1. Approval of Minutes of Board Meeting of June 14-15, 2000

2. Consent Items

3. Interinstitutional Committee on Educational Coordination
   a. Course Changes, University of Iowa
   b. Name Change for the Computation Center to the Center for Academic Information Technology, Iowa State University
   c. Proposed New Interdepartmental Graduate Master of Science Major in Information Assurance, Iowa State University
   d. Proposed New Interdepartmental Graduate Program in Sustainable Agriculture, Iowa State University
   e. Proposed New Undergraduate Minor in Military Studies in the College of Liberal Arts and Sciences, Iowa State University
   f. Proposed Change in the Name of the Engineering Operations Curriculum Offered in the College of Engineering, Iowa State University
   g. Proposed New Master of Fine Arts Degree in the Department of Art and Design in the College of Design, Iowa State University


5. Annual Governance Report of the Iowa School for the Deaf Advisory Committee

6. Annual Governance Report of the Iowa Braille and Sight Saving School Advisory Committee

7. Summary Report on Teacher Training Programs for Blind and Deaf

8. Report of the Banking Committee
9. Final Approval of Detailed Budgets for FY 2001
   a. University of Iowa
   b. Iowa State University
   c. University of Northern Iowa
   d. Iowa School for the Deaf
   e. Iowa Braille and Sight Saving School
   f. Lakeside Laboratory
   g. Board Office

10. Operating Budget Requests for FY 2002
    a. University of Iowa
    b. Iowa State University
    c. University of Northern Iowa
    d. Iowa School for the Deaf
    e. Iowa Braille and Sight Saving School

11. Capital Budget Requests for FY 2002


13. Institutional Roads Program

14. Iowa State University Presidential Search and Screen Advisory Committee Appointments

*15. Institutional and Board Office Personnel Transactions

*16. Approval of Vendors with a Potential Conflict of Interest

17. Institutional Agreements, Leases and Easements

*18. Board Meetings Schedule

19. Appointment of a Priority Issue Study Group on Athletics

* Consent Items
ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

B-4 Recreation Complex Fundraising Report

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

A-1 Register of Personnel Changes for June 2000
B-2 FY 2001 Final Operating Budget
B-3 FY 2002 Preliminary Budget

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

None
DOCKET
IOWA BRAILLE AND SIGHT SAVING SCHOOL
JULY 19-20, 2000

ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

A-2 Proposal to Study the Needs of Preschool Children with Visual Impairments

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

A-1 Register of Personnel Changes for June 2000
B-2 Final Operating Budget – FY 2001
B-3 FY 2002 Operating Budget Request
B-4 Five Year Capital Program

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

None
DOCKET
UNIVERSITY OF IOWA
JULY 19-20, 2000

ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

A-2 Clinical Track Policy Revisions
A-5 Revisions to P&S Classifications
B-1 Register of Capital Improvement Business Transactions

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

A-1 Register of Personnel Changes for June 2000
B-2 Lease of Properties
   a. First Johnson Property Management, L.L.C.
   b. DWD, Inc.
   c. University of Iowa Facilities Corporation
B-3 FY2001-2005 Institutional Roads Program
B-4 Budget Request FY 2002
B-5 Capital Budget Requests and Plans
B-6 Budget Summaries
B-7 Conflict of Interest Vendors
   a. Medical Imaging Applications
   b. Sticks on Stilts, Inc.
B-8 Permanent Right-of-Way Easement with MidAmerican Energy Company for Pipeline Construction, Operation and Maintenance
B-9 Permanent and Temporary Easement with the City of Coralville for Water Main Construction

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

A-3 Rename the Doctoral Degree Program from Doctorate in Physical Therapy to Doctorate in Rehabilitation Science
A-4 Change the Name of the Degree Major and the Designated Code for Master’s and Ph.D. Degrees in the College of Public Health
ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

A-2 Approval to Award an Honorary Doctorate of Science Degree to Dr. Morris Soller

A-3 Renaming of Facilities

B-1 Register of Capital Improvement Business Transactions

B-3 Demolition of Buildings at Brayton Farm and ISU Bilsland Farm

B-9 Residence System Master Plan Update

B-10 Land Sale at Mortenson Road West of State Street

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

A-1 Register of Personnel Changes for June 2000

B-2 Leases/Easements

B-5 Conflict of Interest Vendor – David Hein

B-6 Institutional Road Report

B-7 Five Year Capital Plan

B-8 FY 2001 All Funds Budget

B-11 FY 2002 Preliminary Budget Requests

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

None
DOCKET
UNIVERSITY OF NORTHERN IOWA
JULY 19-20, 2000

ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

A-2 Approval of UNI Regional Business Center
B-1 Register of Capital Improvement Business Transactions

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

A-1 Register of Personnel Changes for June 2000
B-2 Conflict of Interest Vendor
B-3 Final Operating Budgets for FY 2001
B-4 Lease of Property – Gallagher/Bluedorn Performing Arts Center – Waterloo-Cedar Falls Symphony Orchestra

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

None