

**BOARD OF REGENTS, STATE OF IOWA
OLD CENTRAL BALLROOM A & B, MAUCKER UNION
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA
SEPTEMBER 27-28, 2006
AGENDA**

Wednesday, September 27, 2006

- 10:00 – 11:15 a.m. Board Convenes in Closed Session
(Old Central Ballroom A & B)
- 11:15 a.m. Board Convenes in Open Session
(Old Central Ballroom A & B)
- 11:30 a.m. – 12:45 p.m. Community Leadership Luncheon
(Commons Ballroom)
- 1:00 p.m. Board Reconvenes in Open Session
(Old Central Ballroom A & B)
- 1:00 – 1:15 p.m. Human Resources Committee
(Old Central Ballroom A & B)
- 1:30 – 4:00 p.m. Education and Student Affairs Committee
(Old Central Ballroom A & B)
- 4:15 – 5:00 p.m. Property and Facilities Committee
(Old Central Ballroom A & B)
- 5:00 – 5:15 p.m. Audit/Compliance and Investment Committee
(Old Central Ballroom A & B)

Thursday, September 28, 2006

- 8:30 a.m. Board Reconvenes in Open Session
(Old Central Ballroom A & B)
- 8:30 – 9:15 a.m. Economic Development Committee
(Old Central Ballroom A & B)
- 9:30 – 10:45 a.m. Other Agenda Items
(Old Central Ballroom A & B)
- 11:00 a.m. – 1:30 p.m. Lunch with Students
(Maucker Union Plaza – Southwest Side of Maucker Union by Reflecting Pool)
- 1:30 – 3:00 p.m. University of Iowa Hospitals and Clinics Trustees
(Old Central Ballroom A & B)

Note: Meeting Times are Approximate

Closed Session: Collective Bargaining and Imminent Litigation

Agenda Items to be considered Wednesday, September 27, 2006

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| 1. Personnel Appeal | Decision |
| 2. Human Resources Committee | |
| a. Revision to Board Policy on Hearings and Appeals (Anderson) | Decision |
| b. Report on Modifications to Tuition Assistance Programs (Evans) | Information |
| Anticipated Issues for Next Committee Meeting (Chair) | Discussion |
| Chair Report | Board Action |
| 3. Education and Student Affairs Committee | |
| a. ACT and Admissions Study Team Presentation (Ramos/Gonzalez) | Discussion |
| b. Status Report on Developing the REACH Program at the University of Iowa (Hogan) | Discussion |
| c. Request to Name a Center at the University of Iowa – Ponseti Association (Robillard/Buckwalter) | Decision |
| d. IBSSS Monthly Report (Schild) | Discussion |
| e. Proposed New Institute at Iowa State University – Midwest Grape and Wine Industry Institute (Carlson) | Decision |
| f. Lakeside Lab Strategic Plan, Proposal, and Budget (Steinke) | Decision |
| g. University of Northern Iowa Faculty Presentation – “Public Art – A Means of Connecting the University with the Citizens of Iowa” (Stancliffe/students) | Discussion |
| <u>Proposed New Programs</u> | |
| h. Bachelor of Science in Software Engineering at Iowa State University (Carlson) | Decision |
| i. Interdisciplinary M.S. and Ph.D. Programs in Human Toxicology at the University of Iowa (Hogan) | Decision |
| j. Interdisciplinary Graduate Program in Informatics at the University of Iowa (Hogan) | Decision |
| k. Education and Student Affairs Committee Work Plan Evaluation of Progress (Chair) | Discussion |
| Other Issues | Discussion |
| Anticipated Issues for Next Committee Meeting (Chair) | Discussion |
| Chair Report | Board Action |

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| 4. Property and Facilities Committee | |
| a. Institutional Agreements, Leases and Easements (Racki) | Decision |
| b. Five-Year Capital Plans, Including FY 2008 Capital Request (Racki) | |
| c. Register of University of Iowa Capital Improvement Business Transactions (True) | Decision |
| d. University of Iowa Research Park Corporation – Board of Directors and Ground Lease (True) | Decision |
| e. Register of Iowa State University Capital Improvement Business Transactions (Madden) | Decision |
| f. Iowa State University Proposed Property Sale (Madden) | Decision |
| g. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt) | Decision |
| h. University of Northern Iowa 28E Agreement and Easement with City of Cedar Falls (Schellhardt) | Decision |
| i. University of Iowa Campus Recreation and Wellness Center – Financing Plan, Schematic Design, and Project Budget (True) | Decision |
| Anticipated Issues for Next Committee Meeting (Chair) | Discussion |
| Chair Report | Board Action |
| 5. Preliminary Resolution for the Sale of up to \$25,000,000 Utility System Revenue Bonds, Series SUI 2006A (True) | Decision |
| 6. Audit/Compliance and Investment Committee | |
| a. Investment and Cash Management Report for the Quarter Ended June 30, 2006 (Elliott Cain) | Discussion |
| b. Annual Review of Banking and Broker Relationships (Anania) | Discussion |
| Anticipated Issues for Next Committee Meeting (Chair) | Discussion |
| Chair Report | Information |
| 7. Economic Development Committee | |
| a. Technology and Commercialization Resources Organization Update (Chair) | Information |
| b. Battelle Platform Recommendations (Hay/Brighton/Trainer) | Decision |
| c. Grow Iowa Values Fund Update (Hay/Brighton/Pilkington) | Information |
| d. Highlighted Project Presentation – University of Northern Iowa (John Konefes, UNI) | Information |
| Anticipated Issues for Next Committee Meeting (Chair) | Discussion |
| Chair Report | Board Action |
| 8. CONSENT AGENDA | Decision |
| a. Minutes of August 8-9, 2006, Meeting | |
| b. Institutional and Board Office Personnel Transactions | |
| c. Iowa State University Equipment Purchase | |
| d. Revisions to the Policy Manual | |
| e. Appointment by the Board | |
| f. Revisions to Board Meeting Schedule | |

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| 9. SUI Presidential Search Update (Wahlert) | Information |
| 10. Policy Modifications and FY 2008 Operating Appropriations Requests (Steinke/Elliott Cain) | Decision |
| <u>University of Iowa Hospitals and Clinics Trustees</u> | |
| 11. University of Iowa Hospitals and Clinics Committee Report | Decision |
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Board Meeting Schedule

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	<u>University of Northern Iowa</u>	<u>Cedar Falls*</u>
September 18-19, 2007	<u>To Be Determined</u>	<u>Des Moines*</u>
October 30-31, 2007	University of Iowa	Iowa City
December 3-4, 2007	Iowa School for the Deaf	Council Bluffs

* Subject to Board approval in Agenda Item 8f.