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**

1. Personnel Appeal

2. Human Resources Committee
   a. Revision to Board Policy on Hearings and Appeals (Anderson)
   b. Report on Modifications to Tuition Assistance Programs (Evans)
   Anticipated Issues for Next Committee Meeting (Chair)

3. Education and Student Affairs Committee
   a. ACT and Admissions Study Team Presentation (Ramos/Gonzalez)
   b. Status Report on Developing the REACH Program at the University of Iowa (Hogan)
   c. Request to Name a Center at the University of Iowa – Ponseti Association (Robillard/Buckwalter)
   d. IBSSS Monthly Report (Schild)
   e. Proposed New Institute at Iowa State University – Midwest Grape and Wine Industry Institute (Carlson)
   f. Lakeside Lab Strategic Plan, Proposal, and Budget (Steinke)
   g. University of Northern Iowa Faculty Presentation – “Public Art – A Means of Connecting the University with the Citizens of Iowa” (Stancliff/Students)

Proposed New Programs

h. Bachelor of Science in Software Engineering at Iowa State University (Carlson)

i. Interdisciplinary M.S. and Ph.D. Programs in Human Toxicology at the University of Iowa (Hogan)

j. Interdisciplinary Graduate Program in Informatics at the University of Iowa (Hogan)

k. Education and Student Affairs Committee Work Plan Evaluation of Progress (Chair)

Other Issues

Anticipated Issues for Next Committee Meeting (Chair)

Chair Report
4. Property and Facilities Committee
   a. Institutional Agreements, Leases and Easements (Racki) Decision
   b. Five-Year Capital Plans, Including FY 2008 Capital Request (Racki) Decision
   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)

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)

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
9. SUI Presidential Search Update (Wahlert)  

10. Policy Modifications and FY 2008 Operating Appropriations Requests (Steinke/Elliott Cain)  

University of Iowa Hospitals and Clinics Trustees  

11. University of Iowa Hospitals and Clinics Committee Report  

Board Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>November 8-9, 2006</td>
<td>Iowa State University, Ames</td>
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<tr>
<td>December 11-12, 2006</td>
<td>University of Iowa, Iowa City</td>
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<tr>
<td>February 6-7, 2007</td>
<td>Iowa State University, Ames</td>
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<tr>
<td>March 13-14, 2007</td>
<td>University of Northern Iowa, Cedar Falls</td>
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<tr>
<td>May 1-2, 2007</td>
<td>University of Iowa, Iowa City</td>
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<td>June 12-13, 2007</td>
<td>To Be Determined, Des Moines</td>
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<td>August 1-2, 2007</td>
<td>University of Northern Iowa, Cedar Falls*</td>
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<tr>
<td>September 18-19, 2007</td>
<td>To Be Determined, Des Moines*</td>
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<td>October 30-31, 2007</td>
<td>University of Iowa, Iowa City</td>
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<td>December 3-4, 2007</td>
<td>Iowa School for the Deaf, Council Bluffs</td>
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* Subject to Board approval in Agenda Item 8f.