

# A G E N D A

## MEETING OF BOARD OF REGENTS, STATE OF IOWA

APRIL 27 – 28, 2011

SCHEMAN BUILDING, ROOMS 230-240

IOWA STATE UNIVERSITY

AMES, IOWA

### FULL SCHEDULE

#### Wednesday, April 27

- 2:15 p.m. Board Convenes in Open Session  
**(Scheman Building, Rooms 230-240)**
- 2:30 – 3:00 p.m. Audit/Compliance and Investment Committee  
**(Scheman Building, Rooms 230-240)**
- 3:00 – 4:00 p.m. “Transforming Learning, Employability, and Entrepreneurship”  
Don Norris, President, Strategic Initiatives  
(Agenda Item #4)  
**(Scheman Building, Rooms 230-240)**
- 4:00 – 4:45 p.m. Closed Sessions (Agenda Items #5, #6a and #6c)  
**(Scheman Building, Rooms 230-240)**
- Reconvene in open session for actions on Agenda Items #5 and #6a  
and to consider Agenda Item #6b and adjourn for the day  
**(Scheman Building, Rooms 230-240)**
- 5:00 – 6:30 p.m. Open Forum for ISU community to discuss upcoming presidential  
search with members of the Board of Regents  
**(Scheman Building, Room 275)**
- 6:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)  
**(Scheman Building, Room 250)**

#### Thursday, April 28

- 7:30 – 8:15 a.m. Breakfast with Regents and Student Leaders  
**(Scheman Building, Room 299)**
- 8:30 a.m. Board Reconvenes in Open Session  
**(Scheman Building, Rooms 230-240)**
- 10:00 – 11:30 a.m. University of Iowa Hospitals and Clinics Committee  
**(Scheman Building, Rooms 230-240)**
- 10:00 a.m. Bid Opening for Sale, Award and Issuance of \$17,595,000 (estimated)  
Dormitory Revenue Refunding Bonds, Series I.S.U. 2011  
(Agenda Item #17)  
**(Scheman Building, Room 252)**

- 11:30 – 11:45 a.m. Press Availability  
**(Scheman Building, Room 299)**
- 11:30 a.m. – 12:30 p.m. Luncheon honoring outgoing Regents  
**(Scheman Building, Rooms 260-262)**
- 12:30 p.m. Board meeting reconvenes in open session  
**(Scheman Building, Rooms 230-240)**
- 3:00 – 5:00 p.m. Iowa State University Presidential Search — Discussion with search  
firm finalists  
**(Scheman Building, Rooms 230-240)**
- 5:00 p.m. **Anticipated Adjournment**

Press Availability Following Adjournment of the Board Meeting  
**(Scheman Building, Room 299)**

**Note: All Times Are Approximate**

**Agenda Items**

1. Call to Order (President Miles)
2. Board President Report (President Miles)
3. CONSENT AGENDA (ROLL CALL VOTE)

- a. Minutes of March 23, 2011, Board Meeting Decision
- b. Allocation of Mandatory Student Fees for 2011-2012 Academic Year Decision
- c. Approval of University Parking for FY 2012 Decision

**Revisions of the Board of Regents Policy Manual**

- d. Chapter 7.03F — Mileage Reimbursement Rates Decision
- e. Chapter 7.08I — Conflict of Interest Vendors Decision
- f. Chapter 8.07 — Parking Decision
- g. Appointment — University of Iowa Decision
- h. Renewal of Board of Regents Phased Retirement Program Decision
- i. Iowa Braille and Sight Saving School Real Estate Transaction Decision
- j. Selection of Bond Associated Service Providers Decision
- k. Request to Expand the Realizing Educational and Career Hopes (REACH) Program at the University of Iowa Decision
- l. Proposed New Institute at Iowa State University - Harkin Institute of Public Policy Decision
- m. Request for a Name Change at Iowa State University: Department of Plant Pathology to Department of Plant Pathology and Microbiology Decision
- n. Revisions to Board Meeting Calendar Decision
- o. Iowa State University - Extension of Phased Plus Retirement Program Decision
- p. Annual Report on Competition with Private Enterprise Information
- q. Report on Title II Grant Program Information

**Accreditation Reports — University of Iowa**

- r. College of Law Accreditation Report at the University of Iowa Information
- s. Oral and Maxillofacial Surgery Residency Program Accreditation Report at the University of Iowa Information

**AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE** (Regent Evans)

Minutes of March 23, 2011, Committee Meeting  
FY 2010 State Audit Reports (State Auditor Vaudt)  
Internal Audit Reports Issued (Stewart)  
External Audit Reports

Decision  
Discussion  
Discussion  
Discussion

**Board Receipt of Committee Report** (President Miles)

Decision

4. Distance Education Presentation: “Transforming Learning, Employability, and Entrepreneurship” by Don Norris, President, Strategic Initiatives (Donley) Information
5. Faculty Reduction-in-Force — Iowa School for the Deaf — Closed Session (Evans) Decision in open session
6. Student Appeals and Litigation — Open/Closed Sessions (Evans/Clayton)
  - a. Student Appeal (closed session review) Decision in open session
  - b. Contested Case Appeal (open session review) Decision in open session
  - c. Litigation (closed session)

**Thursday, April 28, 2011**

**Agenda Items**

7. Call to Order (President Miles)
8. Approval of Residence System Proposed Rates and Transfers for 2011-2012 Academic Year (Berg) Decision
9. University of Iowa Residence System
  - a. University of Iowa Residence Halls — Capacity and Student Success (Rocklin) Information
  - b. University of Iowa Apartment Housing Replacement (Rocklin) Information
10. Legislative Update (Saunders) Information
11. Request to Reinstate Economic Development Committee of the Board of Regents (President Miles) Discussion
12. University of Iowa Update of Flood Recovery Status (True) Information
13. Iowa State University Flood/Storm Recovery Report (Madden) Information
14. Demolition of Property at 3308 Hudson Road, Cedar Falls (Schellhardt) Decision
15. Register of Iowa State University Capital Improvement Business Transactions (Madden) Decision

**UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE** (Regent Downer)

Minutes of March 23, 2011, Committee Meeting

Opening Remarks (Robillard)

Family Medicine — Hawkeye Campus (Robillard/Rothman)

Operational and Financial Performance (Kates/Fisher)

Operating Budget FY 2012 (Kates/Fisher/Rothman)

Decision

Information

Information

Information

Information

**Board Receipt of Committee Report** (President Miles)

Decision

16. Register of University of Iowa Capital Improvement Business Transactions (True)

Decision

17. Sale and Award of \$17,595,000 (estimated) Dormitory Revenue Refunding Bonds, Series I.S.U. 2011 (Fick/Racki)

Decision

18. Iowa State University Reimbursement Resolution (Racki)

Decision

19. Institutional Agreements, Leases and Easements (Racki)

Decision

20. Presentations by Nonrepresented Faculty and Staff on FY 2012 Salary Issues (Brunson)

Information

21. Annual Student Financial Aid Report (Gonzalez/Warner/Johnson/Morrow)

Information

22. Annual Regent Student Financial Aid Study (Gonzalez/Warner/Johnson/Morrow)

Information

23. Annual Governance Report on Faculty Tenure (Brunson/Gonzalez)

Information/Decision

24. Presentation of Iowa Student Loan (Hira)

Information

25. Report of Post-Tenure Review Policies at the Universities and Request to Approve Post-Tenure Review Policies at the University of Iowa and Iowa State University (Gonzalez/Fumerton/Owen/Arthur)

Information/Decision

26. Faculty Presentation at Iowa State University: “Accidental Entrepreneurship – Navigating the Market and University Policies to Transfer Technology” (Hoffman/Winer)

Information

27. Presidential Search — Iowa State University (President Miles) **(UPDATED 4/25/11)**

Discussion

**Anticipated adjournment at 5:00 p.m.**

**Note: All times are approximate**

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## Board Meeting Schedule

### 2011

June 8, 2011	University of Iowa	Iowa City
August 3, 2011 (Evaluations)	University of Northern Iowa	Cedar Falls
August 4, 2011	University of Northern Iowa	Cedar Falls
September 15, 2011	Iowa School for the Deaf	Council Bluffs
October 26-27, 2011	University of Northern Iowa	Cedar Falls
December 8, 2011	Telephonic	Ames

### 2012

February 6, 2012 (Evaluations)	Iowa State University	Ames
February 7, 2012	Iowa State University	Ames
March 21, 2012	Telephonic	
April 25-26, 2012	University of Northern Iowa	Cedar Falls
June 6, 2012	University of Iowa	Iowa City
<b>August 2, 2012 (Evaluations)*</b>	<b>University of Northern Iowa</b>	<b>Cedar Falls</b>
<b>August 3, 2012*</b>	<b>University of Northern Iowa</b>	<b>Cedar Falls</b>
<b>September 12, 2012*</b>	<b>Iowa State University</b>	<b>Ames</b>
October 24-25, 2012	University of Iowa	Iowa City
December 5, 2012	Telephonic	

**\*Pending approval of Agenda Item #3n**