

**TELEPHONIC MEETING
BOARD OF REGENTS, STATE OF IOWA
DECEMBER 4, 2013
1:00 – 3:00 P.M.
ALUMNI CENTER, UELNER EXECUTIVE BOARD ROOM
IOWA STATE UNIVERSITY
AMES, IOWA**

Wednesday, December 4, 2013

- 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 \$8,775,000 Dormitory Revenue Bonds, Series I.S.U. 2013C, and \$6,300,000 (Estimated) Academic Building Revenue Refunding Bonds, Series I.S.U. 2013
(Board of Regents Office)
- 10:00 – 11:30 a.m. Education and Student Affairs Committee
(Horton Multipurpose Conference Room, Alumni Center)
- 11:30 – 12:45 p.m. Lunch
Faculty and Staff Excellence Awards
(Reiman Ballroom, Alumni Center)

1:00 – 3:00 p.m.	Board Convenes in Open Session (Uelner Executive Board Room, Alumni Center)
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1:00 p.m. University of Iowa Hospitals and Clinics Committee
(Uelner Executive Board Room)

1:20 p.m. Audit/Compliance and Investment Committee
(Uelner Executive Board Room)

Sale and Award of \$8,775,000 Dormitory Revenue Bonds, Series I.S.U. 2013C, and \$6,300,000 (Estimated) Academic Building Revenue Refunding Bonds, Series I.S.U. 2013.
(Uelner Executive Board Room)

Closed Session (Agenda Item 9)

Press Availability Following Completion of Board Meeting
(Uelner Executive Board Room)

Note: All Times Are Approximate

Wednesday, December 4, 2013

Property and Facilities Committee (Regent Dakovich)

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| 1. Minutes of October 23, 2013, Committee Meeting (Regent Dakovich) | Decision |
| 2. Register of University of Iowa Capital Improvement Business Transactions (True) | Recommendation |
| 3. University of Iowa Update of Flood Recovery Status (True) | Information |
| 4. Institutional Agreements, Leases, and Easements (Racki) | Recommendation |
| 5. University of Iowa Proposed Naming – Voxman Music Building (Butler) | Recommendation |
| 6. Discussion of Future Committee Agenda Items (Regent Dakovich) | Discussion |

Education and Student Affairs Committee (Regent Mulholland)

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| 1. Minutes of October 23, 2013, Committee Meeting (Regent Mulholland) | Decision |
| 2. Professional Development Assignment Requests for FY 2015 (Gonzalez) | Recommendation |
| 3. Professional Development Assignment Reports for FY 2013 (Gonzalez) | Discussion |
| 4. Annual Report on the Articulation Efforts and Activities Implemented by the Iowa Community Colleges and the Institutions of Higher Education Governed by the Board of Regents (Gonzalez) | Recommendation |
| 5. Report on the Iowa Research and Development Center for Educational Transformation at the University of Northern Iowa (Gibson) | Recommendation |
| 6. Request to Create New Center at Iowa State University: Center for Arthropod Management Technologies (Wickert) | Recommendation |
| 7. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Iowa (Butler) | Recommendation |
| 8. Request to Award an Honorary Doctor of Science Degree at the University of Iowa (Butler) | Recommendation |
| 9. Request to Award an Honorary Doctor of Science Degree at the University of Iowa (Butler) | Recommendation |
| 10. 2013 Education and Student Affairs Committee Work Plan (Regent Mulholland) | Discussion |
| 11. Other Business (Regent Mulholland) | Discussion |
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1. Call to Order for December 4, 2013 (President Rastetter)

2. CONSENT AGENDA (ROLL CALL VOTE)

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| a. Minutes of October 24, 2013, Board Meeting | Decision |
| b. Approval of Common and University/Program-Specific Fees for 2014-2015 | Decision |
| c. University of Iowa Equipment Purchase | Decision |
| d. Request to Name the Cardiovascular Research Center at the University of Iowa | Decision |

University of Iowa Hospitals and Clinics Committee (Regent Carroll)

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| 1. Minutes of October 24, 2013, Committee Meeting | Decision |
| • Opening Remarks (Robillard) | |
| • Operational and Financial Performance (Kates/Fisher) | |
| Board Receipt of Committee Report (President Rastetter) | Decision |

Audit/Compliance and Investment Committee (Regent Downer)

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| 1. Minutes of October 24, 2013, Committee Meeting | Decision |
| 2. Investment and Cash Management Report for the Quarter Ended September 30, 2013 (Wilshire Consulting) | Discussion |
| 3. Fund Manager Issues (Sayre) | Recommendation |
| 4. Revision to the Board of Regents Policy Manual - Investment Policy (Sayre) | Recommendation |
| Board Receipt of Committee Report (President Rastetter) | Decision |
| 3. Board President Report (President Rastetter) | Information |
| 3.a. <u>Search for Superintendent of Iowa School for the Deaf/Iowa Braille and Sight Saving School (President Rastetter)</u> | Decision |
| 4. Reports from Institutional Heads <ul style="list-style-type: none">• ISU (President Leath)• UNI (President Ruud)• Special Schools (Superintendent Clancy)• SUI (President Mason) | |
| 5. Proposed 2014-2015 Tuition and Fees (Sayre) | Decision |
| 6. Report of the Education and Student Affairs Committee (Regent Mulholland) | Decision |
| 7. Report of the Property and Facilities Committee (Regent Dakovich) | Decision |
| 8. Bond Sales (Racki/Fick) <ul style="list-style-type: none">a. Sale and Issuance of \$8,775,000 Dormitory Revenue Bonds, Series I.S.U. 2013Cb. Sale and Award of \$6,300,000 (Estimated) Academic Building Revenue Refunding Bonds, Series I.S.U. 2013. | Decision
Decision |
| 9. Closed Session for Student Appeal (President Rastetter) | Decision |

Anticipated Adjournment at 3:00 p.m.

Board Meeting Schedule

2014

February 5, 2014	University of Northern Iowa	Cedar Falls
February 6, 2014	University of Northern Iowa	Cedar Falls
March 12, 2014	University of Iowa	Iowa City
April 23-24, 2014	Iowa School for the Deaf	Council Bluffs
June 4, 2014 (Evaluations)	Iowa State University	Ames
June 5, 2014	Iowa State University	Ames
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	

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