

**MEETING OF BOARD OF REGENTS, STATE OF IOWA  
MAIN LOUNGE, IOWA MEMORIAL UNION  
UNIVERSITY OF IOWA  
IOWA CITY, IOWA**

**JUNE 6, 2012**

**FULL SCHEDULE**

**Wednesday, June 6, 2012**

8:30 – 10:00 a.m.            Education and Student Affairs Committee  
***(North Room)***

10:00 a.m.                    Bid Opening for Sale, Award and Issuance of \$18,295,000  
Dormitory Revenue Refunding Bonds, Series S.U.I. 2012  
***(Hoover Room, 255 Iowa Memorial Union)***

<b>10:00 a.m.</b>	<b>Board Convenes in Open Session <i>(Main Lounge)</i></b>
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10:00 – 10:30 a.m.            University of Iowa Hospitals and Clinics Committee  
***(Main Lounge)***

10:30 – 10:45 a.m.            Audit/Compliance and Investment Committee  
***(Main Lounge)***

Noon                            Press Availability  
***(North Room)***

Noon – 12:45 p.m.            Lunch  
***(South Room)***

Noon – 12:45 p.m.            Lunch with Regents and Student Leaders  
***(Nebraska Room, 335 Iowa Memorial Union)***

<b>1:00 p.m.</b>	<b>Board Reconvenes in Open Session <i>(Main Lounge)</i></b>
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Sale and Award of \$18,295,000 Dormitory Revenue Refunding  
Bonds, Series S.U.I. 2012  
***(Main Lounge)***

Closed Session ***(Main Lounge)***

- Litigation (Agenda Item 17a)
- Real Estate Purchase (Agenda Item 17b)

4:30 p.m.                    Press Availability  
***(North Room)***

**Note: All Times Are Approximate**

**Agenda Items**

**Wednesday, June 6, 2012**

**8:30 a.m.**

**Education and Student Affairs Committee (Regent Mulholland)**

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| 1. Minutes of April 25, 2012 Education and Student Affairs Committee (Regent Mulholland)   | Recommendation |
| 2. Notice of Intended Action to Amend Iowa Administrative Code 681 – Chapter 2 (Gonzalez)  | Recommendation |
| 3. Request for a Name Change at the University of Iowa: Master of Laws Program in International and Comparative Law to Master of Laws Program (Agrawal)  | Recommendation |
| 4. Request for Department Name Change at the University of Northern Iowa: Department of Industrial Technology to Department of Technology (Gibson)   | Recommendation |
| 5. Request to Merge Doctor of Education Program in Leisure, Youth and Human Services and Doctor of Education Program in Rehabilitation Studies and Name the Program as Doctor of Education Program in Allied Health, Recreation and Community Services at the University of Northern Iowa (Gibson)                             | Recommendation |
| 6. Request to Merge Master of Arts Program in Mental Health Counseling and Master of Arts in Education Program in School Counseling and Name the Program as Master of Arts Program in Counseling with Two Emphasis Areas – Clinical Mental Health Counseling and School Counseling at the University of Northern Iowa (Gibson) | Recommendation |
| 7. Proposed Curriculum Changes for the University of Northern Iowa (Gibson)  | Recommendation |
| 8. Request for a Department Name Change at Iowa State University: Department of Biochemistry, Biophysics, and Molecular Biology to Roy J. Carver Department of Biochemistry, Biophysics, and Molecular Biology (Hoffman)   | Recommendation |
| 9. Doctor of Pharmacy Program Accreditation Report at the University of Iowa (Letendre/Keller)   | Discussion     |
| 10. Rehabilitation and Counselor Education Programs Accreditation Report at the University of Iowa (Maki /Keller)  | Discussion     |
| 11. Master of Arts in Education Program in Educational Psychology and Ed.S. Program in School Psychology Accreditation Report at the University of Northern Iowa (Gibson)  | Discussion     |
| 12. Update Report of the Feasibility Study (Clancy)  | Discussion     |
| 13. Update Report to Implement the Preferred Future Plan Recommendations of the Coordinating Council for the Deaf or Hard of Hearing (Clancy)  | Discussion     |
| 14. 2012 Education and Student Affairs Committee Work Plan (Regent Mulholland)   | Discussion     |
| 15. Other Business (Regent Mulholland)   | Discussion     |

**10:00 a.m.**

1. Call Full Board to Order for June 6, 2012 (President Lang)

**University of Iowa Hospitals and Clinics Committee (Regent Downer)**

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| 1. Minutes of April 25, 2012, Committee Meeting  | Decision |
| • Opening Remarks (Robillard)  |          |
| • Operational and Financial Performance (Kates/Fisher)   |          |
| • New University of Iowa Children’s Hospital Planning Update – To Be Presented with Agenda Item 7, University of Iowa Capital Register (Robillard/Kates/Stanley) |          |

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| Board Receipt of Committee Report (President Lang) | Decision |
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10:30 a.m.

**Audit/Compliance and Investment Committee (Regent Evans)**

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|---|------------|
| 1. Minutes of April 25, 2012, Committee Meeting   | Decision   |
| 2. Investment and Cash Management Report for the Quarter Ending March 31, 2012<br>(Wilshire Consulting) | Discussion |

Board Receipt of Committee Report (President Lang) Decision

10:45 a.m.

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| 2. Board President Report (President Lang)   | Information         |
| 3. CONSENT AGENDA (ROLL CALL VOTE)   |                     |
| a. Minutes of April 25-26, 2012, Board Meeting   | Decision            |
| b. FY 2011 Unit Cost of Instruction  | Decision            |
| c. Report of Crime Statistics at the Universities for the Quarter Ending March 31, 2012                                      | Decision            |
| d. Campus Sustainability Annual Report   | Decision            |
| e. Adoption of Amendments to Iowa Administrative Code 681 – Chapter 4  | Decision            |
| f. Appointments and Other Personnel Actions  | Decision            |
| g. Amendments to Bylaws of the University of Iowa Research Park Corporation  | Decision            |
| h. Ratification of Equipment Purchase – University of Iowa   | Decision            |
| i. FY 2013 Annual Capital Plans  | Decision            |
| j. Agreements with the Nebraska Department of Education  | Decision            |
| 4. Tuition Set-Aside Discussion (President Lang)   | Discussion/Decision |
| 5. FY 2013 Salary Policies (Brunson)   | Decision            |
| 6. FY 2013 Special School Budgets, FY 2013 University Budget Update, and FY 2012 Amended University Operating Budgets (Berg) | Decision            |
| 7. Register of University of Iowa Capital Improvement Business Transactions (True)   | Decision            |
| 8. Register of Iowa State University Capital Improvement Business Transactions (Madden)                                      | Decision            |
| 9. Institutional Agreements, Leases, and Easements (Racki)   | Decision            |
| 10. AmeriCorps NCCC Lease Addenda (Clancy)   | Decision            |
| 11. Bond Sale/Reimbursement Resolution (Fick/Racki)  |                     |
| a. Resolution for the Sale and Issuance of \$18,295,000 Dormitory Revenue Refunding Bonds, Series S.U.I. 2012                | Decision            |
| b. University of Iowa Reimbursement Resolution   | Decision            |
| 12. Report of the Education and Student Affairs Committee (President Lang)   | Decision            |
| 13. Regent Accountability of Resources Initiative (Sayre)  | Decision            |

14. University of Iowa Update of Flood Recovery Status (True) Discussion
- Financial Report
  - Major Flood Recovery Project Timetable
15. Regent Procurement Presentation (Sayre) Discussion
16. Faculty Presentation at the University of Iowa: “Dubuque Partnership: Mapping Renewable Energy Assets” (Chuck Connerly, Robyn Fennig, Dan McDonald, Mayor Roy Buol) Discussion
17. Closed Session (President Lang)
- a. Litigation
  - b. Real Estate Purchase

**Anticipated Adjournment at 4:30 p.m.**

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Board Meeting Schedule

2012

August 2, 2012 (Evaluations)	University of Northern Iowa	Cedar Falls
August 3, 2012	University of Northern Iowa	Cedar Falls
September 12, 2012	Iowa State University	Ames
October 24-25, 2012	University of Iowa	Iowa City
December 5, 2012	Telephonic	

2013

February 6, 2013 (Evaluations)	University of Iowa	Iowa City
February 7, 2013	University of Iowa	Iowa City
March 13, 2013	Iowa State University	Ames
April 24-25, 2013	University of Northern Iowa	Cedar Falls
June 5, 2013	University of Iowa	Iowa City
August 7, 2013 (Evaluations)	Iowa State University	Ames
August 8, 2013	Iowa State University	Ames
September 11, 2013	University of Northern Iowa	Cedar Falls
October 23-24, 2013	University of Iowa	Iowa City
December 4, 2013	Telephonic	

2014

February 5, 2014 (Evaluations)	University of Northern Iowa	Cedar Falls
February 6, 2014	University of Northern Iowa	Cedar Falls
March 12, 2014	Iowa State University	Ames
April 23-24, 2014	University of Iowa	Iowa City
June 4, 2014	Iowa State University	Ames
August 6, 2014 (Evaluations)	University of Northern Iowa	Cedar Falls
August 7, 2014	University of Northern Iowa	Cedar Falls
September 10, 2014	Iowa State University	Ames
October 22-23, 2014	University of Iowa	Iowa City
December 3, 2014	Telephonic	