

BOARD OF REGENTS, STATE OF IOWA
IOWA STATE UNIVERSITY MEMORIAL UNION
AMES, IOWA

OCTOBER 18-19, 2000

APPOINTMENTS

Wednesday, October 18

- Noon Interinstitutional Committee on Educational Coordination
Table Reserved in Campanile Room
- 1:00 p.m. Banking Committee
Oak Room
- 1:30 p.m. Distribution of Press Packs to Media
230 Memorial Union
- 2:00 p.m. Board Meeting Convenes
Sun Room
- 3:00 p.m. Public Hearing - University of Iowa Hospital and Clinics Roof Replacement
Project (G.D. 23)

Thursday, October 19

- 7:30 a.m. Tour of Veterinary Center Childcare Facilities
Depart from Fountain on North Side of Memorial Union
- 9:00 a.m. Board Meeting Reconvenes
Sun Room
- Schematic Design Presentation by Brooks Borg and Skiles for Carver Co-
Laboratory, Iowa State University
- University of Iowa Hospitals and Clinics Board of Trustees Meeting (SUI B-4)
- Noon Lunch
Campanile Room

1:00 p.m. Board Meeting Reconvenes

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BOARD OF REGENTS, STATE OF IOWA
IOWA STATE UNIVERSITY MEMORIAL UNION
AMES, IOWA

OCTOBER 18-19, 2000

GENERAL DOCKET

1. Approval of Minutes of Board Meeting of September 13-14, 2000
2. Consent Items
3. Approval of Criteria for ISU Presidential Search
4. Fall Enrollment Report – Part I
5. Annual Report on Libraries/Report on Scholarly Communications
6. Annual Committee on Educational Relations Report
7. Annual Report of Registrars and Admissions Officers
8. Annual Distance Education Report
9. Annual Salary Report
10. Report of the Banking Committee
11. Comprehensive Fiscal Report for FY 2000
12. Final Approval of Tuition Rates and Mandatory Fees including Part-time
13. Regent Legislative Program
14. Annual Regent Merit System Report
15. Institutional and Board Office Personnel Transactions
16. Institutional Agreements, Leases and Easements
- *17. Approval of Vendors with a Potential Conflict of Interest
18. Administrative Rules Review Process – Progress Report

Board of Regents Meeting
General Docket, October 18-19, 2000
Page Two

19. Modification of Tax Consequences for University Retirement Contributions
20. Report on Meeting of Iowa Coordinating Council for Post-high School Education
21. Report on Meeting of Iowa College Student Aid Commission
- *22. Board Meetings Schedule
23. Public Hearing -- University of Iowa Hospitals and Clinics Roof Replacement Project
24. Student Appeal

* Consent Items

DOCKET
IOWA SCHOOL FOR THE DEAF
OCTOBER 18-19, 2000

ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

None

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

A-1 Register of Personnel Changes for September, 2000

A-2 Fall Enrollment: Part I

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

None

DOCKET

IOWA BRAILLE AND SIGHT SAVING SCHOOL

OCTOBER 18-19, 2000

ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

B-1 Register of Capital Improvement Business Transactions

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

A-1 Register of Personnel Changes for September, 2000

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

None

DOCKET
UNIVERSITY OF NORTHERN IOWA
OCTOBER 18-19, 2000

ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

- B-1 Register of Capital Improvement Business Transactions
- B-2 Proposed Property Purchase

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

- A-1 Register of Personnel Changes for September, 2000

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

- A-2 Name Change from Office of Public Relations to Office of University Marketing and Public Relations
- A-3 Proposed Hong Kong MBA Program

DOCKET
UNIVERSITY OF IOWA
OCTOBER 18-19, 2000

ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

- A-4 Revisions to Professional and Scientific Classification System
- B-1 Register of Capital Improvement Business Transactions
- B-4 Meeting of the Board of Regents as the Board of Trustees of the University of Iowa Hospitals and Clinics

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

- A-1 Register of Personnel Changes for September, 2000
- B-2 Lease of Properties
 - a. Selim Laboratories, Inc. (TIC)
 - b. SportVU, Inc. (TIC) – Renewal
 - c. Goldfinch Diagnostics (TIC) – Renewal
 - d. United Way of Central Iowa – Renewal
 - e. GenVentures, Inc.
- B-3 FY 2001 Mandatory Fees and Tuition Surcharges
- B-5 Conflict of Interest Vendors

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

- A-2 Creation of Department of Neurosurgery in the College of Medicine
- A-3 Change in Status of Emergency Medicine

DOCKET
IOWA STATE UNIVERSITY
OCTOBER 18-19, 2000

ITEMS TO BE CONSIDERED INDIVIDUALLY BY THE BOARD:

- B-1 Register of Capital Improvement Business Transactions
- B-4 Campus Master Plan Presentation
- B-6 Union Drive Neighborhood Update

ITEMS TO BE CONSIDERED ON THE GENERAL DOCKET:

- A-1 Register of Personnel Changes for September, 2000
- B-2 Leases/Easements
 - a. Partnership Building Lease
- B-3 Conflict of Interest Vendor – D.R. Farni Enterprises
- B-5 Budget Adjustments for Health Insurance Cost Increases

ITEMS TO BE CONSIDERED ON THE CONSENT DOCKET:

- A-2 Report of Closure of the Center for Rare Earths and Magnetics (CREM)
- A-3 Approval of New ISU Center to be called the Information Assurance Center
- A-4 Report of Closure of the Utilization Center for Agricultural Products (UCAP)