

**BOARD OF REGENTS, STATE OF IOWA
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA
DECEMBER 4, 2007
FULL SCHEDULE**

- 10:00 a.m. Board Convenes in Open Session
(Maucker Union, Old Central Ballroom, Rooms A and B)
- 10:00 a.m. Bid Opening for Sale, Award and Issuance of \$25,000,000 Utility
System Revenue Bonds, Series S.U.I. 2007A
(Seerley Hall, Room 18)
- 11:00 a.m. Sale and Award of \$25,000,000 Utility System Revenue Bonds,
Series S.U.I. 2007A
(Maucker Union, Old Central Ballroom, Rooms A and B)

Note: All Times Are Approximate

Agenda Items

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| 1. Approval of 2008 – 09 Tuition and Fees (Baumert) | Decision |
| 2. Report on Search for Executive Director (Miles) | Information |
| 3. Legislative Update (Baumert) | Decision |
| 4. Private College Grow Iowa Values Fund (GIVF) Projects (Baumert) | Decision |
| 5. CONSENT AGENDA (ROLL CALL VOTE) | Decision |
| a. Minutes of October 31, 2007, Meeting | |
| b. Institutional Personnel Transactions | |
| c. Conflict of Interest Vendors | |
| d. Report of Drug and Alcohol Programs Available at the Universities | |
| e. University of Iowa Equipment Purchases | |
| f. Iowa State University – Speed Limit and Street Name Change Resolution | |
| g. Register of University of Northern Iowa Capital Improvement Business Transactions | |
| h. IBSSS Monthly Report | |
| i. Professional Development Assignments Requests for FY 2009 | |
| j. Revision to 2008 Meeting Schedule and Addition of 2009 Meeting Dates | |
| k. Selection of Tax-Exempt Master Lease Agreement Provider | |
| l. Iowa Department of Economic Development Appointment | |
| 6. Institutional Agreements, Leases and Easements (Racki) | Decision |
| 7. Register of University of Iowa Capital Improvement Business Transactions (True) | Decision |
| 8. Progress Report on Statewide System for Blind and Visually Impaired (Schild) | Discussion |
| 9. Request to Reduce Admissions to the Bachelor of Science in Nursing Program at the University of Iowa (Lopes/Frantz) | Decision |
| 10. Investment and Cash Management Report for the Quarter Ended September 30, 2007 (Brubaker) | Discussion |
| 11. Resolution for the Sale and Award of \$25,000,000 Utility System Revenue Bonds, Series S.U.I. 2007A (Fick/Racki) | Decision |
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Board Meeting Schedule*

February 7, 2008	Iowa State University	Ames
March 11, 2008**	University of Iowa**	Iowa City**
May 1, 2008	University of Northern Iowa***	Cedar Falls***
June 11 or 12, 2008	Iowa State University	Ames
August 6 or 7, 2008	University of Northern Iowa	Cedar Falls
September 17 or 18, 2008	University of Iowa	Iowa City
October 29 or 30, 2008	Iowa State University	Ames
December 10 or 11, 2008	University of Northern Iowa	Cedar Falls

* When two dates are listed for a Board meeting, the meeting will take place on one of the two dates (to be determined).

** Change approved by Board at October 2007 meeting

*** Subject to Board approval in Agenda Item 5j

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