BOARD OF REGENTS, STATE OF IOWA
IOWA STATE UNIVERSITY MEMORIAL UNION
AMES, IOWA
MARCH 11-12, 2003
APPOINTMENTS

Tuesday, March 11

9:00 a.m. Banking Committee
Gold Room

12:15 p.m. Lunch
Campanile Room

3:15 p.m. Board Meeting Convenes
Sun Room

3:20 p.m. Executive Session
Gold Room

Wednesday, March 12

8:00 a.m. Distribution of Press Packets to Media
South Ballroom

8:30 a.m. Board Meeting Reconvenes
Sun Room

Presentation by Deans of the Colleges of Engineering, SUI and ISU (G.D. 4)

10:00 a.m. Bid Opening - Sale and Award of Dormitory Revenue Bonds,
Series ISU 2003 (G.D. 15)
Room 234

11:30 a.m. Sale and Award of Dormitory Revenue Bonds, Series ISU 2003 (G.D. 15)
Sun Room

Noon Faculty Senate Executive Board Luncheon for Regents and
Executive Director
Gold Room

Noon Lunch
Campanile Room

Noon Interinstitutional Committee on Educational Coordination
Table for eight reserved in Campanile Room

1:00 p.m. Board Meeting Reconvenes
Sun Room
1. Approval of Minutes of Board Meetings of January 15-16, 2003 and February 19, 2003

2. Consent Items
   a. Board Meetings Schedule
   b. Institutional and Board Office Personnel Transactions
   c. Affiliated Organization Report – Iowa Measurement Research Foundation
   d. Approval of School and Holiday Calendars for the Iowa School for the Deaf
   e. New Center for Power System Engineering Research, Iowa State University
   f. Professional and Scientific Classification System Revisions, SUI

3. Interinstitutional Committee on Educational Coordination
   a. Revisions for 2003-05 General Catalog, ISU
   b. New Interdisciplinary Graduate Minor in Women’s Studies, ISU
   c. New Interdisciplinary Major in Performing Arts Entrepreneurship, SUI
   d. Establish Separate Major in Athletic Training by the College of Liberal Arts and Sciences, SUI
   e. Post-audit Report of the Master of Science in Agronomy Distance Education
   f. Renaming of Department of Aerospace Engineering and Engineering Mechanics to the Department of Aerospace Engineering, ISU
   g. Post-audit Reports, SUI
   h. Rename the Department of Civil and Construction Engineering to the Department of Civil, Construction and Environmental Engineering, ISU
   i. Request to Establish a Clinical Doctorate of Audiology (AuD), SUI

4. Report on Collaboration between Colleges of Engineering at the University of Iowa and Iowa State University

5. Spring Enrollment Report

6. Report on First Year Student Survey

7. Annual Report on International Agreements and Study Abroad

8. Accreditation Reports, Iowa State University

9. Report on Legislative Session

10. Ratification of Collective Bargaining Agreements for 2003-05
11. Report on the Meeting of the Iowa College Student Aid Commission


13. Proposed Parking Rates

14. Proposed Miscellaneous Fees and Charges

15. Report of the Banking Committee

16. Revisions to Policy Manual

17. Institutional Agreements, Leases and Easements

18. Register of Capital Improvement Business Transactions
   a. University of Iowa
   b. Iowa State University
   c. University of Northern Iowa
   d. Iowa Braille and Sight Saving School
IOWA BRAILLE AND SIGHT SAVING SCHOOL

IBSSS-1 Final Approval of Strategic Plan

UNIVERSITY OF IOWA

SUI-1 Property Acquisition – 2421 James Street; Coralville, Iowa
SUI-2 College of Dentistry Contingency Compensation Plan
SUI-3 Faculty Practice Plan Self-Insurance – “28E Agreement”

IOWA STATE UNIVERSITY

ISU-1 Scholarship Funding – Katheryn D. Sharp Estate
ISU-2 New Institute for Information Infrastructure
ISU-3 New Institute for Combinatorial Discovery