

**BOARD OF REGENTS, STATE OF IOWA
R. WAYNE RICHEY BALLROOM, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA
DECEMBER 11, 2006
AGENDA**

Monday, December 11, 2006

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|--------------------|--|
| 9:00 a.m. | Board Convenes in Open Session
<i>(R. Wayne Richey Ballroom)</i> |
| 9:00 – 9:15 a.m. | Economic Development Committee
<i>(R. Wayne Richey Ballroom)</i> |
| 9:15 – 10:45 a.m. | Education and Student Affairs Committee
<i>(R. Wayne Richey Ballroom)</i> |
| 10:55 – 11:00 a.m. | Audit/Compliance and Investment Committee
<i>(R. Wayne Richey Ballroom)</i> |
| 11:00 – 11:45 a.m. | Property and Facilities Committee
<i>(R. Wayne Richey Ballroom)</i> |
| 11:45 a.m. – Noon | Other Agenda Items
<i>(R. Wayne Richey Ballroom)</i> |
| 12:15 – 12:45 p.m. | University of Iowa Hospitals and Clinics Trustees
<i>(R. Wayne Richey Ballroom)</i> |

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

5. Preliminary Resolution for the Sale of Up to \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2007 (True/Racki) Decision

6. CONSENT AGENDA Decision
- 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) Decision

University of Iowa Hospitals and Clinics Trustees

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

Board Meeting Schedule

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