

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

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GENERAL DOCKET

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
12. Residence Systems – Five-Year Plans, Preliminary FY 2004 Budgets, and Proposed 2003-2004 Residence Rates
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

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Revised INSTITUTIONAL DOCKETS

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