22-23, 2017	Iowa State University
April 19-20, 2017	Iowa School for the Deaf
June 7, 2017 (Evaluations)	University of Northern Iowa
June 8, 2017	University of Northern Iowa
August 2, 2017	Telephonic
September 6-7, 2017	University of Iowa
October 18-19, 2017	University of Northern Iowa
December 6, 2017	Telephonic