

MEETING OF BOARD OF REGENTS, STATE OF IOWA

**SCHEMAN BUILDING, ROOM 230-240
IOWA STATE UNIVERSITY, AMES, IOWA**

JUNE 4-5, 2014

FULL SCHEDULE

Wednesday, June 4, 2014

8:00 – 8:45 a.m. Breakfast with Regents and Student Leaders
(Room 299)

9:00 a.m.	Board Convenes in Open Session (Room 230-240)
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10:00 a.m. Bid Opening for Sale and Award of \$27,500,000 Academic Building Revenue Bonds, Series S.U.I. 2014
(Scheman Room 098)

University of Iowa Hospitals and Clinics Committee
(Room 230-240)

Noon Press Availability (Open to Credentialed Media Only)
(Room 299)

Noon – 12:45 p.m. Lunch
(Room 190)

1:00 – 5:00 p.m.	Board Reconvenes in Open Session – Anticipated Adjournment at 5:00 p.m. (Room 230-240)
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Resolution for the Sale and Award of \$27,500,000 Academic Building Revenue Bonds, Series S.U.I. 2014

2:15 – 2:30 p.m. Audit/Compliance and Investment Committee
(Room 230-240)

2:30 p.m.	Board Meeting Adjourns (Room 230-240)
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2:30 – 3:30 p.m. Property and Facilities Committee
(Room 230-240)

3:30 – 5:00 p.m. Education and Student Affairs Committee
(Room 275)

Board Reconvenes in Open Session to Receive Committee Reports – Anticipated Adjournment at 5:00 p.m. (Room 230-240)

5:00 p.m. Press Availability (Open to Credentialed Media Only)
(Room 299)

5:30 p.m. Dinner for Regents and Institutional Heads at President's Residence
(By Invitation Only)

Thursday, June 5, 2014

8:30 a.m.	Board Reconvenes in Open Session (Room 230-240)
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8:30 a.m. – 2:45 p.m. Closed Session for Evaluations of Institutional Heads and Executive Director
(Agenda Item 18)

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

3:00 p.m.	Board Reconvenes in Open Session For Agenda Item 19 (Room 230-240)
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Note: All Times Are Approximate

Agenda Items

Wednesday, June 4, 2014

1. Call to Order for June 4, 2014 (President Rastetter)
2. Report of Performance-Based Revenue Model Task Force (President Rastetter) Discussion/
Decision
3. **University of Iowa Hospitals and Clinics Committee** (Regent Carroll)
 1. Minutes of April 23, 2014, Committee Meeting Decision
 - Opening Remarks (Robillard)
 - Operational and Financial Performance (Kates/Fisher)
 - FUTURE in Biomedicine Program (Schwinn/Dr. Madeline Shea)
 - Board Receipt of Committee Report (President Rastetter) Decision
4. CONSENT AGENDA (ROLL CALL VOTE)
 - a. Minutes of April 23-24, 2014, Board Meeting Decision
 - b. Agreements with the Nebraska Department of Education Decision
 - c. Approval of Interim Superintendent for Iowa School for the Deaf and Iowa Braille and Sight Saving School Decision
 - d. Appointments Decision
 - e. Revisions to the Board of Regents Policy Manual – Chapter 8 Decision
 - f. Iowa State University Equipment Purchase Decision
5. Board President Report (President Rastetter) Information
6. Reports from Institutional Heads (President Rastetter) Information
 - Iowa State University(President Leath)
 - University of Northern Iowa (President Ruud)
 - University of Iowa (President Mason)
 - Special Schools (Superintendent Clancy)
7. FY 2015 Salary Policies (Brunson) Decision
8. FY 2015 Special School Budgets, FY 2015 University Budget Update and FY 2014 Amended University Operating Budgets (Berg) Decision
9. Resolution for the Sale and Award of \$27,500,000 Academic Building Revenue Bonds, Series S.U.I. 2014 (LeMay/Racki) Decision
10. Campus Sustainability Annual Report (Sayre) Received
11. Economic Development Presentation at Iowa State University: “ Helping Iowa Grow – Iowa State University’s New Office of Economic Development and Industry Relations” (Crum) Information
12. Faculty Presentation at Iowa State University: “Advanced Manufacturing in Iowa: The Center for e-Design and Digital Lab for Manufacturing” (Wickert/Therpenny) Information

13. Audit/Compliance and Investment Committee (Regent Downer)	
1. Minutes of April 24, 2014, Committee Meeting	Decision
2. Investment and Cash Management Report for the Quarter Ended March 31, 2014 (Wilshire Consulting)	Discussion
Board Receipt of Committee Report (President Rastetter)	Decision

Property and Facilities Committee (Regent Dakovich)

1. Minutes of April 23, 2014, Committee Meeting (Regent Dakovich)	Decision
2. FY 2015 Annual Capital Plans (Racki)	Recommendation
3. Register of University of Iowa Capital Improvement Business Transactions (True)	Recommendation
4. Register of Iowa State University Capital Improvement Business Transactions (Madden)	Recommendation
5. Register of University of Northern Iowa Capital Improvement Business Transactions (Hager)	Recommendation
6. Institutional Agreements, Leases, and Easements (Racki)	Recommendation
7. University of Iowa Update of Flood Recovery Status (True)	Information
8. University of Iowa (Lakeside Laboratory Regents Resource Center) – Acceptance of Donation of Property (True)	Recommendation
9. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/Racki)	Discussion

Education and Student Affairs Committee (Regent Mulholland)

1. Minutes of April 24, 2014 Education and Student Affairs Committee Meeting (Regent Mulholland)	Recommendation
2. Status Report of Planning for a Pilot Regional Program to Serve Students who are Deaf or Blind (Superintendent Clancy/Dr. Dan Cox)	Discussion
3. Request to Create New Center at Iowa State University: Iowa Soybean Research Center (Wickert)	Recommendation
4. Request to Create New Center at Iowa State University: Midwest Transportation Center (Wickert)	Recommendation
5. Request to Terminate the Bachelor of Arts Program in Chemistry-Marketing at the University of Northern Iowa (Gibson)	Recommendation
6. Request to Terminate the Master of Arts Program in Performance and Training Technology at the University of Northern Iowa (Gibson)	Recommendation
7. Proposed Course Changes at the University of Iowa (Butler)	Recommendation
8. Request to Award an Honorary Doctor of Science Degree at the University of Northern Iowa (Gibson)	Recommendation
9. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Northern Iowa (Gibson)	Recommendation
10. Annual Regent Student Financial Aid Study (Gonzalez)	Discussion
11. 2014 Education and Student Affairs Committee Work Plan (Regent Mulholland)	Discussion
12. Other Business (Regent Mulholland)	Discussion

14. Call to Order for June 4, 2014 (President Rastetter)

15. Report of the Property and Facilities Committee (President Rastetter) Decision

16. Report of the Education and Student Affairs Committee (President Rastetter) Decision

Anticipated Adjournment at 5:00 p.m.

Thursday, June 5, 2014

17. Call to Order for June 5, 2014 (President Rastetter)
 18. Evaluation of Institutional Heads and Executive Director (in closed session)
(President Rastetter)
 19. Consideration of Personnel Action for Institutional Heads and Executive Director
Compensation (President Rastetter)
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Board Meeting Schedule

2014

August 6, 2014	Telephonic	
September 10, 2014	Iowa State University	Ames
October 22-23, 2014	University of Iowa	Iowa City
December 3, 2014	Telephonic	

2015

February 4-5, 2015	University of Northern Iowa	Cedar Falls
March 11, 2015	University of Iowa	Iowa City
April 22-23, 2015	Iowa School for the Deaf	Council Bluffs
June 3, 2015 (Evaluations)	Iowa State University	Ames
June 4, 2015	Iowa State University	Ames
August 5, 2015	Telephonic	
September 9, 2015	University of Northern Iowa	Cedar Falls
October 21-22, 2015	University of Iowa	Iowa City
December 2, 2015	Telephonic	