Monday, December 11, 2006

9:00 a.m. Board Convenes in Open Session
(R. Wayne Richey Ballroom)

9:00 – 9:15 a.m. Economic Development Committee
(R. Wayne Richey Ballroom)

9:15 – 10:45 a.m. Education and Student Affairs Committee
(R. Wayne Richey Ballroom)

10:55 – 11:00 a.m. Audit/Compliance and Investment Committee
(R. Wayne Richey Ballroom)

11:00 – 11:45 a.m. Property and Facilities Committee
(R. Wayne Richey Ballroom)

11:45 a.m. – Noon Other Agenda Items
(R. Wayne Richey Ballroom)

12:15 – 12:45 p.m. University of Iowa Hospitals and Clinics Trustees
(R. Wayne Richey Ballroom)

Note: Meeting Times are Approximate
Agenda Items to be Considered Monday, December 11

1. Economic Development Committee
   a. Grow Iowa Values Fund Project Update (Hay/Brighton/Pilkington) Information
   b. Bioeconomy Initiative Update (Geoffroy) Information
   c. 2006-07 Economic Development Committee Work Plan (Chair) Discussion
   Anticipated Issues for Next Committee Meeting (Chair) Discussion
   Chair Report Information

2. Education and Student Affairs Committee
   Consent
   a. Professional Development Assignment Requests for FY 2008 (Gonzalez) Decision
   Reports
   b. Admissions Study Team Final Report (Gonzalez) Decision
   c. IBSSS Monthly Report (Schild) Discussion
   d. 2005 – 06 Distance Education Report (Gonzalez) Discussion
   e. Proposed New Institute at the University of Iowa – Institute for Clinical and Translational Science (Hogan) Decision
   f. Education and Student Affairs Committee Work Plan Evaluation of Progress (Chair) Discussion
   Accreditation Reports at the University of Iowa
   g. Master of Health Administration Program (Hogan/Tanya Uden-Holman) Information
   h. Physician Assistant Program (Hogan/David Asprey) Information
   Other Issues Discussion
   Anticipated Issues for Next Committee Meeting (Chair) Discussion
   Chair Report Board Action

3. Audit/Compliance and Investment Committee
   a. Investment and Cash Management Report for the Quarter Ended September 30, 2006 (Elliott Cain) Discussion
   b. Proposed Committee Work Plan (Chair) Discussion
   Anticipated Issues for Next Committee Meeting (Chair) Discussion
   Chair Report Information

4. Property and Facilities Committee
   a. Institutional Agreements, Leases and Easements (Racki) Decision
   b. University of Iowa Department of Athletics Revised Facilities Master Plan (True) Decision
   c. Register of University of Iowa Capital Improvement Business Transactions (True) Decision
   d. University of Iowa Proposed Property Purchases (True) Decision
   e. Register of University of Northern Iowa Capital Improvement Business Transactions (Schellhardt) Decision
   Anticipated Issues for Next Committee Meeting (Chair) Discussion
   Chair Report Board Action

6. CONSENT AGENDA
   a. Minutes of November 6, 2006, Meeting
   b. Minutes of November 8-9, 2006, Meeting
   c. Minutes of November 17, 2006, Meeting
   d. Institutional and Board Office Personnel Transactions
   e. Conflict of Interest Vendor
   f. Iowa State Center Annual Report for FY 2006

7. Approval of 2007–08 Tuition and Fees (Steinke)

University of Iowa Hospitals and Clinics Trustees

8. University of Iowa Hospitals and Clinics Committee Report (Downer)

Board Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>University</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 6-7, 2007</td>
<td>Iowa State University</td>
<td>Ames</td>
</tr>
<tr>
<td>March 13-14, 2007</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
<tr>
<td>May 1-2, 2007</td>
<td>University of Iowa</td>
<td>Iowa City</td>
</tr>
<tr>
<td>June 12-13, 2007</td>
<td>To Be Determined</td>
<td>Des Moines</td>
</tr>
<tr>
<td>August 1-2, 2007</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
<tr>
<td>September 18-19, 2007</td>
<td>To Be Determined</td>
<td>Des Moines</td>
</tr>
<tr>
<td>October 30-31, 2007</td>
<td>University of Iowa</td>
<td>Iowa City</td>
</tr>
<tr>
<td>December 3-4, 2007</td>
<td>Iowa School for the Deaf</td>
<td>Council Bluffs</td>
</tr>
<tr>
<td>February 6-7, 2008</td>
<td>Iowa State University</td>
<td>Ames</td>
</tr>
<tr>
<td>March 19-20, 2008</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
<tr>
<td>April 30-May 1, 2008</td>
<td>University of Iowa</td>
<td>Iowa City</td>
</tr>
<tr>
<td>June 11-12, 2008</td>
<td>Iowa State University</td>
<td>Ames</td>
</tr>
<tr>
<td>August 6-7, 2008</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
<tr>
<td>September 17-18, 2008</td>
<td>University of Iowa</td>
<td>Iowa City</td>
</tr>
<tr>
<td>October 29-30, 2008</td>
<td>Iowa State University</td>
<td>Ames</td>
</tr>
<tr>
<td>December 10-11, 2008</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
</tbody>
</table>