1. Approval of Minutes of Board Meeting of May 17-18, 2000

2. Consent Items

3. Interinstitutional Committee on Educational Coordination
   a. Proposed Minor in Global Health Studies, University of Iowa

4. Appointment of Interim President and Procedures for the Selection of a President at Iowa State University

5. Report on Meeting of the Iowa Coordinating Council for Post High School Education

6. Final Report on Legislative Session

7. Report of the Banking Committee

8. Preliminary General Fund Operating and Athletics 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. Regional Study Centers
   g. Lakeside Laboratory
   h. University Athletic Budgets
   i. Board Office

9. Allocations of FY 2001 Capital Appropriations

10. FY 2001 Capital Improvement Plans

11. Unit Cost Study for FY 1999

12. Report on Meeting of the Iowa College Student Aid Commission
13. Student Appeal

*14. Institutional and Board Office Personnel Transactions

15. Approval of Contract for Labor Relations Services for Regent Institutions

16. Institutional Agreements, Leases and Easements

*17. Affiliated Organization Reports

18. Board Meetings Schedule

* Consent Items
DOCKET
IOWA SCHOOL FOR THE DEAF
JUNE 14-15, 2000

ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

A-5 Request for Reassignment of Paygrade for Two P&S Positions
B-4 Agreements with Nebraska Department of Education

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

A-1 Register of Personnel Changes for May 2000
A-2 Request for Appointment of Secretary/Treasurer
A-3 Request for Appointment of Level 1 Investigator for 2000-2001
A-4 Request for Educational Leave of Absence
A-6 Annual Report of ISD Foundation
B-1 Preliminary FY 2001 Operating Budget
B-2 Preliminary FY 2001 Capital Budget
B-3 Preliminary FY 2001 Restricted Budget

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

None
DOCKET
IOWA BRAILLE AND SIGHT SAVING SCHOOL
JUNE 14-15, 2000

ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

A-2 Professional and Scientific Reclassification

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

A-1 Register of Personnel Changes for May 2000
A-3 Appointment of Secretary-Treasurer 2000-2001
A-4 Appointment of Level I Investigator 2000-2001
B-2 Preliminary FY 2001 Operating Budget
B-3 FY 2001 Capital Plan

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

None
ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

A-3  Naming of the Hall of Fame and Visitors Center the Roy G. Karro Athletics Hall of Fame

A-4  Naming the University of Iowa Baseball Stadium the Duane Banks Baseball Stadium

A-5  Revisions to P&S Classifications

B-1  Register of Capital Improvement Business Transactions

B-4  Property Purchase and Lease – 322 N. Clinton Street

B-5  Financing and Construction of Addition to Multi-Tenant Research Facility

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

A-1  Register of Personnel Changes for May 2000

B-2  Lease of Properties
   a.  Maxwell Development, L.C.
   b.  U.S. Government, Department of Veterans Affairs Medical Center
   c.  Optimal Electronics Corporation (TIC)
   d.  AudioNet International, LLC (TIC)
   e.  EnzyMed, a division of Albany Molecular Research, Inc. (TIC)

B-3  Capital Plan FY 2001

B-6  Preliminary Budget Summaries 2000-2001

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

A-2  Course Changes
DOCKET
UNIVERSITY OF NORTHERN IOWA
JUNE 14-15, 2000

ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

A-3 Request to Change the Office from Placement and Career Services to The Career Center

B-1 Register of Capital Improvement Business Transactions

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

A-1 Register of Personnel Changes for May 2000

A-2 Secretary/Treasurer Appointments

B-2 Athletic Budget for FY 2001

B-3 Preliminary Operating Budgets for FY 2001

B-4 Capital Improvement Plan for FY 2001

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

None
ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

A-8 Iowa State University Strategic Plan of 2000-2005
A-9 Revision of the Student Disciplinary Regulations at Iowa State University
B-1 Register of Capital Improvement Business Transactions
B-3 Demolition of Building 19 at Veterinary Medical Research Institute (VMRI)
B-4 Livestock Infectious Disease Isolation Facility Biosafety Level-3 Agriculture Biocontainment Facility

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

A-1 Register of Personnel Changes for May 2000
   a. Appointment of Secretary
   b. Appointment of Treasurer
B-2 Leases/Easements
   a. ISU Extension Central Iowa Outreach Center – Addendum
   b. Central Iowa Water Association – Water Line – ISU Rhodes Farm
   c. Fire Service Institute – 28E Agreement
B-5 FY 2001 Capital Plan
B-6 FY 2001 Preliminary Operating Budget

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

A-2 Name Change for the Computation Center to the Center for Academic Information Technology
A-3 Proposed New Interdepartmental Graduate Master of Science Major in Information Assurance
A-4 Proposed New Interdepartmental Graduate Program in Sustainable Agriculture
A-5 Proposed New Undergraduate Minor in Military Studies in the College of Liberal Arts and Sciences
A-6  Proposed Change in the Name of the Engineering Operations Curriculum Offered in the College of Engineering

A-7  Proposed New Master of Fine Arts Degree in the Department of Art and Design in the College of Design