AGENDA

TELEPHONIC MEETING
BOARD OF REGENTS, STATE OF IOWA
AUGUST 6, 2014
11:00 A.M. – 1:00 P.M.

ORIGINATING FROM BOARD OF REGENTS OFFICE
11260 AURORA AVENUE, URBANDALE, IA

9:30 – 10:00 a.m. Property and Facilities Committee
(Conference Call Originating from Board of Regents Office)

10:00 a.m. Bid Opening for Sale, Award and Issuance of $17,560,000 (estimated)
Academic Building Revenue Refunding Bonds, Series I.S.U. 2014
(Board of Regents Office)

11:00 a.m. Board Convenes in Open Session
(Board of Regents Conference Room)
Sale and Award of $17,560,000 (estimated) Academic Building
Revenue Refunding Bonds, Series I.S.U. 2014
(Board of Regents Conference Room)

Noon Audit/Compliance and Investment Committee
(Board of Regents Conference Room)

Press Availability Following Completion of Board Meeting
(Board of Regents Conference Room)

Note: All Times Are Approximate
Agenda Items

Monday, July 28 and Tuesday July 29, 2014

Education and Student Affairs Committee (Regent Mulholland)
1. Minutes of June 4, 2014 Committee Meeting (Regent Mulholland) Recommendation
2. Request for a New Program at the University of Iowa: Bachelor of Arts Program in Enterprise Leadership (Butler) Recommendation
3. Request for a New Program at the University of Iowa: Bachelor of Science Program in Biomedical Sciences (Butler) Recommendation
4. Regional Study Centers Funding Allocation Request for 2014-2015 (Gonzalez/Rzonca) Recommendation
6. Request for a New Program at Iowa State University: Master of Science Program in Gerontology (Wickert) Recommendation
7. Request for a New Program at Iowa State University: Ph.D. Program in Gerontology (Wickert) Recommendation
8. 2014 Education and Student Affairs Committee Work Plan (Chair Mulholland) Discussion
9. Other Business (Chair Mulholland) Discussion

Wednesday, August 6, 2014

Property and Facilities Committee (Regent Dakovich)
1. Minutes of June 4, 2014 Committee Meeting (Regent Dakovich) Decision
2. Register of Iowa State University Capital Improvement Business Transactions (Madden) Recommendation
3. Iowa State University Emergency Contracting Authorization (Madden) Recommendation
4. Register of University of Northern Iowa Capital Improvement Business Transactions (Hager) Recommendation
5. Institutional Agreements, Leases, and Easements (Racki) Recommendation
6. Five-Year Institutional Roads Program Recommendation
7. University of Iowa Update of Flood Recovery Status (True) Information
8. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/Racki) Discussion/Information

1. Call to Order for August 6, 2014 (President Rastetter)

2. CONSENT AGENDA (ROLL CALL VOTE)
   a. Minutes of June 4-5, 2014, Board Meeting Decision
   c. Personnel Appointments Decision
   d. Renewal of Associated Bond Contracts Decision
   e. Appointments to Committees, Boards, and Commissions Decision
   f. Adoption of Amendment to the Iowa Administrative Code Decision
   g. Master Lease Financings Information
3. Board President Report (President Rastetter)  Information

4. Update on TIER Study (Regent McKibben)  Discussion/Information

5. Reports from Institutional Heads (President Rastetter)  Information
   - University of Iowa (President Mason)
   - University of Northern Iowa (President Ruud)
   - Iowa State University (President Leath)
   - Special Schools (Superintendent Gettel)

6. FY 2015 Budgets – Universities, Iowa Public Radio, Board Office (Berg)  Decision
   - University of Iowa (President Mason)
   - Iowa State University (President Leath)
   - University of Northern Iowa (President Ruud)

7. Sale and Award of $17,560,000 (estimated) Academic Building Revenue Refunding Bonds, Series I.S.U. 2014 (Fick/Racki)  Decision

Audit/Compliance and Investment Committee (Regent Downer)
1. Minutes of June 4, 2014, Committee Meeting  Decision
2. Asset Allocation Issues (Wilshire Consulting)  Recommendation
3. Fund Manager Issues (Wilshire Consulting)  Discussion
4. Modification of Financial Institutions, Brokerage Firms, and Money Market Mutual Funds (Regent Downer)  Recommendation

Board Receipt of Committee Report (President Rastetter)  Decision

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

9. Report of the Education and Student Affairs Committee (President Rastetter)  Decision
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<tr>
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<td>September 10, 2014</td>
<td>Iowa State University</td>
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<td>October 22-23, 2014</td>
<td>University of Iowa</td>
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<td>February 4-5, 2015</td>
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<td>April 22-23, 2015</td>
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<td>June 3, 2015 (Evaluations)</td>
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